

Wednesday, May 16, 2012 1:00 PM

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Diane DuBois, Chair

Zev Yaroslavsky, Vice Chair

Michael Antonovich

Richard Katz

Pam O'Connor

Michael Miles, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer

Michele Jackson, Board Secretary

Karen Gorman, Ethics Officer

Karen Gorman, Acting Inspector General

County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded on CD's and as MP3's and can be made available for a nominal charge.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Board Meetings. Interpreters for Committee meetings and all other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Recordings of Meetings - (213) 922-4880 (Records Management Department)

General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - www.mta.net

TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

5. CONSIDER authorizing the Chief Executive Officer to:
 - A. Approve the proposed strategic positioning of categorical amounts for freeway and non-freeway projects to provide a framework for the future allocation of **Measure R funds for I-710 South and/or Early Action Projects**; and
 - B. Execute any necessary agreements with the Gateway Cities Council of Government (GCCOG) and I-710 Corridor Cities to provide support in the development and implementation of individual projects; and
 - C. Enter into funding agreement(s) with GCCOG and I-710 Corridor Cities for the review of the I-710 Corridor Improvement Project Draft Environmental Impact Report/Environmental Impact Statement.

6. CONSIDER authorizing the Chief Executive Officer to:
 - A. Approve the proposed strategic positioning of categorical amounts for freeway and non-freeway projects to provide a framework for the future allocation of **Measure R funds for I-605 Corridor "Hot Spots" Interchanges**; and
 - B. Enter into funding agreements with Gateway Cities Council of Governments (GCCOG) and I-605 Corridor Cities for the initiation of planning activities on the I-605 Corridor "Hot Spots" Program; and
 - C. Execute any necessary agreement(s) with the GCCOG and I-605 Corridor Cities to provide support in the development and implementation of individual projects.

7. AUTHORIZE the Chief Executive Officer to **extend the funding duration to the High Desert Corridor Joint Powers Authority from FY 2010-11 to FY 2013-14.**

8. CONSIDER:
 - A. Releasing the **Request for Qualifications/Request for Proposals for the Doran Street Grade Separation Project**;
 - B. Recommending that the **Southern California Regional Rail Authority pursue a fare increase up to of 9% for FY 2012-13**;
 - C. Receiving and filing the Regional Rail Update through April 2012.

9. CONSIDER: [HANDOUT]
 - A. Authorizing the Chief Executive Officer to amend the list of initial recommended projects to include the **Highway Goods Movement Package of projects**;
 - B. Approving increase in Contract Modification Authority specific to Contract No. PS4370-2316 with InfraConsult, LLC, in the amount of \$300,000; and
 - C. Executing task orders within Contract Modification Authority to InfraConsult, LLC to conduct strategic assessment (Task 3) and develop the business case (Task 4) for elements of the Highway Goods Movement Program of projects, identified as additional potential Public-Private Partnership candidates.

10. AUTHORIZE the Chief Executive Officer to execute an agreement(s) with the **California Highway Patrol to provide services in support of the Metro Freeway Service Patrol, Big Rig Service Patrol, and ExpressLanes programs during FY13** in an amount not to exceed \$1,190,000.

11. RECEIVE AND FILE **status report on the I-710 South Project**.

12. RECEIVE AND FILE report on the comparison of **Personal Rapid Transit to other modes considered for the Airport Metro Connector project**. [HANDOUT]

13. RECEIVE AND FILE the following on the **East San Fernando Valley North-South Rapidways: [HANDOUT]**
 - A. The Final Report on the Reseda, Sepulveda and Lankershim/San Fernando Rapidway Corridors; and
 - B. Status Report on the Van Nuys/Sepulveda Transit Corridor Alternatives Analysis.
14. RECEIVE oral report on **Highway Program Project Budget and Schedule Status.**
15. RECEIVE **update on Regional Rail Matters.**
16. RECEIVE **report of the Chief Executive Officer.**

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT