

Wednesday, March 20, 2013 2:30 PM

REVISED Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Mark Ridley-Thomas, Chair
Gloria Molina, Vice Chair
Michael D. Antonovich
John Fasana
Mel Wilson
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

24. APPROVE the **implementation of temporary park and ride lots at potential Transit Oriented Development sites adjacent to the Metro Red Line North Hollywood Station.**

25. CONSIDER:
 - A. approving **programming of up to \$18.6 million from fiscal year (FY) 2012 federal Department of Homeland Security - Transit Security Grant program and State Proposition 1B Transit Security Grant Program** funds that are available for eligible capital transit projects; and
 - B. adopting the required FY 2012 resolution authorizing the Chief Executive Officer to execute any actions necessary for obtaining state financial assistance that the California Emergency Management Agency may provide.

26. AUTHORIZE the Chief Executive Officer to:
 - A. receive the draft schedule of actions required to finalize the **Public-Private Partnership (PPP) procurement of ARTI**;
 - B. enter into a bid stipend agreement in the amount of \$900,000 with each of the unsuccessful, qualified, short-listed proposers submitting responses to the ARTI Request for Proposals;
 - C. work with Caltrans and the State of California to secure enactment of State Budget authority for allocation of funds for Caltrans' share of ARTI operations and maintenance costs, and any approvals needed to secure the allocation; and
 - D. enter into Funding Agreements and Amendments to Existing Funding Agreements with Caltrans for preliminary preparation work commencing FY13 in anticipation of the ARTI Project, not to exceed \$10 million. **[HANDOUT]**

27. AUTHORIZE the Chief Executive Officer to enter into an Exclusive Negotiation Agreement with **A Community of Friends (Developer) to develop a mixed-use joint development project on vacant Metro property adjacent to the 1st/Lorena Traction Power Substation along the Metro Gold Line**; and amend the FY13 budget to allow any deposits collected from Developer to offset support costs.
67. **ANTONOVICH, YAROSLAVSKY AND NAJARIAN MOTION** that the MTA Board direct the CEO to recognize formally these priorities of the San Fernando Valley Council of Governments (SFVCOG) and return within 90 days with a presentation to the Board that includes the following for each of the SFVCOG transportation priorities:
- Current project status
 - Current placement in the Long Range Transportation Plan
 - Estimated costs
 - Strategies for implementation
 - Current and potential funding opportunities
 - Recommended legislative initiatives as well as outreach plan to work with other jurisdictions and agencies
 - Coordination with and integration into other MTA initiatives such as the Bus Rapid Transit Study
28. RECEIVE report in **response to Antelope Valley Board of Trade request**.
29. RECEIVE AND FILE **report outlining the proposal to deliver the High Desert Corridor as a Public-Private Partnership project**.
30. RECEIVE AND FILE **summary outline of proposed actions to advance consideration of the Sepulveda Pass Transit Corridor/East San Fernando Valley Transit Corridor and the LAX/Airport Metro Connector as potential Public-Private Partnership projects**.

31. RECEIVE AND FILE **status report on the completion of Task I, Data Collection and Analysis, and development of a Program for the Union Station Master Plan.** [HANDOUT]
32. RECEIVE AND FILE **report on the Gateway Cities Technology Plan for Goods Movement.** [HANDOUT]
33. RECEIVE oral report on **Highway Program Budget and Schedule Status.**
34. RECEIVE AND FILE the **Regional Rail update through February 2013.**
35. 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