

Wednesday, June 19, 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.metro.net
TDD line (800) 252-9040

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

12. CONSIDER:

A. approving accepting the updated [Long Range Transportation Plan \(LRTP\) Financial Forecast](#), including:

1. additional “up to” cost assumptions for the following LRTP programs:

- a. State of Good Repair: \$750 Million;
- b. Accelerated Regional Transportation Improvement Project (ARTI) [Assumes toll based borrowing]: \$410 Million;
- c. A summary of the use of fund assignment authority delegated to the Chief Executive Officer (CEO);

2. Measure R Project Cost Control Process and Policy compliance recommendations:

- a. Crenshaw/LAX (LACMTA funds, base project): \$160 Million;
- b. Interstate 5 South (LACMTA funds): \$153 Million;
- c. Interstate 5 South (Excess ROW, State, & Other): \$50 Million;
- d. Interstate 405 Northbound HOV Lane: \$75 Million;
- e. Westside Subway Section 1 (LACMTA funds): \$73 Million;
- f. Regional Connector (LACMTA funds): \$32 Million;
- g. Exposition Ph. 1 (LACMTA funds, Expo. Auth. costs): \$32 Million;
- h. Exposition Ph. 1 (LACMTA funds and costs): \$7 Million.

(CARRIED OVER FROM MAY COMMITTEE CYCLE)

(ALSO ON FINANCE, BUDGET AND AUDIT COMMITTEE)

73. VILLARAIGOSA, KATZ AND WILSON MOTION that the MTA Board of Directors adopt and direct the CEO to do the following:
- A. adopt as policy a rail alignment alternative that connects the existing Crenshaw/LAX and Green Line alignments to the ITF;
 - B. include the rail ITF connection to the Airport Metro Connector Environmental Impact Report & Study (EIR/EIS); and authorize up to \$600,000 in Airport Measure R 35% funds;
 - C. determine construction cost of project as described above;
 - D. conduct a modeling/ridership analysis to determine passenger and employee ridership in coordination with LAWA;
 - E. explore and recommend a financial plan to fully fund the Airport Metro Connector which includes but is not limited to the following sources:
 - 1. eligible airport revenues
 - 2. federal Transit Administration and/or Federal Aviation Administration eligible funds;
 - 3. Transit Oriented Development & Property leases
 - 4. Public Private Partnerships
 - F. by the September 2013 Board Meeting, incorporation with LAWA, transmit to Federal Aviation Administration a formal request to allow initiation of the EIS/EIR and report to the Board in October 2013 the results of this request.

22. CONSIDER:

- A. allowing the County to receive Measure R equity funds;
- B. requiring the cities of Burbank, Glendale, La Canada Flintridge, and the County of Los Angeles to jointly develop a recommended project list for future programming years that will allow the County to "catch up" with its population share of the Arroyo Verdugo Subregion Highway Operational Funds; and
- C. requiring all other subregions that receive Highway Operational Funds to continue developing future recommended projects using the need-based, instead of population-based, methodology.

(CARRIED OVER FROM APRIL COMMITTEE CYCLE)

23. AUTHORIZE the Chief Executive Officer to:

- A. negotiate the integration of the Willowbrook/Rosa Parks Station, formerly known as Imperial/Wilmington/Rosa Parks Station, within an adjacent parcel owned by the Los Angeles County Community Development Commission (Commission), including the potential purchase of part of the parcel, contingent on availability of funds; and
- B. approve Contract Modification Authority specific to Contract No. PS4320-2763, Rosa Parks Transit Station Improvement and Transit Oriented District Integration Professional A&E Services, with Jenkins/Gales and Martinez, Inc. (JGM) in the amount of \$500,000 for a total contract value of \$799,006 to refine the design of a Metro facility and associated station improvements.

[HANDOUT]

24. APPROVE updated Measure R I-710 Early Action Project List.

72. [VILLARAIGOSA, MOLINA, NAJARIAN AND WILSON MOTION](#) that the MTA Board of Directors direct the CEO to use the following framework in order to create an “open streets” program:
- A. identify an eligible source of funds to allocate annually up to \$2 million to support the planning, coordination, promotion and other related organizational costs;
 - B. report back at the September 2013 Board meeting a recommended competitive process and program, working with the County Council of Governments and other interested cities, to implement and fund a series of regional “open streets” event throughout Los Angeles County; and
 - C. develop a technical process to collect data and evaluate the cost and benefits (e.g. transit use increases, reduction of air emissions, etc.) of these events.
25. AUTHORIZE the Chief Executive Officer (CEO) to:
- A. execute modification No. 6 to Contract No. PS4320-2006 with Arellano Associates to provide [outreach services for the Eastside Phase 2 Draft Environmental Impact Statement/Report \(DEIS/R\)](#) for an additional term of nine months in the firm-fixed price of \$105,254, increasing the total contract value from \$1,933,771 to \$2,039,025; and
 - B. increase the Contract Modification Authority specific to Contract No. PS4320-2006, Eastside Phase 2 Outreach, with Arellano Associates in the amount of \$100,000.
26. UPDATE on [Countywide HOV Lane System/Performance](#).

[\[HANDOUT\]](#)

27. CONSIDER:

- A. approving a [Model Construction Relations Program that has been deployed in support of all major transit projects commencing with the Orange Line;](#) and
- B. providing clear agency guidelines to aid in managing public expectations for the scope and breadth of project activities that may be conducted to address the rigors and impacts of construction as the projects proceed.

(ALSO ON CONSTRUCTION COMMITTEE)

(CARRIED OVER FROM MAY COMMITTEE CYCLE)

28. RECEIVE AND FILE [review of business assistance programs.](#)

(ALSO ON CONSTRUCTION COMMITTEE)

(CARRIED OVER FROM MAY COMMITTEE CYCLE)

29. APPROVE the [preliminary project funding strategy for the 2013 Countywide Call for Projects.](#)

30. RECEIVE AND FILE [update on the Los Angeles County Bus Rapid Transit and Street Design Improvement Study.](#)

31. RECEIVE AND FILE report responding to the March 28, 2013 Board motion directing the Chief Executive Officer to formally recognize and staff to report back to the Board in 90 days with specific information [on the five San Fernando Valley Council of Governments transportation priorities.](#) [HANDOUT]

32. RECEIVE AND FILE report on the implementation progress on the [May 2013 Board Motion to increase Metrolink weekend service on the Antelope Valley Line.](#)

33. RECEIVE [the Regional Rail Update through May 2013.](#)
34. RECEIVE [oral report on Highway Program Project Budget and Schedule Status.](#)
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