

Wednesday, September 18, 2013 2:30 PM

REVISED Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Pam O'Connor, Chair

Zev Yaroslavsky, Vice Chair

Mike Bonin

Diane DuBois

Ara Najarian

Carrie Bowen, 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

13. APPROVE the following actions for [2013 Countywide Call for Projects](#):
- A. recommendations responding to the Technical Advisory Committee (TAC) motions regarding the 2013 Countywide Call for Projects (Call) and additional funding recommendations;
 - B. program \$199.39 million in eight modal categories. This amount also programs the 2012 Deobligations and the 2013 Call TAC reserve;
 - C. conditionally approve the 2013 Call subject to later review by the MTA Board of Directors once the impacts of State and the Southern California Association of Governments (SCAG) project selection processes are finalized for the Active Transportation Program;
 - D. amend the recommended 2013 Call Program of Projects into the FY 2013-2014 Los Angeles County Regional Transportation Improvement Program (Regional TIP);
 - E. administer the 2013 Call as a project-specific grant program with the requirement that project sponsors bear all cost increases;
 - F. authorize the Chief Executive Officer to administratively provide project sponsors with funding in earlier years than shown, if the project sponsor can demonstrate project readiness to proceed, has sufficient local match and such funds are available; and
 - G. adopt the resolution required by SCAG which certifies that Los Angeles County has the resources to fund the projects in the FY 2013-2014 Regional TIP and affirms its commitment to implement all of the projects in the program.

14. CONSIDER:

- A. awarding 63 Contract Agreements under the [Countywide Planning Bench \(RFIQ\) No. PS4010-3041](#) with the contractors recommended for a three-year period with two one-year options beginning October 1, 2013 for professional services not to exceed a cumulative total value of \$30 million; and
- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1,000,000 per task order.

15. Approve the [competitive grant program framework to fund a series of regional Open Streets events](#) in response to the June 27, 2013 Board directive (Motion 72).

16. CONSIDER:

- A. authorizing the Chief Executive Officer (CEO) to proceed with the [current phase of the project development process for all second and third decade Measure R Transit projects](#), including, upon receiving authorization from the Federal Transit Administration, releasing Draft Environmental Impact Statements/Reports (EIS/EIRs) for public comment and selecting a Locally Preferred Alternative (LPA). Board authorization for future development phases would be conditioned upon full funding plans being identified for each project;
- B. authorizing the CEO to proceed with the current phase of the project development process for all **Measure R Highway projects** including releasing Draft EIS/EIRs for public comment and selecting LPAs. Board authorization for future development phases would be conditioned upon full funding plans being identified for each project; and
- C. receiving and filing this report which responds to the June 2013 Board directive on the status of second and third decade Measure R projects (Motion 10.2A), and estimated completion dates of all Highway Projects (Motion 10.4).

17. CONSIDER:

- A. awarding 25 contracts for the [Highway Programs Planning and Deliverables Bench RFIQ PS4730-3053](#) with the contractors recommended for a three year base period with two, one-year options beginning November 1, 2013 for professional services not to exceed a cumulative value of \$10 million; and
- B. authorizing the Chief Executive Officer to execute individual task orders under the individual Bench Contracts for up to \$1,000,000 per task order.

54. CONSIDER **DUBOIS MOTION** that staff shall:
- A. communicate directly with the new California State Transportation Agency and request that the following projects be included in any list of PNRS transmitted to the Federal Highway Administration: Alameda Corridor East, the I-710 Corridor/Desmond Bridge; and the High Desert Corridor; and
 - B. coordinate PNRS related activities, with the Regional CEO's working group, Southern California representatives on the State Freight Advisory Committee and the National Freight Advisory Committee; Alameda Corridor East Construction Authority, and the Ports of Los Angeles and Port of Long Beach.
18. RECEIVE AND FILE a report on **progress and status of the Public-Private Partnership Program** as detailed in the Summary of Progress and Accomplishments.
19. **WITHDRAWN:** ~~RECEIVE oral report on Highway Program Project Budget and Schedule Status.~~
20. RECEIVE AND FILE the **Regional Rail Update through July 2013.**
21. 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