

Wednesday, November 20, 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

21. AWARD a [Labor-Hour, Task Order Contract No. PS4730-3070 with CH2M Hill, Inc.](#) for a three-year period with two one-year options for Los Angeles County on-call project management and quality assurance/control support services for an amount not to exceed \$10 million.

22. AUTHORIZE the Chief Executive Officer to [approve a Letter of Interest request for the ARTI Project to be submitted by the California Department of Transportation for a Transportation Infrastructure Finance and Innovation Act loan](#) in the amount of up to \$300 million to the United States Department of Transportation and pay related fees and expenses.

23. ADOPT the [policy which provides direction for considering requests from local jurisdictions, third parties, and other stakeholders for supplemental modifications to transit corridor projects](#) at various stages in the project development process.

24. [MOTION BY DIRECTOR ARA NAJARIAN:](#)

I THEREFORE MOVE that the above referenced COG's and subregions be included in the funding for mobility matrices;

I FURTHER MOVE that the funding be equal to that of the COG's included in the October 2013 motion, utilizing the same funding source;

I FURTHER MOVE that the CEO direct staff to work with the Las Virgenes Malibu COG and North County Transportation Coalition and the Arroyo Verdugo subregions as directed in the October 2013 motion for the Westside and San Fernando Valley COG's, as amended, and allot the same time extension as granted for the San Gabriel Valley COG.

67. [MOTION BY DIRECTORS YAROSLAVSKY, ANTONOVICH AND KREKORIAN:](#)

[WE, THEREFORE, MOVE that the Board direct the CEO to have staff investigate the concerns raised by the Winnetka Neighborhood Council and to work with the City of Los Angeles to mitigate the problems associated with the lack of bathroom facilities at Pierce College Station.](#)

(Continued on next page)

(Item 67 – continued from previous page)

WE FURTHER MOVE that the Board direct the CEO to report back on these findings at the January Board meeting and present an implementation plan for installing portable bathrooms if these problems cannot be thoroughly mitigated.

WE FURTHER MOVE that the Board direct the CEO to assess the potential need for bathrooms on our subway, light rail and bus rapid transit line stations and report back to the System Safety and Operations Committee in 90 days.

25. RECEIVE AND FILE status report on the [environmental clearance of the East San Fernando Valley Transit Corridor. \[HANDOUT\]](#)

(CARRIED OVER FROM THE OCTOBER COMMITTEE CYCLE)

26. RECEIVE AND FILE report regarding the process and schedule required to develop a ballot initiative for the [November 2014 or November 2016 election in response to the June 2013 Board directive \(Motion 10\).](#)

27. RECEIVE AND FILE status report on the [Airport Metro Connector](#) as directed by the Board in October 2013.

(ALSO ON CONSTRUCTION COMMITTEE)

28. 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