

Wednesday, February 19, 2014 2:30 PM

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# REVISED Agenda

## Planning and Programming Committee Meeting

One Gateway Plaza  
3<sup>rd</sup> Floor Board Room

### Call to Order

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#### Directors

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Pam O'Connor, Chair

Zev Yaroslavsky, Vice Chair

Mike Bonin

Diane DuBois

Ara Najarian

Carrie Bowen, non-voting member

#### Officers

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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

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 one (1) minute 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. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. 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.



323.466.3876

<i>Español</i>	Tiếng Việt
中文	ภาษาไทย
한국어	Հայերէն
日本語	русский

### 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](http://www.metro.net)

TDD line (800) 252-9040

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

16. CONSIDER:

- A. programming \$1,325,000 in Measure R funds to Southern California Regional Rail Authority (SCRRA) to make rail-highway grade crossing improvements at the [Branford Street crossing on the Valley Subdivision](#); and
- B. authorizing the Chief Executive Officer to enter into a funding agreement with SCRRA for the Branford Street Crossing Improvements.

17. CONSIDER:

- A. receiving and filing [Opportunities for Smarter Sustainable Highways](#) presentation; and
- B. authorizing staff to identify \$2 million in funding to be used for Metro's participation in the South Coast Air Quality Management Districts' Zero Emission Truck Demonstration project. [\[HANDOUT\]](#)

18. CONSIDER:

- A. authorizing the Chief Executive Officer (CEO) to execute an agreement for safety and slope stability work related to the [I-5/SR-14 High Occupancy Vehicle \(HOV\) Direct Connector \(the "Project"\)](#) with the California Department of Transportation District 7 for an amount not to exceed \$5.4 million from the **Measure R I-5/SR-14 Capacity Enhancement Highway Capital Projects sub fund**;
- B. authorizing the CEO to execute an agreement for drainage repair work on the Project with the Southern California Regional Rail Authority (Metrolink) for an amount not to exceed \$3.75 million from the Measure R I-5/SR-14 Capacity Enhancement Highway Capital Projects sub fund; and
- C. approving an amendment to the Fiscal Year 2014 budget in the amount of \$250,000 to cover initial costs of the above projects.

18.1 **MOTION BY DIRECTORS NAJARIAN AND O'CONNOR** that the CEO forward a letter to Caltrans and request the following:

- A. provide a justification for the requested supplemental funding of \$9.2 million and explain the rationale to treat this as a "new project";
- B. provide an explanation why the construction contract was closed before the completion of the I-5/SR-14 HOV Direct Connector project;
- C. compare the tasks in question to those outlined in the 12/8/09 and 1/27/10 letters from Caltrans to the MTA and explain whether there are incomplete tasks;
- D. provide an explanation why the failure of the slope plant establishment due to contaminated soil issues caused by Total Petroleum Hydrocarbon (TPH) were not resolved properly;
- E. provide an explanation why the Metrolink drainage issues were not resolved in the design and redesign of the pile shaft to mitigate construction impacts on the tunnel, which ultimately resulted in a delay that caused a \$10 million cost increase and continuous flooding of the tunnel; and
- F. advise regarding the possibility of using State funds as committed by Caltrans' ex-Construction Chief who stated there would be no more cost increases after numerous Risk Management studies were completed.

WE FURTHER MOVE that the CEO direct MTA construction staff to:

- A. review the funding requests, as stated in the board report, for accuracy and necessity per the Board adopted Caltrans Cost Change Procedures;
- B. examine the tasks as listed in the board report to ensure that they are not duplicative or due to unresolved TPH contaminated soil issues and Metrolink tunnel flooding issues; and
- C. provide a definition of project completion under Measure R, as adopted by the highway advisory committee.

19. CONSIDER:
- A. approving the [holistic countywide approach for preparing Subregional Mobility Matrices](#) which allows for consistency in developing criteria that will be used to identify and evaluate projects; and
  - B. adding and hiring two Full Time Equivalents – one Transportation Planning Manager V and one Transportation Planning Manager IV in the FY 14 Countywide Planning and Development budget to manage this work effort.
20. ADOPT the policy providing for the transition of [Bicycle, Pedestrian, and Transportation Enhancement Activities projects](#) from the Los Angeles County Transportation Improvement Program Call for Projects to the new **State Active Transportation Program**. [\[HANDOUT\]](#)
21. RECEIVE AND FILE report on the [Los Angeles County Bus Rapid Transit and Street Design Improvement Study](#) completed in response to the August 2011 Board motion.
22. RECEIVE AND FILE monthly status report on the [Airport Metro Connector](#) and the ongoing coordination between Metro and Los Angeles World Airports.
- (ALSO ON CONSTRUCTION COMMITTEE)
23. RECEIVE AND FILE the [Draft First-Last Mile Strategic Plan](#) for improving multimodal access to the fixed-guideway transit system. [\[HANDOUT\]](#)
- (CARRIED OVER FROM JANUARY COMMITTEE CYCLE)
24. RECEIVE AND FILE [Regional Rail Update](#) through December 2013.
- (CARRIED OVER FROM JANUARY COMMITTEE CYCLE)

25. RECEIVE oral report on [Public-Private Partnership Program Overview](#).  
(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

26. 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