

Wednesday, March 19, 2014 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

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 contemptuous or insolent behavior toward the Board or any member thereof which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;
- b. A breach of the peace, boisterous conduct or violent disturbance which disrupts, disturbs, or otherwise impedes the orderly conduct of the 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.

Any person so removed will also be excluded from the interior of the Metro Headquarters Gateway Building until the beginning of the next business day.

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.



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中文	ภาษาไทย
한국어	Հայերէս
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

TDD line (800) 252-9040

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

10. RECEIVE AND FILE monthly status report on the [**Airport Metro Connector and the ongoing coordination between Metro and the Los Angeles World Airports.**](#)

(ALSO ON CONSTRUCTION COMMITTEE)

11. CONSIDER:

- A. executing Contract Modification No. 2 to Contract No. PS4320-2897, [**Metro Gold Line Eastside Access – Unincorporated East Los Angeles, with AECOM Technical Services, Inc., \(AECOM\) to provide design and support services for a Calvary Cemetery Walking Path.**](#) This modification extends the term of the contract to one year to accommodate the additional design tasks in an amount not-to-exceed \$375,795, increasing the total contract value from \$1,524,498 to \$1,900,293; and
- B. approving additional Contract Modification Authority specific to Contract No. PS4320-2897 in the amount of \$100,000.

[**\[HANDOUT\]**](#)

12. CONSIDER:

- A. approving:
1. [**the addition of one voting and one ex-officio \(non-voting\) Active Transportation member and alternate representing Bicycle and Pedestrian issues to Metro’s legislatively mandated Technical Advisory Committee \(TAC\);**](#) and
 2. TAC by-laws as amended; and
- B. receiving and filing:
3. clarification on the Metro Board’s role in determining the TAC’s composition and appointments; and
 4. expansion of the role of the TAC’s Transportation Demand Management/Air Quality Subcommittee to include sustainability issues.

13. AWARD [seven Contract Agreements under the Countywide Planning Research Bench No. PS4540-3200](#) with the contractors recommended for a three-year period with two one-year options beginning May 1, 2014 for professional services not-to-exceed a cumulative total value of \$2 million.

14. CONSIDER:
 - A. [approving the updated Project List for Measure R Highway Subregional Program](#) including:
 1. Highway Operational Improvements in Arroyo Verdugo Subregion
 2. Highway Operational Improvements in Las Virgenes/Malibu subregion
 3. Interstate 405, 1-110, I-105 and SR-91 Ramp and Interchange Improvements (Southbay)
 4. State Route 138 Capacity Enhancements
 5. Interstate 605 Corridor "Hot Spots" Interchanges
 6. Interstate 710 South and/or Early action Projects
 - B. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements for approved projects.

15. RECEIVE AND FILE the report on the [release of the Draft 2014 Short Range Transportation Plan for Los Angeles County for public review and comment. \[HANDOUT\]](#)

40. RECEIVE oral [report on Highway Program Budget and Schedule Status.](#)

41. RECEIVE oral [report from Caltrans regarding the transfer of Park and Ride lots to Metro.](#)

42. APPROVE Motion by DUBOIS AND O'CONNOR that;

- A. Staff conduct a formal survey among all cities within Los Angeles County to determine demand and desirability for a Community Investment Partnership Program (CIPP);
- B. Metro staff work with the cities of Los Angeles County and representatives of Councils of Governments to refine provisions of the CIPP, including extending the program to all cities and unincorporated areas located within the County;
- C. Staff is requested to determine what additional resources might be necessary to support this program on a Countywide basis; and
- D. Staff is to report back to the Board in 90 days with a final set of implementing recommendations.

16. 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