AGENDA

METRO PUBLIC PRIVATE PARTNERSHIP ROUNDTABLE
Los Angeles County Metropolitan Transportation Authority
Mulholland Conference Room, 15th Floor
One Gateway Plaza
Los Angeles, CA 90012
May 13, 2014
8:00 AM - 2:30 PM

8:00 AM
Registration, Coffee and Networking

8:30 AM
Introductions of Roundtable Participants & Agencies
Pat Mason, Event Moderator
Introduce CEO
David Yale, Managing Executive Officer
Formal Welcome
Art Leahy, Metro CEO

8:45 AM
Introductory Comments and Program Kick-off:
Metro Chair Diane Dubois
• Supervisor Antonovich

9:15 AM
Metro P3 Projects Overview
David Yale
• SR 710 North
Frank Quon
• I-710 South Freight Corridor
Frank Quon
• Sepulveda Pass Transportation Corridor
David Mieger
• High Desert Multimodal Corridor
Lan Saadatnejadi
• Discussion/Questions

10:00 AM – 11:00 AM Roundtable Breakout Sessions (Moderated by Metro Staff)

Risk Management (Silverlake Conference Room 18th floor)
Greg Kildare
Revenue Risks
Inter-Agency Public Risk Allocation
Performance Risks
1st Party Risk Allocation (Property and Environmental)
3rd Party Risks Allocation (Casualty)

ExpressLanes Interface & Procurement (Monterey Conf Rm. 17th floor)
Stephanie Wiggins
Procurement/Scheduling
ExpressLanes Interface
Toll Feasibility/Planning

P3 Financing Issues (Planning Conference Room 23rd floor)
Mark Linsenmayer/Donna Mills
Private Finance vs. Public Finance
Taxable vs. non-Taxable borrowing in California
TIFIA/ PAB’s

Institutional (Chair’s Conference Room, 3rd floor)
David Yale
Structure and Organization of P3 Program Unit
P3/Project Delivery Authority and Responsibility
(Including Public and Private Stakeholders)
11:00 AM  
Break

11:10 AM  
Recap Roundtable Discussions  
Pat Mason (Metro/ALL)

11:30 AM  
Keynote Address  
Mayor Eric Garcetti

12:00 PM  
Lunch Break

1:00 PM  
Roundtable Program 3: Institutional and Technical Hurdles  
Pat Mason
• Statutory and Regulatory Issues  
• Best Value vs. Low Bid  
• Pre-Development Agreements  
• Streamlining Approval Processes

1:30 PM  
Moving Forward/Recommendation  
Pat Mason/ALL
• What Policies Should be Incorporated in MAP-21 Reauthorization?  
• Should an Industry Action Group Be Established?

2:00 PM  
Formal Program Closing  
Pat Mason
• Develop Report Recommending Next Steps