

~~2:30 PM~~

Wednesday, October 15, 2014 2:00 PM

REVISED Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Mike Bonin, Chair

Pam O'Connor, Vice Chair

Diane DuBois

Jacquelyn Dupont-Walker

Zev Yaroslavsky

Carrie Bowen, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer

Michele Jackson, Board Secretary

Karen Gorman, Acting Ethics Officer

Karen Gorman, 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

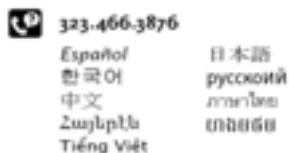
The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record 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.



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

17. CONSIDER:

A. approving the updated [Project Lists 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, I-110, I-105, and SR-91 Ramp and Interchange Improvements (South Bay)
4. State Route 138 Capacity Enhancements
5. Interstate 605 Corridor "Hot Spots" Interchanges
6. Interstate 710 South and/or Early Action Projects; and

B. authorizing the Chief Executive Officer (CEO) to negotiate and execute all necessary agreements for approved projects.

18. CONSIDER:

A. [adopting the Southern California Association of Government's \(SCAG\) recommended Active Transportation Program \(ATP\) for Los Angeles County;](#)

B. approving proposed changes to Metro's ATP policy for the second application cycle; and

C. receiving and filing the portion of the report that responds to the Board's April 24, 2014 request for an analysis of the financial impacts of the Statewide and SCAG ATP programming action on Metro's Call for Projects.

19. CONSIDER:

- A. authorizing staff to procure a consultant and develop a Program Environmental Impact Report (“Program EIR”) for the transit improvements and development program identified in the [Union Station Master Plan](#) (“USMP”) and amend the FY2015 budget to add \$350,000 to cost center 4530, Project 405557 (USMP) for work related to the Program EIR in FY2015;
- B. approving the USMP Initial Implementation Strategy (“USMP IIS”) and authorizing staff to seek funding opportunities, including applying for grants, that support the projects in the USMP IIS;
- C. authorizing negotiation and execution of an agreement (“Agreement”) with the County of Los Angeles, El Pueblo de Los Angeles (“El Pueblo”), and appropriate departments at the City of Los Angeles, for the coordinated planning, funding and implementation of the Stage 1 Perimeter Improvements, including some improvements to El Pueblo property, and amend the FY2015 budget to include \$200,000 in cost center 4530, Project 405557 for preliminary design work to be identified in the Agreement;
- D. authorizing acceptance of a Prop A grant from Los Angeles County Regional Park Open Space District in the amount of \$1,000,000 toward the improvements to be designed and implemented per the Agreement, approve the Authorizing Resolution and Youth Employment Plan and amend the FY2015 budget to include the grant in cost center 4530, Project 405557;
- E. authorizing up to \$400,000 in matching funds for a Ladders of Opportunity Grant, under FTA Section 5309, for the Cesar Chavez Bus Stop Improvements, approve the grant-funded activities and amend the FY2015 budget to add \$200,000 to cost center 4530, Project 405557 if awarded the Ladders of Opportunity Grant, for related work in FY2015;
- F. authorizing negotiation and execution of a Memorandum of Understanding or other appropriate document, with the City of Los Angeles Department of City Planning to identify and implement amendments to the Alameda District Specific Plan and the related Development Agreement, and approve up to \$500,000 toward this effort; and

(Continued on next page)

(Item 19 – continued from previous page)

G. authorizing formation of a Union Station Master Plan Steering Committee, with members including at least one representative from (1) Metro Executive Management; (2) Los Angeles Department of City Planning; (3) County of Los Angeles; and (4) the real estate development and investment community, and direct staff to report back with membership and a meeting schedule within 90 days.

20. RECEIVE AND FILE [Rail to River Intermediate Active Transportation Corridor Feasibility Study Report. \[HANDOUT\]](#)

(ALSO ON EXECUTIVE MANAGEMENT COMMITTEE)

21. APPROVE [Motion by Directors O'Connor, Dupont-Walker, Najarian and DuBois](#) that the Metro Board instruct the CEO and Planning staff to:

A. in effect suspend future Call for Projects past the 2015 Call and incorporate an evaluation of this process into the LRTP-update and ballot exploration process with the stakeholding COG's and subregions; and

B. return to the Board in February 2015 with the examination and recommendations on the possibility of converting the Call for Projects Process into a new subregional, multi-modal subvention formula program as previously described.

22. RECEIVE AND FILE the quarterly report on [Station Wayfinding and First/Last Mile Signage in response to the April 2014 Board motion.](#)

23. RECEIVE AND FILE status report on [Metro's Public-Private Partnership Program activities for Sepulveda Pass Transit Corridor.](#)

24. RECEIVE AND FILE report on [car share pilot program implementation.](#)

25. RECEIVE AND FILE [monthly Regional Rail update through September 2014.](#)

26. RECEIVE **oral update on Mobility Matrices.**

27. 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