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 Metropolitan Transportation Authority

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**EXECUTIVE MANAGEMENT COMMITTEE
 OCTOBER 18, 2012**
SUBJECT: AB 1446 (FEUER) UPDATE
ACTION: RECEIVE AND FILE
RECOMMENDATION

Receive staff update regarding amendments to AB 1446.

ISSUE

During this year's legislative session, Assembly Member Feuer introduced and the Board voted to support AB 1446, which authorizes the placement of Measure J on the ballot. Director Knabe asked staff to report on amendments to AB 1446 that were made to the bill on August 7, 2012.

DISCUSSION

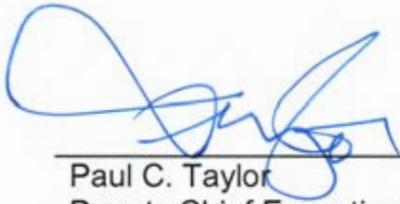
AB 1446 was drafted prior to Board action to place an extension on the ballot. The Board approved Measure J at its June meeting. The original version of AB 1446 did not completely conform to the Board action. County Counsel and Metro staff identified amendments to the original version of AB 1446 that conformed the bill to the ordinance approved by Board. These amendments were introduced on August 7th, 2012.

The table below outlines the August 7th amendments accomplished (in order as they appear in the bill):

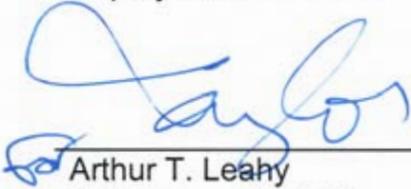
Board Action	Conforming amendment to AB 1446
Adopted a motion by Director Fasana allowing transfers between sub-funds within the same sub-region by a two-thirds vote of the Board.	Incorporated a legislative finding that the ordinance should include a provision allowing transfers between sub-funds.
Adopted an ordinance with a new expenditure plan identifying when the funds will be available for projects	Specifies that the ordinance shall include a new expenditure plan that identifies when the funds will be available for projects. To the extent the Board deems necessary, allows Measure R funds to be used for acceleration based on the schedule adopted by the Board.

<p>Adopted an Expenditure Plan that allows for acceleration of all Expenditure Plan projects.</p>	<p>Eliminated language that limited the use of extension revenues to accelerate only the projects in the original Measure R legislation (AB 2321). Language clarifies that revenues are to be used according to the Board adopted Expenditure Plan.</p>
<p>Adopted an Expenditure Plan that uses revenues from the extension for acceleration and after completion of those projects, allows the Board to allocate funds to Long Range Transportation Plan projects (LRTP).</p>	<p>Clarifies that upon completion of all Measure R projects remaining funds shall be used for LRTP projects.</p>

Prepared by: Michael Turner, Director, State Affairs (213) 922.2122



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Deputy Chief Executive Officer



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