

Wednesday, October 14, 2009 1:00 P.M.

Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Diane DuBois, Chair
Michael Antonovich, Vice Chair
Richard Katz
Pam O'Connor
Zev Yaroslavsky
Doug Failing, 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

The meetings of the Metropolitan Transportation Authority Board are open to the public. 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 up to 5 minutes 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 prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

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 cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

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.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes 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

5. AMEND the authorization previously granted to the Chief Executive Officer at the June 2009 Regular Board Meeting to execute an option for an **easement in favor of the City of Culver City and the Culver City Redevelopment Agency** to provide authority to execute an option for the previously granted easement for construction of commuter parking for the Exposition Light Rail project and now to include construction of a transportation oriented development over and adjacent to the existing LACMTA right-of-way.

6. ADOPT the revised **Joint Development Policies and Procedures**.

7. AUTHORIZE the Chief Executive Officer to:
 - A. **establish Bench Contracts** under Request For Interests and Qualifications No. PS-4010-2178 to the contractors recommended for a three year period with two one-year options beginning on November 1, 2009 for professional services not to exceed a cumulative total value of \$20 million; and

 - B. execute Task Orders under the individual Bench Contracts for up to \$500,000 per contract.

8. AUTHORIZE the Chief Executive Officer to **reduce the number of Eastside Transit Corridor Phase II build alternatives** from four to two for further study in a Draft Environmental Impact Statement/Draft Environmental Impact Report and Advanced Conceptual Engineering. The following alternatives are recommended for further study:
 1. State Route 60 – Light Rail Transit (LRT)
 2. Washington Boulevard – LRT

[HANDOUT]

9. APPROVE:

- A. the Project Screening Report, which describes the 14 transit and highway projects identified as the most promising candidates for **Private Sector Financial Participation**;
- B. the following six initial projects as the prime focus for preparation of a Strategic Assessment and Business Case Development of Contract No. PS4370-2316, with the understanding that staff will return to the Board in November with a funding plan and schedule for authorization to proceed:
 - Interstate 710 South
 - State Route 710 North Extension
 - High Desert Corridor
 - Crenshaw Transit Corridor
 - Regional Connector
 - Metro Red Line Westside Subway Extension: Wilshire/Western Station to Westwood via Wilshire Boulevard alignment

10. APPROVE the following actions for the **2009 Long Range Transportation Plan (LRTP)** for Los Angeles County:

[HANDOUT]

- A. Approve the major financial assumptions as the basis for the 2009 LRTP, including the LRTP Guiding Principles;
- B. Adopt the 2009 LRTP for Los Angeles County with the package of projects and programs (Funded and Strategic);
- C. Incorporate into the 2009 LRTP document new sections on Public-Private Partnerships, Congestion-Reduction Demonstration Initiative, California High Speed Rail Plan, and Los Angeles to San Diego to San Luis Obispo (LOSSAN) Corridor, and update the Metrolink section in the Draft 2008 LRTP to highlight safety measures, including Positive Train Control and system expansion needs;
- D. Approve the Measure R Highway Program Funding Strategy;
- E. Direct the CEO to work with local jurisdictions to finalize a 3% local match contribution policy for major transit capital projects; and
- F. Adopt the 2009 LRTP Resolution for Los Angeles County.

11. RECEIVE oral update on **Regional Rail Matters.** **[HANDOUT]**
12. 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