



CALL FOR PROJECTS AD HOC COMMITTEE

Wednesday, June 18, 1997

11:00 a.m.

Mel Wilson/Jackie Goldberg, Chair
John Fasana/Beatrice LaPisto-Kirtley, Vice Chair
Larry Zarian/Jan Heidt
Gloria Molina/Vivien Bonzo
Yvonne Burke/Michael Bohlke

1. Public Comment
2. Consider the following actions for the 1997 Transportation Improvement Program (TIP) Call for Projects (as further described in the board report and its attachments.)
 - A. Recertify **\$153.4 million** in existing FY 1997-98 commitments from the FY 1995-96 through 1998-99 TIP Call for Projects and authorize the expenditure of funds to meet those commitments (Attachment 1).
 - B. Deobligate **\$1.3 million** of previously approved project funding due to project savings, cancellations, and lapsing (Attachment 2A) and approve staff's recommended use of the deobligated funds (Attachment 2B).
 - C. Program **\$666.3 million** to projects in six (6) modal categories (Attachment 3).

- D. Authorize staff to submit projects (Attachments 5 and 6) to compete for appropriate state funding sources programmed through this TIP Call for Projects.
 - E. Administer the TIP Call for Projects as a project-specific grant program with the requirement that project sponsors bear all cost increases.
 - F. Execute a Memorandum of Understanding (MOU) or Letter of Agreement (LOA) with all project sponsors of approved projects to ensure adherence to all applicable federal, state, and local policies, rules, and regulations and to ensure that the scope of each project is documented and can be audited.
 - G. Amend the recommended TIP Call for Projects Program of Projects (Attachments 5 and 6) into the FY 1997-03 Los Angeles County Regional Transportation Improvement Program (RTIP).
 - H. Amend the Los Angeles County TIP Local Program and Transit TIP into the FY 1997-03 RTIP.
 - I. Adopt the resolution required by the Southern California Association of Governments (SCAG) (Attachment 7) which certifies that Los Angeles County has the resources to fund the projects in the FY 1997-03 RTIP and affirms its commitment to implement all of the projects in the program.
3. Consider items not on the posted agenda, including:
- A. Items to be presented and (if requested) referred to staff;
 - B. Items to be placed on the agenda for action at a future meeting of the Board;
 - C. Items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

ADJOURNMENT