



PLANNING & PROGRAMMING COMMITTEE AGENDA

Thursday, July 24, 1997

3:00 P.M.

Call to order:

Directors/Alternates:

Mel Wilson/Jackie Goldberg, Chair
John Fasana/Beatrice La Pisto-Kirtley, Vice Chair
Michael Antonovich/Nick Patsaouras
Gloria Molina/Vivien Bonzo
Jenny Oropeza/Joyce Lawrence
Dean Dunphy, Ex Officio

1. Consider approval of:
 - A. a fixed-price contract with Meyer Mohaddes Associates, Inc. covering **preparation of a draft project report, including a draft environmental document and preliminary engineering**, for the Santa Monica Boulevard Transit Parkway project for an amount not to exceed \$954,353;
 - B. a contract option covering **preparation of a final project report and environmental document**, subject to successful completion of the draft report, at a cost of \$102,844; and
 - C. a 5% contract contingency in the amount of \$52,860.

2. Consider award of contract to The Arroyo Group covering the **completion of a community linkage study for seven stations in the cities of Pasadena and South Pasadena for the Pasadena Blue Line** for a total cost of \$219,746, which includes a 5% contingency.

3. Consider approval, in concept, of the **Transportation Management Center (TMC) Coordination Study** report providing guidelines, including criteria for a capital investment policy, and system plan for Los Angeles County TMC's.

4. Receive status report on **solicitation of interim development opportunities** for MTA owned property at Wilshire/Western Metro Red Line Station.

5. Receive status report on **solicitation of interim development opportunities** for MTA owned property at Wilshire/Vermont Metro Red Line Station.

6. Presentation oral report on the **Long Range Transportation Plan**.

7. Receive oral presentation on preliminary findings of the **San Fernando Valley East-West Transportation Corridor Design-Build (Turnkey) Feasibility Study**.

8. **Closed Session** - Conference with Real Property negotiators concerning price and/or terms of sale - G.C. 54956.8:

- A. Grand Central Square Project
3rd & Hill Streets
Los Angeles

PRICE AND TERMS OF PAYMENT

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 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 Board subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SUBJECT MATTER JURISDICTION**