



PLANNING AND PROGRAMMING COMMITTEE

Thursday, August 14, 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
Tony V. Harris, Ex Officio/Dean Dunphy

1. Consider and provide input to the **Draft 1997 Bus System Improvement Plan** prior to adopting the plan in September 1997.
2. Receive oral update on the 1998 **State Transportation Improvement Program (STIP)**
3. Consider award of contracts 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.

4. Receive and file status report regarding the **Land Use and Economic Development Study** on MTA-owned property, approximately 4.9 acres, at the Pasadena Blue Line Chinatown Station.
5. Approve MTA's Revised **Americans with Disabilities Act (ADA) Transition Plan**.
6. Receive and file status report on MTA Board adopted **Joint Development Policies** in February 1994.
7. Consider and provide input to the Draft 1997 **Long Range Transportation Plan**.
8. Receive and file report on **consolidated transit service policies** update.

CLOSED SESSION:

9. **Conference with real property negotiators concerning price and/or terms of payment: pursuant to Government Code 54956.8:**
 - A. Van Nuys and Sherman Way Location 24
MTA-owned property
E.S. Properties – Joint Developer

Instruction to negotiators

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

ADJOURNMENT