



## PLANNING AND PROGRAMMING COMMITTEE

Thursday, September 11, 1997

3:00 P.M.

Call to order:

### Directors/Alternates:

Jose Legaspi/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

1. Receive oral status report on the **State Transportation Improvement Program (STIP)**.
  
2. Consider:
  - A. publication of the Notice of Public Hearing and **setting a Public Hearing** on Monday, November 17, 1997, to receive input on the MTA's Americans with Disabilities Act (ADA) Complementary Paratransit Plan Update; and
  - B. authorizing the Chief Executive Officer to appoint a Hearing Officer.

3. Consider approval to enter into a thirty year agreement with MCI for the **licensing of one empty conduit** to MCI along the Metro Blue Line from the 7<sup>th</sup> Street/Metro Center Station to the Blue Line 1<sup>st</sup> Street Station in Long Beach in return for a dedicated bank of fiber for MTA providing a redundant fiber optic connection between MTA's Central Control Facility and the 7<sup>th</sup> Street/Metro Center Station, subject to completion of MTA tax analysis.
  
4. Consider adopting a **Financial Performance Standard** for shuttles funded through the 1997 Call for Projects program.
  
5. Consider:
  - A. adoption of a **soundwall funding policy** for the MTA to fund all soundwalls required by federal and state regulations as a component of the MTA programmed High Occupancy Vehicle lane project;
  - B. programming \$21.3 million in FY 1998-99 to construct soundwalls that meet the requirements of the recommended soundwall funding policy that are part of HOV projects either completed or that do not have sufficient funds for construction of all necessary soundwall segments;
  - C. working with CalTrans to fund previously programmed HOV projects with the \$21.3 million in Traffic Systems Management funds anticipated to be available in Los Angeles County in FY 1998-99; and
  - D. funding the remaining \$10.4 million financial impact of the recommended policy in future Calls for Projects.

6. Consider:

- A. **reallocation** of \$9,555,000 from Segment 2 of the Route 10 High Occupancy Vehicle (HOV) lane project (Route 605 to Route 57) to Segments 1 and 3 of the project (Baldwin Avenue to Route 605 and Route 57 to the San Bernardino County line) to complete funding for the design, right-of-way acquisition and construction of Segments 1 and 3; Segment 1 design, \$3,155,000; Segment 3 design, \$2,400,000 & right-of-way, \$4,000,000;
- B. amend existing contracts with CH2M Hill covering Segment 1 in the amount of \$3,400,000; and MK Centennial covering Segment 3 in the amount of \$2,520,000 to complete **design work and for scope of work and design changes required by Caltrans.**

7. Consider **indemnifying CalTrans against any Section 13(c) labor protection claims** that may be filed against them pursuant to the award of an FTA Section 5310 grant to ASI.

8. Closed Session

- A. Conference with Real Property negotiators concerning price and/or terms of sale - G.C. 54956.8:

- 1. Grand Central Square Project  
3<sup>rd</sup> & Hill Streets  
Los Angeles

**PRICE AND TERMS OF PAYMENT**

- 2. 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**