



**REVISED AGENDA**  
**PLANNING AND PROGRAMMING COMMITTEE**

Thursday, December 4, 1997

1:00 P.M.

Call to order:

**Directors/Alternates:**

John Fasana/Beatrice La Pisto-Kirtley, Chair  
Jose Legaspi/Jackie Goldberg, Vice Chair  
Michael Antonovich/Nick Patsaouras  
Gloria Molina/Vivien Bonzo  
Jenny Oropeza/Joyce Lawrence  
Tony V. Harris/Dean Dunphy, Ex Officio

1. Consider amending the **Measures and Public Hearing Procedures for Major Service or Fare Changes.**
2. Receive oral presentation on the status of **Southern California Association of Governments' Regional Transportation Plan.**

3. Consider:
  - A. appointing the **TDA Article 8 Hearing Board** to conduct unmet transit needs hearings in those eligible areas outside the MTA service area;
  - B. appointing members to a three-year term to fill vacant positions on the FY 1998-99 Social Service Transportation Advisory Council (SSTAC) and extend the term by one year, through FY 1999-2000, for returning members; and
  - C. authorizing the CEO, or his designee, to annually appoint the TDA Article 8 Hearing Board and to fill vacancies on the SSTAC.
  
4. Authorize the CEO to:
  - A. Enter into an **Exclusive Negotiation Agreement** between TrizecHahn Centers Management, Inc. and the LACMTA for a 180-day extension covering the development of **properties adjacent to Hollywood/Highland** Metro Red Line Station;
  - B. Sign applications for development entitlements on the MTA-owned property at the Hollywood/Highland Station.
  
5. **Receive oral update on SB45.**
  
6. **COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION**

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.