



AGENDA

PLANNING & PROGRAMMING COMMITTEE

Thursday, May 18, 2000 - 1:00 P.M.

Call to order:

Directors:

Jose Legaspi, Chair
Jenny Oropeza, Vice Chair
Gloria Molina
Frank Roberts
Zev Yaroslavsky
Tony V. Harris, Ex-Officio

~~20.~~ REPORT of the Executive Officer.

~~30.~~ RECEIVE AND FILE follow-up to the **Triennial Performance Audit** implementation plan from MTA Operations and Los Angeles County transit operators.

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APPROVE:

- A. the **FY 2000-01 Southern California Regional Rail Authority (SCRRA) proposed budget** and MTA's financial contributions to that budget totaling \$31,556,100, which amount falls within the MTA Board policy limit for contributions to SCRRA. Commitments include: \$23,145,000 for operations; \$8,396,100 for rehabilitation and renovation; and \$15,000 for promotional train operations; and
- B. reprogramming \$600,000 out of the \$1,884,000 FY 1998-99 Metrolink operating surplus for construction of a platform on the south side of the Covina Metrolink Station.

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APPROVE Fiscal Year 2001 Transit Fund Allocations:

- A. Transportation Development Act (TDA), TDA interest, State Transportation Assistance (STA), STA interest and Proposition A Discretionary fund allocations;
- B. Proposition A and C interest allocations;
- C. Proposition C 40% allocations for the Bus Service Improvement Program (BSIP), Foothill Mitigation Program, the Transit Service Expansion Program and the Base Restructuring Program;
- D. TDA Article 8 Fund allocations;
- E. Proposition A and C Local Return and TDA Article 3 allocations;
- F. Proposition A Incentive Program allocations;
- G. Proposition C 5% security fund allocations; and
- H. Federal Section 5307 Capital Funding allocation.

✓
33. APPROVE:

- A. the Fiscal Year (FY) 01 **Regional Core Rideshare Services Work Program** and FY 01 **Employer Rideshare Services Work Program**;
- B. allocation of \$1,861,260 in 1998 County Transportation Improvement Program (CTIP) rideshare funds to fund the Southern California Association of Governments (SCAG) to fund Los Angeles County's share of the FY01 Regional Core Rideshare Services Work Program; and
- C. allocation of \$2,215,384 in 1998 CTIP rideshare funds to SCAG to fund the FY 01 Employer Rideshare Services Work Program for Los Angeles County.

34. APPROVE:

- A. the **Harbor Freeway Transitway Extension Project Study Report**;
- B. negotiation and execution of a Memorandum of Understanding (MOU) with the City of Los Angeles to implement the recommended Transportation Systems Management (TSM) alternative using available project funds in an amount not to exceed \$5.13 million; and
- C. seeking outside consultant services to conduct a study to determine the feasibility of using the Alameda Street corridor as a by-pass route for HOV's and trucks, using available project study funds.

35. APPROVE:

- A. awarding a firm fixed price contract to URS Greiner Woodward Clyde (URS) for **preparation of a Project Study Report for Glendale Boulevard (SR 2) Terminus Improvement Project** in the amount of \$498,703; and
- B. exercising Option I, if warranted, for the development of three dimensional computer simulation models for selected alternative(s) in the amount of \$14,986.

✓ §6. APPROVE FY2001 subsidies for ten of the twelve **Smart Shuttle services** that met the Transit Service Expansion (TSE) standards in Westlake/MacArthur Park, Northeast San Fernando Valley, West San Fernando Valley, and South Central Los Angeles, for an amount not to exceed \$2 million.

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