



SUPPLEMENTAL AGENDA
LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

REGULAR BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

Thursday, April 27, 2000 - 9:30 AM

Call to order:

Directors:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Richard Riordan, Second Vice Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky
Tony V. Harris, Ex Officio

Chief Executive Officer - Julian Burke
Board Secretary - Michele Jackson
Inspector General - Arthur Sinai
General Counsel - County Counsel

46. DE LA VEGA MOTION - I THEREFORE MOVE THAT the MTA Board direct the CEO to identify a schedule for and present the following **Long Range Plan** work products (consistent with those identified by MTA staff) to the MTA Board for review and approval:

A. Phase I - Baseline Assumptions

1. Situation assessment of existing mobility (traffic), air quality, and access challenges facing the region, including but not limited to identification of the:
 - a) Most congested freeways and interchanges
 - b) Most congested arterial streets and intersections
 - c) Heaviest traveled transit corridors
 - d) Areas of highest transit dependency, population density, and employment
2. Vision, mission, goals, and criteria
3. Development process
4. Evaluation methodology
5. Baseline assumptions (including low, medium and high revenue forecasts and assumptions)

B. Phase II - Baseline Analysis

1. Baseline mobility projections
2. Preliminary strategies to mitigate deficiencies

C. Phase III - Alternatives Development and Evaluation

1. Recommended policies to guide formation of the Long Range Plan
2. Tabulations of performance by alternative

D. Phase IV - Recommended Long Range Plan

1. Sensitivity analysis
2. Recommended strategic plan
3. Recommended constrained plan

47. **Calderon Bill (AB2643)**, as recently amended, for consideration for an OPPOSE position.