



AGENDA

PLANNING & PROGRAMMING COMMITTEE

Thursday, June 21, 2001 - 1:00 P.M.

Call to order:

Directors:

Jose Legaspi, Chair
Gloria Molina
Frank Roberts
Beatrice Proo
Zev Yaroslavsky
Robert Sassaman, Ex Officio

36. REPORT of the Executive Officer.

37. RECEIVE AND FILE annual report on the MTA **Policy for Programming Cost Changes for STIP and Federal/Local Funded State Highway Projects.**

38. AWARD a three-year firm fixed-price contract to BRW, Inc., a division of URS Corporation, for **project evaluation of signal synchronization and bus speed improvement** in the amount of \$459,000.

39. APPROVE:

- A. extending funding for the City of Los Angeles Department of Transportation (LADOT) **Smart Shuttle** program for six months beginning July 1, 2001, for an amount not to exceed \$1.25 million; and
- B. directing staff to return to the Board by October 2001 with a comprehensive plan regarding the role of the MTA in coordinating and funding Community Based Transportation Services.

40. ADOPT:

- A. resolution making a determination of **unmet public transportation needs** in the areas of Los Angeles County outside the MTA service area; and
- B. findings and recommended actions for the allocation and use of FY 2001-02 TDA Article 8 funds of \$14,514,334 as follows:
 - in the Cities of Avalon and Santa Clarita, there are unmet transit needs that are reasonable to meet; therefore, TDA Article 8 funds shall be used to meet these unmet transit needs: allocation for Avalon is \$99,139 and for Santa Clarita is \$4,155,034;
 - in the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County unincorporated areas of Santa Clarita Valley and Catalina Island, transit needs are met using other funding sources, such as, Propositions A and C Local Return; therefore, the finding is that there are no unmet transit needs that are reasonable to meet, and the TDA Article 8 funds may be used for street and road projects: allocations for Lancaster and Palmdale (Antelope Valley) are \$3,635,998 and \$3,361,376 respectively; allocation for Los Angeles County Unincorporated is \$3,262,787.

41. APPROVE amending Foothill Transit's 1995 Call for Projects award for **improvements at the El Monte Transit Station** in the amount of \$369,757.
42. APPROVE **allocation to Los Angeles County Transit Operators and cities during Fiscal Year 2002:**
- A. Transportation Development Act (TDA), TDA interest, State Transportation Assistance (STA), STA interest and Proposition A discretionary fund allocations;
 - B. Propositions A and C interest allocation;
 - C. Proposition C 40% allocation for the Bus Service Improvement Program (BSIP), Foothill Mitigation Program, the transit Service Expansion Program and the Base Restructuring Program;
 - D. Proposition C 40% Municipal Operator service improvement program allocation;
 - E. TDA Article 8 Fund allocation;
 - F. Propositions A and C Local Return and TDA Article 3 allocations;
 - G. Proposition A Incentive Program allocation;
 - H. Proposition C 5% security fund allocation; and
 - I. Federal Section 5307 Capital Funding allocation.
- (Requires 2/3 vote of the Board)
43. ADOPT a resolution certifying that the **Los Angeles County Transportation Improvement Program** (TIP) submitted for inclusion in the Southern California Association of Governments' (SCAG) FY 2001-FY 2006 Regional TIP is financially constrained.

44. AUTHORIZE the Chief Executive Officer to:
- A. negotiate an agreement with Caltrans to provide for **Freeway Service Patrol** (FSP) services during freeway construction for the period July 1, 2001 through June 30, 2003; and
 - B. negotiate additional hours of service with FSP contractors at existing contract pricing and amend current contracts to provide FSP service to support Caltrans construction activities over a three-year period; this service plus a 5% administrative fee will be fully reimbursed to MTA.

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 Committee or 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 Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT