



AGENDA

PLANNING & PROGRAMMING COMMITTEE

Thursday, September 21, 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

27. REPORT of the Executive Officer.
  
28. AUTHORIZE negotiation and execution of a contract with Parsons Brinckerhoff Quade & Douglas, Inc. (PBQ&D), Los Angeles, for the **I-710 Major Corridor Study** (for a period of 24 months) in an amount not to exceed \$3,697,147.
  
29. AUTHORIZE the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement (ENA) with the Macleod Partnership for the **development of approximately 3.65 acres of MTA owned properties** located at the Westlake MacArthur Park Metro Red Line Station.
  
30. AUTHORIZE the Chief Executive Officer, or his designee, to enter into an agreement with Los Angeles County Service Authority for Freeway Emergencies (SAFE) to allow the MTA to act as the designated grant recipient for **Federal Highway Administration (FHWA) funds on behalf of SAFE.**

*approved by  
Jaime  
9-8*

1. Comments from the public on agenda item 2 only.

2. CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation - G. C. 54956.9 (a):

Kim v. MTA, Case No. BC 187622

B. Conference with Labor Negotiator - G. C. 54957.6:

Agency Negotiator: Tom Webb

Employee Organization: UTU, ATU, TCU, AFSCME

ADJOURNMENT