



AGENDA

PLANNING & PROGRAMMING COMMITTEE

Thursday, November 16, 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

29. REPORT of the Executive Officer.

30. CONSIDER extending contracts with existing providers for a six-month period beginning January 1, 2001, for four **community based shuttles**:
 1. Line 625 (Westchester Green Line Shuttle) operated by First Transit, for an amount not to exceed \$290,000;
 2. Line 626 (El Segundo Green Line Shuttle) operated by Laidlaw Transit Services, Inc., for an amount not to exceed \$185,000;

3. Line 631 (Lakewood Green Line Shuttle) operated by Transportation Concepts, Inc., for an amount not to exceed \$175,000; and
4. Line 646 (Carson Nightline Shuttle) operated by Operation Shuttle, for an amount not to exceed \$100,000;

31. AUTHORIZE:

- A. negotiation and execution of Amendment No. 3 to Contract 07H001/MTA Project ID No. 2193B with CH2M Hill, to provide **engineering design services for Route 10 HOV lanes between Baldwin Avenue and Route 605**, in an amount not to exceed \$656,540, increasing the total contract value from \$6,690,920 to \$7,347,460;
- B. a contingency amount not to exceed \$100,000 for design changes over and beyond those covered in Amendment No. 3; and
- C. performance of a cost neutral reprogramming of \$395,460 in Proposition C 25% funds from Call for Projects Grant No. 2193, (Design, R/W and Construction - Route 10 HOV lanes between Baldwin Avenue and Route 605) to MTA Project No. 2193B, (Design only - Route 10 HOV lanes between Baldwin Avenue and Route 605).

32. AUTHORIZE execution of a **grant implementation agreement with the City of Los Angeles**, that expedites the construction of the Figueroa Corridor/37th Street improvements.

33. APPROVE a **permanent increase of one half hour to the span of service on the Metro Rail System** to be effective with the December Service Change Program.

34. APPROVE the establishment of **Capital Reserve Accounts for Propositions A and C Local Return funds** for the Cities of Pico Rivera, City of Industry and Santa Monica.

35. AUTHORIZE execution of a contract with the Los Angeles County Department of Public Social Services (DPSS), for **professional services** on specified projects identified by DPSS from November 2000 through Fiscal Year 2002.

36. APPROVE the **2001 Transportation Improvement Program (TIP) Call for Projects Application Package**.

37. ALLOW the **City of Burbank to deviate from the MTA's Right-of-Way Preservation Guidelines** as follows:
 - A. fifteen percent of the City's proposed trees (36 trees maximum) may be planted within seven (7) feet (rather than five (5) feet) of the edge of the right-of-way; and
 - B. the City may plant ground cover to the edge of the bikeway (rather than confined to a ten foot strip);

Subject to the following conditions:

- at least half of the remaining proposed trees (104 out of 208 trees) will be planted within four (4) feet of the perimeter and the remaining half within five (5) feet of the perimeter.
- to the extent physically feasible, the City of Burbank will relocate and/or replace any trees displaced during the construction of a future transit project.
- ground cover outside the 10 foot perimeter will not exceed 18" in height.
- the City will substitute Australian Willow trees for California Pepper trees.

38. RECEIVE oral update on Bernson's motion regarding **bicycle lockers and bicycle racks at the North Hollywood Station.**

39. RECEIVE AND FILE status report on the proposed schedules for five Board-directed Major Investment Studies and the consultation with the City of Los Angeles Department of Transportation (LADOT) regarding the feasibility of **various transit options for Vermont Avenue.**

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

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on **one agenda item** per meeting; and/or on **one** item of interest which is within the subject matter jurisdiction of the Metropolitan Transportation Authority. Each person will be allowed to speak for **one minute**.

The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board. **A request to address the Board must be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.**

Public Comment will be heard at the end of each meeting. The public shall have the opportunity to comment for one minute on Agenda items before or during the Board or Committee's consideration of the item up to five minutes per item, or at the discretion of the Chair. *This requirement shall not apply if the opportunity for public comment on the item was previously provided by a Committee or other meeting at which a quorum was present and the item has not substantially changed since the committee hearing.* All requests for Public Comment must be submitted prior to the posted start time of each meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA or a Committee during the Public Comment period indicated on the Agenda. Individuals may speak no more than once during the Public Comment period. Public Comment will last a maximum of twenty minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired.

Each individual will have the opportunity to speak only once during the Public Comment period. The Public Comment period will last thirty minutes maximum in length. Speakers will be called in the order in which the speaker request forms are received until the thirty minute period has expired. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board. **If you are a party to a specific item, you will be called upon to speak at the time that issue is being considered.**

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Board Meetings. Translators for other languages must be requested 72 hours in advance. After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. Sign language interpreter services are available by giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800)252-9040.

HELPFUL PHONE NUMBERS

Copies of Agendas/Record of Board Action/Cassette Tapes of Meetings - (213) 922-2335 (Records Management Department)
General Information/Rules of the Board - (213) 922-4600
Internet Access to Agendas - www.mta.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.