



AGENDA

PLANNING & PROGRAMMING COMMITTEE

Thursday, June 15, 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

39. REPORT of the Executive Officer.
40. RECEIVE AND FILE a quarterly report on the progress towards preparing the 2001 **Congestion Management Program** (CMP) which is targeted for Board consideration in November, 2001.
41. APPROVE funding for **US-101 Corridor Major Investment Study** by:
 - A. Deobligating \$500,00 in cost savings from MTA Project Number 355, HOV Lanes on SR-118 from Ventura County Line to Route 5, originally programmed in the 1993-94 Multi-Year Call for Projects; and

- B. Program the deobligated \$500,000 as MTA's share of the total cost of about \$4.5 million to conduct the US-101 Corridor Study (MIS) from downtown Los Angeles to Route 23 near Ventura County, conditioned on the other funding partners committing the balance of the funding needed to complete the MIS. At its regular meeting on May 25, 2000, the MTA Board approved motion that by July 2000, the MTA transfer \$150,000 of the \$500,000 included in the proposed MTA FY 00/01 budget to Southern California Association of Governments (SCAG) to pay for Phase 1 of the MIS.

42. ADOPT:

- A. The resolution for **FY 2000-01 TDA Article 8 Funds**, 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 2000-01 TDA Article 8 funds as follows,
- In the Cities of Avalon and Santa Clarita, there are unmet transit needs that are reasonable to meet; therefore, \$13,208,602 of TDA Article 8 funds shall be used to meet these unmet transit needs.
 - In the Antelope Valley which includes the Cities of Lancaster, Palmdale and the unincorporated area of North County, as well as in the unincorporated areas of Santa Clarita and Catalina Island, transit needs are met using other funding sources. 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.

43. APPROVE:

- A. execution of an amendment for the **design contract for Route 10 HOV lanes between Route 57 to the San Bernardino County Line (SBCL)**, (Contract No. 07H004/MTA Project ID No. 350B) with MK Centennial for an amount not to exceed \$749,003, increasing the total design contract value from \$9,015,436 to \$9,764,439; and
- B. reprogramming \$259,568 in Proposition C 25% funds from Call for Projects Grant Number 6142 (Design and Construction - Route 10 HOV Lanes between Route 57 to SBCL Project) to MTA Project Number 350B (Design Only - Route 10 HOV Lanes between Route 57 to SBCL).

44. CONSIDER:

- A. re-adopting the previously approved interim **MTA Policy for Programming Cost Changes for STIP Highway Projects** by adopting the MTA Policy for Programming Cost Changes for STIP Highway Projects;
- B. authorizing the CEO to administratively approve cost neutral transfers between individual projects in the HOV Lane Program up to maximum of \$5,000,000 in aggregate for each project using the STIP Cost Change procedures; and
- C. receiving and filing the Annual Report on the MTA Policy for Programming Cost Changes for STIP Highway Projects.

45. APPROVE a **two-year free fare demonstration project on all MTA operated bus and rail lines for persons eligible to ride Access Services, Inc. (ASI) and for their Personal Care Attendants (PCAs) beginning September 1, 2000.**

46. APPROVE six-month extension of existing agreements for four MTA shuttles that are included in the FY 2001 budget for an amount not to exceed \$750,000 over the six-month contract extension period.
47. AUTHORIZE execution of 13 three-year contracts to the following contractors to provide Metro Freeway Service Patrol (FSP) service for a total amount not to exceed \$13,259,439:

Beat	Contractor	Contract	Contract Amount
3	Al's Towing, Alhambra	FSP00A-3	\$989,055
4	Al's Towing, Alhambra	FSP00A-4	\$1,235,306
8	Al's Towing, Alhambra	FSP00A-8	\$973,369
12	Bob & Dave's, Whittier	FSP00A-12	\$962,630
14	Kenny's Auto, Bellflower	FSP00A-14	\$1,011,850
15	Kenny's Auto, Bellflower	FSP00A-15	\$870,053
16	Bob & Dave's, Whittier	FSP00A-16	\$1,100,985
18	J & M Towing, Alhambra	FSP00A-18	\$1,430,910
19	Dale's Toe, Whittier	FSP00A-19	\$1,360,388
20	Dale's Toe, Whittier	FSP00A-20	\$878,839
23	Navarro's Towing, Los Angeles	FSP00A-23	\$922,757
26	Kenny's Auto, Bellflower	FSP00A-26	\$728,257
38	Bob & Dave's, Whittier	FSP00A-38	\$795,040
Total			\$13,259,439

48. AUTHORIZE the Chief Executive Officer to submit a Federal Transit Administration (FTA) mid-year Section 5309 Rating Report and approve entering into **Preliminary Engineering on the Eastside, Mid-City/Westside and San Fernando Valley Corridor Study Projects**. The following action is recommended for each project or project segment:
- A. Select the Board preferred mode of transportation of light rail for the Eastside Corridor and discontinue the busway alternative from any further consideration, since the Governor's Transportation Initiative has committed funding the light rail alternative;
 - B. Utilize the Bus Rapid Transit (BRT) alternative already selected by the Board for the San Fernando Valley Transit Corridor; and

- C. Utilize BRT on Wilshire Boulevard starting at Wilshire/Western for near term federal rating for the Mid-City/Westside Corridor. Defer requesting a rating for preliminary engineering for the Exposition right-of-way until after the draft environmental impact statement is completed and the Board determines how to proceed.

49. **CLOSED SESSION: Conference with Labor Negotiator - G.C. 54957.6**

Agency Negotiator: Tom Webb
Employee Organization: UTU, ATU, TCU, AFSCME

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