



**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, July 27, 2000 - 9:30 AM**

**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  
Ethics Officer - Karen Gorman  
General Counsel - County Counsel

REVISED ITEMS 41 AND 42

41./42. CONSIDER:

- A. approval of the following actions for the **2000 Abbreviated Call For Projects**:
1. Program \$179.7 million in 2000 State Transportation Improvement Program (STIP) funds to projects recommended by both staff and Technical Advisory Committee (TAC) in seven (7) modal categories;
  2. Program \$14 million in AB 1012 Advanced Planning and Development funds in five (5) modal categories;
  3. Amend the FY 2000-01 MTA Budget to include \$9.6 million for MTA Regionally Significant Projects. Of this amount, \$1.6 million is 2000 STIP funds for project administration and Blue Line Safety Improvements and \$8 million is AB 1012 funds for the transit corridor projects;
  4. Approve projects for nomination to the California Transportation Commission (CTC) for 2000 STIP funds;
  5. Administer the Abbreviated Call For Projects as a project-specific grant program with the requirement that project sponsors bear all cost increases;
  6. Execute a Letter of Agreement (LOA) with all project sponsors of approved projects to ensure adherence to all applicable federal and state policies, rules and regulations and to ensure that the scope of each project is documented, can be audited, and can meet the timely use of funds requirement; and
  7. Amend the recommended 2000 Abbreviated Call for Projects Program of Projects into the FY 2000-06 Los Angeles County Regional Transportation Improvement Program (RTIP).

**(THE AFOREMENTIONED WAS APPROVED BY THE BOARD AS A RECEIVE AND FILE ITEM AT THE SPECIAL BOARD MEETING ON JULY 20, 2000)**

B. funding costs on the following motions regarding the **2000 STIP Abbreviated Call For Projects**:

1. BERNSON MOTION, amended by Molina, that the MTA staff work with the Los Angeles Department of Transportation to determine if one of the Dash buses for the Beverly Center could be allocated to the Chatsworth Metrolink Station, **that no funds shall be shifted from other jurisdiction projects** and;
  
2. BERNSON MOTION, amended by de la Vega, that MTA staff include the Zoo Drive Widening Project on the list of projects to be funded and reprogram \$1.5 million of the \$3.4 million in Proposition C funds which were originally assigned to projects ineligible for the Proposition C funds; **funds shall not be shifted from other jurisdiction projects**; and
  
3. KNABE/BURKE MOTION - that the Board direct the Chief Executive Officer to send a letter to the California Transportation Commission and to Governor Davis urging the State to fund the remaining \$8,713,000 from the Interregional Improvement Program of the State Transportation Improvement Program for the **I-405 interchange at Arbor Vitae Street Project. (Number 7219)**

C. funding costs on the following motions regarding **AB1012 funding sources:**

1. BURKE MOTION, amended by de la Vega, further amended by Antonovich and Cragin - that the MTA Board (1) add \$600,000 to the AB1012 list of Regionally Significant projects to finish the Crenshaw MIS and (2) that the Bus Rapid Transit Alternative be incorporated into the Crenshaw MIS Study; that staff report back on funding for AB 1012 project development for corridors:

Burbank-Glendale-Los Angeles

Crenshaw

East Los Angeles (end of Eastside extension to county line)

I-405/Sepulveda pass (San Fernando Valley-Westside)

Pasadena Blue Line - Phase II (to Claremont)

San Fernando Valley (north-south route funded by State)

Vermont Avenue (heaviest bus line in county)

Interstate 5, Freeway 14 and Highway 138

Extending the Green Line to South Bay