



AGENDA

PLANNING & PROGRAMMING COMMITTEE

Thursday, January 18, 2001 - 1:00 P.M.

Call to order:

Directors:

Jose Legaspi, Chair
Gloria Molina
Frank Roberts
Zev Yaroslavsky
Tony V. Harris, Ex-Officio

35. REPORT of the Executive Officer.
36. RECEIVE AND FILE quarterly **status report on Access Services, Inc. (ASI).**
37. RECEIVE AND FILE report on **MTA's Bike Locker and Rack Program.**
38. RECEIVE AND FILE quarterly progress report on the **2001 Congestion Management Program (CMP)** which is targeted for Board consideration in November 2001.

39. FIND 89 jurisdictions in conformance with **the Congestion Management Program (CMP)**.

40. APPROVE execution of a firm-fixed price contract with Rea & Parker Research, San Diego, to conduct **On-Board Bus Passenger Surveys** of MTA patrons, in the amount of \$783,683 for a 10-month period.

41. CONSIDER request by the Los Angeles Unified School District to negotiate with the MTA exclusively for 90 days regarding the **joint development of the MTA's Wilshire/Vermont and North Hollywood station sites** as possible locations for public high schools integrated with existing transit use.

42. APPROVE extending the MTA's **ground lease agreement** with McCormack Baron (the Developer) for Phase II joint development of the Metro Red Line Hollywood/Western Station through June, 2001, to allow the Developer sufficient time to reapply for Federal Low Income Housing Tax Credits (LIHTCs).

43. ADOPT a resolution requiring MTA review of and concurrence with allocation requests from local agencies and the California Department of Transportation (Caltrans) for **Regional Improvement Program (RIP)** funds for Los Angeles County projects prior to submittal to Caltrans and the California Transportation Commission (CTC) for consideration.

44. APPROVE:

- A. six contracts to provide **Metro Freeway Service Patrol (FSP)** service for a total amount not to exceed \$6,402,566.
- B. contract amendments to four FSP tow service contracts for a total amount not to exceed \$335,000.

Item A

Beat	Contractor	Contract	Existing Contract Amount	New Contract Amount	Contract Change
7	AFT Services, Inc.	FSP01-7	*	\$1,211,058	*
17	US Tow, Inc.	FSP01-17	*	\$1,243,878	*
24	US Tow, Inc.	FSP01-24	*	\$874,544	*
25	City Terrace	FSP01-25	*	\$859,724	*
31	AFT Services, Inc.	FSP01-31	*	\$1,338,818	*
41	US Tow, Inc.	FSP01-41	*	<u>\$874,544</u>	*
Total					\$6,402,566

Item B

Beat	Contractor	Contract	Existing Contract Amount	New Contract Amount	Contract Change
7	Alfa Fox Towing	FSP98-7	\$1,137,382	\$1,237,382	\$100,000
17	Alfa Fox Towing	FSP98-17	\$1,137,382	\$1,237,382	\$100,000
22	Girard & Peterson	FSP00-22	\$763,937	\$898,936	\$135,000
25	City Terrace **	FSP96B-25	\$1,117,500	\$1,117,500	\$---0----
Total					\$335,000

* Not Applicable for New Contract

** Time Extension Only

45. APPROVE the **2001 Call for Projects** transportation modal category funding marks and the preliminary fund estimate of \$850 million.

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