



AGENDA

PLANNING & PROGRAMMING COMMITTEE

Thursday, April 19, 2001 - ~~1:00 P.M.~~ 2:00 P.M.

Call to order:

Directors:

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

33. REPORT of the Executive Officer.

34. RECEIVE AND FILE quarterly report on **Access Services, Inc.** (ASI), including operating statistics for Access Paratransit.

35. RECEIVE AND FILE quarterly report on progress towards preparing the **2001 Congestion Management Program** (CMP) targeted for Board consideration in November 2001.

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. 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. 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.

36. APPROVE:
- A. local scores for the Federal Transit Administration (FTA) Section 5310 projects; authorize staff to include the applications recommended for funding in the **2001-02-Regional Transportation Improvement Program** (RTIP); and
 - B. execution and transmission of the Resolution and scoring recommendations to Caltrans.
37. APPROVE execution of Amendment No. 8 to Contract No. 07H004, Project ID No. 350B with MK Centennial, to **expedite additional design work for the Route 10 HOV lane** between Route 57 and the San Bernardino County Line (SBCL) in the amount of \$65,500, increasing the total MTA contract value from \$8,734,568 to \$8,800,068.
38. AWARD a two-year, firm fixed-price contract to Booz, Allen & Hamilton for **evaluation of Regional Surface Transportation Improvement Projects** in the amount of \$457,387.
39. APPROVE negotiation and execution of contract amendments with the consultants listed below to **prepare FTA Section 5309 Reports and Requests to Enter Into Final Design Phase in support of the Eastside, Mid-City/Westside and San Fernando Corridor Studies**, for an aggregate amount not to exceed \$245,371:
- A. amend the Eastside LRT Project, Contract PS-4350-0513, with Parsons Brinckerhoff, Quade & Douglas/Jenkins/Gale/Martinez (PBQD/JGM) for an amount not to exceed \$134,051, revising the total contract value from \$3,539,605 to \$3,673,656;

- B. amend the Mid-City/Westside Corridor Project, Contract PS-4350-0512, with Korve Engineering, for an amount not to exceed \$66,481, revising the total contract value from \$3,998,125 to \$4,064,606; and
- C. amend the San Fernando Valley BRT Project, Contract PS-4320-0580, with Gruen Associates, for an amount not to exceed \$44,839, revising the total contract value from \$2,022,151 to \$2,066,990.

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