



**AGENDA**

**PLANNING & PROGRAMMING COMMITTEE**

**Thursday, May 17, 2001 - 1:00 P.M.**

Call to order:

**Directors:**

Jose Legaspi, Chair  
Gloria Molina  
Frank Roberts  
Beatrice Proo  
Zev Yaroslavsky  
Robert Sassaman, Ex-Officio

34. RECEIVE report of the Executive Officer.

35. CONSIDER:

- A. scheduling Saturday, July 14, 2001 as the hearing date to receive public comment on proposed **implementation of selected service changes**;
- B. authorizing publication of legal notice; and
- C. designating the CEO or his appointee as the public hearing officer to receive public testimony on these matters.

36. CONSIDER:

- A. extending contracts with existing providers for a six-month period beginning July 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.
- B. authorizing staff to develop a service delivery plan to seek proposals from public and private sector providers for the operation of the above shuttles.

37. CONSIDER:

- A. approving the Metro Rapid Demonstration Report findings and the **Metro Rapid Program** as a permanent transit mode for Los Angeles County;
- B. authorizing execution of an agreement with the City of Beverly Hills to install the Metro Rapid bus signal priority system for an amount not to exceed \$500,000; and
- C. amending the existing agreement with the City of Los Angeles to install 2 new canopy gate stations and upgrade 7 bollard gate stations to canopy gate stations, all with "next-bus" displays, construct concrete bus pads at several locations, and relocate 16 Infinity Outdoor bus shelters for a total cost not to exceed \$400,000, revising the existing agreement from \$4,000,000 to \$4,400,000.

38. APPROVE a total allocation of \$4,367,270 to the Southern California Association of Governments (SCAG), to perform the FY 02 **Regional Rideshare Work Program** consisting of the Core Rideshare and Employer Rideshare Services as follows:
- A. allocate \$1,837,544 in 1998 County Transportation Improvement Program (CTIP) rideshare funds of which approximately \$183,000 is carryover funds from FY 01 to SCAG to implement Los Angeles County's share of the FY 02 Regional Core Rideshare Services Work Program; and
  - B. allocate \$1,840,428 in 1998 CTIP rideshare funds, \$589,298 in Call for Projects funds, and \$100,000 of AB 2766 funds to SCAG to implement the FY 02 Employer Rideshare Services Work Program for Los Angeles County.
39. APPROVE:
- A. the **FY 2001-02 Southern California Regional Rail Authority (SCRRA) Preliminary Budget** and MTA's financial contributions to the budget totaling \$34,903,902; and
  - B. funding of \$20,000 for Metrolink-operated promotional train programs not included in the SCRRA Budget.
40. AUTHORIZE the Chief Executive Officer or Designee to sign the agreement for **Dissolution of Joint Exercise of Powers Agreement** for the Southern California Intercity Rail Group (SCIRG).
41. AUTHORIZE the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement (ENA) with Wilshire Entertainment Center, LLC (WEC) for the **development of approximately 2.34 acres of MTA-owned properties located at the Metro Red Line Wilshire/Western Station.**

42. CONSIDER:

- A. awarding a three-year cost plus fixed-fee contract, Contract No. PS 4340-0992 to Parsons Brinckerhoff Quade and Douglas (PBQD), **to provide professional consultant services** for Phase II of the US-101 Freeway Corridor Comprehensive Transportation Improvements Study, between the Los Angeles Central Business District and Ventura County, for an amount not to exceed \$4,099,083, effective June 11, 2001; and
- B. authorizing the negotiation and execution of change orders for the US-101 Corridor Study in an aggregate amount not to exceed \$200,917.

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](http://www.mta.net)

TDD line (800) 252-9040

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