



SUPPLEMENTAL AGENDA

PLANNING & PROGRAMMING COMMITTEE

Wednesday, May 14, 2003 – 1:00 p.m.

30. **MOLINA MOTION** that the MTA Board direct the Chief Executive Officer to suspend execution of the agreement with the City of Los Angeles to reimburse the City for construction of the **El Pueblo Transportation Museum** until such time as these outstanding impacts to the adjacent businesses are resolved, and

that the MTA Board urge the City of Los Angeles to consider relocation of the proposed entrance to the museum and other alternatives that will insure that the existing Puestos and the existing businesses continue in their current locations.

31. **MOLINA MOTION** that the MTA staff be directed to express a preference for Alternative B, the arterial improvement option, to the **I-710** Corridor Technical Advisory Committee (TAC) and the Oversight Policy Committee (OPC); and

that staff urge the Corridor TAC and OPC to remove from consideration to the extent feasible those design elements of Alternatives C, D, and E that result in acquisition of business and residential parcels. Staff should continue working with the Corridor TAC, OPC, and Gateway Cities COG to identify meaningful enhancements and improvements to the I-710 freeway that do not rely solely on cost, that explore non-standard design methods and that do not require the acquisition of residential parcels.

CONSTRUCTION COMMITTEE

Wednesday, May 14, 2003 - 2:00 p.m.

32. **MOLINA MOTION** that MTA rename the following stations along the **Pasadena and Eastside Gold Line**:

- Avenue 26 Station shall be changed to Lincoln Heights/Cypress Park Station;
- French Avenue Station shall be changed to Heritage Square/The Arroyo Station;
- Avenue 57 Station shall be changed to Historic Highland Park Station;
- Alameda Station shall be changed to Little Tokyo/Arts District;
- Utah Station shall be changed to Pico/Aliso Station;
- Boyle Station shall be changed to Mariachi Plaza Station;
- Ford Station shall be changed to Maravilla Station;
- Mednik Station shall be changed to East L.A. Civic Center Station; and

that MTA staff work with the Eastside Review Advisory Committee and the Cities of Pasadena and South Pasadena to rename the remaining stations should those entities wish to do so.

33. **FINANCE & BUDGET COMMITTEE**

Thursday, May 15, 2003 - 9:30 a.m.

RATIFY the work completed by Aon under Contract No. PS 5310-0655 Insurance Brokerage Services for additional costs incurred in providing **temporary worker's compensation technical/professional personnel** to meet statutory and contractual reporting requirements during the period of January 2003 through March 2003 in the amount of \$176,198 increasing the total contract value from \$720,000 to \$896,198.