



AGENDA
PLANNING & PROGRAMMING COMMITTEE

Wednesday, February 19, 2003 - 1:00 P.M.

Call to order:

Directors:

✓ John Fasana, Chair
✓ Michael Antonovich, Vice Chair
✓ Hal Bernson
✓ Yvonne Burke
Beatrice Proo
Doug Failing, Ex Officio

5. RECEIVE report of the Executive Officer.

6. RECEIVE presentation from the Southern California Association of Governments (SCAG) on the **Southern California COMPASS.**

7. RECEIVE AND FILE report on the **Southeast Bus Restructuring Study and associated Subregional Government Alternatives Study and Supplemental Southeast Bus Restructuring Study.**

8. AUTHORIZE the Chief Executive Officer to execute a one-time only, six-month extension of the Exclusive Negotiation Agreement with Legacy partners for the **development of approximately 2.8 acres of MTA-owned land at the Hollywood and Vine Metro Rail Station.**

9. AUTHORIZE the Chief Executive Officer to enter into a six-month Exclusive Negotiation Agreement with MacArthur Park, LLC for the **development of approximately 3.7 acres of MTA-owned properties located at the Metro Red Line Wilshire/Alvarado Station (MacArthur Park).**

10. AUTHORIZE:
 - A. the Chief Executive Officer to enter into a Memorandum of Understanding with Caltrans for an estimated \$3.1 million to construct a companion soundwall along westbound Route 210 from Highland Avenue to Buena Vista Street;

 - B. the allocation of \$2.3 million combined for I-5 golden State Freeway, May 1989 **Soundwall projects** between Route 170 and 134 in the City of Los Angeles (from North Hollywood Way to North Sunland Boulevard) and in the City of Glendale (from Western Avenue to North Alameda Avenue); and I-10 San Bernardino Freeway, May 1989 soundwall project in the City of West Covina (from Grand Avenue to immediately west of Holt Avenue) to allow these soundwalls to accommodate planned future HOV lanes;

 - C. the allocation of \$750,000 to participate in a Caltrans demonstration of a rice straw soundwall authorized by Assembly Bill (AB) 2751 on the Route 10-Santa Monica Freeway; and

 - D. the establishment of Phase I, Priority 3, Post 1989 soundwall list projects that were identified by Caltrans after the Board action of April 27, 2000.

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