



AGENDA
PLANNING & PROGRAMMING COMMITTEE

Wednesday, June 18, 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. ADOPT the **Conceptual Development Guidelines** for the MTA's Metro Red Line's Vermont/Sunset, Vermont/Santa Monica, and Vermont/Beverly Stations joint development sites.

7. CONSIDER:
 - A. approving the **Route 138 Corridor State Transportation Improvement Program (STIP) Amendment** request; and

 - B. requiring Caltrans District 7 to submit future STIP amendment requests affecting Los Angeles County Regional Improvement Program (RIP) funds to the MTA before the due dates established for such amendments by Caltrans Headquarters.

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 agenda items, before or during the Board or Committee's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the MTA on non-agenda items within the subject matter jurisdiction of the MTA during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 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. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

At the discretion of the Chair, the Board may limit public input on any item, based on the number of people requesting to speak and the business of the Board.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

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. American Sign language interpreter services and agenda in Braille 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) 922-4880 (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

8. CONSIDER supporting the **recommendations of the US-101 Corridor Study Steering Committee** and directing staff to take the following implementing actions:
 - A. include the potential short and mid-range mobility improvement projects in the appropriate subregional section(s) of the MTA Short Range Transportation Plan (SRTP) subject to further community review and refinement, and modification by the affected agencies. Assist the sponsoring agencies in seeking funds for those projects through future MTA Call for Projects and other funding programs;
 - B. include analysis of the US-101 freeway as a “Congested Corridor” in the next update of the MTA SRTP;
 - C. continue to include the US-101 freeway improvements in the Strategic Element of the MTA Long Range Transportation Plan so that a long-range multi-modal transportation vision, including transit options, can be better defined and funded; and
 - D. support Countywide and regional inter-agency coordination efforts in pursuit of innovative land use policies that would effectively promote smart growth, prevent and mitigate traffic congestion, and improve quality of life in Los Angeles County.

9. APPROVE **Capital Reserve Accounts** for the Cities of Arcadia, Irwindale, Industry, Lomita, Malibu, Montebello, Pico Rivera, Rosemead and Whittier from Proposition A and Proposition C Local Return funds, so that funding may be used to finance projects.

10. **ADOPT findings, recommendations and a resolution for FY 2003-04 TDA Article 8 funds as follows:**

A. **Findings and recommendations for using FY 2003-04 TDA Article 8 fund estimates totaling \$14,939,685;**

- In the Cities of Avalon and Santa Clarita, there are unmet transit needs that are reasonable to meet. Therefore, TDA Article 8 funds will be used to meet these unmet transit needs. The allocations are \$91,944 and \$4,534,208 for Avalon and Santa Clarita, respectively;
- In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County unincorporated areas of Antelope Valley, Santa Clarita Valley and Catalina Island, transit needs are met using other funding sources, such as Propositions A and Propositions C Local Return. Therefore, there are no unmet transit needs that are reasonable to meet, because other funding sources will be used to address these needs. Thus, TDA Article 8 funds may be used for street and road projects. The allocations for the Antelope Valley are \$3,525,970 and \$3,543,155 (Lancaster and Palmdale, respectively). The allocation for Los Angeles County Unincorporated is \$3,244,408.

B. **The resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the MTA service area.**

11. **APPROVE the following transit fund allocations totaling approximately \$1 billion to Los Angeles County Transit Operators and Cities for Fiscal Year 2004:**

A. **Transportation Development ACT (TDA), TDA interest, State Transportation Assistance (STA), STA interest and Proposition A Discretionary fund allocations;**

- B. Proposition C 40% allocation for the Bus Service Improvement Program (BSIP), Foothill Mitigation Program, the Transit Service Expansion Program and the Base Restructuring Program;
- C. Proposition A and Proposition C Interest allocations;
- D. Proposition C 40% Municipal Operator Service Improvement Program allocation;
- E. TDA Article 8 Fund allocation;
- F. Propositions A & C Local Return and TDA Article 3 allocations. Lapsed TDA Article 3 funds (in the amount of \$29,215) have been reallocated to cities receiving less than \$5,000. This redistribution methodology has been approved by the Street & Freeway Subcommittee and the Technical Advisory Committee;
- G. Proposition A Incentive Program allocation;
- H. Proposition C 5% Security Fund allocation; and
- I. Federal Transit Act Section 5307 Capital Fund allocation.

(ALSO ON FINANCE & BUDGET COMMITTEE)

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