



SUPPLEMENTAL AGENDA

PLANNING & PROGRAMMING COMMITTEE

Wednesday, July 16, 2003 - 1:00 p.m.

30. **RECEIVE AND FILE** report on **Alameda Corridor**.

31. **CONSIDER:**
 - A. recertifying \$194 million in existing FY 2003-04 commitments from previous **Call for Projects** and authorize the expenditure of funds to meet these commitments;

 - B. deobligating \$9.7 million of previously approved Call for Projects funding including funds from savings, canceled projects, program adjustments, or projects exceeding their lapse date;

 - C. amending the FY 2003-04 budget, if necessary, to include the 2003 Call for Projects Recertification projects in the Regional Programs budget and MTA grantee projects in the appropriate cost center budgets;

 - D. approving changes in the Scopes of Work for the Wilshire/Western Transit Center and the Westlake Community Based Intercept Intermodal Facility funded through previous Call for Projects; and

- E. receiving and filing:
 - 1. the list of time extensions totaling approximately \$62 million;
 - 2. the Regional Transit Alternatives Analysis (RTAA) Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds extensions; and
 - 3. the Deferred List of Call for Projects projects with funding programmed in FY 2003-04 and prior totaling approximately \$42.6 million.

32. CONSIDER:

- A. adopting the **MTA Parking Policy**;
- B. authorizing the Chief Executive Officer to implement Pay for Parking at MTA parking facilities system wide, generally modeled upon the San Francisco Bay Area Rapid Transit District's (BART) "Pay for Parking" system; and
- C. working with affected patrons and communities regarding the number of spaces to be reserved at each location, mitigation of any potential spill over effects, and other issues.

33. CONSIDER:

- A. approving the multi-modal list of projects to be submitted to State Senator Murray, the bill's author, for inclusion in **SB 314**.
- B. directing the Chief Executive Officer to work with the author to extend the term of the sales tax from five to at least six years.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE
Thursday, July 17, 2003, 9:30 a.m.

33. CONSIDER:

- A. approving the multi-modal list of projects to be submitted to State Senator Murray, the bill's author, for inclusion in **SB 314**.
- B. directing the Chief Executive Officer to work with the author to extend the term of the sales tax from five to at least six years.

(ALSO ON PLANNING AND PROGRAMMING
COMMITTEE)

OPERATIONS COMMITTEE
Thursday, July 17, 2003 1:00 p.m.

34. RECEIVE oral presentation on **Fuel Cell Demonstration Project/Hybrid Technology**.

ALL COMMITTEES

35. RECEIVE AND FILE a presentation on the results of staff research and analysis of the agency's **service identity**.