

REVISED



**AGENDA**  
**PLANNING & PROGRAMMING COMMITTEE**

**Wednesday, July 16, 2003 - 1:00 P.M.**

Call to order:

Directors:

- ✓ Beatrice Proo, Chair
- ✓ Gloria Molina, Vice Chair
- James Hahn
- ✓ Pam O'Connor
- Zev Yaroslavsky
- Doug Failing, Ex Officio

5. RECEIVE report of the Executive Officer.

6. APPROVE:

A. and certify the **Modified Initial Study/Addendum to the Final supplemental Environmental Impact Statement/Supplemental Impact Report (SEIS/SEIR) for the Eastside Corridor;**

B. project enhancements not previously included in the Final SEIS/SEIR; and

C. filing of Notice of Determination of the Modified Initial Study/Addendum with the Los Angeles County Clerk and State Clearinghouse.

7. CONSIDER:

- A. adopting working priorities for the future construction of the **Post 1989, Phase I Priority Soundwalls**; and
- B. authorizing the Chief Executive Officer to enter into a Memorandum of Understanding (MOU) with Caltrans for an amount not to exceed \$4.3 million to reimburse Caltrans for the final design and right-of-way support of the Post 1989, Phase I, Priority 1 Soundwalls, Design Packages 1 to 3.

8. AUTHORIZE the Chief Executive Officer to negotiate and execute Amendment No. 2 to Contract No. PS-4320-1137-B with Barrio Planners Inc. (BPI), for **additional work on the Metro Gold Line Eastside Extension** to provide support on the environmental clearance on the reconfiguration of Ramona High School for an amount not to exceed \$78,981 increasing the total contract value from \$232,178 to an amount not to exceed \$311,159 and extending the term of this contract to December 31, 2003.

9. AUTHORIZE the Chief Executive Officer to:

- A. award five-year multiple award agreements under Contract Number PS-4310-1268 for the Countywide Planning and Development Division with contractors recommended **to provide planning related services on smaller scale planning, architectural and engineering and non-architectural and engineering projects** for an amount not to exceed \$6 million effective August 1, 2003.
- B. execute Task Orders under the individual Bench Contracts for up to \$500,000 per contract.

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