

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE
Wednesday, June 18, 2008 – 1 p.m.

50. APPROVE:

- A. **methodologies and assumptions, including all changes and adjustments, used for Fiscal Year (FY) 2009 Transit Fund Allocations**, as determined in accordance with federal, state and local requirements, as well as Metro policies and guidelines and prior actions of the Board of Directors;

- B. \$1.376 billion in FY 2009 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Los Angeles County Metropolitan Transportation Authority operations. These allocations include the following:
 - 1. \$723.4 million in State Transportation Development Act (TDA) Article 4, TDA interest, State Transportation Assistance (STA), STA Interest, and local Proposition A 40% Discretionary and Proposition C 40% Discretionary fund allocations. These allocations have been determined according to the Formula Allocation Procedure (FAP), Zero-Fare Compensation for Commerce, Bus Service Improvement Program, Foothill Mitigation Program, Transit Service Expansion Program and the Base Restructuring Program. The FAP includes \$1.9 million in funding to six operators, as specified by a two-year lag policy that the Board has adopted;

 - 2. \$18.4 million in local Proposition C 40% Discretionary fund allocations for the Municipal Operator Service Improvement Program;

 - 3. \$31.9 million in local Proposition C 5% Security fund allocations;

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Metro

Los Angeles County
Metropolitan Transportation Authority

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4. \$6.8 million in local Proposition A 40% Discretionary Growth Over Consumer Price Index (CPI) and \$602,881 in local Proposition C 40% Discretionary funds for the City of Los Angeles Department of Transportation (LADOT) as an adjustment to their FY 2008 FAP and MOSIP allocations, respectively. This adjustment was made according to the FAP motion that the Board approved in November 2007.
5. \$15.8 million in local Proposition A 40% Discretionary Growth Over CPI funds to provide bridge funding between the State FY 2008 Proposition 1B Public Transportation, Modernization, Improvement and Service Enhancement Account funds allocated according to the STA Formulas and the current Los Angeles County FAP;
6. \$108,021 in local Proposition A 40% Discretionary Growth over CPI funds as additional FY 2008 Proposition 1B Transit Security bridge funding for LADOT. The original FY 2008 Proposition 1B Transit Security fund bridge funding that the Board approved in April 2008 has to be adjusted to reflect the new calculation methodology of LADOT's fare units;
7. \$13.7 million in local Proposition A Incentive Program fund allocations;
8. \$20.6 million in TDA Article 8 fund allocations;
9. \$166.4 million in Proposition A Local Return, \$138 million in Proposition C Local Return, and \$7 million in TDA Article 3 fund allocations;
10. \$233.3 million in Federal Transit Act § 5307 Urban Formula capital fund allocations; and
11. a summary of methodologies and assumptions used for the FY 2009 Transit Fund Allocations.

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- C. a resolution designating TDA and STA fund allocation compliance to the terms and conditions of the allocation; and
- D. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements for funding approved.

(ALSO ON FINANCE AND BUDGET COMMITTEE)

- 51. APPROVE the following actions for the 2008 **Long Range Transportation Plan HANDOUT (LRTP)** for Los Angeles County:
 - A. approve the corrections/clarifications summary for the 2008 LRTP for Los Angeles County;
 - B. incorporate revisions adding a new two-page spread to the LRTP document containing language for new options for generating new or increased funding such as public-private partnerships, tolls/congestion pricing; and
 - C. adopt the resolution which adopts the 2008 LRTP for Los Angeles County
- 52. FASANA MOTION that Metro staff explore and present at the next Board meeting a **transit project performance analysis** that includes consideration of the environmental benefits of a transit project, both in terms of overall benefits and time to realize such benefits.

FINANCE AND BUDGET COMMITTEE

Wednesday, June 18, 2008 – 2:30 p.m.

- 53. APPROVE:
 - A. **methodologies and assumptions, including all changes and adjustments, used for Fiscal Year (FY) 2009 Transit Fund Allocations**, as determined in accordance with federal, state and local requirements, as well as Metro policies and guidelines and prior actions of the Board of Directors;

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- B. \$1.376 billion in FY 2009 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Los Angeles County Metropolitan Transportation Authority operations. These allocations include the following:
1. \$723.4 million in State Transportation Development Act (TDA) Article 4, TDA interest, State Transportation Assistance (STA), STA Interest, and local Proposition A 40% Discretionary and Proposition C 40% Discretionary fund allocations. These allocations have been determined according to the Formula Allocation Procedure (FAP), Zero-Fare Compensation for Commerce, Bus Service Improvement Program, Foothill Mitigation Program, Transit Service Expansion Program and the Base Restructuring Program. The FAP includes \$1.9 million in funding to six operators, as specified by a two-year lag policy that the Board has adopted;
 2. \$18.4 million in local Proposition C 40% Discretionary fund allocations for the Municipal Operator Service Improvement Program;
 3. \$31.9 million in local Proposition C 5% Security fund allocations;
 4. \$6.8 million in local Proposition A 40% Discretionary Growth Over Consumer Price Index (CPI) and \$602,881 in local Proposition C 40% Discretionary funds for the City of Los Angeles Department of Transportation (LADOT) as an adjustment to their FY 2008 FAP and MOSIP allocations, respectively. This adjustment was made according to the FAP motion that the Board approved in November 2007.
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 8. \$20.6 million in TDA Article 8 fund allocations;
 9. \$166.4 million in Proposition A Local Return, \$138 million in Proposition C Local Return, and \$7 million in TDA Article 3 fund allocations;
 10. \$233.3 million in Federal Transit Act § 5307 Urban Formula capital fund allocations; and
 11. a summary of methodologies and assumptions used for the FY 2009 Transit Fund Allocations.
- C. a resolution designating TDA and STA fund allocation compliance to the terms and conditions of the allocation; and
- D. authorizing the Chief Executive Officer to negotiate and execute all necessary agreements for funding approved.

(ALSO ON PLANNING AND PROGRAMMING COMMITTEE)

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, June 19, 2008 – 9:00 a.m.

54. RECEIVE oral report on the status of the proposed sales tax measure.
55. APPROVE [ratification of the AFSCME collective bargaining agreement](#).

OPERATIONS COMMITTEE

Thursday, June 19, 2008 – 12:00 noon

56. RECEIVE oral update on **Request for Proposals (RFP) process for new security contract**, including presentations on and suggestions for the RFP document.
HANDOUT

ADJOURNMENT