

Supplemental Agenda

One Gateway Plaza
3rd Floor Boardroom

PLANNING AND PROGRAMMING COMMITTEE

Wednesday, June 17, 2009 – 1 p.m.

60. RECEIVE AND FILE status report on the [Harbor Subdivision Alternatives Analysis Study](#) and the alternatives screened for further analysis.
61. RECEIVE AND FILE update on the [Crenshaw Transit Corridor Alternatives Analysis](#), Draft Environmental Impact Statement, and Draft Environmental Impact Report.
62. APPROVE the [2009 Countywide Call for Projects preliminary transportation modal category funding marks](#), and a preliminary fund estimate of \$330 million.

EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE

Thursday, June 18, 2009 – 10:30 a.m.

63. ADOPT the following position on [Federal Legislation](#):

H.R. 2521 (DeLauro) – National Infrastructure Development Bank Act of 2009 – To facilitate efficient investments and financing of infrastructure projects and new job creation through the establishment of a National Infrastructure Development Bank. **SUPPORT**



Los Angeles County
Metropolitan Transportation Authority

Metro[™]

64. ADOPT the following position on [State Legislation](#):
- A) **SB 409 (Ducheny)** – Which would create a Department of Railroads in the Business, Transportation and Housing Agency. **WORK WITH AUTHOR**
65. MOTION BY MAYOR ANTONIO R. VILLARAIGOSA to direct the Chief Executive Officer to:
- A. Work with the Los Angeles Regional Interoperable Communications System (LA-RICS) joint powers authority (JPA) in **developing a plan to replace the separate communications systems used by MTA and its major public safety service providers** - the Los Angeles County Sheriff's Department, the Los Angeles Police Department, and the Los Angeles Fire Department - with a single system that is part of the Los Angeles Regional Interoperable Communications System
- B. Report back during the September 2009 Board cycle and with quarterly updates/progress reports thereafter
- C. Include in the September 2009 report an estimate of the potential cost savings and operational efficiencies of replacing MTA's current three systems with one interoperable system

OPERATIONS COMMITTEE

Thursday, June 18, 2009 – 1:00 p.m.

66. INCREASE the life-of-project budget (LOP) for the [Bauchet Street Storage and Facilities Maintenance Structure](#) by \$4,430,000, increasing the LOP from \$12,295,000 to \$17,355,000.

67. APPROVE the following nominees for membership on the **Gateway Cities Service Sector Governance Council**:

Anne M. Bayer – Reappointment – Elected Official Seat
Appointed by: Gateway Cities Council of Governments
Term ending: June 30, 2012

Lillie Dobson – New Appointment – Elected Official Seat
Appointed by: Gateway Cities Council of Governments
Term ending: June 30, 2012

Jo Ann Eros Delgado – Reappointment – Community Member Seat
Appointed by: Gateway Cities Service Sector Governance Council
Term ending: June 30, 2012

Harley Rubenstein – Reappointment – Community Member Seat
Appointed by: Gateway Cities Service Sector Governance Council
Term ending: June 30, 2012

ADJOURNMENT