

Wednesday, June 16, 2010 1:00 P.M.

Revised Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Diane DuBois, Chair
Michael Antonovich, Vice Chair
Richard Katz
Pam O'Connor
Zev Yaroslavsky
Vacant, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
Karen Gorman, Acting Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES
(ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Los Angeles County Metropolitan Transportation Authority (Metro) Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or Board 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 Metro Board on non-agenda items within the subject matter jurisdiction of the Metro Board 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 Metro 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 Metro Board and Board Committee 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 Metro Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for Regular Metro Board meetings are prepared by the Board Secretary and are available prior to the meeting in the Metro Board Records Management Department and on the Internet.

Every meeting of the Metro 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 regular 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 Metro Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for Metro-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. 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.metro.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

5. CONSIDER:

- A. approving the award recommendations totaling \$14,738,986 in **federal Job Access and Reverse Commute (JARC) and \$3,161,533 in federal New Freedom funds;**
- B. amending the fiscal year (FY) 2011 budget to add the necessary revenues and expenses for the projects recommended for funding awards per recommendation A, once the Federal Transit Administration (FTA) awards JARC and NF grant funds;
- C. authorizing the Chief Executive Officer or his designee to negotiate and execute grant pass-through agreements with agencies approved for funding award recommendations per recommendation A once the FTA awards JARC and NF grant funds;
- D. certifying that there has been a fair and equitable distribution of federal JARC and NF funds resulting from a competitive selection process and that projects recommended for funding awards per recommendation A were derived from our region's Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan) that the Board of Directors approved in January 2008; and
- E. approving minor scope modifications to previously awarded JARC and NF projects.

6. CONSIDER:

- A. approving the **Southern California Regional Rail Authority (SCRRA) FY 2010-11 Budget** and the Los Angeles County Metropolitan Transportation Authority (MTA)'s contribution totaling \$66,540,914, consisting of \$38,796,400 for Operations; \$8,000,000 for Rehabilitation and Renovation; \$17,400,000 for New Capital/Positive Train Control; \$2,093,004 for Right of Way (ROW) Security; \$251,510 for Support Services; and, approving the programming of funding to the SCRRA as follows:
 - 1. \$42,345,430 in new Proposition C 10% funding for Operations, Rehabilitation and Renovation, and ROW Security;
 - 2. \$17,400,000 in new Measure R 3% funding to the Positive Train Control Project;(Continued on next page)

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3. \$6,795,484 in Proposition C 10% funding reprogrammed from prior year SCRRA operating and capital surpluses, held by SCRRA on behalf of MTA;
- B. approving the following actions relating to the Rehabilitation and Renovation Program:
1. reduce FY 2006-07 Rehabilitation and Renovation commitments by \$838,147. Extend the lapsing date so that all funds, subject to lapse June 30, 2009, will lapse June 30, 2012;
 2. reduce FY 2007-08 Rehabilitation and Renovation commitments by \$933,183. Extend the lapsing date so that all funds, subject to lapse June 30, 2010, will lapse June 30, 2012;
 3. reduce FY 2008-09 Rehabilitation and Renovation commitments by \$214,047. Extend the lapsing date so that all funds, subject to lapse June 30, 2011, will lapse June 30, 2012;
- C. approving the following actions relating to the Lang/Ravenna Siding and Vincent 2nd Platform Projects:
1. reprogram \$1,900,000 in Proposition C 10% funding from the Vincent 2nd Platform Project to the Lang/Ravenna Siding Project;
 2. reprogram \$450,000 in Proposition C 10% funding, to be budgeted in FY 2011-12, to complete the Lang/Ravenna Siding project;
- D. approving for FY 2010-11 only, a revised transfer payment rate to MTA of \$74.2 cents per boarding;
- E. approving the programming of \$251,510 to SCRRA for support services for various High Speed Rail alignment alternatives at LA Union Station; and
- F. authorizing the Chief Executive Officer or his designee to negotiate and execute all necessary agreements between MTA and the SCRRA for funding approved.

7. CONSIDER:

- A. approving \$1.341 billion in **FY 2011 Transit Fund Allocations** for Los Angeles County jurisdictions, transit operators and Metro operations. These allocations comply with federal and state regulations and MTA Board policies and guidelines.
1. \$530.5 million in Transportation Development Act (TDA) Article 4 including TDA interest, State Transit Assistance (STA) and Proposition A 95% of 40% Discretionary as determined according to the Formula Allocation Procedure (FAP).
 2. \$31.3 million Proposition C 40% Discretionary fund allocations for Commerce as compensation for having zero passenger revenue, Foothill Mitigation Program, Transit Service Expansion, Discretionary Base Restructuring and Bus Service Improvement Program Overcrowding Relief.
 3. \$6 million Tier 2 Operators funding program approved in April, 2010.
 4. \$19.6 million in Municipal Operators Service Improvement Program.
 5. \$22.6 million in local Proposition C 5% Security fund allocations.
 6. \$116.2 million in Measure R 20% Bus Operations fund allocations.
 7. \$8.4 million Proposition 1B PTMISEA Account Bridge Funding.
 8. \$1.5 million in Proposition 1B Security Account Bridge Funding.
 9. \$13.2 million in local Proposition A Incentive Program fund allocations. These allocations include \$3.6 million from Proposition A Incentive fund reserve to mitigate FY2011 revenue shortfall.

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10. \$14.6 million in TDA Article 8 fund allocations.
 11. \$140 million in Proposition A Local Return, \$116.2 million in Proposition C Local Return, \$87.1 million in Measure R Local Return and \$4.9 million in TDA Article 3 fund allocations.
 12. \$229.6 million in FY 2011 estimated Federal Section 5307 allocations.
- B. authorizing the Chief Executive Officer to adjust FY 2011 Section 5307 allocations to include adjustments based on FY 2010 actual revenues received from SCAG;
 - C. approving \$16.9 million fund exchange of Santa Monica's Big Blue Bus (BBB) Federal Section 5307 allocations with Metro's TDA Article 4 revenues. This represents BBB's \$8.2 million FY 2010 allocation which will be disbursed in FY 2011 and \$8.7 million FY 2011 allocation which will be disbursed in FY 2012;
 - D. adopting a resolution designating TDA and STA fund allocation compliance to the terms and conditions of the allocation; and
 - E. upon approval, authorizing the Chief Executive Officer to negotiate and execute all necessary agreements to implement the above funding programs.
8. RECEIVE AND FILE update on the **Wilshire Bus Rapid Transit Project**.
 9. RECEIVE AND FILE status report on the implementation of **extending the Metro Red/Purple Line service** from the current terminus at Union Station south to 6th Street in downtown Los Angeles via the existing track.
 10. RECEIVE **monthly update on Regional Rail Matters**.
 11. RECEIVE **report of the Chief Executive Officer**.

14. RECEIVE AND FILE status report for preparation of scope of work and independent cost estimates for the I-605 “Hot Spots” Feasibility Study.

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

41. CONSIDER:

- A. approving up to \$308,000 in local funds for the City of Los Angeles Department of Transportation to fund two staff positions to provide maintenance and on-going support for the Metro Rapid Transit Priority System (TPS) within the City of Los Angeles, and central hosting of TPS for the Cities of Beverly Hills and West Hollywood for Fiscal Year (FY) 2011; and
- B. amending the FY11 budget to add revenues and expenses of \$308,000.

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