

Wednesday, September 15, 2010 1:00 PM

Revised Agenda

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors

Pam O'Connor, Chair
Zev Yaroslavsky, Vice Chair
Diane DuBois
John Fasana
Richard Katz
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

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on agenda items, before or during the Board or 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 MTA on non-agenda items within the subject matter jurisdiction of the MTA 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 MTA 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 Metropolitan Transportation Authority 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 MTA 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 the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the MTA 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 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 the LACMTA 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 MTA-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

1. CONSIDER:

A. adopting findings and recommendations for using **fiscal year (FY) 2010-11 Transportation Development Act (TDA) Article 8 fund estimates** of \$14,586,988 as follows:

1. In the City of Avalon there are unmet transit needs that are reasonable to meet, and the City of Avalon chooses to use \$84,220 of their Article 8 funds for their transit services; therefore, TDA Article 8 funds will be used to meet the unmet transit needs;
2. In the Antelope Valley, which includes the Cities of Lancaster and Palmdale, and in the Los Angeles County Unincorporated areas of the Antelope Valley, transit needs are met using other funding sources, such as Proposition A and Proposition C Local Return; therefore, there are no unmet transit needs that are reasonable to meet, because other funding sources will be used to address these needs, and TDA Article 8 funds in the amount of \$3,452,447 and \$3,600,664 (Lancaster and Palmdale, respectively), may be used for street and road purposes and/or transit;
3. In the Santa Clarita Valley, which includes the City of Santa Clarita and the Los Angeles County unincorporated areas of the Santa Clarita Valley, transit needs are met with TDA Article 8 funds; however, other funding sources, such as Proposition A and Proposition C Local Return, may be used to address their needs; therefore, there are no unmet transit needs that are reasonable to meet, and TDA Article 8 funds in the amount of \$4,214,566 for the City of Santa Clarita may be used for street and road and/or transit purposes, as long as their transit needs continue to be met;
4. In the Los Angeles County Unincorporated areas of North County, the areas encompass both the Antelope Valley and the Santa Clarita Valley, the allocation is \$3,236,092; and

B. adopting a resolution making a determination of unmet public transportation needs in the areas of Los Angeles County outside the Metro service area.

2. AUTHORIZE the Chief Executive Officer to:
 - A. execute the loan agreement in the amount of up to \$6,621,836 to the **Ventura County Transportation Commission (VCTC); and**
 - B. amend the FY 2010-11 Budget to include \$6,621,836 to be paid to Southern California Regional Rail Authority on behalf of VCTC.

3. **Knabe – O'Connor Motion** that this Board instruct the CEO to return to the Board in the November-December cycle with his recommendations pertaining to:

1. Clarifying the respective functions and purview of the Planning and Programming and Construction Committees vis a vis their integrated roles with the ad hoc Measure R Project Delivery Committee; e.g. What should be the screening criterion for sending inter-related issues to committees?
2. Suggested language for the codification of a “one committee” Board policy pertaining to the issues described above.

(ALSO ON EXECUTIVE MANAGEMENT AND AUDIT COMMITTEE)

4. VILLARAIGOSA AND DUBOIS MOTION that the MTA Board direct the CEO to:
 - A. analyze the **Orange County Transportation Authority I-405 widening HOT lanes project** and its impacts on Los Angeles County, including the potential for a corresponding facility in LA County;
 - B. complete a corresponding traffic analysis that describes the traffic impacts of the project at and near the Los Angeles-Orange county line; and
 - C. report back in the November/December 2010 MTA Board cycle.

5. RECEIVE AND FILE status report on the Draft Environmental Impact Statement/Environmental Impact Report public scoping period and subsequent project update for the **Eastside Transit Corridor Phase 2.**

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

ITEM BELOW HAS BEEN WITHDRAWN

6. RECEIVE AND FILE report on the Board-directed **Park Mesa Heights Grade Separation Analysis, a special study for the Crenshaw/LAX Transit Corridor Project.**

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

7. RECEIVE AND FILE report on the Draft Environmental Impact Statement/Environmental Impact Report Public Scoping meetings for the **South Bay Metro Green Line Extension.**

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

8. RECEIVE AND FILE:

- A. the **Fiscal Year (FY) 2007-2009 Triennial Performance Review** of Los Angeles County Transit Operations and Metro Operations; and
- B. the FY 2007-2009 Triennial Performance Review of the Los Angeles County Metropolitan Transportation Authority as the Regional Transportation Entity.

9. RECEIVE AND FILE update on the **Los Angeles County Bus Speed and Street Design Improvement Plan.**
(HANDOUT)

10. RECEIVE update on **Regional Rail Matters.** (HANDOUT)

11. RECEIVE **report of the Chief Executive Officer.**

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