

Wednesday, November 17, 2010 1:00 PM

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. certifying the Final Environmental Impact Report/Environmental Assessment (FEIR/EA) for the **Wilshire BRT Project**;
- B. adopting Alternative A – Truncated Project Without Jut-Out Removal as the Preferred Alternative;
- C. adopting the Findings of Fact and Statement of Overriding Consideration and the Mitigation Monitoring and Reporting Program;
- D. authorizing staff to File a Notice of Determination;
- E. authorizing the CEO to enter into contract agreements with the City of Los Angeles for an amount not to exceed \$29,541,043 and with Los Angeles County for an amount not to exceed \$1,968,957 to construct peak-period curbside bus lanes in the City and County of Los Angeles along Wilshire Boulevard between Centinela Avenue and South Park View Street;
- F. If, in negotiations with the City and County of Los Angeles, it is agreed that Metro will be the lead agency for project development and construction, authorize the Chief Executive Officer to:
 - 1. Have MTA be the lead agency for preliminary engineering, project development, and construction of Wilshire Bus Rapid Transit Project;
 - 2. Execute agreements with City, County of Los Angeles, and Caltrans, as appropriate, for reimbursement of costs for staff, consultant services, and miscellaneous items affiliated with preliminary engineering, project development, construction, and public outreach efforts; and
 - 3. add one FTE to be funded from the federal grant for the Wilshire BRT to conduct project management responsibilities;
- G. reprogramming funds from the Call for Projects No. 8050 (Wilshire Boulevard Corridor Improvements Selby to Comstock) as local matching funds for the Wilshire BRT Project; and
- H. amending the FY11 budget by up to \$2,298,970 to cover costs associated with the project per the funding plans shown in Attachments C and D of the Board report.

(HANDOUT A) (HANDOUT B) (HANDOUT C) (HANDOUT D) (HANDOUT E) (HANDOUT F)

2. APPROVE the **2011 Call for Projects Application Package**.

3. ADOPT a **consolidated development strategy** for maintenance facilities associated with expansions of the Metro Green Line and three new transit extensions – the Crenshaw/LAX Transit Corridor, the South Bay Metro Green Line Extension, and the Metro Green Line Extension to LAX.

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

4. AUTHORIZE the Chief Executive Officer to:
 - A. establish a life-of-project budget for the **Artesia Transit Center Improvements Project** in the amount of \$1,240,000;
 - B. approve the transfer of \$990,000 in funding from Capital Project #202096 Norwalk 605 Station Expansion Project to the Artesia Transit Center Improvements Project; and
 - C. amend the FY11 budget to add in \$80,000 of revenues and expenditures to be funded with Federal 5307 Bus Operations Subcommittee Transit Enhancements funds to begin implementation of the project in FY11.

(ALSO ON FINANCE AND BUDGET COMMITTEE)

5. AUTHORIZE the Chief Executive Officer to:
 - A. increase project budget for an amount not to exceed \$5,026,547 for **I-710 Corridor Project**, with the additional funds coming from Measure R I-710 South and/or Early Action Projects;
 - B. execute contract modification No. 7 to Contract No. PS4340-1939 with URS Corporation to incorporate project changes and reevaluate project alternatives for an amount not to exceed \$4,428,581, and a contract extension of 15 months;

(Continued next page)

(Item 5 – Continued from previous page)

C. execute contract modification No. 3 to Contract No. PS4340-1940 with Moore Iacafano Goltsman for the facilitation of community participation for an amount not to exceed \$597,966, and a contract extension of 15 months; and

D. approve a Limited Notice to Proceed.

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

6. RECEIVE AND FILE status report on **I-5 Widening – Orange County Line to I-605.**

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

7. RECEIVE AND FILE update of **Regional Connector option to privately finance the 5th and Flower station.**

(ALSO ON MEASURE R PROJECT DELIVERY COMMITTEE)

8. RECEIVE AND FILE the **I-405 Inter-County Corridor Analysis Status Update.**

(ALSO ON AD HOC CONGESTION PRICING COMMITTEE)

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

10. 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