

**Metro™**

APRIL 3, 2009

TO: BOARD OF DIRECTORS

THROUGH: ROGER SNOBLE
CHIEF EXECUTIVE OFFICER

FROM: CAROL INGE
CHIEF PLANNING OFFICER

SUBJECT: FY 09 CALL FOR PROJECTS AGREEMENTS AND CALL FOR
PROJECTS WITH JUNE 30, 2009 LAPSE DATE

ISSUE

The Board adopted a Timely Use of Funds Policy and a Lapsing Policy for the Call for Projects. The Timely Use of Funds Policy requires that sponsors whose projects have first year of funding in FY 08-09 have a fully executed Memorandum of Understanding (MOU)/Letter of Agreement (LOA) no later than December 31, 2008. We also require that a project that received a time extension have a fully executed Amendment by November 30, 2008. With regard to the Lapsing Policy, sponsors are required to obligate/allocate federal or state funds and expend local Proposition C funds within three years from July 1st of the fiscal year in which the funds are programmed. This report provides the list of projects, that are out of compliance with these adopted policies and whose funds are subject to lapse.

BACKGROUND

On an annual basis, the Board recertifies fiscal year funding for the Call for Projects. Through the annual Recertification and Deobligation process, they also receive the list of projects that are moving forward, but need more time to be completed. For projects funded with Proposition C local sales tax dollars, a MOU must be executed by December 31, 2008 deadline. For sponsors whose projects are funded with Regional Surface Transportation Program (RSTP), Regional Improvement Program (RIP), Congestion Mitigation and Air Quality (CMAQ) funds or State Transportation Improvement Program Transportation Enhancement (STIP TE) funds, a LOA must be executed by this same deadline. For projects that received a time extension, we require that an Amendment be executed by November 30, 2008.

As of March 31, 2009, there are 16 projects without an executed MOU/LOA or Amendment. Attachment A contains the list of the projects.

Also on an annual basis, we review the status of each project whose funds are subject to lapse at the end of the fiscal year. For those projects whose federal, state or local funds are not obligated, allocated, or expended, sponsors are notified that their projects may be subject to deobligation.

As of March 31, 2009, there are 72 potential projects with programmed funds that are subject to lapse on June 30, 2009. Attachment B contains the list of the projects.

NEXT STEPS

We will continue working with the project sponsors to ensure timely completion of the agreements. We will also formally notify sponsors of their upcoming lapse date and continue to work with them to ensure timely completion of their projects. For those projects that continue to be out of compliance with the adopted Timely Use of Funds Policy and Lapsing Policy, sponsors will be given an opportunity to appeal the proposed deobligation of funds to our Technical Advisory Committee (TAC) in June 2009. TAC will then make a recommendation to our staff on whether the project should be deobligated. Projects subject to deobligation will be brought to the Board in July 2009.

Attachment

CFP #	Agency	Project Title	Type of Agreement
F1659	Beverly Hills	PEDESTRIAN IMPROVEMENTS FOR INTERSECTIONS WITH BUS STOPS	LOA
4293	LA City	ALAMEDA ST./N. SPRING ST. ARTERIAL REDESIGN	Amendment
F1199	LA City	SOUTH WILMINGTON GRADE SEPARATION	MOU
F1345	LA City	ATCS - LOS ANGELES	MOU
F1657	LA City	LOS ANGELES VALLEY COLLEGE (LAVC) BUS STATION EXTENSION	LOA
F1704	LA City	DOWNTOWN L.A. ALTERNATIVE GREEN TRANSIT MODES TRIAL PROGRAM	LOA
F1708	LA City	HOLLYWOOD INTEGRATED MODAL INFORMATION SYSTEM	LOA
F1716	LA City	REGIONAL INTEGRATION OF PARATRANSIT RESOURCES	LOA
F1725	LA City	WIFI ON THE GOLD LINE	LOA
F1311	LA County	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	MOU
F1321	LA County	SAN GABRIEL VALLEY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	MOU
F1511	LA County	EASTSIDE LIGHT RAIL BIKE INTERFACE PROJECT	LOA
F1312	LA County	GATEWAY CITIES FORUM TRAFFIC SIGNAL CORRIDORS, PHASE V	MOU
F1334	Long Beach	ATLANTIC AVE SIGNAL SYNCHRONIZATION & ENHANCEMENT PROJECT	MOU
F1341	Long Beach	OCEAN BL. SIGNAL SYNCHRONIZATION AND ENHANCEMENT PROJECT	MOU

CFP #	Agency	Project Title	Type of Agreement
F1506	Rancho Palos Verdes	BIKE COMPATIBLE RDWY SAFETY AND LINKAGE ON PALOS VERDES DR	LOA

ATTACHMENT B

PROJ ID #	AGENCY	PROJECT TITLE	FUND AMT (000')	Lapse Date
7058	AGOORA HILLS	CITY OF AGOORA HILLS SIGNAL SYNC PROJECT	785	6/30/2009
6328	BEVERLY HILLS	CCTV CAMERA INSTALLATION	391	6/30/2009
8098	BEVERLY HILLS	WIDENING NORTH SANTA MONICA BLVD IN BEVERLY HILLS	1,751	6/30/2009
6323	CALABASAS	CALABASAS REGIONAL TRAFFIC CENTER	329	6/30/2009
6297	COMPTON	COMPTON TMOC & RETROFIT OF CITY TRAFFIC SIGNAL SYSTEM	555	6/30/2009
8128	CULVER CITY	FOX HILLS TRAF SIG SYNCH & CITY-WIDE AUTO TRAF SIG CONTROL	1,622	6/30/2009
8079	EL SEGUNDO	NASH ST/DOUGLAS ST ONE-WAY TO TWO-WAY CONVERSION	3,250	6/30/2009
8111B	FOOTHILL TRANSIT	EXPANSION OF COUNTYWIDE BSP	1,600	6/30/2009
6374	GATEWAY CITIES COG	GOODS MOVEMENT & IMPLEMENTATION	825	6/30/2009
7193	GATEWAY CITIES COG	GOODS MOVEMENT NHS ACCESS DESIGN & IMPLEMENTATION - PHASE II	8,557	6/30/2009
4383	GLENDALE	ARROYO VERDUGO TRAFFIC FORUM ATIS KIOSKS	333	6/30/2009
4377	GLENDALE	AVTF REGIONWIDE INCIDENT MANAGEMENT STRATEGIES	577	6/30/2009
8221	GLENDALE	COMPRESSED NATURAL GAS FUELING AND MAINTENANCE FACILITY	4,691	6/30/2009
4318	INGLEWOOD	ARBOR VITAE STREET IMPROVEMENTS	2,277	6/30/2009

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8135	INGLEWOOD	INGLEWOOD ITS DEPLOYMENT AND INTEGRATION PROJECT	1,156	6/30/2009
8159	LA CANADA FLINTRIDGE	LA CANADA FLINTRIDGE EAST/WEST BIKEWAY CORRIDOR: THE RED RTE	32	6/30/2009
6263	LA CITY	HUNTINGTON DR. BUMP OUT	299	6/30/2009
6300	LA CITY	CITY/COUNTY TRAFFIC MANAGEMENT INTEGRATION	1,329	6/30/2009
6304	LA CITY	HYDE PARK EAST ATSAC (ALSO INCLUDE PROJECT F1314)	6,418	6/30/2009
6305	LA CITY	HYDE PARK WEST ATSAC	7,395	6/30/2009
6390	LA CITY	SEPULVEDA BLVD. FROM CENTINELA AVE. TO LINCOLN BLVD.	5,906	6/30/2009
6408	LA CITY	ARBOR VITAE ST. - LA CIENEGA BLVD. TO AIRPORT BLVD.	1,688	6/30/2009
6413	LA CITY	CENTINELA AVE. - WASHINGTON BLVD. TO SHORT AVE.	2,607	6/30/2009
6415	LA CITY	UPPER 2ND ST. COMPLETION	2,422	6/30/2009
6418	LA CITY	SEPULVEDA BLVD./BURBANK BLVD. WIDENING	1,668	6/30/2009
6419	LA CITY	NATIONAL BLVD. FROM SAWTELLE BLVD TO SEPULVEDA BLVD	503	6/30/2009
6424	LA CITY	SEPULVEDA BLVD. BTWN. VENTURA BLVD. & GREENLEAF ST.	557	6/30/2009
7065	LA CITY	NORTH HOLLYWOOD ATSAC PROJECT	8,152	6/30/2009

PROJ ID #	AGENCY	PROJECT TITLE	FUND AMT (000')	Lapse Date
7207	LA CITY	L.A. STREET REALIGNMENT NEAR EL PUEBLO	2,270	6/30/2009
7330	LA CITY	SAN FERNANDO ROAD RIGHT OF WAY BIKE PATH - PHASE 2	2,302	6/30/2009
8031	LA CITY	TAMPA AVE BRIDGE REPLACEMENT AND WIDENING (HBRR)	2,100	6/30/2009
8032	LA CITY	SEPULVEDA BLVD TUNNEL UNDER MULHOLLAND DRIVE (HBRR)	652	6/30/2009
8036	LA CITY	HYPERION AVE. UNDER WAVERLY DRIVE BRIDGE REPLACEMENT (HBRR)	3,770	6/30/2009
8037	LA CITY	SOTO STREET BRIDGE OVER MISSION ROAD & HUNTINGTON DRIVE REPLACEMENT (HBRR)	6,582	6/30/2009
8046	LA CITY	BURBANK BLVD. WIDENING - LANKERSHIM BLVD. TO CLEON AVENUE	10,021	6/30/2009
8048	LA CITY	CAHUENGA BLVD WIDENING - MAGNOLIA BLVD TO LANKERSHIM BLVD	3,406	6/30/2009
8050	LA CITY	WILSHIRE BLVD CORRIDOR IMPROVEMENTS - SELBY TO COMSTOCK	4,161	6/30/2009
8052	LA CITY	SAN FERN RD WIDENING - AVE 26 & UNION PACIFIC DRIVEWAY NEAR ELM ST	1,131	6/30/2009
8054	LA CITY	SKIRBALL CENTER DRIVE WIDENING - I-405 FWY TO MULHOLLAND DR	1,030	6/30/2009
8055	LA CITY	MOORPARK AVENUE WIDENING - WOODMAN AVE TO MURIETTA AVE	4,237	6/30/2009
8063	LA CITY	RIVERSIDE DRIVE VIADUCT WIDENING AND REPLACEMENT (HBRR)	6,225	6/30/2009
8087	LA CITY	MAGNOLIA BLVD. WIDENING - CAHUENGA BLVD. TO VINELAND AVE.	2,620	6/30/2009

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8089	LA CITY	BARHAM/CAHUENGA CORRIDOR TRANSPORTATION IMPR PHASE IV	1,495	6/30/2009
8182	LA CITY	CHINATOWN STREETScape IMPROVEMENTS	2,831	6/30/2009
8242	LA CITY	BUS STOP IMPROVEMENTS ON SAN FERNANDO ROAD & TC LIGHTING	349	6/30/2009
8330	LA CITY	BICYCLE COMMUTER TECHNOLOGY ACCESS	305	6/30/2009
2314	LA COUNTY	EAST SAN GABRIEL VALLEY SOM PILOT PROJECT	8,154	6/30/2009
2316	LA COUNTY	SELAC-TRAFFIC SIGNAL SYNCHRONIZATION CORRIDORS PROJECT	24,819	6/30/2009
2318	LA COUNTY	WEST SAN GABRIEL VALLEY SIGNAL SOM & BUS SPEED IMPROVEMENTS	13,322	6/30/2009
2356	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION & BUS SPEED IMPROVEMENTS	16,075	6/30/2009
4094	LA COUNTY	EL PUEBLO PEDESTRIAN IMPROVEMENTS	400	6/30/2009
4221	LA COUNTY	GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PROJECT, PHASE II	15,000	6/30/2009
4242	LA COUNTY	SOUTH BAY SIGNAL SYNCHRONIZATION IMPROVEMENTS, PHASE III	9,500	6/30/2009
6294	LA COUNTY	SAN GABRIEL VALLEY FORUM TRAFFIC SIGNAL CORRIDORS	9,024	6/30/2009
7050	LA COUNTY	GATEWAY CITIES FORUM - CARSON ST SIGNAL SYNCHRONIZATION	1,704	6/30/2009
8099	LA COUNTY	SR-126/COMMERCE CENTER DRIVE NEW INTERCHANGE	9,234	6/30/2009

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4243LK	LA COUNTY	SAN GABRIEL COG (WEST SAN GABRIEL VALLEY SIGNAL) ALSO PROJECT # 4244, 4245	13,067	6/30/2009
6322	LONG BEACH	DOWNTOWN SHORELINE DR. TRAFFIC MANAGEMENT SYSTEM	1,093	6/30/2009
8331	LONG BEACH CRA	LONG BEACH WAYFINDING/TRANSIT CONNECTION PROGRAM	430	6/30/2009
8111C	LONG BEACH TRANSIT	EXPANSION OF COUNTYWIDE BSP	430	6/30/2009
8056	MANHATTAN BEACH	NASH /DOUGLAS & ROSECRANS AVE INTERSECTION IMPROVEMENTS	1,745	6/30/2009
6345	MONTEBELLO	BEVERLY BLVD. WIDENING PHASE III	3,885	6/30/2009
6324	PASADENA	ITS IMPROVEMENTS: LAKE AVE. & DEL MAR BLVD.	770	6/30/2009
8008	PASADENA	PASADENA SR 710 MITIGATION PROJECT (ROGAN BILL PROJECT)	2,770	6/30/2009
8072	REDONDO BEACH	PCH/CATALINA AVENUE INTERSECTION IMPROVEMENTS	1,047	6/30/2009
6364	SANTA CLARITA	SIERRA HWY (CMP ROUTE) OVER THE RAILROAD	1,999	6/30/2009
8131	SANTA CLARITA	INCIDENT MANAGEMENT - TRAVELER INFORMATION SUBSYSTEM	1,250	6/30/2009
8092	SANTA FE SPRING	VALLEY VIEW GRADE SEPARATION @ BNSF TRACKS	14,489	6/30/2009
6347	SOUTH GATE	I-710/FIRESTONE BLVD. INTERCHANGE RECONSTRUCTION	1,783	6/30/2009
6348	SOUTH GATE	FIRESTONE BLVD/RIO HONDO BRIDGE WIDENING	1,148	6/30/2009

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4314	TORRANCE	DEL AMO BOULEVARD EXTENSION (GRADE SEPARATION)(INCLUDING 6361)	20,121	6/30/2009