

**Metro****APRIL 8, 2014**

TO: BOARD OF DIRECTORS

THROUGH: ARTHUR T. LEAHY
CHIEF EXECUTIVE OFFICER

FROM: MARTHA WELBORNE, FAIA
CHIEF PLANNING OFFICER

SUBJECT: CALL FOR PROJECTS GRANTS SUBJECT TO LAPSE
ON JUNE 30, 2014

ISSUE

The Board adopted a Timely Use of Funds Policy and a Lapsing Policy for the Call for Projects. These policies seek to expedite project delivery and completion by requiring that sponsors receiving Call for Projects grants execute agreements within six months of the annual Board recertifications and obligate, allocate or expend their dollars within a three year period. This report provides the list of projects that are out of compliance with these adopted policies and whose funds are subject to lapse on June 30, 2014.

BACKGROUND

In June, the Board will be asked to recertify Fiscal Year (FY) funding for projects programmed through prior Calls for Projects. For projects funded with Proposition C local sales tax dollars, whose first year of programming was FY 2013-14, a Funding Agreement (FA) must be executed by December 31, 2013. For sponsors whose projects are funded with Regional Surface Transportation Program (RSTP) or Congestion Mitigation and Air Quality (CMAQ) funds, a Letter of Agreement (LOA) must be executed by this same deadline. For projects that received a time extension in FY 2012-13, an Amendment must be executed by November 30, 2013.

As of March 31, 2014, there are 94 projects that are not meeting the Timely Use of Funds Policy or the Lapsing Policy. Staff has been working cooperatively with each project sponsor. In February, we formally notified the City Managers, Public Works Directors and Project Managers of the deadline to execute the

agreement(s), and/or upcoming project(s) lapse dates and their potential for deobligation should the project(s) not move forward.

Of the 94 projects, there are 10 projects without an executed FA, LOA or Amendment. Attachment A contains the list of projects. We are working with the sponsors' project managers to expedite execution of these agreements. The projects have been placed on the potential deobligation list should the agreements not be executed in a timely manner.

Also on an annual basis, staff reviews 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, respectively, sponsors were notified in March that their projects may be subject to deobligation and were encouraged to expedite project delivery.

There are 84 potential projects with programmed funds that are subject to lapse on June 30, 2014. Attachment B contains the list of those projects. As the Deobligation process continues, some projects may be removed from the list for the following reasons (which would result in a permitted administrative extension):

1. Project delay due to an unforeseen and extraordinary circumstance beyond the control of project sponsor (federal or state delay, legal challenge, act of god, etc.);
2. Project delay due to Metro action that results in a change in project scope, schedule or sponsorship that is mutually agreed; and
3. Project is contractually obligated, however, a time extension is needed to complete construction that is already underway (capital projects only).

NEXT STEPS

Project sponsors who continue to be out of compliance with the adopted Timely Use of Funds Policy and Lapsing Policy will be given an opportunity to appeal the proposed deobligation of funds to Metro's Technical Advisory Committee (TAC) on May 7, 2014. TAC will then make a recommendation to staff on whether the project should be deobligated. Staff will then evaluate the TAC recommendations and make a final recommendation to the Board in June 2014. Should you have any questions, please contact Renee Berlin or David Yale, Managing Executive Officers, Countywide Planning, at 213-922-3035 or 213-922-2469.

ATTACHMENTS

- A. List of Projects without executed FA, LOA or Amendment
- B. List of Projects subject to lapse on June 30, 2014

PROJECTS WITHOUT EXECUTED AGREEMENTS

	PROJ ID#	AGENCY	PROJECT TITLE	TYPE OF AGREEMENT	MODE
1	F3434	AZUSA	AZUSA INTERMODAL TRANSIT CENTER	LOA	TRANSIT CAPITAL
2	F3405	GARDENA TRANSIT	THREE ALTERNATIVE FUEL BUSES FOR SERVICE EXPANSION	LOA	TRANSIT CAPITAL
3	F3306	GARDENA TRANSIT	GARDENA MUNICIPAL BUS LINES LINE 1 TSP PROJECT	FA	SIGNAL SYNCHRONIZATION BUS SPEED IMPROVEMENTS
4	F1206	LA CITY	LINCOLN BL WIDENING AT VENICE BL	AMENDMENT	REGIONAL SURFACE TRANSPORTATION IMPROVEMENTS
5	F1617	LA CITY	HOLLYWOOD PEDESTRIAN/TRANSIT CROSSROADS PHASE II	AMENDMENT	PEDESTRIAN IMPROVEMENTS
6	F3148	LA CITY	NORTH MAIN STREET GRADE SEPARATION	LOA	GOODS MOVEMENT
7	F1528	LONG BEACH	SAN GABRIEL RIVER BIKE PATH GAP CLOSURE AT WILLOW STREET	AMENDMENT	BICYCLE IMPROVEMENTS
8	F5503	LONG BEACH	CITY OF LONG BEACH PHASE II BIKE SHARE PROGRAM	LOA	BICYCLE IMPROVEMENTS
9	F3428	REDONDO BEACH	REDONDO BEACH INTERMODAL TRANSIT CENTER	LOA	TRANSIT CAPITAL
10	6347	SOUTH GATE	I-710/FIRESTONE BLVD. INTERCHANGE RECONSTRUCTION	AMENDMENT	REGIONAL SURFACE TRANSPORTATION IMPROVEMENTS

LOA: Letter of Agreement

FA: Funding Agreement

PROJECTS SUBJECTS TO LAPSE ON JUNE 30, 2014

	PROJ ID#	AGENCY	PROJECT TITLE	TOTAL PROG FUNDS (000')	AMOUNT SUBJECT TO LAPSE (000')	TOTAL YEARS EXT.	TOTAL # OF EXT.	REASON FOR EXT. #1, 2 OR 3
1	F1197	ARCADIA	HUNTINGTON DR CAPACITY IMPROVEMENTS	\$ 1,463	\$ 911	4	3	3
2	F1332	ARCADIA	ARCADIA ARTERIAL ITS DEVELOPMENT	1,976	790	2	2	3
3	FA141	BALDWIN PARK	BALDWIN PARK METROLINK TRANSPORTATION CENTER	4,187	540	4	2	3
4	F1326	BURBANK	I-5/SR-134 CONGESTION MANAGEMENT PROJECT	1,544	685	3	3	3
5	F1103	CARSON	WILMINGTON AVENUE INTERCHANGE MODIFICATION AT I-405	11,362	1,924	2	2	3
6	F1408	CERRITOS	CITY OF CERRITOS TRANSIT AMENITIES	160	160	2	2	1
7	F1107/ MR306.23	COMMERCE	WASHINGTON BLVD. WIDENING AND RECONSTRUCTION	13,362	13,362	4	3	1
8	6297	COMPTON	COMPTON TMOC & RETROFIT OF CITY TRAFFIC SIGNAL SYSTEM	555	475	10	7	3
9	8223	COMPTON	COMPTON MLK TRANSIT CTR EXPANSION MULTI-MODAL TRANS BLD.	3,299	665	3	3	3
10	F1166	CULVER CITY	SEPULVEDA BOULEVARD WIDENING PROJECT	3,982	124	2	1	3
11	F1717	CULVER CITY	REAL-TIME MOTORIST PARKING INFORMATION SYSTEM DEMONSTRATION	858	600	3	3	1
12	F1121	DIAMOND BAR	STATE RTE-60/LEMON AV PART. INTERCHANGE (ON-&OFF-RAMPS)	2,294	2,294	3	2	1

Reason for Extension:

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13	F1119	DOWNEY	BELLFLOWER BL AT IMPERIAL HWY IMPROVEMENTS	773	573	4	2	1
14	F1215	EL MONTE	SANTA ANITA AVE & VALLEY BLVD INTERSECTION IMPROVEMENTS	2,104	353	4	2	3
15	7193	GATEWAY CITIES COG	GOODS MOVEMENT NHS ACCESS DESIGN & IMPLEMENTATION - PHASE II	8,557	3,542	7	5	3
16	8221	GLENDALE	COMPRESSED NATURAL GAS FUELING AND MAINTENANCE FACILITY	4,691	2,150	9	2	1
17	F1136	GLENDALE	GRANDVIEW AV MODIFICATIONS WITHIN THE CITY OF GLENDALE	2,107	549	4	3	3
18	F1306	GLENDALE	FIBER OPTIC COMMUNICATION GAP CLOSURE FOR IEN EXPANSION	1,433	231	3	3	3
19	F1106	INGLEWOOD	LA BREA AV INTERSECTION REALIGNMENT	1,067	1,067	3	2	3
20	F3128	INGLEWOOD	CENTURY BLVD MOBILITY IMPROVEMENT	3,224	489	0	0	1
21	8036	LA CITY	HYPERION AVE. UNDER WAVERLY DRIVE BRIDGE REPLACEMENT	3,770	2,786	6	4	1
22	8037	LA CITY	SOTO ST BRIDGE OVER MISSION RD & HUNTINGTON DR REPLACEMENT	6,582	2,066	9	3	3
23	8046	LA CITY	BURBANK BLVD. WIDENING - LANKERSHIM BLVD. TO CLEON AVENUE	10,021	9,306	7	5	1
24	8055	LA CITY	MOORPARK AVENUE WIDENING - WOODMAN AVE TO MURIETTA AVE	4,237	3,395	6	4	1

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25	8064	LA CITY	SAN FERNANDO MISSION BLVD. BETWEEN SEPULVEDA BLVD. AND I-5	1,605	1,532	6	4	1
26	8086	LA CITY	NORTH SPRING STREET BRIDGE WIDENING AND REHABILITATION	9,098	5,853	6	3	3
27	8087	LA CITY	MAGNOLIA BLVD. WIDENING - CAHUENGA BLVD. TO VINELAND AVE.	2,620	1,165	6	4	3
28	8089	LA CITY	BARHAM/CAHUENGA CORRIDOR TRANSPORTATION IMPR PHASE IV	1,495	1,227	5	3	1
29	8042/ F1174	LA CITY	VANOWEN STREET BRIDGE WIDENING AND REHABILITATION	2,167	1,795	6	4	3
30	8075/ F1209	LA CITY	CESAR CHAVEZ AVE./LORENA ST/INDIANA ST INTERSECTION IMPROVEMENTS(INCLUDING F1209)	7,107	6,391	6	4	1
31	8084/ F1115	LA CITY	WINNETKA AVENUE BRIDGE OVER LOS ANGELES RIVER & BIKEWAY	2,725	1,395	6	4	3
32	F1141	LA CITY	VICTORY BL WIDENING FROM TOPANGA CYN BL TO DE SOTO AV	7,576	4,021	2	2	1
33	F1205	LA CITY	OLYMPIC BL AND MATEO STREET GOODS MOVEMENT IMP-PHASE II	2,874	2,335	3	2	1
34	F1206	LA CITY	LINCOLN BL WIDENING AT VENICE BL	683	628	2	2	1
35	F1305	LA CITY	ATCS - CENTRAL CITY EAST	3,908	3,908	1	1	1
36	F1307	LA CITY	ATCS - CENTRAL BUSINESS DISTRICT	6,774	6,774	1	1	1

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37	F1308	LA CITY	ATCS - WEST ADAMS	496	496	2	2	1
38	F1309	LA CITY	ATCS - ECHO PARK/SILVER LAKE	661	605	3	2	1
39	F1313	LA CITY	ATCS - WILSHIRE EAST	576	72	2	2	1
40	F1338	LA CITY	HIGHWAY-RAIL GRADE CROSSING IMPROVEMENT SYSTEM	6,338	4,594	3	2	1
41	F1345	LA CITY	ATCS - LOS ANGELES	3,053	3,053	3	3	1
42	F1612	LA CITY	CENTURY CITY URBAN DESIGN AND PEDESTRIAN CONNECTION PLAN	1,605	1,605	3	2	1
43	F1615	LA CITY	EASTSIDE LIGHT RAIL PEDESTRIAN LINKAGE	2,392	2,072	3	2	1
44	F1617	LA CITY	HOLLYWOOD PEDESTRIAN/TRANSIT CROSSROADS PHASE II	619	619	2	1	1
45	F1630	LA CITY	WASHINGTON BLVD TRANSIT ENHANCEMENTS	1,671	1,385	3	1	1
46	F1639	LA CITY	FASHION DISTRICT STREETScape PHASE II	1,568	132	1	1	1
47	F1708	LA CITY	HOLLYWOOD INTEGRATED MODAL INFORMATION SYSTEM	1,682	1,408	3	2	1
48	F1725	LA CITY	WIFI ON THE GOLD LINE	970	970	3	2	1

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49	F1844	LA CITY	ANGELS WALK CRENSHAW	611	306	2	1	1
50	F1845	LA CITY	ANGELS WALK HIGHLAND PARK	626	321	2	1	1
51	6281	LA COUNTY	NORTH COUNTY/ANTELOPE VALLEY TRAFFIC IMPROVEMENT	1,928	733	10	6	1
52	6284	LA COUNTY	EL SEGUNDO AREA ITS	2,558	348	10	6	3
53	6292	LA COUNTY	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS	6,627	2,093	10	6	3
54	6295	LA COUNTY	GATEWAY CITIES TRAFFIC SIGNAL CORRIDORS PHASE III	13,723	5,607	10	6	3
55	8099	LA COUNTY	SR-126/COMMERCE CENTER DRIVE NEW INTERCHANGE	9,234	9,076	5	2	3
56	8120	LA COUNTY	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	6,588	3,234	6	4	1
57	8121	LA COUNTY	SAN GABRIEL VALLEY TRAFFIC SIGNAL CORRIDORS PROJECT	9,571	1,776	6	4	3
58	8127	LA COUNTY	GTWY CITIES FORUM TRAFFIC SIGNAL CORRIDORS PROJECT - PHASE IV	8,187	3,049	6	4	1
59	F1310	LA COUNTY	INFORMATION EXCHANGE NETWORK PHASE II	710	226	2	1	3
60	F1311	LA COUNTY	SOUTH BAY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	5,019	547	3	2	1

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61	F1321	LA COUNTY	SAN GABRIEL VALLEY FORUM TRAFFIC SIGNAL CORRIDORS PROJECT	10,800	497	3	1	1
62	F1514	LA COUNTY	EMERALD NECKLACE BIKE TRAIL	401	294	3	1	1
63	8102	LANCASTER	SR-14 FREEWAY/AVENUE I INTERCHANGE IMPROVEMENTS	5,351	1,960	6	3	3
64	F1198	LAWNDALE	INGLEWOOD AVE CORRIDOR WIDENING	1,019	962	3	2	1
65	6322	LONG BEACH	DOWNTOWN SHORELINE DR. TRAFFIC MANAGEMENT SYSTEM	1,093	4	7	5	3
66	F1334	LONG BEACH	ATLANTIC AVE SIGNAL SYNCHRONIZATION & ENHANCEMENT	2,706	964	3	3	3
67	F1341	LONG BEACH	OCEAN BL. SIGNAL SYNCHRONIZATION AND ENHANCEMENT	1,406	1,234	3	3	3
68	F1528	LONG BEACH	SAN GABRIEL RIVER BIKE PATH GAP CLOSURE AT WILLOW STREET	783	783	2	2	1
69	F1530	LONG BEACH	BICYCLE SYSTEM GAP CLOSURES & IMPROVED LA RIVER BIKE PATH	862	759	3	1	1
70	F1531	LONG BEACH	LONG BEACH CITYWIDE BICYCLE SAFETY AND AWARENESS PROGRAM	270	32	3	2	3
71	F1649	LONG BEACH	WILLOW STREET PEDESTRIAN IMPROVEMENT	2,180	1,806	0	0	1
72	F3711	LONG BEACH	PARKING GUIDANCE & WAYFINDING SYSTEMS	957	819	0	0	1

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73	8056	MANHATTAN BEACH	NASH/DOUGLAS & ROSECRANS AVE INTERSECTION IMPROVEMENTS	1,745	351	6	4	1
74	F1219	NORWALK	FIRESTONE BLVD BRIDGE WIDENING OVER SAN GABRIEL RIVER	1,580	989	4	3	3
75	F1320	PASADENA	PASADENA ITS MASTER PLAN IMPLEMENTATION - PHASE II	2,684	2,069	3	2	3
76	F3709	PASADENA	ZERO EMISSION VEHICLE CHARGING STATIONS	574	28	0	0	3
77	F1208	PORT OF LA	I-110/SR-47 & JOHN S. GIBSON/NB I- 110 RAMP ACCESS	7,420	7,420	1	1	3
78	F1605	RANCHO PALOS VERDES	PEDESTRIAN SAFE BUS STOP LINKAGE	1,117	45	2	2	1
79	6363	SANTA CLARITA	I-5/MAGIC MT. PKWY (SR-126) INTERCHANGE RECONSTRUCT.	15,435	666	6	4	3
80	F1534	SANTA MONICA	BIKE TECHNOLOGY DEMONSTRATION	279	168	3	2	1
81	8095	SIGNAL HILL	CHERRY AVENUE WIDENING PROJECT	2,720	2,720	6	4	1
82	6347	SOUTH GATE	I-710/FIRESTONE BLVD. INTERCHANGE RECONSTRUCTION	1,783	1,677	8	3	1
83	F3124	SOUTH GATE	FIRESTONE BOULEVARD CAPACITY IMPROVEMENTS	9,424	402	0	0	1
84	8018	SOUTH PASADENA	SOUTH PASADENA FAIR OAKS CORRIDOR IMPROVEMENTS	1,300	673	10	4	1
TOTAL				\$ 303,142	\$ 157,710			

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