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MINUTES / PROCEEDINGS

LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD WORKSHOP
CALL FOR PROJECTS

MTA Headquarters - 3rd Floor - Board Room
One Gateway Plaza, Los Angeles

May 23, 1997

Called to order at 9:50 a.m.

Directors/Alternates Present:

Larry Zarian, Chair/Jan Heidt

Hal Bemson

Yvonne Brathwaite Burke, Second Vice Chair; Michael Bohlke

Michael Antonovich/Nick Patsouras

James Cragir/George Nakano

Robert Arthur

John Fasanaf/Beatrice LaPisto-Kirtley

Vivien Bonzo

Jenny Oropeza

Carol Schatz

Met Wilson/Jackie Goldberg

Zev Yaroslavsky

Interim Chief Executive Officer - Linda Bohiinger

Interim Board Secretary - Michele Jackson

Inspector General - Arthur Sinai

General Counsel - County Counsel

RECEIVED Public Comment

CONSIDERED:

the 1997 Transportation Improvement Program (TIP) Call for Projects preliminary staff recommendations and the Technical Advisory Committee (TAC) recommendations; and

- B. review of project rankings and recommended funding amounts.

CEO Linda Bohlinger introduced Tony Harris, CalTrans District 7 Director.

new

Director Wilson announced that motions regarding ranking will be directed back to staff and TAC, and funding motions will be heard at the next meeting.

Carol Inge explained the Call process noting that the Board approved the application process last December, followed by the estimated funding marks.

Four hundred fourteen applications were received requesting \$1.4 billion. The projects were then ranked in accordance with the standard criteria and preliminary rankings were mailed out ,in April. She reminded the Board that \$2 million had been added to the TDM category for each of the next two years and no additional money is available.

She continued by saying that this meeting should result in identification of project rankings Board Members would like to have reconsidered. Revised recommendations would then be sent back to TAC and to the Board on June 25 for adoption.

On Motions duly made and seconded the Board
**APPROVED, reconsideration of the following
projects:**

Mode No. 4 - TDM

Project 4072, Chatsworth Station
 4073, Hollywood Transportation Center.
 4042, Harbor Transitway Shuttle
 4049, Green Line Shuttle - Lakewood Sta.
 4040, Green Line Shuttle - Aviation Sta.
 4036, El Segundo Green Line Shuttle
 4041, Airport Kiosks
 4043, Market Research

Also APPROVED RECONSIDERATION of TAC
recommendations with which MTA does not agree.

**Mode No. 2 - Regional Surface Transportation
~mprovements**

Project 4326, Mason Avenue at-grade crossing
 4338, Santa Monica Blvd. ramp widening
 4376, Del Amo/Alameda at-grade crossing
 4275, ROW - Highway (SR. 138)
 4351, Sierra Highway
 4360, SR-134 Access/Safety Improvements
 4408, i-5 Western Ave. Access Program
 4349, Flower/San Fernando Rd Rail Crossing

Also APPROVED RECONSIDERATION of TAC
recommendations in conflict with MTA
recommendations.

Mode No. 3 - Synchronization

Project 4242, So. Bay Signal Synchronization
4239, Hyde Pk. ATSAC Bus Priority Project
4224, Downtown parking mgmt. (Long Beach)

Mode No. 5 - Bikeways & Pedestrian Improvements

Project 4122, Ballona Creek Pedestrian Bridge
4118, W. L.A. Veloway Project
4112, So. Bay Bike Trail realignment
4086, Santa Clarita Bikeways
4121, Venice Beach Bike Path
4073, Transit oriented district
4084, Belmont Pier Bike Path
4379, Santa Monica pedestrian connection
4111, Ped. safety/access improvements

Mode No. 6 - Transit Capital

Project 4159, Warner Center Transit Hub
4217, Anaheim Junction


Mode No. 1 - HOV, TOS & G

Project 4285, Rte. 14 HOV Lanes
4286, Rte. 14 HOV Lanes
4260, Rte. I0 HOV Lanes

Director Yaroslavsky expressed displeasure at the inclusion of the Antelope Valley in the San Fernando Valley, because one area will dominate in this exercise as well as in other funding mechanisms.

3. Items not on the posted agenda - None

Adjourned at 11:10 a.m.


Michele Jackson
Assistant Board Secretary