

7B

**METROPOLITAN TRANSPORTATION AUTHORITY**  
***Motion by Supervisor Michael Antonovich***  
***Executive Management Committee***  
***May 22, 1997***

The MTA has an opportunity to improve its construction contracting procedures through the use of alternative financing and turnkey options. The legislature has approved, with the MTA's support, legislation that allows for non-conventional procurement of transit systems. AB 2660 (Aguiar) makes private financing and construction available to the MTA.

The Federal Transit Administrator Gordon Linton has strongly encouraged the MTA to expand the use of public/private partnerships. This would allow improved leveraging of scarce transportation funds, as well as make available additional funds for more transportation services including improvements to the bus system.

I, THEREFORE, MOVE THAT THIS BOARD INSTRUCT THE CEO to advertise the MTA's interest in the creation of public/private partnerships for the purpose of designing, financing, constructing, operating and maintaining transportation projects that will improve mobility, accessibility and air quality, and report back on the response at the August meeting .

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Approved

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DIRECTOR SPECIAL ITEM

ORIGINAL MOTION BY DIRECTOR ANTONOVICH AS AMENDED BY DIRECTOR RIORDAN

MOVE THAT THE BOARD INSTRUCT THE CEO TO ADVERTISE THE MTA'S INTEREST IN THE CREATION OF PUBLIC/PRIVATE PARTNERSHIPS FOR THE PURPOSE OF DESIGNING, FINANCING, CONSTRUCTING, OPERATING AND MAINTAINING TRANSPORTATION PROJECTS THAT WILL IMPROVE MOBILITY, ACCESSIBILITY AND AIR QUALITY, AND REPORT BACK TO THE BOARD AT THE AUGUST MEETING.

STAFF SHALL FOCUS THEIR PRIMARY EMPHASIS ON BOARD APPROVED ALIGNMENTS CONTAINED IN THE CURRENT LONG RANGE PLAN WITHOUT LIMITING OR FORGOING ALL OTHER PROPOSALS FOR TURN KEY OPERATIONS.

*IC*  
*ZY* Amendment:  
Any proposal shd be limited to alignment already approved by the MTA Board or included in the Long Range Plan.

*YB/aber* Amendment:  
There shd be no cost to the MTA or any bond financing to be issued by the MTA. ~~This in no way shd~~ <sup>and</sup> ~~in no way~~ affect the use of turnkey projects in the future.

*RR/Ant* ~~1240~~  
Nothing shall be construed in the foregoing to restrict unsolicited proposals

Amendment to Item #7B  
Supervisor Yaroslavsky

Any proposals should be limited to alignments that have already been approved by the MTA Board or are included in the Long Range Plan.

further amended by Y. Burke  
no cost to the MTA <sup>on the RFP</sup> and  
no relying on any bond financing  
from the MTA; this should in  
no way affect turn key projects  
in the future.