

## **Motion by Directors Dubois, O'Connor , Knabe and Ridley-Thomas**

November 5, 2014

**Amendment to Item No. 18**

**TOD Planning Grant Program Round 4**

As we approve the staff recommendations for Round 4 of the Transit Oriented Development (TOD) Planning Grant Program, we believe it is important for this Board to make an exception to the program's Round 4 funding cap of \$5M based on extenuating circumstances and the high scores of four applications that scored well above the funding threshold but were not recommended based on the lack of funding.

Both the City of Bellflower and Artesia submitted highly scored applications related to planning to the West Santa Ana Branch Transit Corridor. Given this corridor's position in the Constrained element of the 2009 Long Range Transportation Plan, it does not make sense for these cities to wait an additional two years for the next round in TOD bi-annual grant cycle.

Additionally, the City of Inglewood submitted two excellent applications for planning in and around two of the Crenshaw stations. Given that this line is presently under construction, it is imperative that the City of Inglewood be given this planning assistance as soon as possible.

**We, Therefore, Move** that this Board instruct the CEO and Metro Staff to:

- Increase the funding allocated in this fourth cycle by \$1,325,000 to fully fund the "Total Unfunded Need" category as identified in the staff report.