

Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

➔ Gateway Conference Room, 3rd Floor

- | | |
|--|---|
| 1. Call to Order
<i>1 min</i> | Action (<i>Bahman Janka</i>) |
| 2. Approval of Minutes
Attachment 1: Draft January 21, 2010 Minutes
Attachment 2: Sign in Sheet/Attendance Sheet
<i>1 min</i> | Action (<i>Subcommittee</i>) |
| 3. Chairperson Report
<i>5 min</i> | Information (<i>Bahman Janka</i>) |
| 4. Metro Report
Attachment 3: Rolling 90-Day Agenda Items
For February – April 2010
<i>5 min</i> | Information (<i>Fulgene Asuncion</i>) |
| 5. Caltrans Report
<i>10 min</i> | Information (<i>Kirk Cessna</i>) |
| 6. ARRA 1 & 2 <ul style="list-style-type: none">• ARRA 1 Savings• ARRA 2 Funding Exchange <i>20 min</i> | Information (<i>David Yale</i>) |
| 7. Near-Term Strategies and Priority-Setting Criteria
For 2011 Los Angeles County TIP
<i>10 min</i> | Information (<i>David Yale</i>) |



Metro

Los Angeles County
Metropolitan Transportation Authority

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| 8. FY 2010 Sales Tax Shortfalls
<i>10 min</i> | Information (Josie Nicasio) |
| 9. Legislative Update <ul style="list-style-type: none">• Federal• State <i>15 min</i> | Information (<i>Michael Turner, Raffi Hamparian, Marisa Valdez Yeager</i>) |
| 10. SB 375 Regional Climate Change Update
<i>10 min</i> | Information (<i>Sarah Jepson</i>) |
| 11. LRTP Subregional Strategic Projects
<i>10 min</i> | Information (<i>Susan Chapman</i>) |
| 12. STPL-Funding Update
<i>10 min</i> | Information (<i>Nancy Marroquin</i>) |
| 13. 2009 Call for Projects Update <ul style="list-style-type: none">• Signal Synchronization Mode Attachment 4: September 2009 Board Motion
<i>10 min</i> | Information (<i>Randy Lamm</i>) |
| 14. New Business
<i>5 min</i> | Discussion (<i>Subcommittee</i>) |
| 15. Adjournment
<i>1 min</i> | Action (<i>Subcommittee</i>) |

The next meeting of the Streets and Freeways Subcommittee will be held on March 18, 2010 at 9:30 a.m. on the 15th Floor, Windsor Conference Room. Please contact Fulgene Asuncion at (213) 922-3025 should you have any questions or comments regarding this or future agendas.

Agendas can be accessed online at: http://www.metro.net/about_us/committees/sfs/sfs.htm

Attachment 1

January 21, 2010 Streets and Freeways Meeting Minutes

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Windsor Conference Room, 15th Floor

Members & Alternates Present: Fulgene Asuncion (M), John Asuncion (ex-officio), Mike Behen (M), Kirk Cessna (M), LaDonna DiCamillo (ex-officio), Sumi Gant (M), Josie Gutierrez (A), Steve Huang (M), Bahman Janka (Chair), Ken Johnson (M), Marianne Kim (M), Mohammad Mostahkami (M), Michelle Mowery (M), Sharon Perlstein (M), Cindy Pontes (M), Mike Uyeno (M), Fred Zohrehvand (M).

1. Call to Order (Bahman Janka, Chair)

The meeting was called to order at 9:35 AM.

2. Approval of the October 15, 2009 Minutes (Subcommittee)

Ken Johnson (Arterial ITS Working Group) made a motion to approve the November 19, 2009 minutes, which was seconded by Mohammad Mostahkami (League of Cities Gateway Cities COG). The minutes were approved with no abstentions or objections.

3. Chairperson Report (Bahman Janka, Chair)

Mr. Janka did not report.

4. Metro Report (Fulgene Asuncion, Metro)

Ms. Asuncion reported that Metro's Chief Planning Officer, Carol Inge retired in December and Douglas R. Failing will serve as Interim Chief Planning Officer.

Ms. Asuncion reported that at the January 20th Planning and Programming Committee Meeting, there was a Receive and File item on the 2009 LRTP responding to the Board motion in October when the LRTP was approved. The Board requested technical clarification and responses to various issues regarding the LRTP. Rena Lum will provide more information about this topic at today's meeting.

5. Election of Subcommittee Chair & Vice-Chair (Subcommittee)

Mr. Janka asked the Subcommittee for nominations. Mr. Mostahkami made a motion for Mr. Janka to remain Subcommittee Chair, which was seconded by Sumi Gant (City of Long Beach). The motion was approved with no abstentions.

Mr. Johnson made a motion for Paul Maselbas (County of Los Angeles) to remain Subcommittee Vice-Chair. The motion was passed with no abstentions.

6. Caltrans Report (Kirk Cessna, Caltrans)

Mr. Cessna reported that:

- The Highway Safety Improvement Program (HSIP) applications have been reviewed and the successful applicant list should be released by early February;
- A statewide committee for Project Initiation Documents (PID) Streamlining efforts has been formed and the final draft of the PID Strategic Plan should be finalized within the next couple of months;
- There will be another Safe Routes To School (SRTS) Call for Projects by the beginning of March. The Call will be a State cycle; and
- Due to the hazardous weather, any agency making emergency repairs eligible for Emergency Relief (ER) funds should take pictures before any work is performed in case there are any later questions.

Michelle Mowery (Bicycle Coordination) asked if there is any update on the Bicycle Transportation Account (BTA) applications. Mr. Cessna responded that there is no BTA update.

Mr. Cessna requested that agencies that have not yet submitted their awards package for ARRA projects should submit them as soon as possible. Caltrans is under pressure from the Federal Highway Administration (FHWA) to start reporting invoicing for the awarded projects.

7. Legislative Update (Raffi Hamparian and Michael Turner, Metro)

Federal

Mr. Hamparian reported that:

- President Obama will deliver his State of the Union Address on January 27th, and the FY 11 budget will be unveiled on February 1st;
- The annual Appropriations Bill will move forward in short order. Members of the LA County Congressional Delegation have circulated their Appropriations forms and Metro will submit a request to Senator Feinstein for \$50 million for Metrolink's Positive Train Control;
- The House still wishes to move forward with a six-year Authorization Bill; however, the Senate remains unchanged in their position. During a recent meeting at the White House, House Transportation & Infrastructure Committee Chairman Oberstar encouraged President Obama to move forward on a six-year Bill as a form of stimulus. It is unknown how the recent election of Scott Brown to the U.S. Senate from Massachusetts will alter the perspective of current Senators on the need for a six-year bill;
- The House passed a Jobs Bill on December 16th. The Bill includes approximately \$500 million in Federal Transit Administration (FTA) Capital Grants and \$1.75 billion in New Starts Funding; and
- The Tax Extenders Package which moved through the House last year is expected to move through the Senate in the next couple of months. For our region, the package involves a Compressed Natural Gas (CNG) Tax Credit resulting in approximately \$25 million per year.

Ms. Mowery asked if not a six-year bill then what does the Senate want. Mr. Hamparian responded that the Senate is seeking a 15-18 month extension. The predominant

thought is that it is not prudent to pass legislation that would require a measurable tax increase before the 2010 midterm election. However, a few alternative options are being discussed. Chairman Oberstar has floated the idea of taxing oil futures, and others have suggested indexing gas taxes, or increasing gas taxes and using a percentage of that increase to reduce the deficit.

State

Mr. Turner reported that Caltrans recently held a meeting to discuss how to implement the second Stimulus Bill (ARRA 2). If the State implements ARRA 2 under current law, they will default to the State Transportation Improvement Program (STIP) process. Under that process, our county would receive only 17% of the money. Metro will be looking for legislation in the special session that would ensure a large amount of money for Los Angeles County, and would enable local discretion in allocating that money. Metro Interim Chief Planning Officer Doug Failing has solicited from local jurisdictions and the Councils of Governments (COG) to develop a list of projects that can meet the deadline.

Ms. Gant asked what Metro will do with the list. Mr. Turner responded that the purpose of the list is to demonstrate a need for money. The more need that is demonstrated, the higher probability that legislation will be passed to secure money for our County. Currently, the list demonstrates a need of around \$2 billion. The process to identify which projects on the list get funded depends on whether or not legislation is passed.

Mr. Turner reported that the Governor is recommending restructuring transportation funding. His proposal includes removing the sales tax on gas (which is protected by Proposition 42), and replacing it with a gas tax increase that is below what the current sales tax generates. One of the stated benefits of this change is a savings to the consumer. Another benefit is that it would allow the State to use a portion of the money for debt services, such as paying off some of the bonds that have been issued. It would also create a General Fund savings. The funding would replace the money that goes into the STIP to cities and counties for street and road repair. One issue with this proposal is that the money would not have the same Constitutional protection as Proposition 42. Because it is a statutory change, the legislation could be modified every year, meaning agencies may get money one year, but not the next. For our County, the real danger is that it completely eliminates funding for public transportation, which would ultimately end State transit operations funding. One important implication is that if the State takes revenue sources for public transit, it will put more pressure on local agencies to fund transit operations. Therefore, other revenues may have to be used to keep the system running or certain services may have to be cut. Metro will be voicing opposition to this proposal.

Mr. Uyeno asked if there is an estimate of the amount of loss. Mr. Turner responded the loss would include all of the sales tax, including diesel, gas, and the spillover. It is difficult to predict a dollar amount for the County because the spillover has varied so much. Based on what we would have received prior to the lawsuit, the number would be around \$200 million annually.

Sharon Perlstein (League of Cities, Westside Cities) asked what kind of support the Governor's proposal is receiving. Mr. Turner responded that his primary concern is the

response from local agencies. If they do not voice their concerns, then it would appear there is little opposition to the Governor's proposal.

8. CTC Update (Patricia Chen, Metro)

Ms. Chen reported that during the December CTC meeting:

- It was announced that on November 4th, \$2.2 billion in General Obligation Bonds were sold by the State. Approximately \$716 million went to Caltrans and there are about \$2 billion worth of projects on the shelf. Caltrans Director Randell Iwasaki stated that they would attempt to begin half of those projects;
- The allocation capacities were reviewed under the first quarter finance report and there was \$4.2 billion authorized for bond funds for FY 09. Approximately \$91 million was allocated during the first quarter;
- The Self-Help Counties Coalition Executive Director remarked that he was pleased with the progress of the SB 375 workshops and how the parties came together to establish language regarding exemptions; and
- The Letter of No Prejudice (LONP) guidelines for Prop 1B projects or programs were discussed. Metro made comments on the guidelines with suggestions to make the LONP more effective in getting projects initiated quickly. Metro also commended CTC staff for finding ways to include the Trade Corridor Improvement Fund (TCIF) program under the LONP.

During the January CTC meeting:

- The Commission discussed ARRA 2. There is a need to start programming immediately because of the tight deadline, which may be between 90 – 120 days from apportionment to award. Caltrans staff however has identified a need of 154 days. FHWA has stated that there may be a way to advertise prior to obtaining E-76 approval;
- The Self-Help Counties Coalition will strenuously object to the Governor's budget proposal to shift the cost of the Project Study Reports (PSR) to local agencies; and
- The CTC approved a first-come first-served approach regarding allocations under the Prop 1B program. They proposed a concept that would allow allocations to around 40% of the projects. For the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA), a formula program allows counties to catch-up on allocations from past years that were not drawn down. For most of the other Bond programs that means projects that were delivered prior to December 2009 received their allocations, and those that were delivered at the December meeting or afterwards must wait for the next Bond sale. Will Kempton (OCTA) remarked that he heard the next Bond sale may take place in March.

Ms. Chen discussed how the August redistribution funds are distributed among the counties, per Mr. Uyeno's request. She explained that the August redistribution is an increase in Obligation Authority (OA) that comes to our State from other states that did not deliver their full OA amount. It gets distributed to the counties that over-delivered. The counties that over-delivered get their OA debited the following year; however, the debit is decreased by the amount of the August redistribution. There was \$96 million coming to California in the August redistribution at the end of FY '09. Of that amount, 43% went to the counties, and was split among the counties proportion to the over-delivery amount. Metro's over-delivery amount was approximately \$18 million. Based

on that, our proportional amount of OA credit was \$2.8 million. Therefore, instead of an \$18 million debit against our FY '10 OA, we will have around a \$15 million debit (\$18 million less \$2.8 million).

9. SB 375 Update (Sarah Jepson, Metro)

Ms. Jepson did not report.

Ms. Asuncion stated that updates on SB 375 will be added to the agenda as a standing item starting in February.

10. 2009 Long Range Transportation Plan Update (LRTP) (Rena Lum, Metro)

Ms. Lum reported that the LRTP was adopted by Metro's Board in October, and staff is in the process of finalizing the document. Currently, the LRTP has been reviewed by Metro's Executive Management and is expected to be posted online in February and a hard copy is expected to be mailed in March. At the December Board meeting, the Board approved a motion which directed Metro staff to contact all the subregions to have them review the list of Strategic projects and add any new projects to be included in the LRTP by May. Metro sent the current Strategic Plan Highway and Transit project list to all COG Executive Directors and asked for their recommended additions by March 25th. Ms. Lum added that Metro is currently working with SCAG on Amendment #4 to the 2008 Regional Transportation Plan (RTP) to incorporate all of the new projects that were adopted into the 2009 LRTP.

11. Congestion Mitigation Fee Update (Robert Calix, Metro)

Mr. Calix reported that Metro has met with 56 jurisdictions over the past nine months. In February, Metro staff will present a progress report to the Board and request an amendment to the existing contract to move forward with the nexus study. Staff will conduct a rolling nexus because a number of cities have already submitted projects. Metro gave a status briefing to the Westside Cities COG and will meet with their individual cities over the next couple of weeks. During that meeting, the COG asked if they could add a sketch planning tool function to their web-based program to measure the emissions benefits from the submitted projects, to help with the SB 375 process. Metro is trying to accommodate their request; however the sketch planning tool will likely not be very detailed due to funding constraints. Additionally, Metro has been asked over the last few months to expand the project categories to include pedestrians and bicycles, and to look at best practices of Transportation Demand Management (TDM) strategies.

Mr. Janka asked what is involved in the rolling nexus. Mr. Calix responded that there are a certain number of cities that are ready for a nexus analysis, but Metro has not finished the project identification process with a number of other cities. Therefore, Metro will be conducting the nexus analysis as the cities are ready for them.

Mr. Janka asked for an update on the San Gabriel Valley COG. Mr. Calix responded that in that COG, 28-29 cities have submitted a list of projects; however, not all of the cities have confirmed their growth forecasts because of the SB 375 process.

Mr. Mostahkami asked if Metro has met with the Gateway Cities COG. Mr. Calix responded that Executive Management has met with representatives and the Executive

Director of the Gateway Cities COG. He stated that more than likely in the next three to four months, Metro staff will be meeting with all 89 jurisdictions on a one-on-one basis.

12. New Business (Subcommittee)

ARRA 1 & 2 Update (David Yale, Metro)

Mr. Yale distributed a PowerPoint presentation regarding the Jobs Bill (ARRA 2), which focuses on ways to improve the process from the first Stimulus Program. He stated that currently there is no agreement in the Legislature with Regional Transportation Planning Agencies (RTPA) to use ABX3 20, which was advantageous for LA County during the first Stimulus Program. If ABX3 20 or similar legislation is not used for ARRA 2, then under existing law we would receive much less money. ARRA 2 proposes a 90-day contract award deadline for the first 50% of the money as opposed to a 75-day deadline under the previous Stimulus. Under that deadline, the awards package must be filed at Caltrans by the end of the 90 days. According to Caltrans Chief of the Division of Local Assistance, Deniz Anbiah, the minimum process is 22 weeks. Therefore, correspondence will be sent to agencies immediately to determine what projects could be awarded within 90 days. The assumption from Caltrans is that the funds will be apportioned on March 1st. Mr. Yale stated that the Senate has not yet acted, and it is possible that legislation will not be passed. He added that because we are not a Regional Metropolitan Planning Organization or a State Department of Transportation, it is a difficult process for us because our programming actions must go through the Southern California Association of Governments (SCAG) and Caltrans.

Ms. Gant asked if we should start right now with Surface Transportation Program Local (STPL) or another funding source. Mr. Yale responded that Caltrans suggests that agencies get their Transportation Improvement Program (TIP) Amendment in immediately. Metro will begin to create a database for projects. He added that agencies will have to use exempt projects, or projects that qualify for an administrative TIP Amendment. During the first Stimulus, cities that used a single TIP project with a generic description (such as "Citywide Street Resurfacing") were able to put in anything. Mr. Cessna stated that those agencies were required to enter the project locations in their Preliminary Environmental Study (PES) forms.

Steve Huang (League of Cities – South Bay Cities COG) asked if they can use projects with other funding sources. Mr. Yale responded that you cannot exchange old ARRA funds with new ARRA funds. Ms. Gant asked if agencies can back out STPL funds and use ARRA funds. Mr. Yale responded that agencies can back out local match funds but not federal funds that have already been obligated. Mr. Cessna stated that agencies cannot swap funds after authorization. Mr. Yale stated that the FHWA will allow Caltrans to make adjustments at the time of award, although they have not allowed that to happen at the local level. Obligated federal funds cannot be backed out, but you may be able to back out bond funds or sales tax funds.

Mr. Johnson asked if there is an estimate of the size of the package. Mr. Yale responded that he was told to assume the same size as the first Stimulus. However, the first Stimulus had ABX3 20, which distributed more to the regional agencies, to be sub-allocated to the different cities. Without ABX3 20, Metro will not be distributing nearly as much, if anything, to cities and will be looking at a regional project that could back out some money for the cities, which does not have such a tight deadline attached to it. Mr.

Uyeno stated that he heard the Stimulus would be approximately \$178 billion. Mr. Yale responded that the National bill (Jobs for Main Street Act) is \$35.3 billion with \$7.8 billion of that amount for transit and \$27.5 billion for highways. The \$27.5 billion is the same amount as the first Stimulus.

Mr. Yale stated that existing law would give Metro \$212 million countywide to program in regional STP money (out of the \$27.5 billion). However, if ABX3 20 were implemented, we would have \$429 million available. Metro's proposal would be to move forward with two tracks, one assuming existing law and the other assuming passage of ABX3 20. Under existing law, Caltrans ends up with more control of the funds. It is unclear if Director Iwasaki will be as cooperative with ABX3 20 as was former Director Will Kempton. Assuming ABX3 20, California gets \$1.38 billion in Regional Surface Transportation Program (RSTP) funds.

Mr. Uyeno asked if there is an estimate of how Stimulus 2 funds might be available for the RTPAs. Mr. Yale responded that the list in LA County was around \$2 billion. He added that he is unsure of the State amount, but estimates that at least twice the amount will be available. He stated that Metro will send a notification of the Bill to Subcommittee members later in the day. Alan Patashnick (Metro) stated that the email will also be mailed to all Planning Directors, Transportation Directors, and Public Works Directors.

Mr. Mostahkami asked if Metro has considered allowing the money to be used for ongoing Statewide projects in order to free up other sources of funds for cities (such as Measure R funds). Mr. Yale responded that there is no discretionary pot within Measure R. Measure R requires that if you free up money from a subregion, then the funds are returned to that subregion before the expiration of the tax. He stated that it may be possible to do the funding exchange within a subregion. PC 25% funds could be used, but it would be restricted to uses permitted by PC 25%. He added that it may be possible to use more flexible funds from Metro. Those funds could be used to design the subway, and it could be used to operate our transit services. Mr. Yale stated that he can look into the matter further and provide an update to the Subcommittee. Ms. Gant suggested that Metro begin by determining how many Measure R projects would work to swap with, and then look at supplementing Prop C.

Mr. Mostahkami requested an electronic version of the PowerPoint presentation that Mr. Yale distributed. Ms. Asuncion stated that it would be transmitted after being made available by Mr. Yale.

13. Adjournment (Subcommittee)

The meeting was adjourned at 10:55 AM. The next meeting of the Streets and Freeways Subcommittee will be held on February 18, 2010 at 9:30 AM in the 3rd Floor Gateway Conference Room. Please contact Fulgene Asuncion at (213) 922-3025 or by email asuncionf@metro.net should you have any questions or comments regarding this or future agendas, or wish to place an item on the agenda.

Attachment 2

Sign in Sheet/Attendance Sheet

Streets and Freeways Subcommittee - January 21, 2010

MEMBERS AND ALTERNATES							Initial
Name	Agency	Phone	Fax	E-mail			Initial
Marianne Kim	Automobile Club	(714) 885-2325	(714) 885-2331	kim.marianne@aaa-calif.com			MK
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John Asuncion (ex-officio)	SCAG	(213) 236-1936	(213) 236-1963	asuncion@scag.ca.gov			JA
Pablo Gutierrez (ex-officio) (A)	SCAG	(213) 236-1929	(213) 236-1963	GUTIERRE@scag.ca.gov			PG

Attachment 3

90-Day Rolling Agenda



MTA 90-DAY ROLLING AGENDA: FEBRUARY THROUGH APRIL 2010

MEETING DATE	MEETING TYPE	ACTION/RECOMMENDATION	EXECUTIVE LEAD
FEBRUARY 2010			
02/18/2010	Planning and Programming Committee	Authorize the Chief Executive Officer to Support the City of Los Angeles FTA New Starts Submittal and Environmental Clearance for the Los Angeles Street Car Initiative	Doug Failing
02/18/2010	Planning and Programming Committee	Adopt Proposed Near-Term Strategies and Priority-Setting Criteria to Address Revenue Shortfalls	Doug Failing
02/18/2010	Planning and Programming Committee	Receive and file status report - State Route 2 (SR-2) Freeway Terminus Improvement Project	Doug Failing
02/18/2010	Planning and Programming Committee	Approve Modifying Existing Contract to Initiate the Nexus Analysis of the Congestion Mitigation Fee Study	Doug Failing
02/18/2010	Planning and Programming Committee	Approve Reprogramming of Prior Year Surplus	Doug Failing
02/18/2010	Planning and Programming Committee	Receive and file status report - Positive Train Control (PTC) Funding Plan	Doug Failing
02/18/2010	Planning and Programming Committee	Reprogram LACMTA prior year surplus to offset LACMTA's share of SCRRA operating shortfall for remainder of FY 2009-10	Doug Failing
02/18/2010	Planning and Programming Committee	Approve Highway Program Cost Increases	Doug Failing
02/18/2010	Finance and Budget Committee	Receive CFISO Monthly Oral Report	Terry Matsumoto



MTA 90-DAY ROLLING AGENDA: FEBRUARY THROUGH APRIL 2010

MEETING DATE	MEETING TYPE	ACTION/RECOMMENDATION	EXECUTIVE LEAD
02/18/2010	Finance and Budget Committee	Receive and file customer preferences survey	Matt Raymond
02/18/2010	Finance and Budget Committee	Receive and file report on history of transit in Los Angeles including current trends in transit supply and demand	Lonnie Mitchell
02/18/2010	Finance and Budget Committee	Receive and file strategies to address the Preliminary FY11 PC 40 Deficit	NA
02/18/2010	Ad Hoc Congestion Pricing	Receive and file report on low income commuter assessment	Roger Moliere
02/18/2010	Ad Hoc Congestion Pricing	LACRD Extension	Doug Failing
02/18/2010	Ad Hoc Measure R Project Delivery	Receive and file this report regarding coordination efforts with various agencies to complete the implementation of the High Desert Corridor (HDC) Project .	Doug Failing
02/18/2010	Ad Hoc Measure R Project Delivery	Approve an additional "Build Alternative" for study in the Regional Connector Draft Environmental Impact Study/Report (DEIS/DEIR).	Doug Failing
02/18/2010	Ad Hoc Measure R Project Delivery	Receive and file report on status of judge selection	NA
02/18/2010	Ad Hoc Measure R Project Delivery	Authorize the Chief Executive Officer to enter into a Memorandum of Understanding with the South Bay Cities Council of Governments for development of a Measure R Highway Program Implementation Plan .	Doug Failing



MTA 90-DAY ROLLING AGENDA: FEBRUARY THROUGH APRIL 2010

MEETING TYPE	ACTION/RECOMMENDATION	EXECUTIVE LEAD	MEETING DATE
02/18/2010	Ad Hoc Measure R Project Delivery	Receive and file status report on the State Route 2 Terminus Improvement Project	Doug Failing
02/18/2010	Executive Management and Audit Committee	Receive and file the second quarter report of the Management Audit Services (Management Audit) for the period ending December 31, 2009.	Ruthe Holden
02/18/2010	Executive Management and Audit Committee	Receive Report by Chief Communications Officer	Matt Raymond
02/18/2010	Executive Management and Audit Committee	Receive and File Measure R Guidelines Development for Oversight Committee	Matt Raymond
02/18/2010	Executive Management and Audit Committee	Receive and file report regarding the Customer Preference On-Board Survey	Matt Raymond
02/18/2010	Executive Management and Audit Committee	Receive and file Update on Transit Access Pass (TAP) and Fare Gates	Matt Raymond
02/18/2010	Construction Committee	Approve Contract Modification Authority for Division 21- Phase II Improvements	Rick Thorpe
02/18/2010	Operations Committee	Receive and file report regarding the Customer Preference On-Board Survey	Matt Raymond
02/18/2010	Operations Committee	Receive and file report on history of transit in Los Angeles including current trends in transit supply and demand	Lonnie Mitchell
02/18/2010	Operations Committee	Award Contract for ATMS Computer-Aided Dispatch Upgrade	Lonnie Mitchell



MTA 90-DAY ROLLING AGENDA: FEBRUARY THROUGH APRIL 2010

MEETING DATE	MEETING TYPE	ACTION/RECOMMENDATION	EXECUTIVE LEAD
02/18/2010	Operations Committee	Receive and file report on implementation of Four Quadrant Gates Safety Enhancements along Metro Gold Line Eastside Extension (MGLEE)	Doug Failing
02/18/2010	Operations Committee	Award Contract for the Purchase of Field Technician Trucks	Lonnie Mitchell
02/18/2010	Operations Committee	Amend the Access Services, Incorporated (ASI) Memorandum of Understanding and execute a Lease Agreement for ASI to move their offices to MTA's Division 9 Transportation building	Mark Maloney
MARCH 2010			
03/03/2010	Ad Hoc Sustainability	Receive oral update on Metro Sustainability Project Implementation	Rick Thorpe
03/17/2010	Planning and Programming Committee	Approve 2011 Federal Transportation Improvement Program for Los Angeles County	Doug Failing
03/17/2010	Planning and Programming Committee	Receive and file report on the implementation status of Los Angeles County's HOV program	Doug Failing
03/17/2010	Planning and Programming Committee	Approve Congestion Management Program Local Conformance	Doug Failing
03/17/2010	Planning and Programming Committee	Renew the 10 Year Transit Service Operation Agreement Between LACMTA and the City of Glendale for the Glendale Beeline Route 3	Doug Failing
03/17/2010	Planning and Programming Committee	Receive and file status report on Post 1989 Retrofit Soundwall Program	Doug Failing
03/17/2010	Planning and Programming Committee	Adopt the Revised LOSSAN By-Laws and Joint Exercise of Powers Agreement (JPA)	Doug Failing



MTA 90-DAY ROLLING AGENDA: FEBRUARY THROUGH APRIL 2010

MEETING DATE	MEETING TYPE	ACTION/RECOMMENDATION	EXECUTIVE LEAD
03/17/2010	Finance and Budget Committee	Approve Additional PPO Provider for Worker's Comp	Terry Matsumoto
03/17/2010	Finance and Budget Committee	Monthly Report from the Chief Financial Services Officer	Terry Matsumoto
03/17/2010	Finance and Budget Committee	Receive and file report on Property Insurance Program for Operations	Terry Matsumoto
03/17/2010	Ad Hoc Congestion Pricing	Receive and file report on low income commuter assessment	Doug Failing
03/18/2010	Ad Hoc Measure R Project Delivery	Receive and file status report on Post 1989 Retrofit Soundwall Program	Doug Failing
03/18/2010	Executive Management and Audit Committee	Receive and file Office of Inspector General activities report for the 2nd quarter FY 2010.	Karen Gorman
03/18/2010	Operations Committee	Approve Contract Award to Procure 2000 Volt 750 kcmil Cable for CP # 211001 MBL Substation Replacement Project . Approximately \$1,000,000.	Mike Cannell
03/18/2010	Operations Committee	Award Contract for brake blocks, shoes and drums	Lonnie Mitchell
03/18/2010	Operations Committee	Increase the Life of Project Budget for 50 Expo and Metro Blue Line Light Rail Vehicles (LRV) from 50 to 70. Currently 34 of the approved 50 were allotted for a partial replacement of the original 54 Metro Blue Line	Mike Cannell



MTA 90-DAY ROLLING AGENDA: FEBRUARY THROUGH APRIL 2010

MEETING DATE	MEETING TYPE	ACTION/RECOMMENDATION	EXECUTIVE LEAD
03/18/2010	Operations Committee	Award contract for ATMS Computer Aided Dispatch Upgrade	Lonnie Mitchell
03/18/2010	Operations Committee	Authorize the Chief Executive Officer to execute contract modificiaton 1 to Contract NO. C0938 to replace hoists at bus maintenance divisions 7 and 8 for an amount not-to-exceed \$1,250,000	Lonnie Mitchell
03/18/2010	Operations Committee	Authorize Award of Two Big Rig Service Patrol Contracts	Doug Failing
APRIL 2010			
04/14/2010	Planning and Programming Committee	Receive and file status report on SR-170 North Tunnel Geotechnical Study Findings	Doug Failing
04/14/2010	Planning and Programming Committee	Receive and file status report on I-5 Truck and High Occupancy Vehicle (HOV) Lane Project	Doug Failing
04/14/2010	Planning and Programming Committee	Receive and file status report on South Bay Metro Green Line Extension Project	Doug Failing
04/14/2010	Planning and Programming Committee	Receive and file status report on Crenshaw/LAX Transit Corridor Project	Doug Failing
04/14/2010	Finance and Budget Committee	Authorize the Chief Executive Officer to award a contract for Property Insurance program for Operations	Terry Matsumoto



MTA 90-DAY ROLLING AGENDA: FEBRUARY THROUGH APRIL 2010

MEETING DATE	MEETING TYPE	ACTION/RECOMMENDATION	EXECUTIVE LEAD
04/14/2010	Finance and Budget Committee	Receive monthly report from the Chief Financial Services Officer	Terry Matsumoto
04/15/2010	Ad Hoc Measure R Project Delivery	Authorize the Chief Executive Officer to execute the High Desert Corridor Partnership Agreement	Doug Failing
04/15/2010	Operations Committee	Award Contract for East Region Contracted Transportation Services	Lonnie Mitchell

Attachment 4

September 2009 Board Motion

September 16, 2009

Motion by Directors Dubois, O'Connor, Najarian and Yaroslavsky

Planning and Programming Committee Agenda Item No. 9

Call for Projects

In June 2009, the MTA Board approved \$330 million by mode for the Call for Projects. As frequently is the case, the TDM category, as well as Signal Synchronization, was overfunded by \$17.7 million primarily due to a lack of meritorious projects. The \$17.7 million was transferred to other modal categories and additional projects were awarded. Project sponsors were notified and included in the final Call for Projects "rainbow" report for distribution throughout the county.

The fund transfers were based on the lack of meritorious projects in the TDM mode and the lack of meritorious projects or projects that were too complex and costly in Signal Synchronization and the abundance of meritorious projects in the receiver modes.

Additionally, project scoring is not consistent through the different modal categories, this creates confusion for project sponsors who receive the same score in different modal categories yet one project is deemed fundable and another isn't. Furthermore, while agencies can appeal their score to the Technical Advisory Committee, additional monies are not available to fund a project through the appeal process. All funds have already been programmed and the granting of an appeal would require either a project being removed from funding consideration or would receive a lower level of funding.

Lastly, there are a number of worthy projects in the respective categories that are immediately below the threshold of funding that could be funded through the near term de-obligation of Call funds in the respective categories.

WE, THEREFORE, MOVE the following:

- Report back to the Board through the LRTP at a recommended funding level for TDM projects that reflects the historical project funding level for meritorious and productive projects. The report should recommend an adjustment to levels of funding in the LRTP for TDM and future CFP accordingly.
- Report back to the Board on strategies for working with local jurisdictions, COGs and other groups to produce fundable and phased Signal Synchronization projects for the next Call for Projects, recognizing that signal synchronization and bus-signal priority are cost effective tools in

maximizing existing infrastructure, reducing congestion and reduction of green-house gases.

- Report back to the Board on establishing a “reserve” fund in future Call for Projects for meritorious projects that were denied funding, but were successfully granted an appeal. This “reserve” fund should range between 5-10% depending of the total Call for Projects.
- That in future Call for Projects, any funding mark changes between mode be brought back to the Board for approval prior to the reallocation of funds and awarding of projects and notification to project sponsors.
- In future Call for Projects scoring be normalized so “fundable” and “nonfundable” projects fall within the same approximate scoring range.
- That the Board Approve Item 9 and apply a policy provision that as Call funds become de-obligated in specific categories in the next two years, those de-obligated funds will be applied to the projects next in line under the threshold of Approval in that respective category.