

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Streets and Freeways Subcommittee

### → Mulholland Conference Room, 15<sup>th</sup> Floor

- |  |   |
|--|---|
| 1. Call to Order<br><i>1 min</i>   | Action ( <i>Nicole Rizzo</i> )  |
| 2. Approval of Minutes<br>Attachment 1: Draft November 17, 2011 Minutes<br>Attachment 2: Sign in Sheet/Attendance Sheet<br>Attachment 3: 90-Day Rolling Agenda<br><i>1 min</i> | Action ( <i>Subcommittee</i> )  |
| 3. Chairperson Report<br><i>5 min</i>  | Information ( <i>Nicole Rizzo</i> )                                       |
| 4. Metro Report<br><i>5 min</i>  | Information ( <i>Fulgene Asuncion</i> )                                   |
| 5. Caltrans Report<br><i>5 min</i>   | Information ( <i>Kirk Cessna</i> )  |
| 6. State and Federal Legislative Update<br><i>10 min</i>   | Information ( <i>Michael Turner,<br/>Raffi Hamparian, Marisa Yeager</i> ) |
| 7. Bike Share Strategic Plan<br><i>10 min</i>  | Information ( <i>Lynne Goldsmith,<br/>Tony Jusay</i> )                    |
| 8. CTC Update<br><i>10 min</i>   | Information ( <i>Patricia Chen</i> )                                      |
| 9. Call for Projects Update<br><i>10 min</i>   | Information ( <i>Rena Lum</i> )   |



**Metro**

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| 10. Strategy for Short Range Transportation Plan Development<br><i>10 min</i> | Information ( <i>Rena Lum</i> )                              |
| 11. Modal Design Manual for Living Streets<br><i>20 min</i>                   | Information ( <i>Ryan Snyder, Desiree Portillo-Rabinov</i> ) |
| 12. Election of Subcommittee Chair & Vice Chair<br><i>10 min</i>              | Action ( <i>Subcommittee</i> )                               |
| 13. New Business<br><i>10 min</i>   | Discussion (Subcommittee)                                    |
| 14. Adjournment<br><i>1 min</i>   | Action ( <i>Subcommittee</i> )                               |

The next meeting of the Streets and Freeways Subcommittee will be held on February 16, 2012 at 9:30 a.m. on the 15<sup>th</sup> Floor, William Mulholland 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/sfs/>

# Attachment 1

January 19, 2012 Streets and Freeways Meeting Minutes

Meeting Minutes

Los Angeles County  
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Mulholland Conference Room, 15th Floor

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**Members & Alternates Present:**

1. **Call to Order (Bahman Janka, Vice-Chair)**
2. **Approval of the October 20, 2011 Minutes (Subcommittee)**
3. **Chairperson Report (Bahman Janka, Vice-Chair)**  
Mr. Janka reported on the following three items:
  - Fanny Pan will serve as the Chair for TAC starting in January;
  - Election of officers for the Streets and Freeways Subcommittee will take place in January. If anyone is interested in serving as the Chair or Vice-Chair or if you would like to nominate someone, inform Fulgene or nominate yourself or someone else for next year at the next Subcommittee meeting; and
  - Metro has historically canceled TAC and Board meetings in December, so if there is a motion to cancel the meeting, the Subcommittee will do so.

Steve Forster moved and Steve Huang seconded. Mr. Janka reported that the next meeting will be held on January 19<sup>th</sup>, 2012.

4. **Metro Report (Fulgene Asuncion, MTA)**  
Ms. Asuncion reported that at its meeting on September 22<sup>nd</sup>, the Board:
  - Approved on consent:
    - The programming of up to \$250,089,000 of the Los Angeles County Share of the 2012 State Transportation Improvement Program (TIP);
    - Re-programming up to \$34,370,000 in prior State TIP funds from the Interstate 405/Arbor Vitae Interchange Improvement project to the Crenshaw/ Los Angeles International Airport (LAX) Transit Corridor project;
    - The strategy for identifying potential Bus Rapid Transit (BRT) corridors;
    - The exchange agreement between the County of Los Angeles Department of Public Works and the Los Angeles County Metropolitan Transportation Authority for the State Route 126/Commerce Center Drive Interchange Improvement Project;
    - Ridley-Thomas, Knable, Antovich and Dubois motion as revised to:
      - Direct the CEO to report back to the Board, no later than 90 days, with a status report on preparation of Short Range Transportation Plan (SRTP) for Board consideration;

- The SRTP should examine the following, but not be limited to:
    - Status of Measure R and other major project initiatives;
    - Revised five-year cash flow outlook;
    - Status of New Starts assumptions and Federal assumptions; and
    - Operations and Maintenance Funding Plan;
- Approved under Reconsideration:
  - The award of a firm fixed price Contract No. PS4710-2744 to CH2M Hill, Inc in the amount of \$3,140,000 for professional services to prepare a Soundwall Feasibility and Constructability Study that includes conceptual and preliminary engineering, and technical and environmental studies to support the preparation of project reports and appropriate environmental documents for various soundwall projects along the I-710 corridor, between Ocean Boulevard and State Route 60;

#### **5. Caltrans Report (Kirk Cessna, Caltrans)**

Mr. Cessna reported that two Disadvantaged Business Enterprises (DBE) Good Faith Efforts training sessions will be held on December 8<sup>th</sup> and 9<sup>th</sup>. Those who are interested should call or e-mail in advance to reserve a spot because seating is limited.

Mr. Cessna reported that the Federal Highway Administration (FHWA) announced its 2012 Discretionary Grant Programs. The FHWA solicits for candidates and selects projects for funding based on applications received. There is a shortened time frame. The applications are due at Mr. Cessna's office by December 9<sup>th</sup> so that Caltrans can review and send them to Caltrans headquarters. Then Caltrans headquarters will send them to FHWA. For certain grants, local agencies can apply directly to FHWA, but for these discretionary grants only state agencies can apply, so all applications must go through Caltrans. Some categories such as Delta Region Transportation Development obviously do not apply to Southern California, but this region has had projects in the past and has active projects that are in a number of these categories.

Mr. Adeva asked if the information on the handout given out is available on the Caltrans website. Mr. Cessna responded that some of the information on the handout might be dated. Refer to the Caltrans or FHWA website to get the most up-to-date information.

#### **6. State and Federal Legislative Update (Marisa Yeager, MTA)**

No report provided.

#### **7. FHWA Update (Jacob Waclaw, FHWA)**

Mr. Waclaw briefly introduced himself. He is the senior transportation engineer for Local Programs from District 7. Prior to his time at District 7, he was at District 8 and 11 in the same capacity. He has also been trying to meet most of the COGs by attending COG meetings.

Mr. Waclaw reported on the following:

- Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21), a bill being proposed by Senator Boxer, will reauthorize the nation's transportation programs for two years. Currently the way the trust fund is funded is inadequate and change is imminent, either through a user fee tax or a raised gas tax. MAP 21 will keep funding at the current level plus inflation. This bill recently passed the Senate Environment and

Public Works (EPW) Committee by an 18-0 vote and is being passed along to the Senate;

- The FHWA created a new office in Los Angeles. The office has expanded from four to 11 people and is currently fully staffed. There is a staff assigned to work on Caltrans capital projects. Chris Newman is the final person FHWA plans on moving to Los Angeles. The new office will allow for increased face-to-face interaction between FHWA and Metro despite the expected budget cut for travel expenses;
- \$18 billion worth of projects were submitted for the Safe Routes to School (SRTS) and TIGER 3 grant applications. However, only \$500 million is available. The Southern California Association of Governments (SCAG) region has received a grant in each of the previous TIGER grant cycles and the SCAG region will probably receive one in TIGER 3. Grant winners will be announced hopefully by the end of the year if not early next year;
- The new Los Angeles office is hosting an open house today from 11:30am to 2:30pm. The Director of Field Services and the Division Administrator are attending; and
- FHWA hired a new Chief Operating Officer. The hiring was approved despite the current hiring freeze through a special approval.

#### **8. CTC Update (Patricia Chen, MTA)**

Ms. Chen reported on the following:

- Commissioner Larry Zarian passed away and the memorial service is tentatively schedule for November 30<sup>th</sup>;
- There was a bond sale in late October and approximately \$450 million of the proceeds will go to transportation projects. With revised policies about what the CTC holds on reserves, the CTC anticipates that it was able to take allocation actions in the amount of about \$700 million. Allocation actions will continue through the end of the fiscal year according to the fund estimate;
- There was a presentation about project estimating and construction industry update. It is available on Caltrans' website including information on the long-term trend of around 4.6% annual cost escalation. Between 2003 and 2006 that broke and it went up quite a bit. Costs have come down but not quite down to the 4.6% trend line; and
- Several Metropolitan Planning Organizations (MPOs) around the state have been working together on a state-wide transportation needs assessment at the request of some of the commissioners. Some of the work will be taken from existing studies such as the statewide local streets and roads needs assessment and a similar transit study, but some new work was also done. The document was sent as an information item in October to the CTC and will be agendized for adoption in December. The study will be used for state and federal fundraising purposes to try to provide funding for some of the necessary projects in California.

#### **9. Call for Projects Update (Rena Lum, MTA)**

Ms. Lum gave a brief overview of the background, funding, and application process of Call for Projects.

The first Call was held in 1993 and it started because of a combination of three different legislations that were passed at around the same time:

- Intermodal Surface Transportation Efficiency Act (ISTEA), a federal bill passed in 1991 that provided flexible programming for transit, highway and Transportation Demand Management (TDM) projects with Surface Transportation Program (STP)

and Congestion Mitigation and Air Quality Improvement (CMAQ) funds for Fiscal Years 1993 and 1994; prior to ISTEA, funds were allocated through categorical grants;

- Proposition 111, state legislation passed around the same time that focused on the flexible funding of projects and required the development of the Congestion Management Program (CMP); and
- Proposition C, local legislation passed in November 1990 and the source of local funds.

The first Call identified projects for the 1993 to 1999 Regional Transportation Improvement Program (RTIP) cycle. Combination of state and federal regulations required that funds be allocated based on mobility and that projects reflect regional needs. Both requirements continue through to today. A Call is held biennially in the odd number years, but the timing is at the discretion of the Board depending on funding availability. Each Call differs because of new legislations, agency directives, and funding issues. Modal categories also evolve over time.

There are three sources of funding for the Call:

- Local - Proposition C 10% for transit capital and Proposition C 25% for Regional Surface Transportation Improvements (RSTI), Goods Movement, and Signal Sync projects
- State – Transportation Enhancement Activities (TEA) funds for pedestrian, bicycle, and TEA projects
- Federal - CMAQ funds, which are very flexible and the only source of funding for TDM and Regional Surface Transportation Program (RSTP) projects

Funding changes over time as well. Wherever possible, Metro tries to accommodate smaller cities by giving them more flexible funds if they are available. The 2009 LRTP identifies the amount of funding available for each Call cycle and by mode. There is also a local match requirement to get financial participation from the local sponsor and spread limited funds more widely. For modes that have more expensive projects (RSTI and Goods Movement), the required local match percentage is higher than for other modes.

Application process is comprised of five steps:

- Application development begins when the Board initiates the Call. The 2011 Call was adopted in September while the next Call is expected to be initiated by the Board in June or July of next year. Once the Call is initiated, Metro holds internal weekly staff meetings that all modal leads participate in. The modal leads take the opportunity to refine applications. One example from the 2011 Call is that Goods Movement was separated from the RSTI mode because in the 2009 application when the modes were combined, the questions did not yield the answers staff needed to adequately evaluate Goods Movement projects. TAC and TAC subcommittees also have the opportunity to provide input by filling out the surveys that were distributed. Substantive policy changes will require approvals at the executive management and Board levels. The modal leads preview the applications at TAC and TAC subcommittee meetings and receive comments on potential changes that might be incorporated into the next application. Staff then reviews the entire application and updates it as necessary. Staff then holds internal as-needed meetings with the Steering Committee, which is

Planning Management, and the IT department works on the on-line application and real-time data base;

- Next is the application process. The application is released as a working draft pending Board approval. If the Board has any changes to make, staff will issue a supplemental draft. Staff holds applicant workshops at the Metro Headquarters Building and throughout the subregions as needed. Staff strongly encourages potential applicants to meet with the modal leads to see if their projects are regional and cost-effective enough and meet the criteria that will enable it to score well in the evaluation process. The contact information for the modal leads are available online;
- Next is the evaluation period. All contact between applicants and Metro is funneled through Ms. Lum. Applicants are not allowed to contact the modal leads directly. The only contact that can occur is when the modal leads initiate communication through e-mail to verify information and receive information that was accidentally omitted. The modal leads assemble an evaluation team consisting of three to five members, which provides subregional perspective and modal expertise. Then staff releases a preliminary funding plan or the Rainbow Report;
- Next is the TAC appeals process, which is identified in the 2009 Long-Range Transportation Plan (LRTP). Five to 10% of the money available for the Call is set aside in the LRTP reserve. TAC can make recommendations for how to allocate that funding; and
- Last is Board approval and inclusion of the Call-funded projects into the Southern California Association of Governments RTIP. The schedule is constrained by the TIP deadlines. The TIP deadline for SCAG is at the end of November. Applicants have 10 to 12 weeks to complete their applications and modal leads have 10 to 12 weeks to evaluate those applications, excluding holidays. Staff tries to initiate the Call earlier than summer to give applicants more than 10 to 12 weeks to complete an application. At any time during this process the Board can decide to cancel or suspend the Call. For instance, the Call was cancelled in 2003 and in 2005 due to state funding issues Metro did not hold the Call at all.

At the next meeting staff will hopefully be able to present the results of the surveys. TAC and TAC subcommittee recommendations will be separate. From there staff will start identifying changes to the application and process.

Mr. Janka asked if the Streets and Freeways subcommittee will have the opportunity to make recommendations to TAC for how much money is distributed from the LRTP reserve. Ms. Lum responded that any agencies interested in appealing the recommendations that they have been given for their projects can submit an appeal to TAC. TAC will conduct hearings and make recommendations. Ms. Lum will discuss with the Steering Committee to see if there is a way to incorporate feedback from the Streets and Freeways subcommittee. Heather Hills responded that the dispersal of money in the LRTP reserve is decided in real-time on the day of the appeals by the members of the TAC Appeal. Mr. Janka asked if the amount is based primarily on the appeals. Ms. Hills responded yes. Ms. Lum asked Steve Huang to explain the appeals process. Mr. Huang responded that the process is very intense and transparent and that everyone is welcome to attend.

Mr. Ramiro commented that a city from our COG region met with a modal lead after the application was denied. He said it was very helpful and that the modal lead was very

specific about how to improve their applications in the future. Ms. Lum commented that applicants are strongly encouraged to contact the modal leads to receive feedback on projects. Applicants can even contact the modal leads now for the next Call.

#### **10. Sepulveda Pass Corridor Project (Roger Martin, MTA)**

Mr. Martin reported that staff just recently submitted the Request for Proposals (RFP) on Monday to conduct an alternatives analysis of the various alternatives for the Sepulveda Pass corridor. Staff will use various contracting benches and get this study underway by mid-January. The study is to be a multi-modal study that considers highway and transit improvements. For transit, the study will identify potential connections to other existing and future fixed guide way transit lines that traverse the study area. For highways, the study will consider systems planning concepts, including but not limited to, direct transit access to HOV lanes, additional capacity through managed lanes, toll facilities, and capital improvements, including grade separated guide ways. This is a very high-level, eight month study. Staff still needs to determine what the north and south boundaries are to identify the study area. After the initial study, staff will conduct more detailed studies and assess the alternatives analysis for environmental study.

Ms. Mowery asked if the project is located on the I-405 freeway or Sepulveda Boulevard. Mr. Martin responded that staff is not quite sure how much of Sepulveda Boulevard and how much of the I-405 freeway would be used. Staff is also not certain at this time if the project will be underground, at grade, or aerial.

Ms. Mowery commented that this is a key corridor for bicyclists because it is one of the only bicycle routes from West Los Angeles to the Valley. It is included in the LA Bike Plan. Mr. Martin asked if it is part of the Reversible Lanes Project. Ms. Mowery responded yes but that the project was significantly downgraded and doesn't provide a full lane.

#### **11. 2012 STIP – LA County Projects (Toye Oyewole, MTA)**

Mr. Oyewole reported that STIP funding is biannually programmed dependent on the availability of funds. STIP funds are state-federal flex funds that are allocated to each County. Staff had to report to the Board in October because the 2012 STIP funding allocation for Los Angeles County projects is due to the CTC and Caltrans by December 15<sup>th</sup>. LA County received \$174 million. \$26.3 million of the \$174 million was awarded to the Call as a TEA grant. The remaining \$147.7 million was awarded to regional projects. In the past the Call received Regional Improvement Program (RIP) funds but they were not guaranteed, so the portion that was programmed for the Call was swapped with CMAQ funds, explaining why there are extra CMAQ funds instead of STIP funds in the Call.

Mr. Oyewole reported that Metro has the option of requesting an advance amount of up to \$347.5 million from the CTC in the 2012 STIP process. Any advance would be subtracted from future LA County Shares in subsequent programming cycles. Metro is requesting \$102.4 million but will likely not receive it.

Mr. Oyewole reported that Caltrans is removing the I-405/Arbor Vitae Interchange project from the STIP. The project was in the STIP for a long time but the no-build alternative was recommended at the conclusion of the environmental process. The letter from Caltrans to Metro is in the back of the Board report that was passed out. The \$34.4

million that was programmed for the project will be reprogrammed for the Crenshaw/LAX Transit Corridor project.

Mr. Asuncion asked if all the funding is STIP and RIP funding, not Interregional Improvement Program (IIP) funding. Mr. Oyewole responded that Metro has no control over IIP funds, but Caltrans does.

Mr. Oyewole asked that every project sponsor with STIP TEA funded projects in the Call submit a program project request fund to Metro staff as soon as possible. The TEA application must be reviewed by headquarters and CTC before the project can be programmed.

## **12. Alameda Corridor East Project Update (Philbert Wong, MTA)**

Mr. Wong reported that the project is focused on improving grade crossings and constructing grade separations on the two Union Pacific lines that run through the San Gabriel Valley, the Alhambra Line and the LA Subdivision Line. The project is being managed by the Alameda Corridor East (ACE) Construction Authority. Seven grade crossings have been completed and three projects are actively moving towards construction:

- The first project is on Baldwin Avenue in the City of El Monte. It is currently in the right-of-way acquisition phase and construction is expected to start in Spring of 2012 and be complete by April 2014. The project is estimated to cost \$85 million;
- The second project is in Nogales Avenue in the City of Industry. It is also in the right-of-way acquisition phase and construction is expected to start in Spring of 2012 and be complete by November 2014. The project is estimated to cost \$96.7 million; and
- The third project is the 1.4-mile San Gabriel Trench, which is the largest project. It recently received its allocation of \$336 million in State Trade Corridors Improvement Fund (TCIF) bond funding so the project can proceed. The project is expected to begin construction in Spring of 2012 and be complete by July of 2015. Utility relocation and archeological excavation is currently under way.

In addition to those three projects, the ACE Construction Authority recently completed a phase two study to prioritize projects that will be constructed from funds that it expects to receive, primarily Measure R, but also other local, state, and federal funds. A prioritized list was developed based on availability of funding, project cost, congestion and accident data, and so forth. Seven projects were identified. These seven projects have not prioritized but they have been approved by the ACE Board. These projects are: Hamilton Boulevard in the City of Pomona, Fairway Drive on the Alhambra Line in the Cities of Industry and Walnut, Fairway Drive on the LA Subdivision Line in the City of Industry and LA County, Fullerton Road in the City of Industry, Puente Avenue in the City of Industry, Turnbull Canyon Road in the City of Industry and LA County, and Greenwood Avenue in the City of Montebello. This list will be presented to the San Gabriel Valley COG Governing Board for consideration.

Mr. Asuncion asked if ACE is doing a phase two study for these seven projects with Measure R funding. Mr. Wong responded that ACE received \$400 million in Measure R funds and that \$42 million of it will be used for trench construction. The remaining

\$358 million is unallocated. ACE did a study to determine how they will spend the unallocated funds in addition to the state and federal funds it will be receiving. ACE has more than \$358 million when you factor in all the other funds. Mr. Asuncion asked if the project list will need to be approved by the Board after it is presented to the San Gabriel Valley COG for consideration. Mr. Wong responded no because \$400 million is available in Measure R funds. Metro will not be approving the list. Mr. Waclaw asked what the total project cost is for the San Gabriel Trench. Mr. Wong responded that the project cost is \$498.5 million (total includes right-of-way acquisition, design, and construction).

### **13. Pedestrian Representative for Streets and Freeways (Subcommittee)**

Mr. Janka reported that a few months ago when the Streets and Freeways subcommittee was establishing the bylaws the subcommittee passed a motion to add one more representative to this subcommittee to represent the pedestrian mode.

Mr. Janka asked if any members of the subcommittee had any suggestions for how to recruit a new member. Ms. Mowery responded that this person needs to be a staff of a public agency because consulting firms have no ability to bid on projects in the future and have a huge conflict of interest. Metro should send out applications to various agencies to inform them that there is going to be a position available. Mr. Janka suggested that subcommittee members come up with a paragraph of the job description, what is expected of this person, and what kind of qualities or experiences this person should have. Ms. Mowery responded that she will draft requirements for the position which will include language from Metro about the eligibility and roles and responsibilities of a Subcommittee member. Mr. Forster suggested that the pedestrian member should have some knowledge and experience of ADA guidelines. Ms. Kim asked if Caltrans has a full-time pedestrian person. Ms. Mowery said no but that they do have a bicycle and pedestrian coordinator. It was suggested that the position could rotate between the COGs for each year to give all the regions the opportunity to have a member on the committee for a period of time. Ms. Kim asked if academic people are also eligible for membership. Ms. Mowery responded yes and that they generally have a different perspective so they can offer a new perspective. Mr. Huang responded that Metro could also contact the Los Angeles County Health Department. Ms. Mowery responded that the Los Angeles County Health Department is pushing bicycling and walking as alternative modes through their Policies for Livable, Active Communities and Environments (PLACE) Program. Mr. Janka responded that getting a new pedestrian member on board before the next Call will help Metro emphasize projects that stress bicycle and pedestrian needs.

### **14. New Business (Subcommittee)**

Mr. Janka reported that the meeting in December is cancelled. The next meeting will be held in January and at this meeting, the Subcommittee will elect the new officers for this committee. Mr. Janka encouraged members who are interested in serving as an officer or would like to nominate someone to be prepared to do that during the January meeting or send an e-mail to Ms. Asuncion. Ms. Villasenor asked what the officer positions are. Mr. Janka responded that they are the Chair and Vice-Chair.

### **15. Adjournment (Subcommittee)**

The meeting was adjourned at 10:40 AM.

## Attachment 2

Sign In Sheet/Attendance Sheet

# Streets and Freeways Subcommittee - November 17, 2011

MEMBERS AND ALTERNATES		Agency	Phone	Fax	E-mail	Initial
Marianne Kim	Automobile Club	(714) 885-2325	(714) 885-2331	kim.marianne@aaa-calif.com	MK	
Stephen Finnegan (A)	Automobile Club	(714) 885-2307	(714) 885-2331	finnegan.steve@aaa-calif.com	SK	
Kirk Cessna	Caltrans	(213) 897-0131	(213) 620-6583	kirk_cessna@dot.ca.gov		
Alberto Angelini (A)	Caltrans	(213) 897-0208	(213) 897-0618	alberto_angelini@dot.ca.gov		
Sgt. Cindy Pontes	California Highway Patrol	(323) 259-2014	(323) 258-8121	cpontes@chp.ca.gov	CP	
Ofc. Spencer Badal (A)	California Highway Patrol	(323) 259-2010		sbadal@chp.ca.gov		
Paul Maselbas	County of Los Angeles	(626) 458-3902		pmaselbas@dpw.co.la.ca.us		
Allan Abramson (A)	County of Los Angeles	(626) 458-3950	(626) 458-3192	aabrams@dpw.lacounty.gov	AA	
Steve Huang	League of Cities (South Bay Cities COG)	(310) 318-0661 x 2431		steve.huang@redondo.org	SH	
Vic Rollinger (A)	League of Cities (South Bay Cities COG)	(310) 952-1700	(310) 835-5749	vrollinger@carson.ca.us		
Nicole Rizzo (Chair)	League of Cities (No. County Trans Coalition)	(661) 723-5893	(661) 952-5374	nrizzo@cityoflancasterca.org		
Debbie O'Leary (A)	League of Cities (No. County Trans Coalition)	(661) 284-1427	(661) 254-3538	doleary@santa-clarita.org	DO	
Sharon Perlstein	League of Cities (Westside Cities)	(323) 848-6383	(323)-848-6564	perlstein@wheo.org	SP	
Charles Herbertson (A)	League of Cities (Westside Cities)	(310) 253-5635	(310) 253-5626	charles.herbertson@culvercity.org		
Fred Zohrehvand	League of Cities (Arroyo Verdugo Cities)	(818)-548-3960	(818)-409-7027	fzohrehvand@ci.glendale.ca.us	FZ	
Jano Baghdanian (A)	League of Cities (Arroyo Verdugo Cities)	(818)-548-3960	(818)-409-7027	jbaghdanian@ci.glendale.ca.us		
Bahman Janka (Vice-Chair)	League of Cities (San Gabriel Valley COG)	(626) 744-4610	(626) 396-8693	bjanka@cityofpasadena.net	BK	
Craig Bradshaw (A)	League of Cities (San Gabriel Valley COG)	(909) 399-5474		cbradshaw@ci.claremont.ca.us		
Steve Forster	League of Cities (Gateway Cities/South East)	(562) 943-0131	(714) 522-5800	sforster@cityofmirada.org	SF	
Charlie Honeycutt (A)	League of Cities (Gateway Cities/South East)	(562) 989-7351	(562) 989-7391	choneycutt@ci.signal-hill.ca.us		
Robert Brager (A)	League of Cities (Las Virgenes/Malibu)	(310)-456-2489x2	(310) 456-3356	rbrager@ci.malibu.ca.us		
Ramiro Adeva	League of Cities (Las Virgenes/Malibu)	(818) 597-7322		radeva@ci.agoura-hills.ca.us	RA	
Vacant	TDM/AQ Subcommittee					
Fulgene Asuncion	LACMTA	(213) 922-3025	(213) 922-6996	asuncionf@metro.net		
Alan Patashnick (A)	LACMTA	(213) 922-3080	(213) 922-6996	patashnickalan@metro.net		
Ken Husting	City of Los Angeles	(213) 972-5008	(213) 482-6910	ken_husting@lacity.org		
Carlos Rios (A)	City of Los Angeles	(213) 972-4963		carlos.rios@lacity.org	CR	
Mark Christoffels (A)	City of Long Beach	(562) 570-6771	(562) 570-6012	mchristoffels@longbeach.gov		
Nancy Villasenor	City of Long Beach	(562) 570-6667	(562) 570-7161	nancy.villasenor@longbeach.gov	NV	
Ken Johnson	Arterial ITS Configuration Management Group	(818) 238-3965	(818) 238-3918	kjohnson@ci.burbank.ca.us		
Phil Wray (A)	Arterial ITS Configuration Management Group	(626) 574-5488	(626) 447-7866	pwray@ci.arcadia.ca.us		
Michelle Mowery	Bicycle Coordination	(213) 972-4962	(213) 972-4919	michelle.mowery@lacity.org	MM	
Vacant	Pedestrian Coordination					
LaDonna DiCamillo (ex-officio)	Goods Movement	(323) 267-4041	(323) 267-4111	ladonna.dicamillo@bnsf.com		
Lupe Valdez (ex-officio) (A)	Goods Movement	(626) 935-7617		lvaldez@up.com		
John Asuncion (ex-officio)	SCAG	(213) 236-1936	(213) 236-1963	asuncion@scag.ca.gov		
Pablo Gutierrez (ex-officio) (A)	SCAG	(213) 236-1929	(213) 236-1963	GUTIERRE@scag.ca.gov	PG	





## **Attachment 3**

90-Day Rolling Agenda



Los Angeles County Metropolitan Transportation Authority

**90-DAY ROLLING AGENDA:  
JANUARY 2012 THROUGH  
MARCH 2012**

MEETING DATE	MEETING TYPE	RECOMMENDATION	EXECUTIVE LEAD
01/18/2012	Planning and Programming Committee	Receive and file the Regional Rail Update for through December 2011.	Paul Taylor
01/18/2012	Planning and Programming Committee	A. Approve funding marks of about \$21.6 million in federal Job Access and Reverse Commute (JARC) funds and \$9.3 million in federal New Freedom (NF) funds estimated to be made available for the Fiscal Year (FY) 2012 Solicitation for Proposals; B. Approve the JARC and NF programs application package and evaluation criteria; C. Authorize staff to update the Coordinated Public Transit–Human Services Transportation Plan (Coordinated Plan); and D. Amend the LACMTA FY 12 Budget to add two full-time equivalent (FTE) positions to be funded 100% with federal funds from the JARC and NF programs to support activities required from the Los Angeles County Metropolitan Transportation Authority (LACMTA) as the Designated Recipient of these funds.	Martha Welborne
01/18/2012	Planning and Programming Committee	A. Approve the Bike Share Strategy; and B. Receive and file Bike Share Concept Report.	Martha Welborne
01/18/2012	Planning and Programming Committee	A. Approve grant of \$1,073,000 to the City of Los Angeles (City) for design of Taylor Yard Bikeway/Pedestrian Bridge over Los Angeles River with the City providing \$327,000 in matching funds. B. Authorize the Chief Executive Officer (CEO) to enter into a Memorandum of Understanding (MOU) with the City for Taylor Yard Bikeway/Pedestrian Bridge; and C. Add \$400,000 to the FY12 budget for the Taylor Yard Bikeway/Pedestrian Bridge project.	Martha Welborne
01/18/2012	Planning and Programming Committee	Receive and file report on the Interstate 210 (I-210) Truck Origin and Destination (O-D) Study.	Doug Failing

01/18/2012	Planning and Programming Committee	<p>Authorize the Chief Executive Officer (CEO) to negotiate and execute agreements with other Regional Transportation Planning Agencies (RTPAs) within the Southern California Association of Governments (SCAG) region (similar to the draft agreement shown), which would allow parties to borrow, lend or exchange federal apportionments to minimize federal apportionment rescissions in the SCAG region.</p>	Martha Welborne
	Planning and Programming Committee	<p>A. Accept the Project Sponsorship for the Exposition Boulevard Right-Of-Way Bike Path – Westside Extension Project (“the Project”) and authorize the transfer of \$13,053,170 in programmed funds (\$11,528,000 in federal Transit Enhancement (“TE”) funds and \$1,525,170 in Local Transportation Funds) from the Cities of Los Angeles and Santa Monica to the Los Angeles County Metropolitan Transportation Authority (“Metro”) for the Project;</p> <p>B. Adopt a Life-of-Project Budget of \$16,102,170 for Capital Improvement Project No. 890003;</p> <p>C. Authorize the Chief Executive Officer (“CEO”) to execute an amendment to the Exposition Project Phase 2 Funding Agreement with the Exposition Metro Line Construction Authority (“Construction Authority”) to provide up to \$16,102,170 for the Project and an amendment to Exposition Project Phase 2 Master Cooperative Agreement (MCA) with the Construction Authority to address related provisions for the design and construction of the Project; (Continued below)</p>	Martha Welborne
		<p>(Continued from above)</p> <p>D. Authorize the CEO to negotiate and execute funding agreements with the Cities of Los Angeles and Santa Monica for their funding contributions towards the Project and to execute the corresponding license agreements for operating and maintaining the bike path on Metro's right-of-way;</p> <p>E. Amend the FY12 Budget to increase revenues and expenses by \$800,000 for Capital Improvement Project No. 890003 to initiate preliminary engineering for the Project; and</p> <p>F. Approve a Notice-to-Proceed of \$800,000 for the Construction Authority for preliminary engineering, once the California Transportation Commission (“CTC”) authorizes a state allocation of the \$11,528,000 in federal TE funding for the Project.</p>	

01/18/2012	Planning and Programming Committee	<p>Authorize the Chief Executive Officer to:</p> <p>A. Award a cost plus fixed fee contract, Contract No. PS4710-2768 to HDR Engineering Inc in the amount of \$5,858,000, for professional services to prepare a Utility Relocation Study that includes conceptual and preliminary engineering, and technical studies for utility relocation and structural components of the I-710 Corridor Project, specifically, for the North Segment, between the Los Angeles River overcrossing to the State Route 60.</p> <p>B. Execute individual contract modifications as required, but not to exceed a cumulative total of up to 15% of the contract value, to cover the cost of any unforeseen issues that may arise during the preliminary utilities engineering and technical studies.</p>	Doug Failing
01/18/2012	Planning and Programming Committee	Receive and File Strategy for Short Range Transportation Plan (SRTP) development.	Martha Welborne
01/18/2012	Planning and Programming Committee	<p>Authorize the Chief Executive Officer to:</p> <p>A. Award a firm fixed contract, Contract No. PS4710-2770, to Consensus Inc. in the amount of \$3,896,728 for professional services contract to facilitate and support public participation in the development of the Draft and Final EIS/R for the State Route 710 project (Project) from Interstate 10 to State Route 134/Interstate 210. The environment services contract that this companion public outreach contract will support was approved by the Board in October 2011.</p> <p>B. Amend the FY12 budget in the amount of \$125,000 to add one Community Relations Manager FTE position in Regionnal Communications to manage the multi-year public and community outreach effort. This position if for the life of project only and will terminate with project completion.</p>	Paul Taylor

01/18/2012	Planning and Programming Committee	<p>Authorize the Chief Executive Officer to execute a six-month Exclusive Negotiating Agreement (ENA), with an option to extend for up to an additional one (1) year, with Cohen Brothers Realty Corporation of California (CBRCC) to, among other things:</p> <ol style="list-style-type: none"> <li>1. Explore the feasibility of developing a two-phased Master Plan for a proposed mixed-use development on the existing Metro Division 7 Maintenance and Operations facility and the adjacent West Hollywood Sheriff's Station site, both located north of the Pacific Design Center Campus in the City of West Hollywood; and</li> <li>2. Negotiate the key terms and conditions of a Joint Development Agreement (JDA) and Ground Leases with respect to the proposed development.</li> </ol>	Roger Moliere
01/18/2012	Planning and Programming Committee	<p>Authorize the Chief Executive Officer to request that the California Transportation Commission (CTC) exchange up to \$167.7 million of Proposition 1B Corridor Mobility Improvement Account (CMIA) funds from the Interstate 65 South widening at San Antonio Road, Imperial Highway, and Pioneer Boulevard (segment 4 of the Orange County Line to Interstate 605) project with an equal amount of CMAQ and/or other project funds from the Interstate 5 South HOV (Empire Avenue and Burbank Boulevard) and Interstate 10 High Occupancy Vehicle (HOV) lane (Puente Avenue to Citrus Avenue) projects.</p>	Doug Failing
01/18/2012	Planning and Programming Committee	<p>Authorize the Chief Executive Officer (CEO) to execute a modification to the existing firm fixed-price contract with Cambridge Systematics, Inc. in the amount of \$345,000 increasing the total multi-year contract amount from \$2,066,131 to \$2,411,131 to complete the additional Nexus Analysis activities and conduct an economic analysis for each of the sub-regional Pilot Studies.</p>	Martha Welborne
01/18/2012	Planning and Programming Committee	<p>Approve comment letter on the Southern California Association of Governments' (SCAG) Draft 2012 Regional Transportation Plan/ Sustainable Communities Strategy (RTP/SCS).</p>	Martha Welborne
01/18/2012	Finance, Budget and Audit Committee	<p>Adopt the Investment Policy, approve the Financial Institutions Resolution authorizing financial institutions to honor signatures of LACMTA Officials and delegate to the Treasurer or his/her designees, the authority to invest funds for a one-year period, pursuant to California Government Code (the Code) Section 53607.</p>	Terry Matsumoto

01/18/2012	Finance, Budget and Audit Committee	Monthly Report from the Chief Financial Services Officer and Treasurer- Oral Report.	Terry Matsumoto
01/18/2012	Finance, Budget and Audit Committee	Appoint CanAm Enterprises for a three-year term inclusive of two one-year options to identify opportunities to use EB-5 financing to debt finance capital projects and to be the provider of any EB-5 financing authorized by the Board during the three-year term.	Terry Matsumoto
01/18/2012	Ad Hoc Congestion Pricing	A. Authorize the Chief Executive Officer (CEO) to negotiate and execute a Contract Modification to Contract No. PS0922102333, with Atkinson Construction LP, for Drainage Modifications on the I-110 Freeway, in the not-to-exceed amount of \$1,867,000 increasing the Total Contract Price from \$77,097,417 to \$78,964,417. This action does not increase the Life of Project Budget. B. Approve an increase in Contract Modification Authority (CMA) for Contract No. PS0922102333 in the amount of \$12,600,245 increasing the total CMA from \$7,236,570 to \$19,836,815, and authorize the CEO to execute Contract Modifications within Board Approved CMA Authority.	K. N. Murthy
01/18/2012	Ad Hoc Congestion Pricing	Receive and file Metro ExpressLanes Risk Management Report.	Paul Taylor
01/18/2012	Ad Hoc Congestion Pricing	Receive and file CRD Project Status Report.	Paul Taylor
01/19/2012	Executive Management Committee	Receive and file comparative analysis of Clipper, TAP and Compass card and validator systems.	Matt Raymond

01/19/2012	Executive Management Committee	Authorize the Chief Executive Officer to execute a new three year Right of Entry Permit/Hold Harmless Agreement (the "New Agreement") with Los Angeles World Airports ("LAWA"), which New Agreement will allow LAWA to continue to use portions of Patsaouras Transit Plaza (the "Transit Plaza"), the Union Station Gateway ("USG") parking garage and the Center/Jackson Terminal to support LAWA's operation of its FlyAway-branded bus service ("FlyAway Service") between Union Station and Los Angeles International Airport ("LAX").	Roger Moliere
01/19/2012	Executive Management Committee	Receive and file Office of Inspector General Activities Report.	Karen Gorman
01/19/2012	Executive Management Committee	Authorize the Chief Executive Officer to award a nine-year firm fixed unit rate contract under RFP No. PS-6240-2786, for medical services including various medical examinations and drug and alcohol collections for employees and job candidates, to clinics for a total aggregative not-to-exceed contract value of \$5,321,075, inclusive of three two-year options. Proposed Clinics: Temple Medical Center; Glendale Memorial Occupational Medical Group; USHealthworks Commerce; USHealthworks Los Angeles, CareOnSite; and USHealthworks Van Nuys.	Michelle Caldwell
01/19/2012	Executive Management Committee	Approve a Transit Security Policy consistent with the existing practice of the Sheriff's Department to respond to any incident on the transit system as follows: -Emergency - Calls requiring an immediate response with lights and sirens (code 3): ten minutes -Priority - Calls that require an immediate response, but not a code three response: 20 minutes -Routine - Calls of a non-priority nature that do not require a priority response from the field unit(s): 30 minutes	Paul Taylor
01/19/2012	Executive Management Committee	Receive report of the Chief Communications Officer - Oral Report.	Matt Raymond
01/19/2012	Executive Management Committee	A. Approve the master Project Labor Agreement (PLA) which has been negotiated with the Los Angeles/Orange County Building Trades Councils, as authorized by previous Board action. B. Approve the Construction Careers Policy (CCP) to provide guidance to staff and contractors to implement the PLA in Metro Construction projects.	Michelle Caldwell

01/19/2012	Construction Committee	Receive and file report on activities of the Program Management Oversight Department and the planned issuance of a Request for Proposals for consultant support.	Brian Boudreau
01/19/2012	Construction Committee	Authorize the Chief Executive Officer (CEO) to execute a 36-month base contract with two 12-month options for Project Development Services to Thompson Coburn for an amount not to exceed \$1.8 million; and Establish Contract Modification Authority for 10% of the not-to-exceed value and authorize the CEO to execute individual Contract Modifications within and up to the Board approved Contract Modification Authority.	Brian Boudreau
01/19/2012	Construction Committee	Authorize the Chief Executive Officer to execute Contract Modification No. 28 to Contract No. C0882, with Kiewit Infrastructure West Company, to increase funding for Contract Schedule C Provisional Items to perform Electrical Utility Work, Hazardous Materials Remediation, SWPPP Implementation, and Local Drainage, in the amount of \$39,950,000 increasing the Total Contract Value from \$746,329,045 to \$786,279,045. Approve an increase of \$39,950,000 to the Contract No. C0882 Change Modification Authority (CMA), from \$36,950,700 to \$76,900,700, with no change to the Project 405523 Life of Project (LOP) budget.	K. N. Murthy
01/19/2012	Construction Committee	Approve increase in Contract Modification Authority for Contract No. E0117 for Phase II Preliminary Engineering, Construction Contract Development and Bid Period Services to Hatch Mott McDonald.	K. N. Murthy
01/19/2012	Construction Committee	Receive report on project budget and schedule status - Oral Report.	Brian Boudreau
01/19/2012	Construction Committee	Executive Director Project Transit Project Delivery Report - Significant Issues - Oral Report.	K. N. Murthy
01/19/2012	Operations Committee	Authorize the Chief Executive Officer to execute Contract Modification No. 1 to Contract No. MA100029 with Wabtec Passenger Transit for the overhaul of Breda A650 heavy rail vehicle friction brake system equipment in the amount not-to-exceed \$640,028 increasing the Total Contract Value from \$1,500,928 to \$2,140,956.	Lonnie Mitchell

01/19/2012	Operations Committee	Authorize the Chief Executive Officer to award a contract under IFB No. OP39602800 with Icom America, Inc., the lowest responsive and responsible bidder, to provide equipment per the schedule detailed in the scope of work for an amount not to exceed \$6,251,341.80, inclusive of baseline quantities, training, warranty, and optional quantities.	Lonnie Mitchell
01/19/2012	Operations Committee	Authorize the Chief Executive Officer to amend the FY12 budget to add six FTE's inclusive of five Traction Power Inspectors and one Traction Power Inspector Leader to support CP# 211001, MBL TPSS Rehabilitation Project. to perform demolition and installation of substations.	Lonnie Mitchell
01/19/2012	Operations Committee	Receive and file Report on LACTMA's Photo Enforcement Program.	Paul Taylor
01/19/2012	Operations Committee	Receive and file response to a Board Motion of October 27, 2011 regarding MTA's safety culture.	Paul Taylor
01/19/2012	Operations Committee	A. Authorize the Chief Executive Officer (CEO) to execute a five (5) year license agreement (Agreement"), including up to three (3) successive five year options, with West Angeles Church of God in Christ, ("WA COGIC") for the rental of approximately four hundred fifty parking spaces (450) in a parking garage located at 3500 Crenshaw Boulevard, Los Angeles, CA commencing the earlier of (i) the date that is sixty (60) days after the date LACMTA delivers written notice to WA COGIC that it requires use of the Parking Garage and (ii) July 1, 2012 at an estimated initial annual rental cost of \$281,700/annually plus \$435,896 in estimated annual operating expenses. Annual rent and operatiotn expenses including annual escalations are estimated to be in the range of \$4,000,000 over the initial five-year term. (Continued below)	Roger Moliere

		<p>(Continued from above)</p> <p>B. Amend the FY12 budget to add \$50,000 for start up costs under Project 300066 (Expo Light Rail Operations Project).</p> <p>C. Amend the FY12 budget to add approximately \$400,000 of expenses to Project 300066 (Expo Light Rail Operation Project), in Cost Center 0651 (Non-Departmental), and Account No. 51201 (Lease and Rental Property and Facilities) to cover MTA's share of the annual operating budget of the garage as shown in Exhibit "B" for the remainder of FY12. This action is within the estimated life-of-project budget of \$4,000,000.00.</p>	
01/19/2012	Operations Committee	<p>Authorize the Chief Executive Officer to award a 24-month, firm fixed price contract under Bid Number 11-0041 to the lowest responsive and responsible bidders for bus filters for an amount not to exceed \$3,312,644, inclusive of sales tax and a one year option for the following vendors:</p> <p>A. H &amp; H Auto Parts Wholesale for line items 5 (Transmission Filter Kit), 11 (Element Fuel Filter 30 oz.), 12 (Element Fuel Filter 50 oz), and 14 (Element Fan Reservoir Filter) for a total contract value of \$796,674 inclusive of sales tax, and</p> <p>B. Vehicle Maintenance Program for line items 1 (Engine Oil Filter), 2 (Element Oil Filter), 6 (Element – Water Filter Cummins), 7 (Air Intake Engine Filter), 10 (Coolant Filter), 13 (Air Intake Engine Series 50), 15 (Air Intake Engine Filter), 21 (Air Intake Engine Filter Cleaner), 22 (Engine Oil Filter Cummins), and 24 (Engine Oil Filter L10 Cummins) for a total contract value of \$763,290 inclusive of sales tax, and (Continued below)</p>	Lonnie Mitchell

		<p>(Continued from above)</p> <p>C. Factory Motor Parts for line item 9 (Spin On Fuel CNG Filter) for a total contract value of \$261,971, inclusive of sales tax, and</p> <p>D. TK Service, Inc. for line item 20 (Air Intake Evaporator Filter) for a total contract value of \$9,571, inclusive of sales tax, and</p> <p>E. Cummins Cal Pacific, LLC for line item 4 (Closed Crankcase Ventilation Element Filter) for a total contract value of \$355,703, and</p> <p>F. North American Bus Industries (NABI) for line items 17 (Filter Kit Coalescing &amp; Scrubber Depth Pad), 19 (Element Fuel CNG Filter) and 25 ((Filter Hydraulic Spin-On) for a total contract value of \$275,335, and</p> <p>G. Aire Filter Product for line items 3 (AC Filter), 23 Air Intake Evaporator Filter), and 26 (Screen – Filter Ventilation) for a total contract value of \$153,086, and</p> <p>H. Muncie Transit Supply for line items 16 (AC Return Filter) and 18 (Hydraulic Fluid Element Filter) for a total contract value of \$697,034.</p>	
01/19/2012	Operations Committee	<p>Authorize the Chief Executive Officer to award a five-year firm fixed unit rate contract, under bid no. OP3344-11-2821 with Ace Fence Company, the lowest responsive, responsible bidder, to provide fence replacement installation, maintenance, and repair services for Metro transit facilities in an amount not to exceed \$1,282,400.00, inclusive of two one-year option periods, effective March 1, 2012.</p>	Lonnie Mitchell
01/19/2012	Operations Committee	<p>Authorize the Chief Executive Officer to:</p> <p>A. Amend CP #201055 (100 Compo Bus Replacements) which was approved by the Board in June 2011, to include an additional 50 forty-five foot Compressed Natural Gas (CNG) composite buses for the FY13 capital program increasing the current life-of-project budget from \$70,000,000 to \$86,830,211 million for an increase of \$16,830,211 million which includes project contingency;</p> <p>B. The Board finds that there is only a single source of procurement for forty-five foot CNG composite buses, and purchase is for the sole purpose of duplicating buses already in use. The Board hereby authorizes the purchase of an additional 50 forty-five foot CNG composite buses pursuant to Public utility Code section 130237; Requires Two-Thirds Vote</p> <p>C. Execute Contract Option No. 4 to Contract OP33202082 with North American Bus Industries (NABI), to purchase fifty CNG high capacity composite buses for the firm fixed price of \$15,882,711, increasing the Total Contract Value from \$325,442,964 to \$341,325,675, inclusive of sales tax;</p> <p>(Continued below)</p>	Lonnie Mitchell

		<p>(Continued from above)</p> <p>D. Authorize staff to cancel RFP OP33202720, and to initiate a new solicitation for up to 550 forty foot CNG buses to cover bus replacement requirements in FY14-15;</p> <p>E. Authorize staff to cancel CP #201053 to purchase up to 700 forty foot buses and reprogram and amend the FY12 annual budget savings of \$9,700,00 million to the new CP #201056 to purchase 550 forty foot buses;</p> <p>F. Establish a life-of-project budget for CP #201056 to purchase 550 forty foot buses for \$316,000,000 million;</p> <p>(Continued below)</p>	
		<p>(Continued from above)</p> <p>G. The Board finds that the procurement of forty-foot advanced transit buses under Public Utility Code §130232 low bid requirement does not constitute a procurement method adequate to Metro's needs. The Board hereby authorizes procurement of these forty-foot advanced transit buses pursuant to Public Utility Contracts Code (PCC) §20217 for procurement by competitive negotiation; and Requires Two-Thirds Vote</p> <p>H. Authorize the Chief Executive Officer (CEO) to solicit a Best Value Request for Proposal (RFP) for a contract to purchase up to 550 advanced transit buses, as a competitive negotiation pursuant to §20217 and Metro's Procurement Policies and Procedures.</p>	
01/19/2012	Operations Committee	Receive and file report on Metro Silver Line update.	Lonnie Mitchell
01/19/2012	Operations Committee	Receive and file report on implementation plans to increase productivity and cost efficiency of the following lines with low ridership: Lines 126, 177, 201, 202, 607 and 620.	Lonnie Mitchell
01/19/2012	Operations Committee	Receive and file report providing a subsequent evaluation of the effects of Tier 1 service changes implemented June 26, 2011.	Lonnie Mitchell

01/19/2012	Operations Committee	<p>Authorize the Chief Executive Officer to:</p> <p>A. Proceed with proposals to revitalize the Silver Line service corridor (I-110 Harbor Transitway and I-10 El Monte Busway) in concept;</p> <p>B. Include additional allocation of \$1,155,000 in operating costs required for the Silver Line Revitalization Program into the FY13 and future budgets;</p> <p>C. Establish a life-of-project (LOP) capital budget for the Silver Line Revitalization Program in the amount of \$7,845,000;</p> <p>D. Amend the FY12 budget to add in \$550,000 of revenues and expenditures to be funded with Federal 5307 Bus Operations Subcommittee Transit Enhancements (TE) funds to begin implementation of the capital project in FY12; and</p> <p>E. Add one capital FTE to be partially funded by the FTA grant, and two Facilities Maintenance FTE's (custodial/property maintainer) into the FY13 budget.</p>	Lonnie Mitchell
01/26/2012	Regular Board Meeting	<p>Adopt the _____ Program/Policy/Plan/Agreement [(Memorandum of Understanding (MOU)).</p> <p>Approve Amendments to the Customer Code of Conduct and Enforcement of Exclusion.</p>	Karen Gorman
02/15/2012	Planning and Programming Committee	Approve the Policy for Managing the Measure R Highway Subfunds to assure an effective and reasonable technical review and assessment of the Measure R Highway projects.	Doug Failing
02/15/2012	Planning and Programming Committee	Find that all 88 cities and the County of Los Angeles are in conformance with the Congestion Management Program (CMP) for Los Angeles County.	Martha Welborne
02/15/2012	Planning and Programming Committee	Approve Alternatives Analysis and Designate Locally Preferred Alternative.	Martha Welborne
02/15/2012	Planning and Programming Committee	Receive and file NTD 9166 Reporting Status.	NA

02/15/2012	Planning and Programming Committee	<p>A. Approve the Project Definition, which is based on the Locally Preferred Alternative (LPA) of a 1.9 mile Light Rail project with three stations previously designated by the Board in October 2010 and which incorporates several design refinements, including:</p> <ol style="list-style-type: none"> <li>1. Creating an enhanced pedestrian walkway along the east side of Flower Street between 4th and 7th Streets;</li> <li>2. Relocating the Little Tokyo/Arts District underground station to minimize property required and eliminate the cut-and-cover segment on 2nd Street in Little Tokyo originally required for construction;</li> <li>3. Launching the Tunnel Boring Machine (TBM) from the northeast corner of 1st and Alameda Streets, the Mangrove property formerly known as the Nikkei development, instead of 2nd Street;</li> <li>4. Tunneling to Flower and 4th Streets in the Financial District, further reducing cut/cover in the area.</li> </ol> <p>(Continued below)</p>	Martha Welborne
		<p>(Continued from above)</p> <p>B. Certify the Regional Connector Transit Corridor Final Environmental Impact Statement/Final Environmental Impact Report (FEIS/FEIR);</p> <p>C. Authorize the Chief Executive Officer (CEO) to file a Notice of Determination with the Los Angeles County Clerk and State of California Clearinghouse; and</p> <p>D. Adopt the:</p> <ol style="list-style-type: none"> <li>1. Finding of Fact and Statement of Overriding Considerations in accordance with the California Environmental Quality Act;</li> <li>2. Mitigation Monitoring &amp; Reporting Plan (MMRP).</li> </ol> <p>(Continued below)</p>	

		<p>(Continued from above)</p> <p>E. Authorize the CEO to exercise:</p> <p>1. Modification No. 14 to Contract No. PS4320-1985 with Camp Dresser &amp; McKee (CDM) for assistance with our application for entry into Final Design and preparation of documents related to the Full Funding Grant Agreement (FFGA) after receipt of the Record of Decision (ROD) from the Federal Transit Administration for the period of 17 months in the amount not-to- exceed \$907,704, increasing the total contract amount from \$15,702,178 to \$16,609,882; 2. Modification No. 4 to Contract No. PS4320-1988 with The Robert Group (TRG) for continued outreach and community engagement services following the ROD for the period of 17 months in the amount not-to-exceed \$757,133, increasing the total contract amount from \$1,685,394 to \$2,442,527. 3. Contract modification authority for Contract No. PS4320-1985 and Contract No. PS4320-1988 up to 15 percent of the above respective amounts to cover the cost of any potentially unforeseen</p>	
02/15/2012	Planning and Programming Committee	Award contract for I-710 South Utility Relocation Central Segment Study.	Doug Failing
02/15/2012	Planning and Programming Committee	Authorize the Chief Executive Officer to execute cooperative agreement for Program Administration of the South Bay Measure R Highway Program.	Doug Failing
02/15/2012	Planning and Programming Committee	<p>A. Certify the Los Angeles Westside Subway Extension Final EIS/EIR and authorize staff to file the Notice of Determination;</p> <p>B. Adopt the Locally Preferred Alternative ("Recommended LPA") as previously approved by the Metro Board in October 2010 ("Base LPA") and modified in the Final EIS/EIR as the Metro Purple Line Subway Extension from Wilshire/Western to Westwood/VA Hospital incorporating the following station and entry portal locations;</p> <p>a. (Specific Recommendations to be Listed);</p> <p>C. Adopt the Findings of Fact and Statement of Overriding Considerations in accordance with the California Environmental Quality Act (CEQA);</p> <p>D. Adopt the Mitigation Monitoring &amp; Reporting Plan (MMRP); and</p> <p>E. Authorize Staff to File a Request to Enter Final Design with the Federal Transit Administration.</p>	Martha Welborne

02/15/2012	Planning and Programming Committee	Receive and file this status report on the I-605 Hot Spots Feasibility Analysis.	Doug Failing
02/15/2012	Planning and Programming Committee	<p>A. Amend the Measure R Contingency Policy to stipulate that it applies to net bond interest costs after:</p> <ol style="list-style-type: none"> <li>1. Adding Measure R interest earnings, and</li> <li>2. Exempting interest costs for the Build America Bond (BABs)/tax exempt bond package that predated the policy.</li> </ol> <p>B. Amend the Fiscal Year (FY) 2011 Budget Policy to Reimburse Funding Sources Used as Advance Funding to Accelerate Measure R Projects to:</p> <ol style="list-style-type: none"> <li>1. Permit reimbursements at the end of the Measure R scheduled funding period for each project;</li> </ol> <p>(Continued below)</p>	Martha Welborne
		<p>(Continued from above)</p> <ol style="list-style-type: none"> <li>2. Permit the use of the funds reimbursed to the State Repayment of Capital Project Loans (SRCPL) funds for subsequent project segments included in the funded Long Range Transportation Plan (LRTP), such as the Westside Subway Extension Phases II and/or III, Exposition Phase II, and Gold Line Foothill Phase 2b; and</li> <li>3. To include the definitions and assumptions described.</li> </ol> <p>C. Receive and file the report which includes a summary status on the use of authority delegated to the Chief Executive Officer (CEO).</p>	
02/15/2012	Finance, Budget and Audit Committee	Authorize the Chief Executive Officer to Appoint Bond Underwriters and Authorize the Tender Refunding of Prop A Bonds.	Terry Matsumoto
02/15/2012	Finance, Budget and Audit Committee	Authorize the Chief Executive Officer to award a firm fixed price contract to (Vendor) for the development and implementation of a Contract Information Management System, for a twenty-seven month period, for a total expenditure not to exceed \$0,000,000 subject to funding availability effective February 1, 2012.	Michelle Caldwell

02/15/2012	Finance, Budget and Audit Committee	A. Authorize the Chief Executive Officer (CEO) to execute two five-year fixed rate multiple award agreements, one bench for state and locally funded work and one bench for federally funded work with the firms listed below, inclusive of two one-year options, effective xxx with a cumulative total amount not to exceed xxx; and B. Authorize the Chief Executive Officer to execute Task Orders under these contracts for services in a total amount not to exceed \$xxx.	Ruthe Holden
02/15/2012	Finance, Budget and Audit Committee	Receive and file the second quarter report of Management Audit Services (Management Audit) for the period ending December 31, 2011.	Ruthe Holden
02/15/2012	Finance, Budget and Audit Committee	Authorize the Chief Executive Officer to enter into a Memorandum of Understanding with the City of San Gabriel pertaining to the railroad grade separation bridges and trench.	Terry Matsumoto
02/15/2012	Finance, Budget and Audit Committee	Adopt a Resolution Authorizing Borrowing Federal TIFIA Loan.	Terry Matsumoto
02/15/2012	Finance, Budget and Audit Committee	Monthly Report from Chief Financial Services Officer and Treasurer.	Terry Matsumoto
02/16/2012	Executive Management Committee	Receive and file status report on web communications and technology programs.	Matt Raymond
02/16/2012	Executive Management Committee	Receive report of the Chief Communications Officer.	Matt Raymond
02/16/2012	Construction Committee	Receive report on project budget and schedule status.	Brian Boudreau
02/16/2012	Construction Committee	Executive Director Project Transit Project Delivery Report - Significant Issues.	K. N. Murthy

02/16/2012	Construction Committee	Authorize the Chief Executive Officer (CEO) to execute a Contract Modification for Change Notice No. 11 to Contract No. E0119 with the Connector Partnership Joint Venture (CPJV) to advance Preliminary Engineering and support FTA Approval to Enter into Final Design, and define and reduce construction risks and construction cost estimates for the Regional Connector Transit Corridor Project, in an amount not-to-exceed \$8,800,000 increasing the Total Contract Value from \$22,922,694 to \$31,722,694.	K. N. Murthy
02/16/2012	Operations Committee	Receive and file Metrolink Quarterly Report.	Paul Taylor
02/16/2012	Operations Committee	Authorize the Chief Executive Officer to award a FSP 12 Light Duty Tow Service Contracts.	Doug Failing
02/16/2012	Operations Committee	Gateway Building Carpet Replacement: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$_____ inclusive of (number of options) (number of years) year option(s), effective (date).	Michelle Caldwell
02/16/2012	Operations Committee	A. Authorize the Chief Executive Officer to execute Amendment No. 1 to Contract No. PS07701003, with Enterprise Rent-A-Car and VPSI, Inc. to provide vanpool vehicle lease and other related services for a period of six months, for an amount not to exceed \$2,950,000 increasing the total contract value from \$19,128,400 to \$22,078,400. B. Authorize the Chief Executive Officer to amend the FY12 Budget to add \$690,000 of revenues and expenses to Cost Center Communications Executive Office, 7010 for the purposes of vanpool vehicle, customer outreach and program management.	Matt Raymond
02/16/2012	Operations Committee	A. Approve the Rail Technical Careers Training Program. B. Authorize the Chief Executive Officer to execute a Memorandum of Understanding with Los Angeles Trade-Technical College (LATTC) to collaborate in the implementation of the program. C. Amend the FY12 Budget to add one FTE to Training and Development Cost Center 6220 for the purpose of coordinating, evaluating and reporting the success of the program.	Michelle Caldwell

02/16/2012	Operations Committee	Metro Call Center Telephone Replacement System: Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. _____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of \$_____ inclusive of (number of options) (number of years) year option(s), effective (date).	Matt Raymond
02/16/2012	Ad Hoc Sustainability	Receive update on Metro Sustainability Project Implementation.	K. N. Murthy
02/23/2012	Regular Board Meeting	Authorize the Chief Executive Officer to award a contract to perform maintenance on the Kenneth Hahn Call Box System.	Doug Failing
03/14/2012	Planning and Programming Committee	Receive and file the I-710 South Corridor Project Draft EIR/EIS Release.	Doug Failing
03/14/2012	Planning and Programming Committee	Receive and file report on the Metro Green Line to LAX.	Martha Welborne
03/14/2012	Finance, Budget and Audit Committee	Monthly Report from the Chief Financial Services Officer and Treasurer.	Terry Matsumoto
03/14/2012	Finance, Budget and Audit Committee	Receive and file: A. Los Angeles County Metropolitan Transportation Authority's basic financial statements and component financial statement audits completed by KPMG LLP for the fiscal year ended June 30,2011; and B. KPMG's Management Letter presenting internal control and other operational matters noted for consideration.	Ruthe Holden
03/14/2012	Finance, Budget and Audit Committee	Receive and file report on the proposed property insurance program for Operations.	Terry Matsumoto
03/14/2012	Ad Hoc Congestion Pricing	Approve Ordinance No. XXX for Enforcement of Toll Violations for the Metro ExpressLanes.	Paul Taylor

03/14/2012	Ad Hoc Congestion Pricing	Receive and file Metro ExpressLanes Market Research Update.	Paul Taylor
03/15/2012	Executive Management Committee	Adopt the Fare Transfer Policy.	Matt Raymond
03/15/2012	Executive Management Committee	A. Receive and file status report on the \$5 Day Pass Demonstration Program; B. Adopt the _____ Program/Policy/Plan/Agreement [(Memorandum of Understanding (MOU)).	Matt Raymond
03/15/2012	Construction Committee	Receive report on project budget and schedule status.	Brian Boudreau
03/15/2012	Construction Committee	Executive Director Project Transit Project Delivery Report - Significant Issues.	K. N. Murthy
03/15/2012	Operations Committee	Receive and file report on various efforts to improve Customer Experience on the Metro System.	Matt Raymond
03/15/2012	Ad Hoc Sustainability	Receive update on Metro Sustainability Project Implementation.	K. N. Murthy