

Wednesday, February 18, 2004 1:00 P.M.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Planning and Programming Committee Meeting

One Gateway Plaza
3rd Floor Boardroom

Call to Order

Directors

Beatrice Proo, Chair
Gloria Molina, Vice Chair
James Hahn
Pam O'Connor
Zev Yaroslavsky
Ron Wong, non voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metropolitan Transportation Authority

Metro[™]

5. RECEIVE report of the Executive Officer.

6. CONSIDER:
 - A. adopting the resolution certifying to the Southern California Association of Governments (SCAG) that the Los Angeles County Transportation Improvement Program (TIP) is the “highest priority” for transportation funding by the MTA and other agencies in Los Angeles County;

 - B. approving a \$1.79 billion amendment to schedule project funding and add projects (recommendations B-3 and B-4) to the **2004 County Transportation Improvement Program (TIP)**, as follows:
 1. Programming actions totaling \$786.3 million that implement the 2003 Short Range Transportation Plan (SRTP) for Los Angeles County;
 2. The 2004 State Transportation Improvement Program (STIP) for Los Angeles County totaling \$728.3 million, including the designation of \$110.1 million in replacement project funding for the Route 10 Carpool Lane project from Route 605 to Puente Avenue;
 3. Grant Anticipation Revenue Vehicle (GARVEE) bond financing totaling \$199.5 million for the Interstate 5/Carmenita Road Interchange (right-of-way and construction) and the Route 14 Carpool Lane project from Pearblossom to Avenue P-8 (construction); and
 4. Programming of \$74.2 million in regional funds potentially made available by prior GARVEE bonds to the Route 5/Route 14 Connector project.

 - C. reprogramming \$81.9 million of 2002 STIP projects to receive Proposition C 10% and Proposition C 25% funds (cash or bonds) instead;

 - D. approving up to \$73.6 million of regional Proposition C 10% and Proposition C 25% funds (cash or bonds) in FY 2005 for AB 3090 replacement project financing that will be used for the ready-to-go 2004 STIP projects; and

E. approving programming of AB 3090 replacement project funding received from Recommendation D, to the \$195.6 million in non-Caltrans Call for Projects deferrals.

7. ADOPT the **Conceptual Joint Development Guidelines for the MTA's Metro Gold Line** First/Boyle, First/Soto/, First/Lorena, and Cesar Chaves/Soto joint development sites.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Committee or Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Committee subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT