

Metro

*Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
3rd Floor Board Room*



Metro

Agenda - Final

Wednesday, May 18, 2016

2:00 PM

**One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room**

Planning and Programming Committee

Mike Bonin, Chair

Sheila Kuehl, Vice Chair

James Butts

Jacquelyn Dupont-Walker

Hilda Solis

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

A member of the public may address the Board on agenda items, before or during the Board or Committee's consideration of the item for one (1) minute per item, or at the discretion of the Chair. A request to address the Board should be submitted in person at the meeting to the Board Secretary. Individuals requesting to speak on more than three (3) agenda items will be allowed to speak up to a maximum of three (3) minutes per meeting. For individuals requiring translation service, time allowed will be doubled.

The public may also address the Board on non-agenda items within the subject matter jurisdiction of the Board during the public comment period, which will be held at the beginning and/or end of each meeting. Each person will be allowed to speak for up to three (3) minutes per meeting and may speak no more than once during the Public Comment period. Speakers will be called according to the order in which the speaker request forms are received. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM - The following rules pertain to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM The Chair shall order removed from the Board Room any person who commits the following acts with respect to any meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

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NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

CALL TO ORDER

ROLL CALL

10. APPROVE Consent Calendar Item: 11.

Consent Calendar items are approved by one motion unless held by a Director for discussion and/or separate action.

CONSENT CALENDAR

11. RECEIVE AND FILE the **quarterly status report on the Airport Metro Connector** (AMC) including clarification on the project's target delivery date in response to the April 2016 Board Motion (Attachment A).

[2016-0315](#)

Attachments: [Attachment A - April 28, 2016 Board Motion.pdf](#)
[Attachment B - June 2014 Board Motion.pdf](#)

(ALSO ON CONSTRUCTION COMMITTEE)

NON-CONSENT

12. CONSIDER:

[2016-0329](#)

- A. CONSOLIDATING up to \$96.0 million in **repurposed Los Angeles County Federal transportation earmarks on State Route 71**, freeing up a corresponding amount of funds for Los Angeles County sponsors;
- B. AUTHORIZING the Chief Executive Officer to:
1. NEGOTIATE AND EXECUTE agreements with participating local agencies for the funds shown in Attachment A, so as to ensure that the exchanged funds being made available are properly administered, used in a timely fashion, and are expended within three years of executing the agreements;
 2. PROVIDE 97% replacement funding to Los Angeles County project sponsors for repurposed federal earmarks from the local funds currently planned for State Route 71, unless the sponsor affirmatively opts out of the program by June 30, 2016;
 3. Use three percent (3%) of the earmarked amount that LACMTA

would retain to administer the exchange program; and

- C. CONSOLIDATING up to \$2.4 million in potentially repurposed Metro-controlled Federal transportation earmarks to allocate on the Airport Metro Connector Project without freeing up any funds.

Attachments: [Attachment A - Federal Earmark Amount Available for Repurposing by Agency](#)
 [Attachment B - Metro Sponsored Earmarks to be Repurposed or Delivered](#)
 [Attachment C - Caltrans FHWA Earmark Repurposing Timeline](#)

13. ~~WITHDRAWN: CONSIDER:~~ 2016-0105

- A. ~~APPROVING for further study the Arizona (Option A – Telegraph Rd. and Option B – Olympic Blvd.) and Atlantic corridors (grade to be determined) as **Alternative Routing Concepts for the Eastside Transit Corridor Phase 2** (Eastside Phase 2) Washington Boulevard Alternative;~~

- B. ~~RECEIVING AND FILING report on:~~

- ~~1. The Washington Blvd. Routing Concept and Community Outreach Report; and~~
- ~~2. Status of the technical study.~~

Attachments: Attachment A - July Board Motion
 Attachment B - Washington Boulevard Routing Concept and Community Outrea
 Attachment C - Project Schedule

14. ADOPT the **Active Transportation Strategic Plan. [2016-0108](#)**

Attachments: [Attachment A - Active Transportation Strategic Plan.pdf](#)
 [Attachment B - Stakeholder Outreach Matrix.pdf](#)
 [Attachment C - Public Comments & Metro's Response.pdf](#)
 [Attachment D - Motion #25 Developing an Active Transportation Finance Strate](#)
 [Attachment E - Preliminary Estimate of Annual Active Transportation Needs in L](#)
 [Attachment F - Funding Sources.pdf](#)
 [Presentation.pdf](#)

- 14.1 MOTION by Garcetti, Bonin, Kuehl, Solis, DuBois and Najarian** that the Board adopt the Active Transportation Strategic Plan (Item 14); and,

[2016-0442](#)

WE FURTHER MOVE that the Board direct the CEO to:

- A. Designate streets within the Active Transportation Strategic Plan's 661 transit station areas as the Countywide First-Last Mile Priority Network;
- B. To support regional and local transit ridership and facilitate build-out of the Countywide First-Last Mile Priority Network, including, but not limited to, ADA-compliant curb ramps, crosswalk upgrades, traffic signals, bus stops, carshare, bikeshare, bike parking, context-sensitive bike infrastructure (including Class IV and access points for Class I bike infrastructure), and signage/wayfinding:
 - 1. Provide technical and grant writing support for local jurisdictions wishing to deliver First-Last Mile projects on the Countywide First-Last Mile Priority Network, including providing technical assistance and leadership to jurisdictions to help and encourage the implementation of subregional networks that serve the priority network;
 - 2. Prioritize funding for the Countywide First-Last Mile Priority Network in MTA grant programs, including, but not limited to, the creation of a dedicated First-Last Mile category in the Call for Projects;
 - 3. Create, and identify funding for, a Countywide First-Last Mile Priority Network Funding Match Program, separate from existing MTA funding and grant programs, for local jurisdictions wishing to deliver First-Last Mile projects on the Countywide First-Last Mile Priority Network;
 - 4. To support the Active Transportation Strategic Plan, dedicate funding for the Countywide First-Last Mile Priority Network in the ongoing Long-Range Transportation Plan update, including a review of First-Last Mile project eligibility for all Prop A, Prop C, and Measure R capital funding categories;
 - 5. Building on MTA's underway effort to conduct First-Last Mile studies for Blue Line stations, conduct First-Last Mile studies and preliminary design for First-Last Mile facilities for all MTA Metro Rail stations (existing, under construction, and planned), all busway stations, the top 100 ridership Los Angeles County bus stops, and all regional rail stations;

6. Incorporate Countywide First-Last Mile Priority Network project delivery into the planning, design, and construction of all MTA transit projects starting with the Purple Line Extension Section 2 project. These Countywide First-Last Mile Priority Network elements shall not be value engineered out of any project; and

C. Report on all the above during the November 2016 MTA Board cycle.

35. PROGRAM \$600,000 in **Measure R 3% Funds in the FY 17 budget for Metrolink Station Location Studies for the El Monte, Northridge and Rio Hondo Stations.**

[2016-0392](#)

Attachments: [Attachment A_El Monte](#)
 [Attachment B_Rio Hondo](#)
 [Attachment C_Northridge](#)

Adjournment

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.