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**Agenda - Final**

**Wednesday, November 18, 2020**

**3:00 PM**

To give written or live public comment, please see the top of page 4

## **Planning and Programming Committee**

*Jacquelyn Dupont-Walker, Chair*

*Ara Najarian, Vice Chair*

*Mike Bonin*

*Janice Hahn*

*Hilda Solis*

*John Bulinski, 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 must be submitted electronically using the tablets available in the Board Room lobby. Individuals requesting to speak will be allowed to speak for a total of three (3) minutes per meeting on agenda items in one minute increments per item. For individuals requiring translation service, time allowed will be doubled. The Board shall reserve the right to limit redundant or repetitive comment.

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 one (1) minute during this Public Comment period or at the discretion of the Chair. Speakers will be called according to the order in which their requests are submitted. Elected officials, not their staff or deputies, may be called out of order and prior to the Board's consideration of the relevant item.

Notwithstanding the foregoing, and in accordance with the Brown Act, this agenda does not provide an opportunity for members of the public to address the Board on any Consent Calendar agenda item that has already been considered by a Committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, and which has not been substantially changed since the Committee heard the 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.

**INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD**

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet. Every meeting of the MTA Board of Directors is recorded and is available at [www.metro.net](http://www.metro.net) or on CD's and as MP3's for a nominal charge.

## DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board and Committee Meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

## ADA REQUIREMENTS

Upon request, sign language interpretation, materials in alternative formats and other accommodations are available to the public for MTA-sponsored meetings and events. All requests for reasonable accommodations must be made at least three working days (72 hours) in advance of the scheduled meeting date. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

## LIMITED ENGLISH PROFICIENCY

A Spanish language interpreter is available at all Committee and Board Meetings. All other languages must be requested 72 hours in advance of the meeting by calling (213) 922-4600 or (323) 466-3876.



**323.466.3876**

x2 *Español (Spanish)*

x3 *中文 (Chinese)*

x4 *한국어 (Korean)*

x5 *Tiếng Việt (Vietnamese)*

x6 *日本語 (Japanese)*

x7 *русский (Russian)*

x8 *Հայերէն (Armenian)*

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General Information/Rules of the Board - (213) 922-4600

Internet Access to Agendas - [www.metro.net](http://www.metro.net)

TDD line (800) 252-9040

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

**Live Public Comment Instructions:**

Live public comment can only be given by telephone.

The Committee Meeting begins at 3:00 PM Pacific Time on November 18, 2020; you may join the call 5 minutes prior to the start of the meeting.

Dial-in: 888-251-2949 and enter  
English Access Code: 8231160#  
Spanish Access Code: 4544724#

**Written Public Comment Instructions:**

Written public comments must be received by 5PM the day before the meeting.

Email: [jacksonm@metro.net](mailto:jacksonm@metro.net)

Post Office Mail:

Board Secretary's Office

One Gateway Plaza

MS: 99-3-1

Los Angeles, CA 90012

**CALL TO ORDER**

**ROLL CALL**

**APPROVE Consent Calendar Item: 8.**

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

CONSENT CALENDAR

8. **SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM  
UPDATE - ARROYO VERDUGO SUBREGION**

[2020-0671](#)

**RECOMMENDATION**

CONSIDER:

A. APPROVING:

1. Programming of additional \$1,214,476 within the capacity of Measure M Multi-Year Subregional Program (MSP) - Modal Connectivity and Complete Streets Program, as shown in Attachment A;
2. Programming of additional \$3,951,366 within the capacity of



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with the Los Angeles County Clerk and the State of California Clearinghouse; and

- E. Instructing staff, in coordination with the FTA, to work with the Southern California Regional Rail Authority (SCRRA) and the City of San Fernando to address new issues raised along the 2.5-mile shared railroad ROW.
- Report back to the Board on any supplemental environmental clearance, design evaluations and associated traffic analysis needed. This will be done prior to proceeding with any construction activities on this section of the alignment.
- F. Instructing staff, in coordination with the City of Los Angeles to identify a preferred First/Last Mile parallel bike route to replace the existing bike lanes on Van Nuys Boulevard which would be displaced by the LRT project in the Panorama City and Pacoima communities.
- Report back to the Board with a plan to provide the replacement bike lanes by the time of the opening of the East SFV Transit Project.

**Attachments:**

[Attachment A - Executive Summary](#)

[Attachment B - Findings of Fact and Statement of Overriding Considerations](#)

[Attachment C - Mitigation Monitoring and Reporting Program](#)

[Attachment D - Metro G Line/Project Connection](#)

[Presentation](#)

**10.1. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT  
FINAL ENVIRONMENTAL IMPACT REPORT**

[2020-0780](#)

**RECOMMENDATION**

APPROVE Motion by Directors Najarian and Kuehl that the CEO direct staff to develop a plan to complete the necessary studies as expeditiously as possible. The plan should include an analysis of data and a path forward for all parties, including Metrolink, with mitigative options, which may or may not include grade separations, be brought back to the Planning and Programming Committee in February 2021.

**11. SUBJECT: EAST SAN FERNANDO VALLEY LIGHT RAIL TRANSIT  
FIRST/LAST MILE PLAN**

[2019-0431](#)

**RECOMMENDATION**

CONSIDER:

1. ADOPTING East San Fernando Valley Light Rail Transit First/Last Mile Plan (Attachment A); and
2. DIRECTING staff to return to the Board with implementation recommendations following completion of the First/Last Mile Guidelines.

**Attachments:**      [Attachment A - ESFVLR T FLM Plan](#)  
[Attachment B - Selected Projects List](#)  
[Presentation](#)

**12. SUBJECT: MARIACHI PLAZA JOINT DEVELOPMENT**

[2020-0660](#)

**RECOMMENDATION**

CONSIDER:

- A. AUTHORIZING the Chief Executive Officer to execute an amendment to an existing Exclusive Negotiation Agreement and Planning Document (“ENA”) with East LA Community Corporation (“ELACC”), that extends the term of the ENA six (6) months to June 15, 2021 and provides for three additional six (6) month extensions;
- B. DIRECTING staff to establish key milestones in the amended ENA for community outreach and cultural preservation; and
- C. DIRECTING staff to report back to the Board prior to the exercise of any of the three options to extend.

**Attachments:**      [Attachment A - Site Map](#)  
[Presentation](#)

**13. SUBJECT: 1ST & SOTO JOINT DEVELOPMENT**

[2020-0645](#)

**RECOMMENDATION**

AUTHORIZE the Chief Executive Officer to execute an amendment to an existing Exclusive Negotiation Agreement and Planning Document with a joint venture between Bridge Housing Corporation - Southern California and East LA Community Corporation extending the term for twelve (12) months to December 30, 2021 and providing for up to an additional twelve-month term extension, if deemed necessary or prudent, to allow for the continued pursuit of a joint development of Metro-owned property at 1st and Soto Streets in Boyle Heights.



Zero Emission Bus Implementation Master Plan due before the Board in  
Spring of 2021

- C. Continue Silver Line service to San Pedro until the Board discusses and  
chooses a recommendation on how to move forward

**SUBJECT: GENERAL PUBLIC COMMENT**

[2020-0748](#)

RECEIVE General Public Comment

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**