

**Board Report**

File #: 2018-0428, **File Type:** Program

Agenda Number: 5.

**AD HOC CONGESTION, HIGHWAY AND ROADS COMMITTEE
JULY 18, 2018**

**SUBJECT: MEASURE R HIGHWAY OPERATIONAL
IMPROVEMENTS PROGRAM - LAS VIRGENES
MALIBU SUBREGION**

ACTION: APPROVE RECOMMENDATIONS

RECOMMENDATION

CONSIDER:

- A. APPROVING project list change for Measure R Line 32 Highway Operational Improvements in Las Virgenes Malibu Subregion; and
- B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for the approved project.

ISSUE

As part of the Metro Board approved Las Virgenes Malibu Measure R project list, \$3,500,000 has been programmed for MR311.35 - Pacific Coast Highway Shoulder Improvements. The City of Malibu is requesting a cost neutral replacement of this project and reallocation of the programmed Measure R funds for development of a Park and Ride facility in Malibu.

DISCUSSION

The City of Malibu has adopted a directive in their general plan to collaborate with the Los Angeles County Metropolitan Transportation Authority (LACMTA) and other government agencies to establish park and ride facilities within the City. In an effort to encourage carpooling and manage traffic on Pacific Coast Highway (PCH), the City of Malibu is proposing to purchase vacant land adjacent to their Civic Center and in the Point Dume area and will dedicate 4.1 acres of the acquired properties to transportation related improvements/park and ride facilities.

To acquire the vacant land and develop a park and ride lot to enable added transit service and travel alternatives, the City has asked to replace the project and reallocate the funds from MR311.35 -- PCH Shoulder Improvements to *MR311.35 -- Park and Ride Lot on Civic Center Way and/or PCH*. No expenditures were incurred as part of the previously proposed project as an agreement was not

executed.

Staff has reviewed the city's request and recommends approval of the cost neutral replacement and reallocation of the programmed Measure R funds for the proposed park and ride lots. Park and Ride Facilities are eligible Highway Operational Improvements. The Las Virgenes-Malibu Council of Governments has approved the change.

Additionally, as a reimbursement condition of the parcel purchase, staff has informed the City of Malibu that Measure R funds may only be used for the portion of the improvements fully committed to future transit and park and ride services.

DETERMINATION OF SAFETY IMPACT

The programming of the subregional funds will have no adverse impact to the safety of Metro patrons and employees and the users of the referenced transportation facilities.

FINANCIAL IMPACT

Funding for the highway project is from the Measure R 20% Highway Capital subfund earmarked for the Las Virgenes Malibu subregion, (Project No 460311) in the FY 2019 Budget. This program is under Cost Center 0442 in Account 54001 (Subsidies to Others).

Impact to Budget

Should additional funds be required in FY19, staff will revisit the budgetary needs using the mid-year adjustment process.

The source of funds for this Project is Measure R 20% Highway Funds. This fund source is not eligible for Bus and Rail Operations or Capital Expenses.

ALTERNATIVES CONSIDERED

The Board may choose to not approve the funding allocation. However this is not recommended as the proposed use of funds is consistent with the guidelines of Measure R.

NEXT STEPS

Metro Highway Program Staff will continue to work with the city to develop the final scope and Funding Agreement for the project.


ATTACHMENTS

Attachment A - Measure R Highway Operational Improvements Program - Las Virgenes Malibu subregion

Prepared by: Benkin Jong, Sr. Manager Transportation Planning (213) 922-3053

Isidro Panuco, Manager Transportation Planning (213) 418-3208
Abdollah Ansari, Sr. Executive Officer, (213) 922-4781

Reviewed by: Richard F. Clarke, Chief Program Management officer, (213) 922-7557



Phillip A. Washington
Chief Executive Officer