



Board Report

File #: 2018-0702, **File Type:** Motion / Motion Response

Agenda Number: 9.1

**REGULAR BOARD MEETING
OCTOBER 25, 2018**

Motion by:

BARGER AND NAJARIAN AS AMENDED BY SOLIS

Related to Item 9 (Measure R Highway Subregional Program Semi-Annual Update)

In May of this year, the California Transportation Commission awarded \$5 million for the construction of sound walls along the I-210 freeway, in the City of La Canada Flintridge (City), as part of the state's Local Partnership Program. Construction of the project is estimated to be \$10 million, with an additional \$2 million for preconstruction costs.

Item 9 on the Ad Hoc Highway Congestion & Roads Committee agenda details the City's substantial local commitment to this project, dedicating \$3.712 million of its share of the Measure R Highway Subregional Program to this effort. This local commitment, combined with the \$5 million in state grant funding, leaves a gap of \$3.288 million to complete the project. Staff has confirmed that money is available in the Call for Projects Reserve Fund which can be used to fund this gap.

SUBJECT: COUNTYWIDE SOUNDWALL PROGRAM

RECOMMENDATION

APPROVE Amending Motion by Barger and Najarian as amended by Solis that:

- A. \$3.288 million be allocated to this project from the Call for Projects Reserve Fund, and;
- B. The CEO direct staff to analyze the existing Countywide Soundwall Program, phases I & II, in coordination with appropriate local and state agencies, and report back to the board in 120 days on available options to fund and construct the remaining soundwalls, including a short term plan for completion of phase I and a long term plan for implementation of phase II; and

- C. Metro will proactively seek and exhaust all resources and explore other funding opportunities, including, but not limited to, any funding that may become available from the sales of Caltrans-owned surplus properties related to the I-710 Corridor as well as Federal, State, and Regional resources to reimburse the Call for Projects Reserve Fund.