

**Board Report**

File #: 2018-0761, **File Type:** Informational Report

Agenda Number: 17.

**PLANNING AND PROGRAMMING COMMITTEE
JANUARY 16, 2019**

**SUBJECT: QUARTERLY STATUS DASHBOARD OF COUNTYWIDE PLANNING AND
DEVELOPMENT DEPARTMENT'S STRATEGIC PROJECTS AND PROGRAMS**

ACTION: RECEIVE AND FILE

RECOMMENDATION

RECEIVE AND FILE the Quarterly Status Dashboard of Countywide Planning and Development (CPD) Department's Strategic Projects and Programs.

ISSUE

This item provides a snapshot of CPD's work program, with the status of key projects and programs that are pending or ongoing before the Board during the next 10 years in a dashboard format (Attachments A and B). To be provided on a quarterly basis, the Dashboard is a simplified approach to communicating information to enhance transparency and accountability, along with providing a comprehensive context for informed decision-making.

BACKGROUND

CPD introduced its Fiscal Year (FY) 2018 work program and intent to provide periodic updates at the September 2017 Planning and Programming Committee meeting (Legistar File #2017-0565). As part of that report to the Board, an overview of CPD's core services was provided.

DISCUSSION

CPD is responsible for planning Los Angeles County's regional transit system and programming federal, state and local transportation funds for the county's transit system, highway program and locally-sponsored, regionally-significant projects for all modes of transportation and related programs. As such, it is at the forefront of many of Metro's planning and policy efforts, along with having a significant role in the implementation of those efforts through numerous programs. Direction and decisions on these significant policy and planning efforts come from the Metro Board of Directors.

The Dashboard summarizes the status of CPD's key projects and programs that are pending or anticipating action by the Board. These include the well-known capital projects in the Measure M Expenditure Plan, policy initiatives, strategic financial planning and programming, mobility programs,

and real estate stewardship. Most of the projects and programs on the Dashboard are led by CPD, while a few involve a support role, due to a transition of project leadership to Program Management through the project delivery lifecycle. CPD is currently developing a more robust Dashboard. As such, this version of the Dashboard should be viewed as an interim deliverable.

Measure M capital projects (excluding highway projects) represent a significant area of work by CPD. Of the 22 major capital projects on the Dashboard, 16 are Measure M projects. CPD is meeting or exceeding the Measure M project schedules, as set forth in the Expenditure Plan for the ordinance. Nine of these Measure M projects are anticipated to be completed within the next 10 years; however, work is also advancing on the remaining seven projects that are scheduled for completion beyond the next decade. In addition, significant resources are being allocated to six projects that are not part of the Measure M Expenditure Plan, five of which currently have completion dates that are undefined due to funding uncertainties.

Consistency with Metro's Equity Platform Framework

The transparency and accountability inherent to the Dashboard facilitates access to information that supports engagement and decision-making. Access to information promotes access to opportunity, a fundamental principle of the Equity Platform Framework.

FINANCIAL IMPACT

This item has no fiscal impact to the agency because no action results from this receive and file report.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The Dashboard is consistent with Metro Vision 2028 Goal #5: Provide responsive, accountable, and trustworthy governance within the Metro organization. The Dashboard is transparent about CPD's work programs that are pending before the Board, which promotes accountability and trust in delivering public services.

ALTERNATIVES CONSIDERED

Since this is an informational report to the Board of existing work programs, it is administrative in nature. Therefore, alternatives are not applicable.

NEXT STEPS

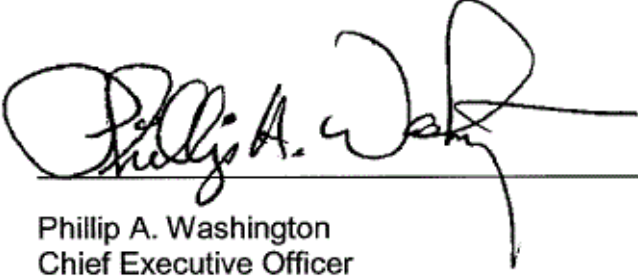
CPD will provide an update of the Dashboard in the next quarter. Pending Board direction on the Twenty-Eight by '28 Initiative, the Dashboard may need to be updated. A separate dashboard specific to Twenty-Eight by '28 will also be maintained.

ATTACHMENTS

Attachment A - Overview of Countywide Planning & Development Dashboard
Attachment B - Countywide Planning & Development Dashboard

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