



North Los Angeles County
Transportation Coalition

NCTC JPA BOARD OF DIRECTORS
A JOINT POWERS AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

Monday, January 27, 2020 – 1:00pm
Antelope Valley Transit Authority (AVTA), Community Board Room
42210 6th Street West, Lancaster, CA 93534

NCTC JPA BOARD OF DIRECTORS

BOARD MEMBERS

Chair, Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles
Vice Chair, Mayor Steve Hofbauer, City of Palmdale
Mark Pestrella, Director of Public Works, County of Los Angeles
Victor Lindenheim, County of Los Angeles
Richard Loa, Mayor Pro Tem, City of Palmdale
Bart Avery, City of Palmdale
Marvin Crist, Vice Mayor, City of Lancaster
Kenneth Mann, Council Member, City of Lancaster
Jason Caudle, City Manager, City of Lancaster
Marsha McLean, Council Member, City of Santa Clarita
Bob Kellar, Council Member, City of Santa Clarita
Robert Newman, Director of Public Works, City of Santa Clarita

EX-OFFICIO BOARD MEMBERS

Macy Neshati, Antelope Valley Transit Authority
Adrian Aguilar, Santa Clarita Transit

BOARD MEMBER ALTERNATES

Dave Perry, County of Los Angeles
Juan Carrillo, Council Member, City of Palmdale
Mike Hennawy, City of Santa Clarita

NCTC JPA STAFF

Executive Director: Arthur V. Sohikian, AVS Consulting, Inc.
Auditor-Controller: Arlene Barrera, County of Los Angeles
Legal Counsel: Warren R. Wellen, County of Los Angeles



North Los Angeles County Transportation Coalition

OPEN SESSION

1. **CALL TO ORDER** – Kathryn Barger, Chair
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

4. **A. MINUTES/MEETING OF RECAP OF PROCEEDINGS**
Recommended Action: *Approve October 21, 2019 Minutes/Board Meeting Recap of Proceedings held in the Santa Clarita Activities Centre, Santa Clarita, CA.*
- B. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES**
Recommended Action: *Receive and file Report & Map.*
- C. NCTC SCAG POLICY COMMITTEE APPOINTMENT**
Recommended Action: *Appoint Director Loa to SCAG Transportation Committee replacing Director Bishop.*
- D. HIGH DESERT CORRIDOR PROJECT UPDATE**
Recommended Action: *Receive and file report.*
- E. METRO ANTELOPE VALLEY LINE STUDY/IMPLEMENTATION PLAN UPDATE**
Recommended Action: *Receive and file report.*
- F. CALIFORNIA HIGH SPEED RAIL UPDATE**
Recommended Action: *Receive and file report.*
- G. METROLINK ANTELOPE VALLEY LINE UPDATE** – Todd McIntyre/Alex Davis, Metrolink
Recommended Action: *Receive and file report.*
- H. METRO HIGHWAYS UPDATES** – Abdollah Ansari & Isidro Panuco, Metro
Recommended Action: *Receive and file report.*
- I. METRO LEGISLATIVE UPDATES** – Michael Turner & Raffi Hamparian, Metro
Recommended Action: *Receive and file report.*



North Los Angeles County Transportation Coalition

REGULAR CALENDAR

At the discretion of the Board, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

5. CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH COUNTY UPDATE

Recommended Action: *Receive and file reports from CA CHP and LA County Sheriff's.*

6. MEASURE M SUBREGIONAL FUNDS, PROGRAMMING PLAN UPDATE – Executive Director & Member Agency Staff

Recommended Action: *Approve Updates to Initial Measure M Multi-Year Subregional Program (MSP) 5-year Plan & Program Year 6 Funds.*

7. MEASURE M SUBREGIONAL EQUITY FUNDS – Executive Director & Member Agency Staff

Recommended Action: *Receive and file report/Direct Staff.*

8. CALTRANS HIGHWAYS PROJECT UPDATES – Osama Megalla, District 7

Recommended Action: *Receive and file report.*

9. NCTC BOARD MEMBER FUTURE AGENDA ITEMS

10. PUBLIC COMMENTS

11. ADJOURNMENT. Next Board of Directors meeting: April 20, 2020 at 1:00pm, Santa Clarita.

Public Comments:

At this time members of the public can address the NCTC Board of Directors regarding any items within the subject matter jurisdiction of the agency that are not separately listed on this agenda, subject to the 3 minute time restriction, by filling out a Public Comment Card and submitting that card to the Executive Director. Member(s) of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

Notices:

Meetings of the NCTC are recorded. A Recap of Proceedings of each meeting are available at <https://northcountytransportationcoalition.org/> after the Board approves them. A person with disability may contact the NCTC before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, in order to participate in the public meeting, requests will be met to the extent feasible. Please Email sohikian@northcountytransportationcoalition.org for accommodation requests. The entire agenda package and any meeting related writings or documents provided to the majority of the Board of Directors after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are also available.



North Los Angeles County Transportation Coalition

AGENDA REPORT – BOARD ITEM 4.A North Los Angeles County Transportation Coalition

Date: January 27, 2020

To: Governing Board Members of the North Los Angeles County Transportation Coalition (NCTC) JPA

From: Arthur V. Sohikian, Executive Director

Subject: **NCTC JPA Recap of Proceedings from October 21, 2019 Board Meeting**

1. **CALL TO ORDER** – Chair Marv Crist called meeting to order at 1:03 p.m.

2. **ROLL CALL**

Directors Present:

Chair, Vice Mayor Marvin Crist, City of Lancaster

1st Vice Chair Marsha McClean, City of Santa Clarita

Supervisor Kathryn Barger, 5th Supervisorial District, County of Los Angeles

Mark Pestrella, Director of Public Works, County of Los Angeles

Victor Lindenheim, Golden State Gateway Coalition, County of Los Angeles

Kenneth Mann, Councilmember, City of Lancaster

Jason Caudle, City Manager, City of Lancaster

Steve Hofbauer, Councilmember, City of Palmdale

Richard Loa, Councilmember, City of Palmdale

Robert Newman, Director of Public Works, City of Santa Clarita

Juan Carrillo, Councilmember, City of Palmdale

Mike Hennawy, City Engineer, City of Santa Clarita

Macy Neshati, non-voting member, AVTA

Adrian Aguilar, non-voting member, Santa Clarita Transit

Staff Present:

Executive Director – Arthur V. Sohikian, AVS Consulting, Inc.

Legal Counsel – Warren R. Wellen, County of Los Angeles County Counsel

3. **PLEDGE OF ALLEGIANCE** – Pledge led by Steve Hofbauer

VOTING LEGEND

Y=YES ABS=Abstain

N=NO C=Conflict

A=Absent

4. **APPROVED A, B, C, E.**

A. MINUTES/MEETING RECAP OF PROCEEDINGS FROM

July 22, 2019 Board of Director's Minutes/Board Meeting.

B. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES

C. MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM UPDATE

E. NCTC REVISED FY2019/20 BUDGET.



North Los Angeles County Transportation Coalition

D. PULLED FROM CONSENT. CALIFORNIA HIGH SPEED RAIL UPDATE. PRESENTATION FROM MR. RICK SIMON, PROJECT MANAGER, BAKERSFIELD TO PALMDALE SEGMENT.

APPROVED MOTION: Direct the Executive Director to draft a letter for NCTC Chair to send to CA High Speed Rail Authority expressing strong concern regarding the vacant Southern California Regional Director position that includes the Palmdale to Burbank Segment.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

5. **RECEIVED AND FILED** – California Highway Patrol & Sheriffs North County Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

6. **RECEIVED AND FILED** – Caltrans Highways Project Update.

Public Speaker: Steve Zimmerman, Oso Town Council on NW SR 138 Safety Improvements.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

7. **RECEIVED AND FILED** – Metro Highways Project Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

8. **RECEIVED AND FILED** – High Desert Corridor Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

9. **RECEIVED AND FILED** – SR14 Capacity Enhancement/Operational Improvements Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

10. **RECEIVED AND FILED** – Metrolink North County Update.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

11. **RECEIVED AND FILED** – Metro Regional Rail Antelope Valley Line Study Update.

APPROVED Obligate \$103.6M in Measure M Multi-Subregional Transit Program funds for FY2023-2032 as match towards Metro/Metrolink Antelope Valley Line Improvements 2020 SB1 TIRCP grant request, committing roughly 50% to 75% of the NCTC subregional Measure M Transit Program funds during this period. NCTC MSRP Transit Funds would account for 53% of total AVL Improvement project costs, \$116.35M (\$12.75M + \$103.6M) NCTC funds of \$220M.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	



North Los Angeles County Transportation Coalition

12. RECEIVED AND FILED – Metro Legislative Updates.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

13. NCTC ELECTION OF BOARD OFFICERS & ADOPT 2020 MEETING CALENDAR –

Recommended Action:

A. *Election of Board Officers to January 2021 meeting.*

APPROVED MOTION: Director Barger for Chair

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

FAILED MOTION: Director Loa as Vice Chair

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	N	N	N	N	Y	Y	Y	Y	N	Y	N	

FAILED MOTION: Director McLean as Vice Chair

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
N	Y	Y	Y	Y	N	N	N	N	Y	N	Y	

APPROVED MOTION: Director Hofbauer as Vice Chair

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	N	ABS	N	N	Y	Y	Y	Y	N	Y	N	

B. **APPROVED** Adopt 2020 NCTC Board of Directors Meeting Calendar:

January 20, 2020 @Antelope Valley Transit Authority.

April 20, 2020 @City of Santa Clarita Activities Center.

July 20, 2020 @Antelope Valley Transit Authority.

October 19, 2020 @City of Santa Clarita Activities Center.

All NCTC Board of Directors meetings start at 1:00pm; more info at

www.northcountytransportationcoalition.org

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

14. RECEIVED AND FILED – NCTC Board member future agenda items.

MC	MM	KB	MP	VL	KM	JC	SH	RL	RN	JC	MH	
Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	

15. Public Comment – None

16. Adjournment – NCTC October 21, 2019 meeting was adjourned at 3:10pm.

Next NCTC Board of Directors meeting: January 20, 2020 at Antelope Valley Transportation Authority (AVTA) at 1:00pm.

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North Los Angeles County Transportation Coalition

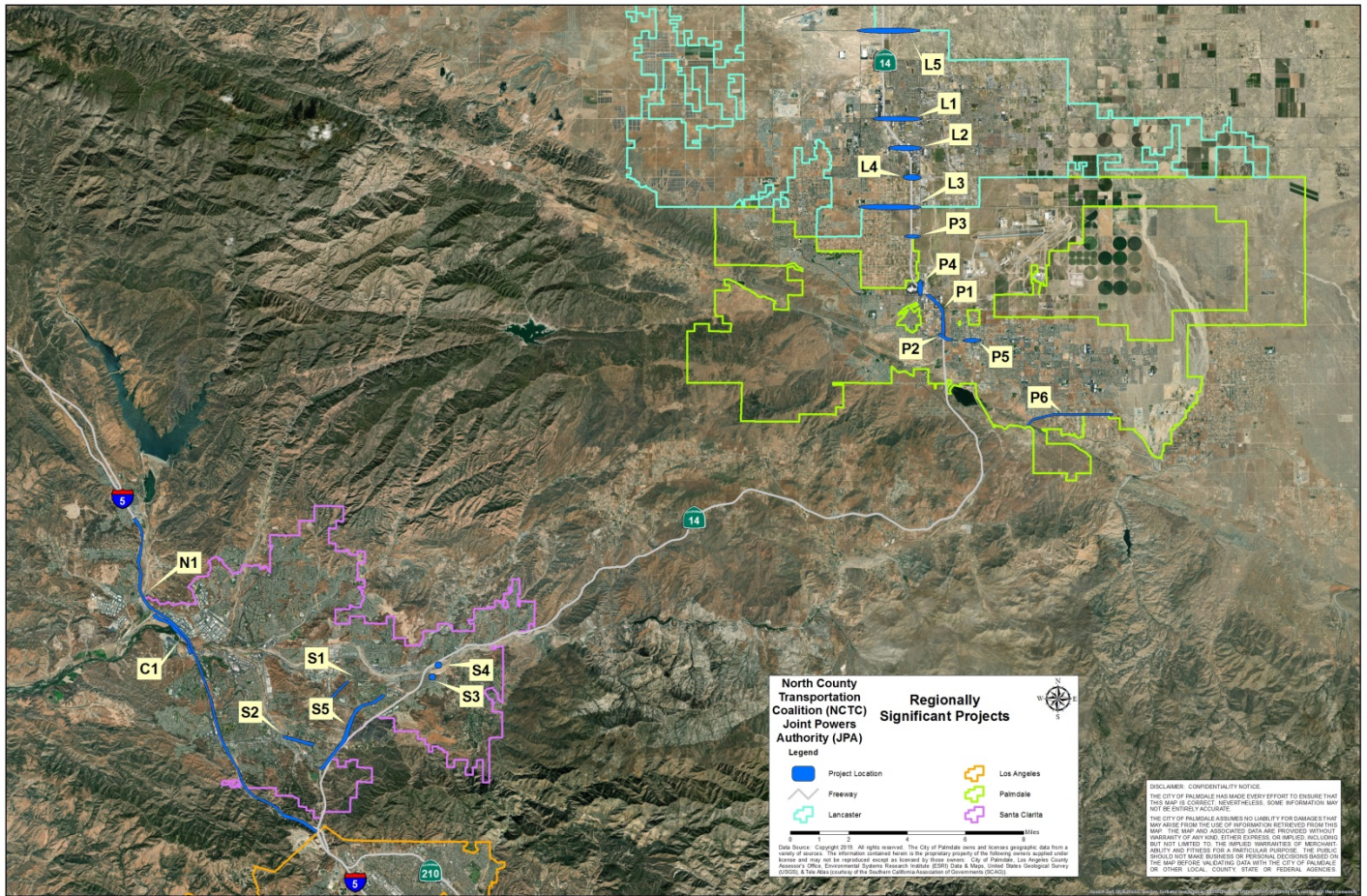
AGENDA REPORT – BOARD ITEM 4. B. North Los Angeles County Transportation Coalition

Date: January 27, 2020

To: Governing Board Members of the North Los Angeles County Transportation Coalition (NCTC) JPA

From: Arthur V. Sohikian, Executive Director

Subject: NCTC Transportation & Transit Projects Update





North Los Angeles County Transportation Coalition

Project #	Jurisdiction(s)	Project Name	Project Location	Brief Project Description	Funding Type	Status	Budget Amount	Start Date (MOU approval w/ Metro)	Completion Date
L1	Lancaster	PWCP 14-010 Avenue J Interchange Improvement Project	14 Freeway Interchange From 25th Street West to 15th Street West	SR-138 (SR-14) Avenue J Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$20M	11/13/2014	04/30/2021
L2	Lancaster	PWCP 13-018 Avenue K Interchange Improvement Project	14 Freeway Interchange From 10th Street West to 20th Street West	SR-138 (SR-14) Avenue K Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$25M	01/29/2014	03/30/2022
L3	Lancaster Palmdale County	PWCP 13-019 Avenue M Interchange Improvement Project	14 Freeway Interchange From 10th Street West to 30th Street West	SR-138 (SR-14) Avenue M Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$28M	01/29/2014	01/30/2022
L4	Lancaster	PWCP 15-001 Avenue L Interchange Improvement Project	14 Freeway Interchange From 10th Street West to 15th Street West	SR-138 (SR-14) Avenue L Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$8M	03/14/2016	10/31/2022
L5	Lancaster County	PWCP 13-020 Avenue G Interchange Improvement Project	14 Freeway Interchange From 10th Street West to 30th Street West	SR-138 (SR-14) Avenue G Interchange mainline improvements to accommodate ramp modifications.	Measure R	Circulating the environmental document and moving into Design	\$11M	02/28/2014	12/31/2021
P1	Palmdale	SR 138 (SR-14) Widening between Rancho Vista Blvd/Avenue P and Palmdale Blvd.	SR 138 (SR-14) Widening between Rancho Vista Blvd/Avenue P, includes northbound offramp at RVB	Widening of southbound mainline from RVB to just north of Palmdale Blvd. Widening of northbound offramp at RVB for better queuing and storage	Measure R	Construction underway with CA Rasmussen	\$25M	8/30/2014 (MOU MR 330.10)	03/01/2020
P2	Palmdale	SR 138 (SR-14) Widening @ Palmdale Blvd Interchange	SR 138 (SR-14) @ Palmdale Blvd Interchange	Widening of offramps to allow for better queuing and storage; right hand turn lane from Palmdale Blvd to Division street.	Measure R/Measure M	PAED/PSE	\$28M	1/3/2014 (MOU MR 330.08)	09/01/2022
P3	Palmdale County	SR 138 (SR-14) Avenue N Widening & Interchange Improvements	SR 138 (SR-14) @ Avenue N Interchange	Reconfiguration of on and off ramps at Avenue N and widening of bridge across SR 14	Measure R	PAED	\$25M	9/23/2014 (MOU MR 330.11)	03/01/2024
P4	Palmdale	SR 138 (SR-14) 10th Street West Widening Interchange Improvements	10th Street West from RVB to O-8 and northbound offramp	Widening of 10th Street West from RVB to O-8 and offramp improvements	Measure R	PS&E	\$27.6M	10/7/2013 (MOU MR 330.09)	03/01/2023
P5	Palmdale	SR 138 (Palmdale Blvd) 5th Street East to 10th Street East Improvements	SR 138 (Palmdale Blvd) 5th Street East to 10th Street East	Widening of Palmdale Blvd from 5th East to 10th East and railroad improvement	Measure R	PS&E	\$25M	6/20/2013 (MOU MR 330.07)	08/14/2023
P6	Palmdale County	Pearblossom Highway Reconstruction	Pearblossom Hwy from 25th St East to 55th St East	Reconstruction of pavement and subgrade of this regional truck and commuter route	Gas Tax, Measure M, Measure R, SB1	Under Construction	\$18M	Construction 3rd quarter 2019	4th quarter 2020
S1	Santa Clarita	Via Princessa	Sheldon Avenue to Golden Valley Road	6-Lane Major Arterial with raised landscaped median and Class I Bike Facility along one side.	Measure M 2007 Metro Call Developer Fees	Circulating EIR and moving into design	\$36M	Fiscal Year 2020-21 (Construction)	FY 2022-23 (Construction)
S2	Santa Clarita	Dockweiler Drive	Valle del Oro to Railroad Avenue	4-Lane Secondary Arterial with raised landscaped median and Class II Bike Facility along both sides.	Measure M 2013 Metro Call Developer Fees	Contract for design approved by City Council	\$28M	Fiscal Year 2021-22 (Construction)	FY 2023-24 (Construction)
S3	Santa Clarita	Vista Canyon Metrolink Station & Parking Structure	Lost Canyon Road @ Metrolink ROW	New Metrolink Station and 750-space parking structure in the Canyon Country area of Santa Clarita.	Measure R Measure M 2013 Metro Call SB1 LPP Grant	Preliminary Design	\$47M	June 2020 (Construction)	June 2022 (Construction)
S4	Santa Clarita	Vista Canyon Road Bridge	Soledad Canyon Road to Vista Canyon Road	Vista Canyon Road Bridge and intersection improvements to provide access from Soledad Canyon Road to the Vista Canyon Metrolink station.	Measure R Developer Fees	Preliminary Design	\$22M	April 2020 (Construction)	April 2021 (Construction)
S5	Santa Clarita	Sierra Highway Improvements	Newhall Avenue to Whispering Leaves Drive	Integration of Sierra Highway into the City's ITS. This project also includes left-turn pocket extensions, additional lanes, and dynamic lane utilization.	Measure R Measure M	Preliminary Design	\$3.5M	June 2021 (Construction)	November 2021 (Construction)
C1	County of Los Angeles	The Old Rd - Henry Mayo Dr to Magic Mountain Pkwy	The Old Rd - Henry Mayo Dr to Magic Mountain Pkwy	Widening and bridge replacement	Multiple Funding	Environmental/Design	\$115M	Fall 2024 (Construction)	Fall 2026
N1	NCTC	I-5 North Capacity Enhancements	I-5 (SR14 to Parker Road)	add N/S High Occupancy Vehicle (HOV) lane and S Truck Lane	Measure R & Measure M; CA SB1 & Federal INFRA	Final Design/Construction	\$679.4M	Spring 2020 (construction)	Late 2024



North Los Angeles County Transportation Coalition

AGENDA REPORT – BOARD ITEM 6 North Los Angeles County Transportation Coalition

Date: January 27, 2020

To: Governing Board Members of the North Los Angeles County Transportation Coalition (NCTC) JPA

From: Arthur V. Sohikian, Executive Director

Subject: **Approve Updates to Initial Measure M Multi-Year Subregional Program (MSP) 5-year Plan & Program Year 6 Funds**

Background

After public participation with open houses in the Antelope Valley and Santa Clarita Valley, the NCTC adopted the Multi-Year Subregional Program (MSP) Initial 5-year Plan in January 2019. Metro subsequently adopted the NCTC MSP 5-year Plan in February 2019.

City of Lancaster

Lancaster is placing four ATP projects on-hold. This is being done to add a new Highway Efficiency Program project for the SR-138 (SR14) Avenue G Interchange. The SR14 interchange project is an existing City of Lancaster project funded by Measure R. Recently, a project funding shortfall was identified on this project. The Environmental and Preliminary Engineering phases of this project have already commenced.

City of Palmdale

Changes to years funds are programmed to existing projects. New projects are in development for subsequent funding years.

City of Santa Clarita

Reprogram one ATP project and add two new ATP projects. New projects include: The Valencia Industrial Center Bike & Pedestrian Improvement Phase 2 and Railroad Avenue Class I Trail.

Los Angeles County, 5th District

Los Angeles County is lead on one new ATP project with Lancaster for 30th Street West Improvements. The Improvement installs 6.5 miles of Class IV buffered bike lanes along 30th Street West between Avenue H and Avenue N-8; Installs 1.5 miles of new sidewalks on the east side of 30th Street West in the unincorporated White Fence Farms community between Avenue M and Avenue N-8.

Fiscal Impact

This board report seeks to update projects included in the MSP 5-year Plan (FY2017 to FY2022) and program year 6 funds (FY2022/2023). The NCTC member jurisdictions implement the MSP projects and enter into Funding Agreements with Metro for each project.

Measure M MSP Plan Projects

Approve Update to Initial Measure M Multi-Year Subregional Program (MSP) 5-year Plan & Program Year 6 Funds.



North Los Angeles County Transportation Coalition

Active Transportation Program

Agency	Metro Project ID	Project/Location	Measure M Request (Year 1-6)	Measure M Request - Future Years	Comment
Lancaster	MM4501.01	Avenue I: Sierra Hwy to 10th Street West	913,478		Re Program
Lancaster	MM4501.03	Avenue I: 15th Street West to 30th Street West	1,890,169		Re Program
Lancaster	MM4501.03	Avenue L: 15th Street West to 40th Street West	3,192,475		Re Program
Lancaster	MM4501.04	Challenger Way: Avenue I to Avenue L	1,499,995		Re Program
Lancaster	MM4501.05	Sierra Hwy: Avenue J to Avenue L	1,240,486		
Lancaster		30th Street West Active Transportation Improvements	726,000	4,804,367	New
Palmdale	MM4501.06	Avenue R Complete Street & Safe Routes to School Project	2,695,140		
Santa Clarita	MM4501.07	Bicycle Network Connectivity: Calgrove Blvd., McBean Pkwy, Valencia Blvd, Magic Mountain Pkwy	672,000		Re Program
Santa Clarita	MM4501.08	Citywide Bicycle Facilities: Copper Hill Dr., Plum Canyon Rd., Sierra Hwy, Lost Canyon Rd., Via Princessa	648,000		
Santa Clarita	MM4501.09	Santa Clara River Trail Gap Closure Design: Five Knolls to Discovery Park	696,000		
Santa Clarita	MM4501.10	Sierra Highway Sidewalk Improvements: Scherzinger Lane to Skyline Ranch Road	624,000		
Santa Clarita	MM4501.11	Valencia Industrial Center Bicycle and Pedestrian Imp. Phase I: San Francisquito Trail to Avenue Scott E	672,000		
Santa Clarita		Valencia Industrial Center Bike & Ped Imp. Phase 2	672,000		New
Santa Clarita		Railroad Avenue Class I Trail	720,000		New
LA County	MM4501.12	Elizabeth Lake Road Bikeways: Between Lake Hughes Rd. & Johnson Rd., and Dianron Rd. & 10th St. W	1,050,000	690,000	
LA County	MM4501.13	Lake Los Angeles Pedestrian Plan Implementation Phase 1: 170th St. E, Avenue N, 165th St. E, Avenue N-8, 180th St. E, Avenue P-8, 160th St. E, Avenue Q	2,000,000	1,027,125	
LA County		30th Street West Active Transportation Improvements	600,000	4,400,000	New
		TOTAL	12,343,626	10,921,492	



North Los Angeles County Transportation Coalition

Transit Program

Agency	Metro Project ID	Project/Location	Measure M Request (Year 1-6)	Measure M Request - Future Years	Comment
Palmdale	MM4502.01	Palmdale Transportation Center Transit and Infrastructure Design Project	2,000,000		
Santa Clarita	MM4502.02	Valencia Industrial Center Bus Stop Improvement	892,000		
Santa Clarita	MM4502.03	Vista Canyon Bus Service Expansion	2,180,000		
Santa Clarita	MM4502.04	Vista Canyon Transportation Center	3,216,000		
LA County	MM4502.04	Vista Canyon Transportation Center	2,000,000		
LA County	MM4502.05	North County Bus Stop Improvements: Santa Clarita and Antelope Valley	2,855,260		
NCTC JPA		AVL Metrolink Study Early Action Items	12,750,000	103,600,000	
		TOTAL	25,893,260	103,600,000	

Highway Efficiency Program

Agency	Metro Project ID	Project/Location	Measure M Request (Year 1-6)	Measure M Request - Future Years	Comment
Lancaster		SR-138 (SR14) Avenue G Interchange Project	4,350,143	2,723,823	New
Palmdale	MM5504.01	SR-138 Palmdale Blvd. SR-14 Ramps	3,351,220		
NCTC JPA	MM5504.02	SR-14 Capacity Enhancement/Operational Improvement *	4,700,000		
		TOTAL	12,401,363	2,723,823	



North Los Angeles County Transportation Coalition

AGENDA REPORT – BOARD ITEM 7 North Los Angeles County Transportation Coalition

Date: January 27, 2020

To: Governing Board Members of the North Los Angeles County Transportation Coalition (NCTC) JPA

From: Arthur V. Sohikian, Executive Director

Subject: **Measure M Subregional Equity Funds**, Receive and file report/Direct Staff.

Background

Measure M Subregional Equity Funds is an item in the Measure M Expenditure Plan that identifies \$1.2B for funding for to-be-determined projects. Per the Measure M Expenditure Plan, the funding is divided among subregions and is eligible for use on transit or highway constructing starting in FY2018. According to the Measure M Metro financial forecast, funding has been programmed for use starting in FY2043.

Pursuant to a motion by Director Janice Hahn, Metro staff responded with a November 7, 2019 Metro Board of Directors Board Box Item from CEO Phil Washington and Chief Planning Officer Jim de la Loza. According to the Metro staff response, the most current baseline financial forecast (the November 2019 Short Range Financial Forecast) has programmed the funds in equal installments (adjusted for inflation and the acceleration of San Gabriel Valley funds for the Gold Line Foothill to Pomona project) from FY 2043 to FY 2062, based on estimated funding capacity and the use of debt to finance a portion of the program. The total amount of funding for the program is \$2,549 million, using an assumed 3% inflation rate. The following table shows the amount by subregion with inflation adjustments.

Subregional Equity Program Estimated Programming With Inflation Adjustments 2019 Short Range Financial Forecast (Dollars in Millions)	
Subreaion	Amount
Arroyo Verdugo	\$ 212.3
Westside	353.9
Central City Area	519.8
North County	254.4
Las Virgenes Malibu	37.6
Gateway Cities	539.7
South Bav	287.5
San Gabriel Valley	217.8
SGV allocation to Gold Line to Pomona	126.0
Total	\$2,549.0

As stated in the above Metro staff report, the San Gabriel Valley Subregion and Metro allocated Measure M Subregional Equity Funds for the Gold Line Extension project. In late 2019, the Gateway Cities COG and South Bay Cities COG subregions requested the advance of Measure M Subregional Equity Funds for current projects in their subregions.



North Los Angeles County Transportation Coalition

Fiscal Impact

The NCTC subregion has numerous projects currently advancing through project development that will experience project shortfalls during final design/construction phases.

The NCTC could request Metro advance Measure M Subregional Equity Funds currently programmed from FY2043 to FY2062 towards current NCTC Measure R, Measure M and Measure M MSP Projects currently underway.

For example, Measure M Subregional Equity Funds could be used for NCTC member jurisdictions projects shown in January 27, 2020 Board Report 4.B (Projects Map/Table) and projects included in January 27, 2020 Board Report 6 on Measure M MSP Projects.