



Board Report

File #: 2018-0767, **File Type:** Program

Agenda Number: 19.

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

**SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM - LAS VIRGENES/MALIBU
SUBREGION**

ACTION: APPROVE RECOMMENDATIONS

RECOMMENDATION

CONSIDER:

A. APPROVING:

1. programming of \$22,045,893 in Measure M Multi-Year Subregional Program (MSP) - Active Transportation/Transit/Tech Program (Attachment A);
2. programming of \$18,824,581 in Measure M MSP Highway Efficiency Program (Attachment B);
and

B. AUTHORIZING the CEO or his designee to negotiate and execute all necessary agreements for approved projects.

ISSUE

Measure M MSPs are included in the Measure M Expenditure Plan. All MSP funds are limited to capital projects. Each Subregion is required to develop the MSP five-year plan (Plan) and project list. Based on the amount provided in the Measure M Expenditure Plan, a total amount of \$57,888,134 was forecasted to be available for programming in Fiscal Year (FY) 2017-18 to FY 2021-22, to the Las Virgenes/Malibu Subregion in two Programs: 1) Active Transportation/Transit/Tech (expenditure line 56); and 2) Highway Efficiency (expenditure line 57). Board approval is necessary to program the funds to these projects and serve as the basis for Metro to enter into Funding Agreements with the respective implementing agencies.

DISCUSSION

On June 2017, the Metro Board of Directors approved the adoption of the Measure M Master Guidelines (Guidelines), with two amendments and five approved motions. Subsequently, the Administrative Procedures for Measure M MSP were signed by the Chief Executive Officer (CEO) on

February 2, 2018.

The Las Virgenes/Malibu Subregion consists of the cities of Agoura Hills, Calabasas, Hidden Hills, Malibu, Westlake Village and adjacent unincorporated area of Los Angeles County. On May 31, 2018, a Funding Agreement was executed between Metro and the Subregion Council of Governments (COG) for the Planning Activities (Plan development and updates) for the MSP. The COG led the Plan development process, which includes working with all the member jurisdictions along with the public participation process. The COG Governing Board also adopted Subregional Qualitative Performance Measures including Mobility, Economic Vitality, Accessibility, Safety and Sustainability & Quality of Life, per the Administrative Procedures.

In the last several months, Metro staff worked closely with the COG and the implementing agencies on project eligibility reviews of the proposed projects. For those proposed projects that are to be programmed in FY 2018-19 and FY 2019-20 (near term - first two programming years), Metro required a detailed project scope of work during staff review for eligibility and program nexus during the Plan development process, i.e. project location and limits, length, project elements, project phase (s), total project expenses and funding requested, and project schedule, etc. The amount of details will ensure timeliness of the Project Funding Agreements execution once the Metro Board approves the Plan. For those proposed projects that will have programming funds in FY 2020-21 and beyond, Metro accepted high level (but focused and relevant) project scope of work during the review process. Metro staff will work with the Subregion and the implementing agencies on the details through a future annual update process. Those projects will receive conditional approval as part of this approval process. However, final approval of funds for those projects shall be contingent upon the implementing agency proving the eligibility of each project as required in the Guidelines.

Equity Platform

Consistent with Metro's Equity Platform, the MSP outreach effort recognizes and acknowledges the need to establish comprehensive, multiple forums to meaningfully engage the community to comment on the proposed projects under both Programs. COG along with the cities of Agoura Hills, Calabasas, Hidden Hills, Malibu, Westlake Village and adjacent unincorporated area of Los Angeles County undertook a robust outreach effort and invited the general public to a series of public workshops and meetings. Metro will continue to work with the Subregion to seek opportunities to reach out to a broader constituency of stakeholders.

DETERMINATION OF SAFETY IMPACT

Programming of Measure M MSP funds to the Las Virgenes-Malibu Subregional projects will not have any adverse safety impacts on Metro's employees or patrons.

FINANCIAL IMPACT

In Fiscal Year (FY) 2018-19, \$415,000 is budgeted in Cost Center 0441 (subsidies budget - Planning) for the Active Transportation/Transit/Tech Program (Project # 474401) and \$1.5 million is budgeted in Cost Center 0442 (Highway Subsidies) for the Highway Efficiency Program (Project #475503). Since

these are multi-year projects, Cost Centers 0441 (Planning - Subsidies to Others) and 0442 (Highway Subsidies) will be responsible for budgeting in future years.

Impact to Budget

The sources of funds for these projects are Measure M Transit, First/Last Mile (Capital) and Highway, Active Transportation, Complete Streets (Capital). These fund sources are not eligible for Metro bus and rail operating and capital expenditures.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Recommendation supports the following goals of the Metro Vision 2028 Strategic Plan:

Goal 1: Provide high-quality mobility options that enable people to spend less time traveling by alleviating the current operational deficiencies and improving mobility along the projects.

Goal 4: Transform LA County through regional collaboration by partnering with the Council of Governments and the local jurisdictions to identify the needed improvements and take the lead in development and implementation of their projects.

ALTERNATIVES CONSIDERED

The Board could elect not to approve the programming of funds for the Measure M MSP projects for the Las Virgenes/Malibu Subregion. This is not recommended as the proposed projects were developed by the Subregion in accordance with the Measure M Ordinance, Guidelines and the Administrative Procedures.

NEXT STEPS

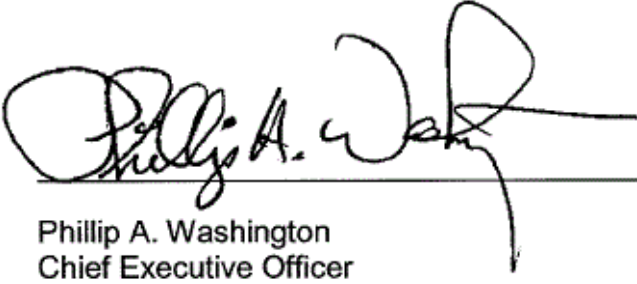
Upon Board approval, respective implementing agencies will be notified, and Funding Agreements will be executed with those who have funds programmed in FY 2018-19 and FY 2019-20. Staff will continue to work with the Las Virgenes/Malibu Subregion COG and the implementing agencies to identify and implement projects. Annual updates will be provided to the Board.

ATTACHMENTS

Attachment A - Active Transportation/Transit/Tech Program Project List
Attachment B - Highway Efficiency Program Project List

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Phillip A. Washington
Chief Executive Officer

**Las Virgenes/Malibu Subregion
Measure M Multi-Year Subregional Plan - Active Transportation/Transit/Tech Program**

| | Agency | Project ID No. | Project/Location | Funding Phases | FY 2018-19 | FY2019-20 | FY2020-21 | FY 2021-22 | Total Program |
|---------------------------------|------------------|----------------|--|----------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| 1 | Calabasas | MM4401.02 | City-wide Green Streets - Malibu Hills Road, Calabasas Road, Old Town Calabasas, Las Virgenes Road and Parkway Calabasas | PS&E Construction | \$ 1,656,164 | | | | \$ 1,656,164 |
| 2 | Calabasas | MM4401.03 | Mulholland Highway Gap Closure - Old Topanga Canyon Road & Old Topanga Canyon Road to City Limits | PS&E Construction | 450,200 | 3,172,765 | 2,590,285 | | \$ 6,213,250 |
| 3 | Calabasas | MM4401.04 | Old Town Parkway Improvements - Park Granada to City Limits* | PS&E Construction | | | | 1,987,335 | \$ 1,987,335 |
| 4 | Malibu | MM4401.05 | Pedestrian/Bicyclist Crosswalk Improvements - PCH @ Big Rock Dr. & 20356 PCH | PS&E Construction | | 41,915 | 118,238 | 523,066 | \$ 683,219 |
| 5 | Malibu | MM4401.06 | Westward Beach Parking and Walkway Improvements | PS&E Construction | 1,500,000 | 1,200,000 | 800,000 | | \$ 3,500,000 |
| 6 | Westlake Village | MM4401.07 | Lindero Linear Park - Lindero Canyon Blvd from Agoura Rd to Foxfield Dr. | PS&E Construction | 3,206,314 | 1,146,364 | | | \$ 4,352,678 |
| 7 | Westlake Village | MM4401.08 | Lindero Sidewalk Extension - Thousand Oaks Blvd to Via Colinas* | PS&E ROW | | | 1,175,023 | 1,203,224 | \$ 2,378,247 |
| 8 | LA County | MM4401.09 | Malibu Canyon Road Bridge Replacement | PS&E Construction | 100,000 | 100,000 | 175,000 | 500,000 | \$ 875,000 |
| 9 | LA County | MM4401.10 | Topanga Beach Shuttle Bus Stops Improvements (Metro Orange Line to Metro Expo Line in Downtown Santa Monica) | PS&E Construction | 50,000 | 100,000 | 250,000 | | \$ 400,000 |
| Total Programming Amount | | | | | \$ 6,962,678 | \$ 5,761,044 | \$ 5,108,546 | \$ 4,213,625 | \$ 22,045,893 |

* Conditional programming approval as only high level scope of work was developed and reviewed. Future annual update process will reconfirm the programming.

**Las Virgenes/Malibu Subregion
Measure M Multi-Year Subregional Plan - Highway Efficiency Program**

| | Agency | Project ID No. | Project/Location | Funding Phases | FY 2018-19 | FY2019-20 | FY2020-21 | FY 2021-22 | Total Program |
|---------------------------------|--------------|----------------|---|-----------------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| 1 | Agoura Hills | MM5503.01 | U.S 101/Palo Comado Interchange - Chesebro Rd S to Driver Ave. & Chesebro Rd to N of interchange | PS&E Construction | \$ 5,393,212 | \$ 2,802,224 | | | \$ 8,195,436 |
| 2 | Agoura Hills | MM5503.02 | Kanan Road Corridor from Thousand Oaks Blvd to Cornell Road * | Env PS&E | | | 1,051,879 | 1,761,614 | 2,813,493 |
| 3 | Hidden Hills | MM5503.03 | Long Valley Road/Valley Circle/US-101 On-Ramp Improvements | PS&E, ROW Construction | 468,006 | 243,169 | 249,247 | 255,230 | 1,215,652 |
| 4 | Malibu | MM5503.04 | Malibu Park and Ride Lots | ROW | 3,100,000 | | | | 3,100,000 |
| 5 | Malibu | MM5503.05 | Median Improvements PCH | PS&E Construction | 150,000 | 150,000 | 1,000,000 | 700,000 | 2,000,000 |
| 6 | LA County | MM5503.06 | Malibu Canyon Road Improvements - Malibu Canyon Rd @ Piuma Rd. & Las Virgenes Rd @ Las Virgenes Canyon Rd | PS&E ROW Construction | 200,000 | 125,000 | 700,000 | 475,000 | 1,500,000 |
| Total Programming Amount | | | | | \$ 9,311,218 | \$ 3,320,393 | \$ 3,001,126 | \$ 3,191,844 | \$ 18,824,581 |

* Conditional programming approval as only high level scope of work was developed and reviewed. Future annual update process will reconfirm the programming.