



Board Report

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Agenda Number: 19.

PLANNING AND PROGRAMMING COMMITTEE JUNE 19, 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 (Attachment A). To be provided on an approximately 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. The prior quarterly update was in January 2019 (Legistar File #2018-0761).

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. This version has an improved graphic layout and aligns with the planning phases for capital projects provided to the Committee on April 17, 2019 (Legistar File No. 2019-0142).

Measure M capital projects (excluding highway projects) represent a significant area of work by CPD. Of the 20 major capital projects on the Dashboard, 14 are Measure M projects. CPD is meeting or exceeding the Measure M project schedules, as set forth in the Expenditure Plan for the ordinance. Seven 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, four 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.

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.

NEXT STEPS

CPD will provide an update of the Dashboard approximately every quarter. Pending Board direction on the Twenty-Eight by '28 Initiative, anticipated in July 2019, the Dashboard may need to be updated. Of the Twenty-Eight by '28 projects, inclusive of pillar projects, this Dashboard only includes transit and active transportation projects.

ATTACHMENT

Attachment A - Countywide Planning & Development Dashboard

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Countywide Planning & Development Projects and Programs Dashboard

Capital		Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Planning Process Phase			Next Board Date ▲ Sorted	Next Board Action 
					Alternatives Analysis	Draft Environmental	Final Environmental		
1	North San Fernando Valley BRT	▲	2019	2023	●			June 2019	> Receive Alternatives Analysis > Select Alternatives for environmental review
2	West Santa Ana Branch LRT - Segment 1	▲	2022	2028		●		July 2019	> Receive and File Milestone and Status Update > Authorize Contract Modification
3	West Santa Ana Branch LRT - Segment 2	△	2022	2041		●		July 2019	> Receive and File Milestone and Status Update > Authorize Contract Modification
4	East San Fernando Valley Transit Corridor LRT	▲	2021	2027			●	September 2019	> Certify Final Environmental Impact Report
5	LA River Path (central gap)	▲	2023	2025	●			Fall 2019	> Receive Conceptual Design Report > Select Alternatives for environmental review
6	Sepulveda Transit Corridor - Section 2	△	2024	2033	●			Fall 2019	> Receive Feasibility Study and Technical Compendium > Select Alternatives for environmental review
7	Sepulveda Transit Corridor - Section 3	■	2048	2057	●			Fall 2019	> Receive Feasibility Study and Technical Compendium
8	Crenshaw Northern Extension LRT	■	2041	2047	●			Fall 2019	> Receive Advanced Alternatives Screening Study > Select Alternatives for environmental review
9	Rio Hondo Confluence Station Feasibility Study	✘	2019	2022	●			Fall/Winter 2019	> Award Feasibility Study Contract
10	Green Line Extension to Torrance LRT	△	2026	2030		●		Winter 2019	> Award environmental and advanced conceptual design contract
11	Vermont Transit Corridor BRT	▲	2024	2028	●	●		Winter 2019	> Award Environmental Contract
12	Centinela Grade Separation LRT	✘	TBD	TBD	●			Summer 2020	> Accept findings of Feasibility Study and recommendation for next steps
13	Dodger Stadium Gondola (private proposal)	✘	TBD	TBD		●		Summer 2020	> Certify Environmental Impact Report
14	Rail-to-River ATC (Segment B)	✘	TBD	TBD	●			Fall 2020	> Receive Supplemental Alternatives Analysis > Select Revised Locally Preferred Alternative
15	New Bus Rapid Transit Corridors (Phase 1)	▲	2020	2022	●			Winter 2020	> TBD

Notes:
 Groundbreaking and opening fiscal years have a three-year range.
 ▲ Indicates Twenty-Eight by '28 capital project (7 projects).
 △ Indicates Measure M capital projects in the Twenty-Eight by '28 list with Measure M completion date beyond 2028; dates shown are Measure M Expenditure Plan dates (4 projects).
 ■ Indicates Measure M project not on Twenty-Eight by '28 list but is being studied faster than otherwise needed to meet Measure M schedule (3 projects).
 ✘ Indicates major capital project effort that is neither Measure M or in the LRTP (6 projects).

Capital		Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Planning Process Phase			Next Board Date ▲ Sorted	Next Board Action 
					Alternatives Analysis	Draft Environmental	Final Environmental		
16	Eastside Extension LRT - Corridor 1	△	2029	2035		●		Winter 2022	> Select Locally Preferred Alternative
17	Eastside Extension LRT - Corridor 2	■	2033	2037		●		Winter 2022	> Select Locally Preferred Alternative
18	North Hollywood - Pasadena BRT	▲	2020	2022		●		TBD	> Select Locally Preferred Alternative
19	Arts District/6 TH Street Station HRT	✘	TBD	TBD		●		TBD	> Select Locally Preferred Alternative
20	LAUS Forecourt and Esplanade Improvements	✘	2021	2021/2022			●	TBD	> Construction Contract/Life of Project

Joint Development		Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Status			Next Board Date ▲ Sorted	Next Board Action 
					Development Programming	ENA	Ground Lease		
21	Taylor Yard Lot 9 Joint Development		2022	2024			●	April 2019	> Board approved amended Ground Lease
22	1st/Lorena Joint Development		TBD	TBD			●	May 2019	> Extend Exclusive Negotiation Agreement
23	Division 6 (Venice Bus Yard)		2023	2024	●			June 2019	> Approve Development Guidelines
24	El Monte Joint Development		TBD	TBD	●			Fall 2019	> Exclusive Negotiation Agreement
25	Expo/Crenshaw Joint Development		2021	2023			●	Winter 2019	> Extend 14-month Exclusive Negotiation Agreement (Board updated March 2019)
26	North Hollywood Joint Development		2021	2028			●	Winter 2019	> Extend Exclusive Negotiation Agreement term
27	Little Tokyo/Arts District Joint Development		TBD	TBD	●			Winter 2019	> Authorize Exclusive Negotiation Agreement (Board update in June 2019)
28	Vermont/Santa Monica Joint Development		2021	2023			●	Spring 2020	> Authorize Joint Development Agreement
29	Mariachi Plaza Joint Development		2021	2023			●	Summer 2020	> Authorize Joint Development Agreement
30	Chavez/Fickett Joint Development		2022	2024			●	Summer 2020	> Authorize Joint Development Agreement and Ground Lease
31	1st/Soto Joint Development		2021	2022			●	Winter 2020	> Authorize Joint Development Agreement and Ground Lease
32	LAUS Master Commercial Development		TBD	TBD	●			FY 2021	> Authorize Exclusive Negotiation Agreement

Joint Development		Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Development Programming	ENA	Ground Lease	Next Board Date ▲ Sorted	Next Board Action
33	Unsolicited Proposal 1		2023	2025	●			TBD	> Authorize Exclusive Negotiation Agreement
34	Unsolicited Proposal 2		2023	2025	●			TBD	> Authorize Exclusive Negotiation Agreement
35	Chavez/Soto Joint Development		2021	2023			●	TBD	> TBD
36	Taylor Yard Lot 2B Joint Development		2020	2022			●	TBD	> TBD

Programs		Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Development	Implementation/Operation	Next Board Date ▲ Sorted	Next Board Action
37	Projects & Programs Dashboard		2018	Ongoing		●	June 2019	> Receive and File interim dashboard
38	Micro Mobility Vehicles Programs		2019	2020		●	June 2019	> Adopt the Micro Mobility Vehicles Program at Metro Stations > Amend Metro's Parking Ordinance, Parking rates and Permit fee resolution in support of implementing the Micro Mobility Vehicles Program
39	TOC Small Business Fund		Ongoing	Ongoing		●	Fall 2019	> Approve amended program eligibility and additional lending partner
40	TOD Planning Grant Program		N/A	N/A	●		FY 2020	> Transit Oriented Development Planning Grant Program Lessons Learned and Recommendations
41	Multi-year Sub-regional Programs		2019	2057	●		TBD	> Approve Programming of the Measure M Multi-Year Subregional Program funds for the South Bay, Gateway Cities, Central Cities, and Westside Cities

Strategies/Policies		Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Policies/ Strategic Plans	Implementation Plans	Next Board Date ▲ Sorted	Next Board Action
42	Long Range Transportation Plan Update		2017	2020	●		June 2019	> Receive and File Draft Baseline Understanding Framework and Draft Values Framework
43	Transit to Parks Strategic Plan		N/A	N/A	●		June 2019	> Approve Plan
44	First/Last Mile Planning: Aviation/96th St Station (AMC)		N/A	N/A		●	June 2019	> Approve First/Last Mile Plan
45	First/Last Mile Planning: Foothill Gold Line Phase 2B Extension		N/A	N/A		●	June 2019	> Approve First/Last Mile Plan
46	Twenty-Eight by '28 Financial and Funding Plan		N/A	N/A	●		July 2019	> Receive and File Funding Plan
47	First/Last Mile Planning: Purple Line Sections 2 and 3		N/A	N/A		●	September 2019	> Approve First Last Mile Guidelines



Strategies/Policies

	Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Policies/ Strategic Plans	Implementation Plans	Next Board Date ▲ Sorted	Next Board Action
48		N/A	N/A	●		September 2019	> Approve fund assignments
49		N/A	N/A	●		Fall 2019	> Adopt Guidelines
50		2019	2021	●		Fall 2019	> Receive and File status update
51		2018	2020	●		Summer 2020	> Approve draft Plan
52		N/A	N/A	●		FY 2020	> Approval of Action Plan
53		Ongoing	Ongoing		●	FY 2020	> Receive and File Draft Implementation Plan & TOC Metrics (with LRTP Equity Metrics)
54		February 2018	Ongoing	●		TBD	> Selection of Equity Officers
55		2018	2020		●	TBD	> Final Findings (TBD)

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