

**LAS VIRGENES – MALIBU COUNCIL OF GOVERNMENTS
GOVERNING BOARD MEETING**

Tuesday, January 15, 2019, 8:30 a.m.

CALABASAS LIBRARY

Founders Hall Multipurpose Room
200 Civic Center Way, Calabasas, CA 91302

AGENDA

1. CALL TO ORDER

Governing Board Members:

Alicia Weintraub, President

Denis Weber, Vice President

Stuart Siegel

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT PERIOD

Members of the public may address the Governing Board on any subject on or off the agenda by raising their hand and being recognized by the President of the Governing Board. Speakers shall limit their comments to three minutes.

Pursuant to California Government Code Section 54954.2, the Governing Board is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

4. CONSENT CALENDAR

Consent Calendar items will be approved in one motion unless removed for separate discussion or action.

A. Approval of November 27, 2018 Draft Meeting Notes – Attachment

B. January 2019 Executive Director's Report – Attachment

C. January 2019 Financial Statement – Attachment

Recommended Action: Approve Consent Calendar

5. INFORMATION ITEMS

- A. Woolsey Fire Discussion – The Governing Board may have a follow up discussion about the Woolsey Fire and may hear reports and updates from agency partners.
Recommended Action: No action is needed as this is an information item.
- B. AQMD Proposed Sales Tax – Derrick Alatorre, Deputy Executive Officer, AQMD, will be in attendance to make a presentation on AQMD’s proposal for legislation to allow AQMD to place a sales tax measure on the ballot to fund initiatives to benefit air quality.
Recommended Action: Refer this request to COG cities for consideration per Governing Board policy.
- C. Homeless Resources Update – Meredith Berkson, Los Angeles County Homeless Initiative, will be in attendance to provide an overview of homeless resources available to the COG cities.
Recommended Action: No action is needed as this is an information item.
- D. North Santa Monica Bay Watershed Steering Committee – Kirk Allen, Los Angeles County, Department of Public Works, will be in attendance to provide information related to the nomination process and representation on the watershed steering committee.
Recommended Action: No action is needed as this is an information item.

6. ACTION ITEMS

- A. Updated Measure M 5-Year Project List – Attachment
Recommended Action: Adopt the COG’s updated Measure M 5-Year Project List.

7. LEGISLATIVE UPDATE

- A. League of Cities
B. Updates from Area Legislators

8. COMMENTS AND REQUEST FOR FUTURE AGENDA ITEMS

9. FUTURE MEETING DATES

Technical Advisory Committee: February 6, 2019, 8:30 a.m., if necessary
Governing Board: February 19, 2019, 8:30 a.m.

10. ADJOURNMENT

**Draft Meeting Notes
Governing Board Meeting
November 27, 2018**

Item 1 – Call to Order: The meeting was called to order by President Weintraub at 8:30 a.m. The meeting was held at Calabasas Library, Founders Hall Multipurpose Room.

Roll Call of Governing Board members present:

Alicia Weintraub, President
Denis Weber, Vice President
Laura Rosenthal
Mark Rutherford
Stuart Siegel

Item 2 – Approval of Agenda: There was a motion and second to approve the agenda. Motion carried unanimously.

Item 3 – Public Comment Period: None

Item 4 – Consent Calendar: 4.A Meeting Notes from October 16, 2018; 4.B October 2018 Executive Director’s Report; and 4.C November 2018 Financial Statement. Terry Dipple highlighted his Executive Director’s Report. Following his report, there was a motion and second to approve the items on the consent calendar. Motion carried unanimously.

Item 5.A and 5.B were discussed together: President Weintraub asked each Governing Board member to provide comments on their respective city’s experiences during the Woolsey Fire. Laura Rosenthal reported that Malibu lost 450 homes in the fire and noted that Reva Feldman, City Manager, was not at the COG meeting because the city was attempting to reopen City Hall, following the fire. She said she appreciated SCE’s efforts to restore power throughout the city. She thanked fire fighters and first responders. Stuart Siegel reported that Hidden Hills residents received a mandatory evacuation but the city did not lose any homes. He stated the community really stepped up to fight the fire that was adjacent to many homes and noted the city staff and councilmembers worked 24/7. Kerry Kallman, City Manager, expressed appreciation to Lt. Seetoo and Maria Grycan for their communications during the fire. Denis Weber reported Agoura Hills lost 9 homes and City Hall was evacuated. He stated staff worked 24/7. He noted the efforts of volunteers to evacuate horses and other animals and get them to safe locations. Mark Rutherford reported that the city received mandatory evacuation and Westlake Village lost 20 homes. City Hall was evacuated but staff continued to communicate and work with LA County Fire, Sheriff and Public Works. He felt the public safety agencies need to be able to back up a mandatory evacuation. He was also concerned about flooding in the area. Ray Taylor, City Manager, commented on MRCA not allowing Flood Control personnel onto their property to address the potential for flooding by citing CEQA issues. President Weintraub reported that Calabasas lost 9 homes. She stated the evacuation of the northern part of the city went well but the second

evacuation did not go well. She agreed that residents did not understand the term “mandatory evacuation” and residents complained of lack of fire deployment in the city. It was noted that there seemed to be a lack of coordinated communications by the various public safety agencies. She expressed concern as to how cities can support families who lost so much. Dr. Gary Lysik, City Manager, commented his role as the city spokesperson at incident command center and residents not following evacuation orders. He also cited conflicting reports on social media. Chief Anthony Whittle, LACFD, stated this was a historic fire and there were only 6 injuries to fire personnel. He noted wind gusts were 60-70 mph which compounded efforts to contain the fire. He said inaccurate and conflicting information on social media hurt firefighting efforts. Regarding the issue of mandatory evacuation, he responded that the fire department cannot make people leave the area. Lt. Jennifer Seetoo, LACSD, discussed issues related to public safety during the fire and problems the Sheriff’s Department faced with enforcing mandatory evacuation. She also noted the department was working with LA County DPW staff to identify areas where there were potential flooding dangers. All of the Governing Board members and city managers expressed their appreciation to fire department and Sheriff’s Department personnel for their efforts.

Senator Stern asked if each city would provide a comprehensive written report for him.

Rudy Gonzales, Southern California Edison, introduced the SCE personnel in attendance and the spoke of the concern and responsiveness of SCE prior to, during and after the fire. John Robinson, District Manager, SCE, discussed ICS training and stated SCE was about to energize an area with 500-1,000 homes and their crews have been working 24/7 in the area to address safety and power issues. Laura Rosenthal thanked SCE for their response during and after the fire.

President Weintraub announced this discussion would continue at the next COG meeting. Governing Board member Mark Rutherford stated this was his last meeting as he was retiring from the Westlake Village City Council. Governing Board member Stuart Siegel stated he should attend the January meeting to provide additional input from the city.

Item 6.A – Hazard Mitigation Plan: Terry Dipple announced that Cal OES revised its instructions to the COG and the Governing Board did not have to adopt the HMP prior to submitting it to Cal OES and FEMA for review and comment. He further stated that Cal OES and FEMA would be conducting a joint review of the HMP and would provide comments within 30 days. Therefore, no action was taken.

Item 6.B – Renewal of MOU with Metro for Professional Services for Metro Board Member and Extension of Maureen Micheline’s Contract for one-year. There was a motion and second to approve the MOU and extend the contract. Motion carried unanimously.

Item 7.A – League of Cities: Jeff Kiernan provided an update from the League of Cities.

Item 7.B – Updates from Area Legislators: None

Item 7 – Comments and Request for Future Agenda Items: None

Item 8 – Future Meeting Dates: President Weintraub noted the meeting dates.

Item 9 – Adjournment: President Weintraub adjourned the meeting at 10:26 a.m.

Respectfully submitted,

Terry Dipple
Executive Director

Also in attendance at the November 27, 2018 Governing Board meeting:

Gary Lysik, City Manager, Calabasas
Kerry Kallman, City Manager, Hidden Hills
Ray Taylor, City Manager, Westlake Village
Terry Dipple, Executive Director
Sen. Henry Stern
Chief Anthony Whittle, LACFD
Maria Grycan, LACFD
Lt. Jennifer Seetoo, LACSD
Karen Swift, Metro
Jeff Kiernan, League of Cities
Jeremy Wolf, Senator Stern
Rudy Gonzales, SCE
Chris Thompson, SCE
Robert Quintero, SCE
John Abbott, SCE
Diane Forte, SCE
Aurelia Friedman, Congressman Lieu
Mary Strenn, ICMA
Robert Wong, Caltrans

Memorandum

DATE: January 15, 2019
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: Executive Director's Report

OVERVIEW

The purpose of this memorandum is to update the Governing Board on the status of COG projects and other items of interest.

Measure M Project List – The COG's Measure M 5-Year Project List will be on the January 2019 Metro Board agenda for approval. I worked closely with COG cities and Metro staff to address project eligibility issues. In the end, there continued to be eligibility issues that could not be resolved and the projects were left off of the COG's Measure M 5-Year Project List that Metro staff is recommending to the Board. This item is on the agenda for discussion and approval of the updated project list. Metro will be in attendance to address the eligibility issues. In addition, as I previously reported, the COG will receive \$12.5 million in our 6th year of Measure M: \$2.4 million for Active Transportation and \$10.07 million for Highways. If the Governing Board concurs, I will discuss funding and projects with the city managers at the TAC meeting and then the COG's Highway Working Group. I will report back as progress is made.

Stormwater – Recently, Los Angeles County, DPW sent out a letter to all of the cities in the County regarding nominating a city representative to serve on the Watershed Area Steering Committees. There are 9 Steering Committees in the County and the COG cities are in the North Santa Monica Bay Watershed Area Steering Committee, which has 7 seats: 2 for the LA County unincorporated area and Agoura Hills, Malibu and Westlake Village each have a designated seat. The remaining 2 seats will be self-appointed by 5 representatives from the County unincorporated area and Agoura Hills, Malibu and Westlake Village. Pursuant to the Measure W ordinance, a jurisdiction with at least 14% Impermeable Area located within the watershed area is guaranteed at least 1 seat while the remaining seats are decided collaboratively among the interested municipal representatives. I checked with LA County DPW and Calabasas and Hidden Hills do not have guaranteed seats. However, there are 2 seats remaining and each city could nominate a representative. Then, it would be up to the other 5 Steering Committee members to appoint the representatives. The initial meeting to select the municipal members will convene in mid to late January 2019 at Los Angeles County Public Works Headquarters, 900 South Fremont Avenue, Alhambra, CA 91803. The County is asking for the cities to confirm participation in the selection process by January 14, 2019. DPW staff has indicated the deadline is flexible. I would also point out that the representative should be a staff member that is familiar with technical stormwater and environmental issues.

I confirmed with Renee Purdy, Assistant Executive Officer, Regional Water Quality Board, that she will attend the February 19th COG meeting to participate in a “listening session” on stormwater issues. Initially, Madelyn Glickfeld, Board Chair, was supposed to attend, however, her term expired and she was not reappointed. Ms. Purdy indicated she would poll her board to determine which member(s) could attend. I have been working with COG city representatives to develop a list of discussion items. There was a slight delay due to the holidays, so I will have this at the COG meeting for approval before forwarding it to the Regional Board.

Hazard Mitigation Plan – Cal OES and FEMA completed their joint review of the COG’s HMP and provided their comments. Those comments were forwarded to the consultant who will have revisions back to the COG on January 18, 2019. On January 8th and 9th I attended a 2-day training seminar that was put on by Cal OES, in Orange County. The training was geared toward grant applications, invoicing and general information.

Homeless Initiative – I attended the LA Family Housing Leadership Council meeting on November 28, 2018. You will recall that LA Family Housing The first meeting is on November 28th and discussion items include The COG’s Homeless Working Group held its second meeting on October 25, 2018, to discuss the COG’s homeless grant project and coordination issues. Malibu prepared a Guide to Addressing Homeless Encampments (trespassing and fires) for the COG cities. A copy is attached. The Working Group will continue to meet on a regular basis. COG cities are in two different LA County Service Planning Areas: Malibu is in SPA 5 and the other cities are in SPA 2. I attended a meeting with LA Family Housing and Meredith Berkson, LA County Homeless Team on November 14th to discuss resources. LA Family Housing is the LA County service provider for SPA 2, which includes Agoura Hills, Calabasas, Hidden Hills and Westlake Village.: Measure H Funding and Roles and Responsibilities.

Metro NextGen Bus System Study – Step One of the NextGen Bus Study has been completed. It includes the Market Demand and Travel Patterns Existing Service Evaluation. Metro learned how the public travels and how existing bus service relates to rider needs. Next, Metro will be reviewing service priorities to better meet the needs of the rider. I have asked Metro to present an update on the NextGen Bus Study at the February 2019 COG meeting.

Memorandum

DATE: January 15, 2019
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: January 2019 COG Financial Summary

SUMMARY

All of the revenue and expenditures are in accordance with the COG's 18/19 adopted budget.

18/19 Expected Revenue

Dues	100,000
FEMA Grant	52,500
Metro (admin & planning)	57,250
Metro (for consultant)	<u>95,663</u>
Total	305,413

18/19 Expenditures to Date

Liability Insurance 18/19	-3,605.45
Terry Dipple – 7/18 Ex. Dir.	-10,833.33
Maureen Micheline 7/18 Metro	-7,732.80
Terry Dipple – 7/18 retro	-833.34
Terry Dipple – 8/18 Ex. Dir.	-11,666.67
Maureen Micheline 8/18 Metro	-7,732.80
Terry Dipple – 9/18 Ex. Dir.	-11,666.67
Maureen Micheline 9/18 Metro	-7,732.80
Terry Dipple – 10/18 Ex. Dir.	-11,666.67
Maureen Micheline 10/18 Metro	-7,732.80
Terry Dipple – 11/18 Ex. Dir.	-11,666.67
Maureen Micheline 11/18 Metro	-7,732.80
Terry Dipple – 12/18 Ex. Dir.	-11,666.67
Maureen Micheline 12/18 Metro	<u>-7,732.80</u>
Total	-120,002.27



**South Coast
Air Quality
Management District**



Fact Sheet: Sales Tax Ballot Measure to Benefit Air Quality

Summary: This bill seeks authorization from the Legislature to allow a sales tax measure to be put on the ballot within the South Coast Air Quality Management District's (SCAQMD) jurisdiction, to clean the air, protect public health and reach attainment of federal air quality standards. This bill does not create a tax or a ballot measure directly, but instead allows either SCAQMD Governing Board action or a voter-driven initiative to put this proposal on the ballot.

Benefits of Proposed Programs: If approved by local voters, the tax will fund programs to assist in eliminating severe and unhealthy air pollution in Southern California and help:

- Greatly reduce serious health impacts, such as asthma, bronchitis, decreased lung growth in children, various cancer and cardiovascular risks, premature death, emergency room and hospital visits, and hundreds of thousands of estimated health-related lost work days and missed school days – overall resulting in estimated monetized health benefits totaling tens of billions of dollars every year;
- Benefit disadvantaged communities disproportionately impacted by air pollution and toxics;
- Create co-benefit reductions in greenhouse gas emissions;
- Avoid federal sanctions that could: 1) cut off billions of dollars in federal highway funds; 2) create stricter requirements for businesses; and 3) result in the federal government taking over local air quality efforts which could result in draconian measures that could hurt the local economy; and
- Transform the goods movement industry and other industrial sectors to zero or near-zero emission, benefitting air quality, climate, toxic exposure and the economy.

Need for Bill:

- The 17 million residents in the South Coast breathe some of the most polluted air in the nation, with the highest levels of ozone and second-highest levels of particulate matter (PM). In 2017 the region exceeded the federal ozone standard for 145 days.
- Children, the elderly, and those with pre-existing conditions are particularly vulnerable and cannot avoid these pollutants.
- About 80% of regional nitrogen oxide (NOx) emissions are from mobile pollution sources, with most from trucks and heavy-duty equipment.

- Funding for cleaner vehicles and equipment is urgently needed to improve public health and meet upcoming federal clean air deadlines which require a 45% reduction of NOx emissions by 2023 and 55% by 2031.
- Significant additional emission reductions will be required by 2038 to meet the more stringent federal 2015 ozone standard.

Note: The tax rate has not yet been established, but for context, a ½ cent sales tax on \$10,000 in taxable items per year is about \$4/month. Non-taxable items include: rent, groceries, utilities, prescriptions, etc.

Memorandum

DATE: January 15, 2019
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: Updated Measure M 5-Year Project List

OVERVIEW

The purpose of this memorandum is to update the Governing Board on the status of the COG's Measure M 5-Year Project List.

BACKGROUND

Following protracted discussions and negotiations between COG and city staff with Metro Highway and Active Transportation staff, it was determined that the following projects that were on the Measure M 5-Year Project List that was approved by the COG and submitted to Metro in June 2018 are not eligible for Measure M Highway or Active Transportation funding. Therefore, the projects listed below were not included in the COG's Measure M 5-Year Project List that will be considered for approval by the Metro Board on January 24, 2019.

Agoura Hills

- Roadside Drive Widening \$650,000
- Regional Transit Center \$350,000

Calabasas

- Rondell Park & Ride \$4,000,000
- Las Virgenes Shoulder Improvements \$2,004,600

Hidden Hills – No Change

Malibu

- Malibu Canyon Road Improvements \$4,000,000

Westlake Village – No Change

Los Angeles County

- Topanga Beach Shuttle Expansion \$1,600,000

Each city will maintain the funding for their respective projects that were not eligible. COG staff will work with the cities and Metro to identify eligible projects and bring those projects back to the COG for recommendation to Metro.

Attached: COG's 5-Year Project List approved in May 2018 and Metro Board Report including Highway and Active Transportation projects recommended to the Metro Board for approval.

		2018	2019	2020	2021	2022	Total
Original Metro Rounded Estimate 10/17		11,000,000	11,300,000	11,500,000	11,900,000	12,200,000	57,900,000
Metro Revised Allocation 3/18		11,000,000	11,286,000	11,579,436	11,868,921	12,153,777	57,888,134
Note: Revised Allocation was split based on		0	-14,000	79,436	-31,078	-46,224	-11,866
HW Allocation Revised		8,866,667	9,097,200	9,333,728	9,567,071	9,796,680	46,661,346
AT Allocation Revised		2,133,333	2,188,800	2,245,708	2,301,851	2,357,096	11,226,788
Agoura Hills Revised Annual Allocation		2,662,000	2,731,212	2,802,224	2,872,279	2,941,214	14,008,929
HW Palo Comado Interchange		2,662,000	2,731,212	2,802,224			8,195,436
HW Kanan Corridor					1,051,879	1,761,614	2,813,493
AT Roadside Dr. Widening Ph. 1					650,000		650,000
AT Regional Transit Center					350,000		350,000
Note: Meas. M loan from County for Palo Co		2,000,000					2,000,000
Note: Repayment to County for Meas. M loan					-820,400	-1,179,600	-2,000,000
Calabasas Revised Annual Allocation		3,014,000	3,092,364	3,172,765	3,252,085	3,330,135	15,861,349
HW Park and Ride		3,014,000	986,000				4,000,000
HW Mulholland Hwy Gap Closure			450,200	3,172,765	2,590,285		6,213,250
AT Old Town Parkway Improvements						1,987,335	1,987,335
AT City-wide Green Streets			1,656,164				1,656,164
HW Las Virgenes Shoulder					661,800	1,342,800	2,004,600
Hidden Hills Revised Annual Allocation		231,000	237,006	243,169	249,247	255,230	1,215,652
HW Long Valley On-Ramp		231,000	237,006	243,169	249,247	255,230	1,215,652
Malibu Revised Annual Allocation		1,650,000	1,692,900	1,736,915	1,780,338	1,823,066	8,683,219
AT Westward Beach Parking and Walkway Improvements		500,000	1,192,900	1,545,000	762,100		4,000,000
AT Malibu Canyon Rd Improvements		304,000	500,000	500,000	900,000	1,796,000	4,000,000
AT Signal System Improvements PCH				41,915	118,238	523,066	683,219
Over/Under Allocated - see LA County		846,000	0	350,000	0	496,000	0
Westlake Village Revised Annual Allocation		1,089,000	1,117,314	1,146,364	1,175,023	1,203,224	5,730,925
AT Lindero Linear Park		1,089,000	1,117,314	1,146,364			3,352,678
AT Lindero Sidewalk Extension					1,175,023	1,203,224	2,378,247
LA County Revised Annual Allocation		2,354,000	2,415,204	2,477,999	2,539,949	2,600,908	12,388,060
HW Park and Ride Lots (Malibu)		254,000					254,000
Note: County loan Prop C to Malibu for P&R		3,602,000					
HW Median Improvements PCH (Malibu)			150,000	150,000	1,000,000	700,000	2,000,000
AT Linero Linear Park (Westlake Village)			1,000,000				
LA County							
AT Topanga Beach Shuttle Expansion		100,000	375,000	375,000	375,000	375,000	1,600,000
AT Topanga Beach Shuttle Bus Stops			50,000	100,000	250,000		400,000
HW Malibu Canyon Rd Intersection			200,000	125,000	700,000	475,000	1,500,000
HW Malibu Cyn Rd Bridge Replacement			100,000	100,000	175,000	500,000	875,000
HW Repayment from Agoura Hills					820,400	1,179,600	2,000,000
Over/Under Allocated - see Malibu in '18		-	540,204	1,627,999	860,349	1,730,508	
Note: County repay itself for Prop C loan in outer years TBD.							
AT Project Total est.		1,993,000	5,891,378	3,708,279	4,580,361	5,884,625	22,057,643
HW Project Total est.		6,161,000	4,854,418	6,593,158	6,428,211	3,691,844	27,728,631
Total AT and HW		8,154,000	10,745,796	10,301,437	11,008,572	9,576,469	49,786,274
Total Over/Under Allocation		846,000	540,204	1,277,999	39,949	54,908	2,759,060

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Board Report

3rd Floor Board Room
Los Angeles, CA

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

Agenda Number:

Authority
One Gateway Plaza



**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

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

Agenda Number:

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

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

Agenda Number:

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

Prepared by: Fanny Pan, DEO, Countywide Planning & Development, (213) 418-3433

Laurie Lombardi, SEO, Countywide Planning & Development, (213) 418-3251

Reviewed by: Therese W. McMillan, Chief Planning Officer, (213) 922-7077

ATTACHMENT A

**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
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
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
Calabasas	MM4401.04	Old Town Parkway Improvements - Park Granada to City Limits*	PS&E Construction				1,987,335	\$ 1,987,335
Malibu	MM4401.05	Pedestrian/Bicyclist Crosswalk Improvements - PCH @ Big Rock Dr. & 20356 PCH	PS&E Construction		41,915	118,238	523,066	\$ 683,219
Malibu	MM4401.06	Westward Beach Parking and Walkway Improvements	PS&E Construction	1,500,000	1,200,000	800,000		\$ 3,500,000
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
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
LA County	MM4401.09	Malibu Canyon Road Bridge Replacement	PS&E Construction	100,000	100,000	175,000	500,000	\$ 875,000
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.

ATTACHMENT B

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

Agency	Project No.	ID	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.