

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

Tuesday, June 19, 2018, 8:30 A.M.

HIDDEN HILLS CITY HALL

Council Chambers

6165 Spring Valley Road, Hidden Hills, CA 91302

AGENDA

1. CALL TO ORDER

Governing Board Members:

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

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 April 17, 2018 Draft Meeting Notes – Attachment
- B. June 2018 Executive Director’s Report – Attachment
- C. June 2018 Financial Statement – Attachment

Recommended Action: Approve Consent Calendar

5. INFORMATION ITEMS

- . 2020 Census – Tina Marquez Herzog, Executive Office, Los Angeles County, will make a presentation and provide information regarding the 2020 Census.
- . Recommended Action: No action is needed as this is an information item.

6. ACTION ITEMS

- A. Safe, Clean Water Program – Discuss the Safe, Clean Water Program. Katy Young from Supervisor Kuehl’s office will be in attendance to make a presentation and answer questions.
Recommended Action: Determine if the Governing Board wants to take a position on the Safe, Clean Water Program.
- B. Proposed FY 2018/2019 COG Budget – Attachment
Recommended Action: Discuss the proposed
- C. Measure M 5-Year Project List – Attachment
Recommended Action: Confirm Measure M 5-Year Project List
- D. Malibu Measure R Adjustment – Attachment
Recommended Action: Approve Malibu Measure R Adjustment

7. LEGISLATIVE UPDATE

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

8. ELECTION OF OFFICERS

The COG’s JPA states the Governing Board shall hold elections, in June, for the positions of President, Vice President and Treasurer. The term of office is July 1, 2018 through June 30, 2019. The City of Agoura Hills serves as the COG Treasurer.

9. COMMENTS AND REQUEST FOR FUTURE AGENDA ITEMS

10. FUTURE MEETING DATES

Governing Board: July 17, 2018, 8:30 a.m.

11. ADJOURNMENT

**Draft Meeting Notes
Governing Board Meeting
April 17, 2018**

Item 1 – Call to Order: The meeting was called to order by President Siegel at 8:34 a.m. The meeting was held in the Council Chambers at Hidden Hills City Hall.

Roll Call of Governing Board members present:

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

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 March 20, 2018, 4.B April 2018 Executive Director’s Report, 4.C April 2018 Financial Statement, 4.D Appointment to SCAG Regional Council, and 4.E Letter of Support for AB 3162 (Friedman). 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 – Safe, Clean Water Program: Katy Young, Environmental Deputy for Sheila Kuehl and former State Senator Fran Pavley, who is currently working for Supervisor Kuehl on the Safe, Clean Water Program were in attendance and provided the Governing Board with a thorough overview of the draft Safe, Clean Water Program. President Siegel thanked them for the presentation. This is an information item so no action was taken.

Item 5.B – Caltrans and Metro Homeless Policies: Deborah Wong, Deputy District Director of Maintenance, Caltrans, Lt. Jodi Legarra, CHP and Karen Swift were in attendance and provided the Governing Board with a thorough overview of their respective agency’s policies regarding homelessness. Following discussion, President Siegel thanked them for their presentations. This is an information item so no action was taken.

Item 5.C – State Parks Bond: Jeremy Wolf from Senator Stern’s office was in attendance and provided the Governing Board with an overview of the State Parks Bond that will be on the June 5, 2018 ballot. President Siegel thanked him for the presentation. This is an information item so no action was taken.

Item 6.A – Confirming Final Measure M 5-Year Project List, Project Descriptions with Performance Measures and Summary of Public Outreach/Public Participation Element: Terry

Dipple distributed the 5-Year Project List including funding allocations, project descriptions and public outreach/public participation elements. Following discussion, there was a motion and second to approve the 5-Year Project List with Performance Measures and Public Outreach/Public Participation Element. Motion carried unanimously.

Item 6. B – Proposed SCAG Bylaws Amendment: Terry Dipple presented a summary of the proposed Amendment A to SCAG’s Bylaws that was going to be considered at the SCAG General Assembly, next month. Following discussion, the Governing Board decided not to take a position on the proposed SCAG Bylaws Amendment.

Item 7.A – League of Cities: Jeff Kiernan was in Sacramento, so no report was given.

Item 7.B – Updates from Area Legislators: Jeremy Wolf from Senator Stern’s office provided a brief update.

Item 8 – Comments and Requests for Future Agenda Items: Governing Board member Laura Rosenthal requested that the COG discuss Santa Monica Mountains trailhead parking issues.

Item 9 – Future Meeting Dates: President Siegel announced the meeting dates.

Item 10 – Adjournment: President Siegel adjourned the meeting at 10:01 a.m.

Respectfully submitted,

Terry Dipple
Executive Director

Also in attendance at the April 17, 2018 Governing Board meeting:

Tony Coroalles, City Manager, Calabasas
Kerry Kallman, City Manager, Hidden Hills
Greg Ramirez, City Manager, Agoura Hills
Ray Taylor, City Manager, Westlake Village
Terry Dipple, Executive Director
Karen Swift, Metro
Capt. Josh Thai, Sheriff’s Department
Jeremy Wolf, Senator Stern
Katy Young, Supervisor Kuehl
Fran Pavley, Supervisor Kuehl
Dave Pedersen, LVMWD
Deborah Wong, Caltrans
Jodi Legarra, CHP
Leland Tang, CHP

Gus Nunez, Caltrans
Joseph Ligon, CHP
Dave Galbrath, CHP
Larry Weaverling, Caltrans
Juanita Martinez, NCE
Pamela Manning, LA County, DPW
Mary Strenn, ICMA
Jeff Kiernan, League of Cities
Joe Briglio, SCAG
Jeremy Wolf, Senator Stern
Robert Wong, Caltrans

Memorandum

DATE: June 19, 2018
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 – Metro approved the COG's Public Participation Element. The COG submitted the necessary information to Metro for the Funding Agreement that, when approved, will allow the COG to invoice Metro for the Executive Director's time related to the Measure M 5-Year Project List. From December 2017 through mid-June 2018, the Executive Director has spent 891 hours on the project. At the billing rate of \$67/hour, the COG should receive a total reimbursement from Metro in the amount of \$59,697. The COG's Measure M 5-Year Project List was submitted to Metro on June 12, 2018. A final summary of the Measure M 5-Year Project List is on the June 19th COG agenda.

Safe, Clean Water Program – I attended the recent Safe, Clean Water Program Stakeholders Advisory Committee meeting. County staff and consultants are finalizing the Program Elements, Credit Program, and Ordinance to take to the Board of Supervisors. That meeting was going to take place on June 26th, however, the Board has decided to postpone the public hearing to July 10th. County staff and consultant team have been meeting and briefing stakeholders across the County. This ordinance enacts an annual special Parcel tax in the amount of two and one-half cents per square foot of Impermeable Surface, upon all Parcels located within the District, commencing in fiscal year 2019-20. The District will allocate the revenues as follows: 10% shall be allocated to the Flood Control District for implementation and administration of Projects and programs and for payment of the costs incurred in connection with the levy and collection of the special Parcel tax and the distribution of the funds generated by imposition of the special Parcel tax in accordance with the criteria and procedures established in this Chapter. 40% will be allocated to cities within the boundaries of the District and to the County of Los Angeles, in the same proportion as the amount of revenues collected within each jurisdiction and within the unincorporated territories, to be expended by those cities within the cities' respective jurisdictions and by the County of Los Angeles within the unincorporated territories that are within the boundaries of the district, for the implementation, operation and maintenance, and administration of Projects and programs. 50%

shall be allocated to pay for the implementation, operation and maintenance, and administration of watershed-based Projects and programs.

Metro NextGen Bus System Study – The NextGen Bus Study Committee has held two meetings. Metro staff gave a presentation at the Policy Advisory Committee, in June. I am still planning to meet with Elizabeth and Nicole Englund to discuss strategies to improve transit services in the COG region. I will monitor the progress of the NextGen Bus Study Committee and will schedule a COG presentation at the appropriate time.

Hazard Mitigation Plan – The consultant and the COG city reps agreed to hold a community meeting on Wednesday, August 22, 2018, 6:00-8:00 pm, Calabasas City Hall, Founders Hall. The purpose of the meeting is to obtain input and feedback from the public on ways to mitigate the impact of natural disasters and other hazards on the local community. In addition, during the meeting the results of the Las Virgenes-Malibu Community Risk Survey will be shared and used as a basis for discussion to review the top hazards that concern local residents, what mitigation actions they have taken, and most importantly what additional mitigation efforts are needed to better safeguard the community. The results of the Public Forum will be used to provide input into the updated Multi-Jurisdictional Hazard Mitigation Plan for the COG. The Community Risk Survey has been up on the COG's website for the past month. I sent an email to Cal OES and FEMA requesting an update on our grant application. I will update the Governing Board when additional information is received.

Homeless Initiative – The contract between the COG and County for the \$30,000 grant has been finalized. The COG will submit quarterly invoices to the County for the work that is being done by Malibu staff.

Metro PAC Accomplishments – The Metro PAC met 13 times since its inception, last year. The PAC has discussed a variety of topics, ranging from the Measure M Multi-Year Subregional Plan to the Metro Equity Platforms. Here are some of the major accomplishments from the first year: 1. The Multi-Year Subregional Plan (MSP) Administrative Guidelines, 2. The Measure M Administrative Guidelines, 3. Transit Oriented Communities Working Committee, 4. Reviewed and Commented on Draft Topical Framing Paper Outlines, 5. Shaped the Equity Platform and 6. PAC Academy Courses for Key State & Federal Regulations, Transportation Funding & Finance, Metro Project Delivery, and Transit Operations & State of Good Repair.

Long Range Transportation Plan - The Long Range Transportation Plan (LRTP) update process is underway at Metro. The LRTP focuses on funding and was last revised in 2010. The LRTP is Metro's financial blueprint for the future prioritizing project funding, programs and new initiatives. The LRTP needs to be updated to reflect the new revenues Metro will receive from Measure M and other funding sources. Metro staff has begun making presentations to the Policy Advisory Council (PAC) which has formed subcommittees to provide input. Metro is shooting for Board adoption of the LRTP in 2020. I will schedule a presentation to the COG at the appropriate time as Metro is planning a significant public outreach effort.

Memorandum

DATE: June 19, 2018
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: June 2018 COG Financial Summary

SUMMARY

All of the revenue and expenditures are in accordance with the COG's 17/18 adopted budget.

17/18 Revenue to Date

City Dues	100,000.00	
Metro (for M. Micheline)	<u>86,066.16</u>	(23,915.88 due from Metro)
17/18 Total Revenue to Date	186,066.16	

17/18 Expenditures to Date **-216,300.19**

COG 17/18 EXPENDITURES

Liability Insurance 17/18	-3,423.40	
Terry Dipple LLC – 7/17 Ex. Dir.	-10,833.33	
Maureen Micheline 7/17 Metro	-7,507.57	
Terry Dipple LLC – 8/17 Ex. Dir.	-10,833.33	
Maureen Micheline 8/17 Metro	-7,507.57	
Terry Dipple LLC – 9/17 Ex. Dir.	-10,833.33	
Maureen Micheline 9/17 Metro	-7,507.57	
Terry Dipple LLC – 10/17 Ex. Dir.	-10,833.33	
Maureen Micheline 10/17 Metro	-7,507.57	
Terry Dipple LLC – 11/17 Ex. Dir.	-10,833.33	
Maureen Micheline 11/17 Metro	-7,507.57	
Terry Dipple LLC – 12/17 Ex. Dir.	-10,833.33	
Maureen Micheline 12/17 Metro	-7,507.57	
Terry Dipple LLC – 1/18 Ex. Dir.	-10,833.33	
Maureen Micheline 1/18 Metro	-7,732.80	(3% increase included in 2018 with Metro)
Terry Dipple LLC – 2/18 Ex. Dir.	-10,833.33	
Maureen Micheline 2/18 Metro	-7,732.80	
Terry Dipple LLC – 3/18 Ex. Dir.	-10,833.33	
Maureen Micheline 3/18 Metro	-7,732.80	
Terry Dipple LLC – 4/18 Ex. Dir.	-10,833.33	
Maureen Micheline 4/18 Metro	-7,732.80	

MLC & Assoc. – 1 st invoice HMP	-10,000.00
Terry Dipple LLC – 5/18 Ex. Dir.	-10,833.33
Maureen Micheline 5/18 Metro	<u>-7,732.80</u>
Total	-216,300.19

MEMORANDUM

DATE: June 19, 2018
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: Proposed FY 18/19 COG Budget

OVERVIEW

The purpose of this memorandum is to present the proposed FY 18/19 COG Budget to the Governing Board. The budget was prepared using account information provided by the City of Agoura Hills Finance Department, which acts as the Treasurer for the COG.

RECOMMENDATION

The Technical Advisory Committee did not meet this month so there is no recommendation from the city managers.

SUMMARY

The proposed FY 18/19 COG Budget, as shown in Exhibit "A" anticipates a major change in the COG's current revenue with only modest changes in expenses. To recap expenses, last year the Governing Board gave preliminary approval to increasing the executive director's total compensation to \$130,000 effective July 1, 2017. The decision was based on several facts: 1.) The executive director's compensation had been \$95,720 for 30 hours per week and he was spending 40 hours per week on COG activities. 2.) The COG had sufficient reserves to cover the increase for one year. 3.) The COG anticipates the Los Angeles County Metropolitan Transportation Authority (Metro) will provide funds to the COGs for Measure M Subregional project planning and programing. As a result of the Measure M ½ % funding for planning and administration, the COG will receive \$289,441 over the first five years of the Multi-year Subregional Program. The COG will receive approximately \$60,000 from Metro for 17/18 and an estimated \$53,000-57,000 a year over the remaining four years of the Measure M 5-Year Plan. The COG hired the Metro Board Consultant effective January 1, 2015. The Metro Board Consultant continues to be paid through the COG. No changes are anticipated for the Metro Board Consultant, except for a cost of living increase from the Metro. Under the current MOU, the COG receives \$95,663.48 from Metro for the Board Consultant. The total compensation paid to the Metro Board Consultant is \$92,793.60. The FY 18/19 COG Budget includes \$60,000 to MLC & Associates for the balance due on the update of the COG's Hazard Mitigation Plan, \$1,500 for legal services, although no services were billed in 17/18 and \$3,600 for the COG's liability insurance. The proposed budget also includes \$10,000 if a payment is requested from the California Joint Powers Insurance Authority. There is no change proposed for the COG's current dues structure of \$20,000.

FY 17/18 BUDGET HIGHLIGHTS

This last year saw many accomplishments for the COG including:

Measure M – In November 2017, the COG learned it would be receiving \$57.9 million over the first five years of Measure M. The Governing Board elected to have the executive director prepare the COG’s 5-Year Project List instead of hiring an outside consultant. The COG requested and received a Letter of No Prejudice from Metro on November 30, 2017 that would allow the COG to expend funds and be reimbursed by Metro. The executive director began meeting and working with the COG cities and LA County to develop the projects and programming for the 5-Year Project List, including Project Descriptions, Performance Measures and Public Outreach/Public Participation. The Governing Board approved the city/County allocations and 5-year project list at the April 2018 COG meeting.

Measure R – The COG continues to work very closely with Metro staff, Nicole Englund, Board Deputy to Supervisor Kuehl and Maureen Micheline from Ara Najarian’s office and COG cities on projects receiving Measure R funds.

Multi-jurisdiction Hazard Mitigation Plan – The COG received a \$60,000 grant from Cal OES and FEMA to update its Multi-Jurisdictional Hazard Mitigation Plan. The COG’s Working Group reviewed the proposals and recommended the Governing Board contract with the low bidder, MLC & Associates. The Governing Board approved a contract with MLC for an amount not to exceed \$70,000. The COG cities are required to provide a 25% in-kind match totaling \$15,000. MLC & Associates has previously prepared the COG’s HMP and subsequent 5-year update. The HMP update should be completed and submitted to Cal OES and FEMA in September 2018.

Stormwater – The executive director serves on the Safe Clean Water Program Stakeholders Advisory Committee that oversaw the preparation of the draft Safe Clean Water Program ordinance that will be considered by the Board of Supervisors on July 10, 2018 with the expectation the Board will vote to place the Safe Clean Water Program tax on the November 2018 ballot for a vote by Los Angeles County voters. If approved, the ordinance enacts an annual special Parcel tax in the amount of two and one-half cents per square foot of Impermeable Surface, upon all Parcels located within the Flood Control District, commencing in fiscal year 2019-20. Forty percent of the funds collected will go back to cities for local projects.

Elections and Appointments – Governing Board member Laura Rosenthal was reelected to the SCAG Regional Council as the representative to District 44, which includes the COG cities. The COG also made the following appointments: Terry Dipple (delegate) and Joe Bellomo (alternate) to the Safe, Clean Water Program Stakeholders Advisory Committee, Elizabeth Shavelson, Deputy City Manager, Malibu, to serve as the COG’s representative to the Metro NextGen Bus Study Committee and Malibu City Councilmember Skyler McPeak as the COG’s alternate to the Santa Monica Bay Restoration Commission.

Homelessness – The COG received a grant for \$30,000 from Los Angeles County for homelessness coordination and planning. The Governing Board voted to allocate the grant funds to Malibu.

Legislative Briefings – The COG received monthly briefings from Jeff Kiernan, LA County Division, League of California Cities and Karen Swift, Metro Community Liaison. Staff from Supervisor Kuehl, Congressman Lieu, Senator Stern, Assemblymember Bloom and Assemblymember Irwin’s offices who attend COG meetings also provide legislative updates, as needed.

Presentations – The Governing Board heard presentations, at separate meetings, from Russ Bryden, LA County Flood Control and Katy Young, Deputy for Environment and Arts, Supervisor Kuehl regarding the Safe, Clean Water Program and from Deborah Wong, Deputy District Director of Maintenance, Caltrans, Lt Jodi Legarra, CHP, and Karen Swift, Metro Caltrans and Metro regarding the Homeless Policies of their respective agencies. In addition, the Governing Board received a briefing on the State Parks Bond from Jeremy Wolf, Senator Stern’s office.

LA County COG Executive Directors – The executive director continues to meet regularly and participates in a monthly conference call with the other LA County COG executive directors.

Metro and Northern Cities Corridor – The COG continues to participate in the NCC meetings, chaired by Ara Najarian, the COG’s representative on the Metro Board. The COG will be hosting the quarterly meeting in October 2018 at Calabasas City Hall, Founders Hall.

SCAG – The executive director continues to represent the COG at SCAG and attends quarterly meetings with Hasan Ikrata, Executive Director, SCAG and executive directors from the other COGs in the SCAG region.

Public Safety – The COG Technical Advisory Committee continues to receive regular briefings from the Captain of the Malibu-Lost Hills Sheriff’s station and the community liaison representative from the Los Angeles County Fire Department.

COG Web Site – The COG’s web site continues to provide the latest information about COG meetings and projects.

ESTIMATED FY 18/19 REVENUE

The Proposed FY 18/19 Budget reflects maintaining COG dues at \$20,000, Metro’s reimbursement of \$95,663.48 for the Metro Board Consultant and \$60,000 Cal OES/FEMA grant. In addition, the Funding Agreement Metro is preparing will provide \$60,000 in reimbursements to the COG for the executive director’s activities related to the preparation of the COG’s 5-year project list in 17/18 and \$53,000-56,000 a year over the next four years for a 5-year total of \$289,441.

PROPOSED FY 18/19 EXPENDITURES

Executive Director: In the past, the Executive Director was funded solely through membership dues. This past year, the Governing Board voted to have the Executive Director facilitate and prepare the COG’s 5-Year Project List and when the invoicing has been finalized, the COG will be reimbursed approximately \$60,000. The Executive Director manages and coordinates the programs and activities of the COG and handles various assignments, as directed. The Executive Director is an independent contractor, not an employee of the COG. The Executive Director does

not receive benefits, is not reimbursed for overhead costs and is responsible for normal business expenses. The Executive Director works at the direction of the Governing Board and under the supervision of the Technical Advisory Committee. In FY 17/18 the total compensation for the Executive Director was \$130,000.

Legal Counsel: The COG contracts with Laurence Wiener of Richard, Watson and Gershon for legal services. Mr. Wiener did not submit an invoice in FY 17/18. Legal expenses are expected to be minimal in FY 18/19 so \$1,500 is included in the proposed Budget.

Metro Board Consultant: The Metro Board Consultant provides administrative assistance and support for the COG's representative on the Metro Board of Directors. The Metro Board Consultant is an independent contractor, not an employee of the COG. The Metro Board Consultant does not receive benefits, is not reimbursed for overhead costs and is responsible for normal business expenses. The COG anticipates a 3% increase in FY 18/19 so \$95,577.38 has been included in Budget. The COG should receive \$98,533.38 from Metro in FY 18/19.

Liability Insurance: The proposed FY 18/19 Budget includes \$3,600 for the COG's liability insurance for the Executive Director and Metro Board Consultant and errors and omissions insurance for the Governing Board and Technical Advisory Committee. The actual cost for insurance in FY 17/18 was \$3,423.40. The insurance premium is obtained through Alvarado Pacific Insurance Services. It should be noted the COG has an outstanding retrospective deposit balance owed to the California JPIA for liability program participation. The amount is approximately \$35,000. This is a cumulative total, which takes into consideration all annual retrospective adjustments up to and including the June 2016 computation. This is due despite the fact that the COG never had a claim and withdrew its membership five years ago. A \$10,000 payment to CJPIA for the outstanding retrospective deposit has included in the last three COG budgets but was not paid as the COG did not receive an invoice requesting payment from CJPIA. A \$10,000 payment is included in the FY 18/19 Budget in case a payment is requested from CJPIA.

EXHIBIT "A"

Proposed COG FY 18/19 Budget

Projected Balance 6/30/18	35,583	
Meas. M planning reimb	59,697	
Projected Balance 7/1/18		95,280

FY 18/19 Revenue

Dues	100,000	
FEMA Grant	60,000	
Metro (admin & planning)	56,000	
Metro (for consultant)	95,663	
Total Revenue		311,663

FY 18/19 Projected Funds Available **406,943**

FY 18/19 Expenditures

Executive Director	130,000	
Metro Board Consultant	92,794	
HMP Consultant (bal owed)	60,000	
CJPIA (pymt on retro bal)	10,000	
Legal Counsel	1,500	
Liability Insurance	3,600	
Total Expenditures		-297,894

Projected Balance 6/30/19 **109,049**

Memorandum

DATE: June 19, 2018
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: Measure M 5-Year Project List

OVERVIEW

The purpose of this memorandum is to provide the Governing Board with information on the COG's Final Measure M 5-Year Project List that was submitted to Metro.

RECOMMENDATION

Confirm the final Measure M 5-Year Project List allocations and funding.

SUMMARY

The Governing Board approved the COG's Measure M Project List at the April 2018 COG meeting. You will recall the Project List included Supervisor Kuehl's intention to allocate and or loan some of the County's Measure M funds for projects in Agoura Hills, Malibu and Westlake Village. In addition, the County was going to loan Prop C funds to assist certain projects.

Subsequent to the COG's approval and prior to submission to Metro, the County and COG worked to revise and reallocate Measure M funds and Prop C funds in the COG's Measure M 5-Year Project List to meet funding requests. This revision did not result in any change in total allocations to any of the COG cities. However, it did require the COG to change funding sources on the forms that were submitted to Metro.

I prepared a binder for each city and the County that includes the Final Measure M Project List and everything that was submitted to Metro, including spreadsheets, project descriptions, etc. I thought it would be helpful for future reference. I will distribute them at the COG meeting.

Memorandum

DATE: June 19, 2018
TO: Governing Board
FROM: Terry Dipple, Executive Director
SUBJECT: Malibu Measure R Adjustment

OVERVIEW

The purpose of this memorandum is to update the Governing Board on the request from Malibu for a Measure R Adjustment.

RECOMMENDATION

Approve Malibu's request for a Measure R Adjustment by reprogramming \$3.5 million of Malibu's Measure R allocation from the PCH Shoulder Improvements to Malibu's Park and Ride Lots.

SUMMARY

The COG previously allocated \$3.5 million for Malibu's Pacific Coast Highway (PCH) Shoulder Improvements (MR311.35). Malibu is requesting that Metro cancel the PCH Shoulder Improvements Project and deobligate the project funds so that they can be reallocated for the acquisition of property for Park and Ride Lots in the Civic Center and Point Dume areas.

Although the Malibu Park and Ride Lots are not included in the COG's original Measure R project list, there is precedence for adding the projects. You will recall several years ago Calabasas requested additional funding for a park and ride lot that was not on the COG's original project list. The COG approved the Measure R Adjustment for the Calabasas park and ride lot and Metro subsequently programmed the funds for the project. Malibu is in a similar position in that the property recently became available and the city needed to act quickly to acquire the parcels.

Malibu – Park and Ride Lots

- Reprogram \$3.5 million of Malibu's Measure R allocation from the PCH Shoulder Improvements to Malibu's Park and Ride Lots