



Board Report

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Agenda Number: 8.

PLANNING AND PROGRAMMING COMMITTEE SEPTEMBER 18, 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, an overview of CPD's core services was provided. The prior quarterly update was in June 2019 (Legistar File #2019-0247).

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.

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. Nine of these Measure M projects are anticipated to be completed within the next 10 years; however, work is also advancing on the remaining 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, five 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.

FINANCIAL IMPACT

There is no financial impact to this action.

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

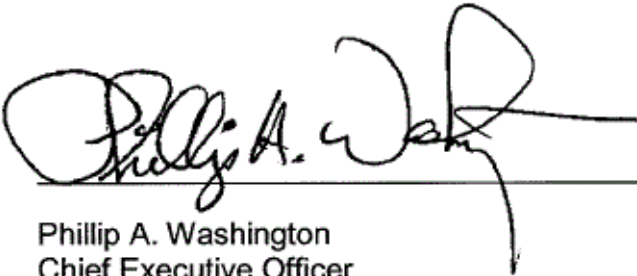
CPD will provide an update of the Dashboard approximately every quarter. Of the Twenty-Eight by '28 projects, inclusive of pillar projects, this Dashboard only includes CPD transit and active transportation projects.

ATTACHMENTS

Attachment A - Countywide Planning & Development Dashboard


Prepared by: Alexandra Valle, Transportation Associate II, Countywide Planning & Development,
(213) 922-5279
Brian Lam, Principal Transportation Planner, Countywide Planning & Development,
(213) 922-3077
Manjeet Ranu, SEO, Countywide Planning & Development, (213) 418-3157

Reviewed by: James de la Loza, Chief Planning Officer, (213) 922-2920



Phillip A. Washington
Chief Executive Officer

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		
2	West Santa Ana Branch LRT	▲	2022	2028 - 2030		●		September 2019	> Receive and File Project Status Update; including preview of funding strategy approach and Initial Operating Segments (IOS) Analysis
3	West Santa Ana Branch LRT	▲	2022	2041 - 2043		●		September 2019	> Receive and File Project Status Update; including preview of funding strategy approach and Initial Operating Segments (IOS) Analysis
4	LA River Path (central gap)	▲	2023	2025 - 2027	●			September 2019	> Receive Conceptual Design Report > Select Alternatives for environmental review
1	North San Fernando Valley BRT	▲	2019	2023 - 2025	●			October 2019	> Receive Alternatives Analysis > Select Alternatives for environmental review
5	Sepulveda Transit Corridor - Section 2	▲	2024	2033 - 2035	●			December 2019	> Receive Feasibility Study and Technical Compendium > Select Alternatives for environmental review
6	Sepulveda Transit Corridor - Section 3	■	2048	2057 - 2059	●			December 2019	> Receive Feasibility Study and Technical Compendium
7	Rio Hondo Confluence Station Feasibility Study	✘	2019	2022	●			December 2019	> Award Feasibility Study Contract
8	Crenshaw Northern Extension LRT	■	2041	2047 - 2049	●			Winter 2019	> Receive Advanced Alternatives Screening Study > Select Alternatives for environmental review > Authorize Award of Environmental Contract
9	East San Fernando Valley Transit Corridor LRT	▲	2021	2027 - 2029			●	Winter 2019	> Certify Final Environmental Impact Report and Approve First Last Mile Pathways
10	Green Line Extension to Torrance LRT	▲	2025	2030 - 2032		●		Winter 2019	> Award environmental and advanced conceptual design contract
11	Vermont Transit Corridor	▲	2024	2028 - 2030	●	●		Winter 2019	> Award Environmental Contract
12	Centinela Grade Separation LRT	✘	TBD	TBD		●		Spring 2020	> Approve findings of Feasibility Study, Environmental Statutory Exemption, 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

NOTES:


Groundbreaking and opening fiscal years have a three-year range.


▲ Indicates Twenty-Eight by '28 capital project (7 projects).

▲ PILLAR 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		
15	New Bus Rapid Transit Corridors (Phase 1)	▲	2020	2022 - 2024	●			Winter 2020	> TBD
16	Eastside Extension LRT - Corridor 1	▲	2029	2035 - 2037		●		Winter 2022	> Select Locally Preferred Alternative
17	Eastside Extension LRT - Corridor 2	■	2053	2057 - 2059		●		Winter 2022	> Select Locally Preferred Alternative
18	North Hollywood - Pasadena BRT	▲	2020	2022 - 2024		●		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	✘	2022	2022			●	TBD	> Approve Addendum to EIR

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	Expo/Crenshaw Joint Development		2021	2023		●		October 2019	> Extend 14-month Exclusive Negotiation Agreement (Board updated March 2019)
22	North Hollywood Joint Development		2021	2028		●		October 2019	> Extend Exclusive Negotiation Agreement term
23	1 st /Soto Joint Development		2021	2023		●		November 2019	> Extend Exclusive Negotiation Agreement
24	Little Tokyo/Arts District Joint Development		TBD	TBD	●			January 2020	> Authorize Exclusive Negotiation Agreement (Board update in June 2019)
25	Chavez/Fickett Joint Development		2022	2024		●		Spring 2020	> Authorize Joint Development Agreement and Ground Lease
26	El Monte Joint Development		TBD	TBD	●			Spring 2020	> Exclusive Negotiation Agreement
27	Vermont/Santa Monica Joint Development		2021	2023		●		Spring 2020	> Authorize Joint Development Agreement
28	Mariachi Plaza Joint Development		2021	2023		●		Summer 2020	> Authorize Joint Development Agreement
29	Division 6 (Venice Bus Yard)		2023	2024	●			Fall 2020	> Approve Exclusive Negotiation Agreement (TBD)
30	LAUS Master Commercial Development		TBD	TBD	●			FY 2021	> Authorize Exclusive Negotiation Agreement
31	Taylor Yard Lot 9 Joint Development		TBD	TBD			●	TBD	> TBD

Joint Development		Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Development Programming	Status	Ground Lease	Next Board Date ▲ Sorted	Next Board Action
						ENA			
32	1st/Lorena Joint Development		TBD	TBD		●		TBD	> Authorize Joint Development Agreement and Ground Lease
33	Unsolicited Proposal 1		2023	2025	●			TBD	> Authorize Exclusive Negotiation Agreement
34	Unsolicited Proposal 2		2023	2025	●			TBD	> Authorize Exclusive Negotiation Agreement

Programs		Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Development	Phase	Implementation/Operation	Next Board Date ▲ Sorted	Next Board Action
35	Projects & Programs Dashboard		2018	Ongoing			●	September 2019	> Receive and File interim dashboard
36	Multi-year Sub-regional Programs		2019	2057	●			September 2019	> Approve Programming of the Measure M Multi-Year Subregional Program funds for the Southbay
37	Subregional Equity Program		N/A	N/A			●	October 2019	> Receive Board Box on availability of Subregional Equity Program Funds.
38	TOC Small Business Fund		Ongoing	Ongoing			●	Fall 2019	> Approve amended program eligibility and additional lending partner
39	Twenty-Eight by '28 Financial and Funding Plan		N/A	N/A	●			December 2019	> Receive Board Box on the task force, feasibility, and commitments to subregions
40	Metro Active Transport (MAT) Program - Cycle 1 Authorization		N/A	N/A	●			December 2019	> Approve cycle 1 program funding and Authorize Solicitation

Strategies/Policies

	Notes	Groundbreaking/ Initiation Fiscal Year	Opening/ Completion Fiscal Year	Type		Next Board Date ▲ Sorted	Next Board Action 
				Policies/ Strategic Plans	Implementation Plans		
41		N/A	N/A	●		October 2019	> Approve fund assignments, financial outlook, and financial risk assessment
42		N/A	N/A	●		October 2019	> Receive and File the 10-year review
43		2019	2021	●		Fall 2019	> Receive and File status update
45		2019	2020		●	Winter 2019	> Receive and File 6-month progress update
46		N/A	N/A	●		FY 2020	> Transit Oriented Development Planning Grant Program Lessons Learned and Recommendations
47	First/Last Mile Planning: Purple Line Sections 2 and 3	N/A	N/A		●	January 2020	> Approve First Last Mile Plan
48		N/A	N/A	●		January 2020	
44		2017	2020	●		February 2020	> Approve release of Draft LRTP for public review
49		2018	2020	●		Summer 2020	> Approve draft Plan
50		N/A	N/A	●		FY 2020	> Approval of Action Plan
51		Ongoing	Ongoing		●	FY 2020	> Receive and File Implementation Plan
52		February 2018	Ongoing	●		TBD	> Selection of Equity Officers
53		2018	2020		●	TBD	> Final Findings (TBD)

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