

**Board Report**

File #: 2019-0817, **File Type:** Informational Report

Agenda Number: 5.

**PLANNING AND PROGRAMMING COMMITTEE
JANUARY 15, 2020**

SUBJECT: QUARTERLY STATUS DASHBOARD OF COUNTYWIDE PLANNING AND DEVELOPMENT STRATEGIC PROJECTS AND PROGRAMS

ACTION: RECEIVE AND FILE

RECOMMENDATION

RECEIVE AND FILE the Quarterly Status Dashboard of Countywide Planning and Development Strategic Projects and Programs.

ISSUE

This item provides a snapshot of Countywide Planning and Development (CPD) 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.

The last quarterly update was presented to the Planning and Programming Committee in September 2019 (Legistar File #2019-0570). At that meeting, the committee directed staff to make changes to the Dashboard, including listing the Pillar Projects first; ordering the projects by completion date rather than next Board action date; and formatting for increased legibility (larger typeface). This update complies with this request.

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.

DISCUSSION

The Dashboard summarizes the status of CPD's key projects and programs that are pending or anticipating action by the Board. These include:

- Pillar Projects, sorted by completion of the environmental clearance phase
- Other Major Capital Projects, categorized by Measure M and non-Measure M projects;

- Joint Development Projects;
- Programs; and
- Strategies and Policies.

Equity Platform

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

This item has no fiscal impact to the agency because no action results from this receive and file report.

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

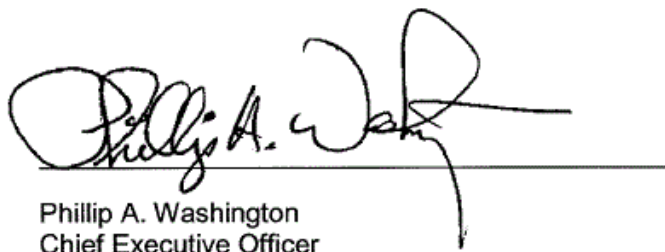
CPD will provide an update of the Dashboard approximately every quarter.

ATTACHMENTS

Attachment A - Quarterly Planning Dashboard

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Phillip A. Washington
Chief Executive Officer

**QUARTERLY PLANNING DASHBOARD
JANUARY 2020**

Pillar Projects					Planning Process Phase			Next Board Date	Next Board Action
	Project Name	Notes	Env Completion (FY)	Measure M Opening (FY)	AA	Draft Env	Final Env		
1	West Santa Ana Branch LRT	▲	2022	2028-2030		X		April 2020	- Receive and File Project Status Update
2	Green Line Extension to Torrance LRT	△	2023	2030-2032		X		January 2020	- Award environmental and advanced conceptual design contract
3	Eastside Transit Corridor Phase 2	△	2024	2035-2037		X		February 2020	- Refine Project Alternatives
4	Sepulveda Transit Corridor	△	2024	2033-2035	X			July 2020	- Award environmental contract

Other Measure M Projects					Planning Process Phase			Next Board Date	Next Board Action
	Project Name	Notes	Env Completion (FY)	Measure M Opening (FY)	AA	Draft Env	Final Env		
5	East San Fernando Valley Transit Corridor LRT	▲	2020	2027-2029			X	March 2020	- Certify Final Environmental Impact Report
6	North San Fernando Valley BRT	▲	2021	2023-2025	X			April 2020	- Refine Project Alternatives
7	North Hollywood - Pasadena BRT	▲	2021	2022-2024		X		TBD	- Select Locally Preferred Alternative
8	Crenshaw Northern Extension LRT	◻	2023	2047-2049	X			March 2020	- Receive Advanced Alternatives Screening Study - Select Alternatives for environmental review - Authorize Award of Environmental Contract
9	LA River Path (central gap)	▲	2024	2025-2027		X		TBD	- Select Locally Preferred Alternative
10	Vermont Transit Corridor	▲	2024	2028-2030	X			Summer 2020	- Award Environmental Contract

Notes:

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

▲ Twenty-Eight by '28 Capital Project

△ Measure M Capital Projects in Twenty-Eight by '28 List with Measure M completion date beyond 2028

◻ Measure M Project not on Twenty-Eight by '28 List but is being studied faster than otherwise needed to meet Measure M schedule

○ Major capital project effort that is neither Measure M or in the LRTP

**QUARTERLY PLANNING DASHBOARD
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Non-Measure M Projects				Planning Process Phase				Next Board Date	Next Board Action
Project Name	Notes	Env Completion (FY)	Opening/Completion (FY)	AA	Draft Env	Final Env			
11	Centinela Grade Separation LRT	○	2020	TBD		X	April 2020	- Approve findings of Feasibility Study, Environmental Statutory Exemption, and recommendation for next steps	
12	LAUS Forecourt and Esplanade Improvements	○	2021	2023			TBD	- Approve Addendum to EIR	
13	Rio Hondo Confluence Station Feasibility Study	○	TBD	TBD	X		February 2020	- Award Feasibility Study Contract	
14	Los Angeles Aerial Rapid Transit Project (private proposal)	○	TBD	TBD		X	Summer 2020	- Certify Environmental Impact Report	
15	Rail-to-River ATC (Segment B)	○	TBD	TBD	X		Fall 2020	- Receive Supplemental Alternatives Analysis - Select Revised Locally Preferred Alternative	
16	Arts District/ 6th Street Station HRT	○	TBD	TBD	X		TBD	- Initiating the EIR in 2020	
17	First/Last Mile Implementation in Transit Corridor Projects (PLE 2 and forward)		varies by project	varies by project			February 2020	Periodic project-specific actions; Upcoming-approve FLM project lists and next steps for East San Fernando Valley	

Notes:

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- ▲ Twenty-Eight by '28 Capital Project
- △ Measure M Capital Projects in Twenty-Eight by '28 List with Measure M completion date beyond 2028
- Measure M Project not on Twenty-Eight by '28 List but is being studied faster than otherwise needed to meet Measure M schedule
- Major capital project effort that is neither Measure M or in the LRTP

**QUARTERLY PLANNING DASHBOARD
JANUARY 2020**

Joint Development									
	Project Name	Notes	Groundbreaking/ Initiation (FY)	Opening/ Completion (FY)	Status			Next Board Date	Next Board Action
					Planning/ Developer Selection	ENA	Ground Lease		
18	Expo/ Crenshaw		2021	2023		X		Spring 2021	- Authorize Joint Development Agreement and Ground Lease Terms
19	North Hollywood		2021	2028		X		December 2021	- Authorize Joint Development Agreement and Ground Lease Terms
20	1st/ Soto		2021	2023		X		Fall 2020	- Authorize Joint Development Agreement and Ground Lease Terms
21	Vermont/ Santa Monica		2021	2023		X		Fall 2020	- Authorize Joint Development Agreement and Ground Lease Terms
22	Mariachi Plaza		2021	2023		X		Summer 2020	- Extend Exclusive Negotiation Agreement
23	Chavez/ Fickett		2022	2024		X		Summer 2020	- Extend Exclusive Negotiation Agreement
24	Division 6 (Venice Bus Yard)		2023	2024		X		Fall 2020	- Authorize Exclusive Negotiation Agreement
25	Westlake/MacArthur Park		2023	2025		X		March 2020	- Authorize Exclusive Negotiation Agreement
26	103rd & Watts		2023	2025		X		February 2020	- Authorize Exclusive Negotiation Agreement
27	Little Tokyo/ Arts District		TBD	TBD		X		March 2020	- Authorize Exclusive Negotiation Agreement (Board update in June 2019)
28	El Monte		TBD	TBD	X			Fall 2021	- Authorize Exclusive Negotiation Agreement
29	LAUS Master Commercial Development		TBD	TBD	X			FY 2022	- Authorize Exclusive Negotiation Agreement
30	Taylor Yard Lot 9		TBD	TBD			X	TBD	- TBD
29	1st/ Lorena		TBD	TBD		X		Spring 2021	- Authorize Joint Development Agreement and Ground Lease Terms
30	Unsolicited Proposal 3		TBD	TBD	X			Summer 2020	- Authorize Exclusive Negotiation Agreement
31	Unsolicited Proposal 4		TBD	TBD	X			Fall 2020	- Authorize Exclusive Negotiation Agreement

**QUARTERLY PLANNING DASHBOARD
JANUARY 2020**

Programs				Phase			Next Board Date	Next Board Action
Project Name	Notes	Groundbreaking/ Initiation (FY)	Opening/ Completion (FY)	Dev	Implementation/ Operation			
32	TOC Small Business Fund		Ongoing	Ongoing		X	Fall 2020	- Approve amended program eligibility and additional lending partner
33	Multi-year Sub-regional Programs		2019	Ongoing	X		February 2020	- Annual programming update of Measure M Multi-Year Subregional Program funds for the Las Virgenes/Malibu and North County subregions
34	Twenty-Eight by '28 Financial and Funding Plan		N/A	N/A	X		April 2020	- Receive Board Report on the task force, feasibility, and commitments to subregions
35	Metro Active Transport (MAT) Program - Cycle 1 Authorization		N/A	N/A	X		January 2020	-Approve Cycle 1 program funding and authorize solicitation
36	First/Last Mile Planning for Existing/Under-Construction Stations		N/A	N/A	X		January 2020	- Authorize FLM plan development for PLE Section 1 stations, and subsequently for CLAX and Regional Connector

**QUARTERLY PLANNING DASHBOARD
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Strategies/ Policies								
	Project Name	Notes	Groundbreaking/ Initiation (FY)	Opening/ Completion (FY)	Phase		Next Board Date	Next Board Action
					Policies/ Strategic Plans	Implementation Plans		
37	Transit Oriented Communities (TOC) Implementation Plan		Ongoing	Ongoing		X	Spring 2020	- Approve TOC Implementation Plan
38	Long Range Transportation Plan Update		2017	2020	X		March 2020	- Approve release of Draft LRTP for public review
39	Goods Movement Strategic Plan		2018	2020	X		Summer 2020	- Approve draft Plan
40	Equity Platform		2018	Ongoing	X		TBD	Selection of Equity Officers
41	Integrated Station Design Solutions		2018	2020		X	TBD	- Final Findings (TBD)
42	BRT Vision and Principles Study		2019	2021	X		Early 2020	- Receive Board Box on project status
43	Measure R 10-year Review		N/A	N/A	X		January 2020	- Receive and File the 10-year review
44	First/Last Mile Guidelines		N/A	N/A	X		Spring 2020	- Adopt Guidelines
45	LAUS/ Civic Center Exploratory Taskforce		N/A	N/A	X		Summer 2020	- Approval of Action Plan