



Board Report

File #: 2021-0746, **File Type:** Program

Agenda Number: 5.

**PLANNING AND PROGRAMMING COMMITTEE
FEBRUARY 16, 2022**

SUBJECT: MEASURE M MULTI-YEAR SUBREGIONAL PROGRAM ANNUAL UPDATE - LAS VIRGENES/MALIBU SUBREGION

ACTION: APPROVE RECOMMENDATION

RECOMMENDATION

CONSIDER:

A. APPROVING:

1. Inter-program borrowing and programming of additional \$3,000,000 from the Las Virgenes/Malibu Subregion’s Measure M Multi-Year Subregional Program (MSP) Highway Efficiency Program to the Active Transportation, Transit, and Tech Program (Expenditure Line 56), as shown in Attachment A;
2. Programming of additional \$1,950,000 within the capacity of Measure M MSP Highway Efficiency Program, as shown in Attachment B; and

B. AUTHORIZING the Chief Executive Officer (CEO) or their designee to negotiate and execute all necessary agreements and/or amendments for approved projects.

ISSUE

Measure M MSPs are included in the Measure M Expenditure Plan. All MSP funds are limited to capital projects. The annual update approves additional eligible projects for funding and allows the Las Virgenes/Malibu Subregion and implementing agencies to revise the scope of work and schedule and amend project budgets.

This update includes changes to projects which have received prior Board approval and funding allocation for new projects. Funds are programmed through Fiscal Year (FY) 2024-25. The Board’s approval is required to program additional funds. The updated project lists (Attachments A and B) serve as the basis for Metro to enter into agreements and/or amendments with the respective implementing agencies.

BACKGROUND

In January 2019, the Metro Board of Directors approved Las Virgenes/Malibu Subregion's first MSP Five-Year Plan and programmed funds in: 1) Measure M MSP - Active Transportation/Transit/Tech Program (expenditure line 56); and 2) Measure M MSP - Highway Efficiency Program (expenditure line 57). Since the first Plan, staff provided annual updates to the Board in February 2020 and March 2021.

DISCUSSION

Metro staff worked closely with the Las Virgenes/Malibu Subregion Council of Governments (COG) and the implementing agencies on project eligibility reviews of the proposed projects for this annual update. Metro required, during staff review, a detailed project scope of work to confirm eligibility and establish the program nexus, e.g., project location and limits, length, elements, phase(s), total expenses and funding request, and schedule, etc. This level of detail will ensure the timeliness of the execution of the project funding agreements once the Metro Board approves the projects. For those proposed projects that will have programming of funds in FY 2023-24 and beyond, Metro accepted a high level (but focused and relevant) project scope of work during the review process. Metro staff will work on the details with the COG and the implementing agencies 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 demonstrating the eligibility of each project as required in the Measure M Master Guidelines.

The changes in this annual update include \$4,950,000 in additional programming for one new and funding adjustments for six existing projects.

Active Transportation/Transit/Tech Program (expenditure line 56)

This update includes funding adjustments to four existing projects and program of one new project as follows:

Calabasas

- Deobligate all \$1,987,335 from MM4401.04 - Old Town Parkway Improvements - Park Granada to City Limits. The City requested the deobligated funds to be reallocated to another project.
- Program an additional \$1,987,335 and reprogram previously approved funds for MM4401.11 - Mulholland Highway Gap Closure - Old Topanga Canyon Road to City Limits (Phase II). Funds are programmed as follows: \$175,000 in FY 2020-21; \$3,380,585 in FY 2021-22; \$3,160,000 in FY 2022-23 and \$1,785,000 in FY 2023-24. The funds will be used to complete Plans Specification and Estimates (PS&E) and construction phases of the project.

Westlake Village

- Program \$3,000,000 in FY 2024-25 for MM4401.12 - Lakeview Canyon Road Pedestrian Safety Improvements. The funds will be used to complete Project Approval/Environmental Document (PAED), PS&E and construction phases of the project.

LA County

- Reprogram \$875,000 as follows: \$35,245 in FY 20, \$150,000 in FY22, \$100,000 in FY 23, \$220,000 in FY 24 and \$369,755 in FY 25 for MM4401.09 - Malibu Canyon Road Bridge Replacement. The funds will be used to complete the PS&E and construction phases of the project.
- Reprogram \$400,000 as follows: \$20,000 in FY 19, \$10,000 in FY 20, \$20,000 in FY 21, \$60,000 in FY 22, \$40,000 in FY 23, \$220,000 in FY 24 and \$30,000 in FY 25 for MM4401.10 - Topanga Beach Shuttle Bus Stops Improvements (Metro Orange Line to Metro Expo Line in Downtown Santa Monica). The funds will be used to complete the PS&E and construction phases of the project.

Highway Efficiency Program (expenditure line 57)

This update includes funding adjustment to two existing projects as follows:

Agoura Hills

- Merge projects MM5503.02 and MM5503.07 to Kanan Road Corridor Project and reprogram previously approved funds as follows: \$330,595 in FY 2021-22; \$426,000 in FY 2022-23; \$1,200,000 in FY 2023-24 and \$3,356,898 in FY 2024-25. The funds will be used to complete the Project Study Report (PSR), environmental, PS&E and construction phases of the project.

LA County

- Program an additional \$1,950,000 in FY 2024-25 for MM5503.09 - Agoura Hills and Westlake Village Intelligent Transportation System project. The funds will be used to complete the PS&E and construction phases of the project.

DETERMINATION OF SAFETY IMPACT

Programming of Measure M MSP funds to the Las Virgenes/Malibu Subregion projects will not have any adverse safety impacts on Metro's employees or patrons.

FINANCIAL IMPACT

In FY 2021-22, \$7.11 million is budgeted in Cost Center 0441 (Subsidies to Others) for the Active Transportation Program (Project #474401) and \$1 million is budgeted in Cost Center 0442 (Highway Subsidies) for the Highway Efficiency Program (Project #475503). Upon approval of this action, staff will reallocate necessary funds to appropriate projects within Cost Centers 0441 and 0442. Since these are multi-year projects, Cost Centers 0441 and 0442 will be responsible for budgeting the cost in future years.

Impact to Budget

The source of funds for these projects is Measure M Highway Construction 17% which is not eligible for Metro bus and rail operating and capital expenditures.

EQUITY PLATFORM

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, but no Equity Focus Communities (EFCs) are located within this subregion. The report seeks board approval to fund eligible Measure M MSP project. The jurisdictional requests are proposed by the cities and approved/forwarded by the subregion. In line with the Metro Board adopted guidelines during the eligibility review process, cities provide documentation that demonstrates community support, project need, and transportation benefits. Cities lead and prioritize all proposed transportation improvements, including procurement, the environmental process, outreach, final design, and construction. Each city and/or agency independently and in coordination with the subregion undertake their jurisdictionally determined community engagement process specific to the type of transportation improvement they seek to develop. These locally determined and prioritized projects represent the needs of cities.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The 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 lead the development and implementation of their projects.

ALTERNATIVES CONSIDERED

The Board could elect not to approve the additional 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 Las Virgenes/Malibu Subregion in accordance with the Measure M Ordinance, Guidelines and the Administrative Procedures.

NEXT STEPS

Metro staff will continue to work with the Las Virgenes/Malibu Subregion to identify and deliver projects. Program/project updates will be provided to the board annually.

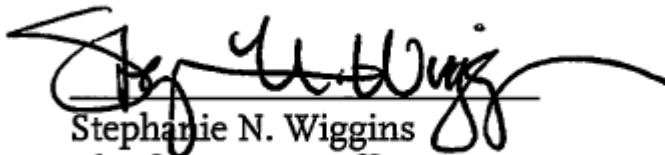
ATTACHMENTS

Attachment A - Active Transportation/Transit/Tech Program Project List

Attachment B - Highway Efficiency Program Project List

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Stephanie N. Wiggins
Chief Executive Officer

Las Virgenes/Malibu Subregion
 Measure M Multi-Year Subregional Plan - Active Transportation/Transit/Tech Program (Expenditure Line 56)

	Agency	Project ID #	Project/Location	Funding Phases	Note	Pror Alloc	Alloc Change	Current Alloc	Prior Years	FY2020-21	FY 2021-22	FY2022-23	FY2023-24	FY 2024-25
1	Calabasas	MM4401.02	City-wide Green Streets - Malibu Hills Road, Calabasas Road, Old Town Calabasas, Las Virgenes Road and Parkway Calabasas	PS&E Construction		\$ 3,156,164		\$ 3,156,164	\$ 5,000	\$ 1,045,000	\$ 1,191,341	\$ 914,823		
2	Calabasas	MM4401.03	Mulholland Highway Gap Closure - Old Topanga Canyon Road - Phase I (CFP)	PS&E ROW Construction		2,200,000		2,200,000		100,000	\$ 2,100,000			
3	Calabasas	MM4401.04	Old Town Parkway Improvements - Park Granada to City Limits	PS&E Construction	Deob	1,987,335	(1,987,335)	-						
4	Calabasas	MM4401.11	Mulholland Highway Gap Closure - Old Topanga Canyon Road to City Limits	PS&E Construction	chg	6,513,250	1,987,335	8,500,585		175,000	3,380,585	3,160,000	1,785,000	
5	Malibu	MM4401.05	Pedestrian/Bicyclist Crosswalk Improvements - PCH @ Big Rock Dr. & 20356 PCH	PS&E Construction		683,219		683,219	41,915	118,238	523,066			
6	Malibu	MM4401.06	Westward Beach Parking and Walkway Improvements	PS&E Construction		3,500,000		3,500,000		3,500,000				
7	Westlake Village	MM4401.07	Lindero Linear Park - Lindero Canyon Blvd from Agoura Rd to Foxfield Dr.	PS&E Construction	Complete	4,452,678		4,452,678	4,452,678					
8	Westlake Village	MM4401.08	Lindero Sidewalk Extension - Thousand Oaks Blvd to Via Colinas	PS&E ROW		2,378,247		2,378,247		1,175,023	1,203,224			
9	Westlake Village	MM4401.12	Lakeview Canyon Road Pedestrian Safety Improvements *	PAED PS&E Construction	new	-	3,000,000	3,000,000						3,000,000
10	LA County	MM4401.09	Malibu Canyon Road Bridge Replacement	PS&E Construction	chg	875,000		875,000	35,245		150,000	100,000	220,000	369,755
11	LA County	MM4401.10	Topanga Beach Shuttle Bus Stops Improvements (Metro Orange Line to Metro Expo Line in Downtown Santa Monica)	PS&E Construction	chg	400,000		400,000	30,000	20,000	60,000	40,000	220,000	30,000
Total Programming Amount								\$ 29,145,893	\$ 4,564,838	\$ 6,133,261	\$ 8,608,216	\$ 4,214,823	\$ 2,225,000	\$ 3,399,755

* Conditional programming approval as only high level scope of work was developed and reviewed. Future annual update process will reconfirm the programming.

Las Virgenes/Malibu Subregion
 Measure M Multi-Year Subregional Plan - Highway Efficiency Program (Expenditure Line 57)

	Agency	Project ID #	Project/Location	Funding Phases	Note	Pror Alloc	Alloc Change	Current Alloc	Prior Years	FY2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25
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		\$ 8,195,436		\$ 8,195,436	\$ 8,195,436					
2	Agoura Hills	MM5503.02/ MM5503.07	Kanan Road Corridor (MR311.14)	PSR Env PS&E Construction	chg	5,313,493		5,313,493			330,595	426,000	1,200,000	3,356,898
3	Calabasas	MM5503.08	Calabasas Road Improvements	PS&E Construction		4,500,000		4,500,000		190,000	1,300,000	3,010,000		
4	Hidden Hills	MM5503.03	Long Valley Road/Valley Circle/US-101 On-Ramp Improvements	PS&E, ROW Construction		1,215,652		1,215,652		249,247	966,405			
5	Malibu	MM5503.04	Malibu Park and Ride Lots	ROW	Complete	3,100,000		3,100,000	3,100,000					
6	Malibu	MM5503.05	Median Improvements PCH	PS&E Construction		2,000,000		2,000,000			150,000	150,000	1,700,000	
7	LA County	MM5503.06	Malibu Canyon Road Improvements - Malibu Canyon Rd @ Piuma Rd. & Las Virgenes Rd @ Las Virgenes Canyon Rd	PS&E ROW Construction		1,500,000		1,500,000	125,000	700,000	475,000	200,000		
8	LA County	MM5503.09	Agoura Hills and Westlake Village Intelligent Transportation System *	PS&E Construction	chg	430,000	1,950,000	2,380,000					430,000	1,950,000
Total Programming Amount						\$ 26,254,581	\$1,950,000	\$ 28,204,581	\$11,420,436	\$ 1,139,247	\$ 3,222,000	\$ 3,786,000	\$ 3,330,000	\$ 5,306,898

* Conditional programming approval as only high level scope of work was developed and reviewed. Future annual update process will reconfirm the programming.