

TRANSPORTATION COMMITTEE REPORT relative to affirming the City's list of transportation improvement projects submitted to the Los Angeles County Metropolitan Authority (Metro) for the Call for Projects grant funding awards.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AFFIRM the list of projects accompanying the Los Angeles Department of Transportation (LADOT) report dated September 10, 2018, which were awarded grant funds in previous Metro Call for Projects cycles, as a City resource priority, a commitment to the timely completion of the projects and that all projects meet Metro's Project Readiness criteria.
2. AUTHORIZE the General Managers and/or Directors of each respective lead City department to execute any necessary funding and contractual documents, including the Project Readiness Certification, to accept the grant funds and implement the projects, subject to the approval of the City Attorney as to form and legality.
3. DIRECT the General Managers and/or Directors of the lead department or agency for each project to submit to the LADOT, for inclusion in the Transportation Grant Fund Report, resource needs (including match and front funding, staff and overtime funding) for the implementation of the projects.

Fiscal Impact Statement: The LADOT reports that this action will not impact the General Fund. Metro-awarded grant funds are available via reimbursement basis only. Local Proposition C funds are expected to front-fund the project expenditures and provide the necessary local match.

Community Impact Statement: None submitted.

SUMMARY

In a report to Council dated September 10, 2018, LADOT recommends that Council affirm the City's list of transportation improvement projects submitted to Metro for the Call for Projects grant funding awards. The Call for Projects is a process by which Metro awards federal, state, and regional transportation funds on a competitive basis throughout the County. LADOT states Metro requires local agencies that have received grant funding through the biennial Call for Projects program reiterate a formal commitment to dedicate the necessary resources for the timely delivery of projects, prior to the execution of funding agreements. The accompanying list of projects were previously approved by Council. The above recommendations satisfy Metro's new requirements and subsequently authorize the successful grant recipients to execute the necessary funding agreement and initiation of their respective projects.

At its meeting held September 26, 2018, the Transportation Committee recommended that Council approve the above recommendations to affirm the City's list of transportation improvement projects for Metro's Call for Projects grant funding awards.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be the initials 'MR' or similar, located at the bottom right of the page.

TRANSPORTATION COMMITTEE

MEMBER VOTE

BONIN: YES

MARTINEZ: YES

KORETZ: YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-