

PUBLIC WORKS COMMITTEE REPORT relative to the Memorandum of Understanding (MOU) to fund and construct up to \$30 million in necessary improvements in the City's right-of-way for the Rail to Rail Corridor Project with the Los Angeles County Metropolitan Transportation Authority.

Recommendations for Council action:

1. AUTHORIZE the President, Board of Public Works, and General Manager, Los Angeles Department of Transportation, in coordination with the City Administrator Officer (CAO) and the City Attorney to execute the proposed MOU to fund and construct up to \$30 million in necessary improvements in the City's right-of-way for the Rail to Rail Corridor Project.
2. REQUEST the Mayor's Office to include funding in the Fiscal Year 2022-23 Mayor's Budget to meet the City's obligations under the proposed MOU.
3. INSTRUCT the Bureau of Street Services and CAO to report on required position authorities and timing of authorization.

Fiscal Impact Statement: The CAO reports that there may be an impact to the General Fund in future Fiscal Years from approval of the recommendations as stated in the CAO report dated December 3, 2021, attached to the Council file. An additional \$18.97 million in City funds to be identified in Fiscal Years 2022- 23, 2023-24, 2024-25.

Financial Policies Statement: The CAO reports that the actions recommended in said CAO report comply with the City's Financial Policies.

Community Impact Statement: None submitted

(Transportation Committee waived consideration of the above matter)

SUMMARY

At the meeting held on December 8, 2021, your Public Works Committee considered a CAO report relative to the MOU to fund and construct up to \$30 million in necessary improvements in the City's right-of-way for the Rail to Rail Corridor Project with the Los Angeles County Metropolitan Transportation Authority.

After an opportunity for public comment was held, the Committee moved to approve the CAO's recommendations as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
LEE	YES
DE LEÓN	YES
O'FARRELL	YES
KORETZ	ABSENT

ME 12/8/21