

RESOLUTION R13-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA REGARDING THE AWARD OF A DESIGN AND CONSTRUCTION CONTRACT FOR THE CRENSHAW/LAX TRANSIT CORRIDOR PROJECT

WHEREAS, the Los Angeles County Metropolitan Transportation (Metro) is considering the award of a design and construction contract for the Crenshaw/LAX Transit Corridor Project at its June 27, 2013 Board of Directors Meeting; and

WHEREAS, the Metro Staff recommends increasing the life of project budget by \$160 million more than the project's April 2013 Metro Board-adopted life of project budget, and

WHEREAS, the Metro Measure R Unified Cost Management Process and Policy states that project funding shortfalls can be funded by reallocating funds from other projects within the sub-region(s) served by a project, and

WHEREAS, the Metro Board will also consider a Measure R Project funding acceleration policy at its June 27, 2013 meeting that will require Metro to issue bonds and take out loans guaranteed by Measure R, Proposition A and Proposition C, and

WHEREAS, the Crenshaw/LAX Transit Corridor Project contract award recommendation for the June 27, 2013 meeting includes the use of \$47.1 million of Proposition C 25% funds currently allocated to the South Bay Highway Program and \$47.48 million of Measure R funding from the LAX-Metro Airport Connector transit project, as part of the \$160 million to be reallocated from the South Bay and Central areas to be served by the Crenshaw/LAX Transit Corridor Project, and

WHEREAS, the application of the April 2011 Metro Board- adopted Cost Management Process and Policy in this instance jeopardizes the policy designed to protect regional equity by: 1) allowing project shortfalls to be made up utilizing funding committed to out-year sub-regional projects and programs , and 2) allowing funding commitments to be rescinded by the Metro Board without consultation or concurrence by the affected subregion(s), and

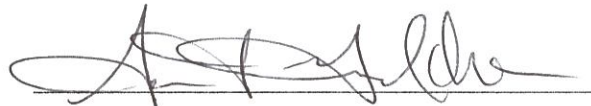
WHEREAS, the proposed acceleration policy would reduce the subregion's access to Measure R funds and require these funds to be spent before 2023, thereby dramatically increasing the probability that second and third decade Measure R projects promised to the voters in Measure R, the November 2008 L. A. County ½-percent sales tax increase for transportation improvements, will not be built;

NOW THEREFORE, the City Council of the City of Palos Verdes Estates DOES HEREBY RESOLVE AS FOLLOWS:

- OPPOSES METRO Staff recommendations for items #10 and # 52 on the June 27, 2013 METRO Board Agenda items

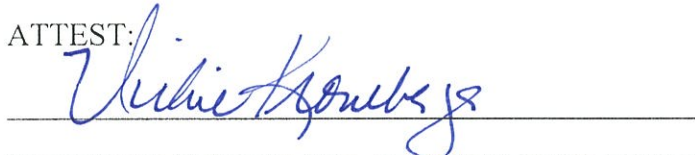
- OPPOSES the use of South Bay Highway Program funds and LAX-Crenshaw Connector funds as part of the contract award recommendation for the Crenshaw - LAX project and
- SUPPORTS other approaches such as the proposed Knabe/O'Connor Motion that would fund the South Bay portion of \$160 million shortfall;
- SUPPORTS the O'Connor/Knabe Motion (Item No. 11) on the Metro Acceleration Policy to protect highway funding from reallocation to transit prior to 2019; and
- SUPPORTS a collaborative process to re-visit the Metro Measure R Unified Cost Management Process and Policy with sufficient time for stakeholder input.

PASSED, APPROVED AND ADOPTED on this 25th day of June, 2013.



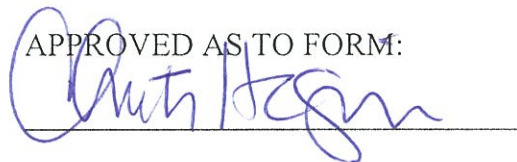
JAMES F. GOODHART, MAYOR

ATTEST:



VICKIE KRONEBERGER, DEPUTY CITY CLERK

APPROVED AS TO FORM:



CHRISTI HOGIN, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

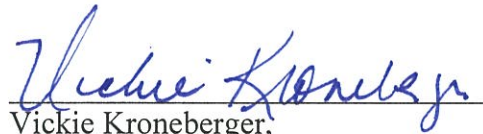
I, Vickie Kroneberger, Executive Assistant/Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R13-16** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 25th day of June, 2013, by the following vote:

AYES: COUNCILMEMBERS: Goodhart, Perkins, Humphrey, Rea

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Bird

RECUSED: COUNCILMEMBER: None



Vickie Kroneberger,
Executive Assistant/Deputy City Clerk