

AVCJPA

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY

DATE: February 1, 2018
TO: Governing Board
FROM: Ann Wilson, Executive Director
SUBJECT: Measure M Subregional Funds; Public Participation Program for Initial Five-Year Programming Plan

BACKGROUND

In June, the Metro Board of Directors adopted the Measure M guidelines establishing a process by which subregional funds under Measure M will be programmed by the subregional entities, including the AVCJPA, through the development of five-year subregional fund programming plans. In accordance with these guidelines, five-year project specific programming plans will have to be submitted to the Metro Board of Directors for adoption, which will subsequently guide the flow of funding to various specific projects that fall within each program. Based on the projected initial five-year cash flow for each subregional fund by Metro, the funds that would be available for programming are as follows:

ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY (AVCJPA) MEASURE M FUNDS

Measure M Funding Source Related to the AVCJPA	Ground-breaking Start Date	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	5-Year	5-year Project Development Funding	TOTAL
		FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	Total		
Multi-Year Subregional Programs									2016-57 Total
<i>Modal Connectivity and Complete Streets Program</i>	FY 2018	\$ 2.0	\$ 2.1	\$ 2.1	\$ 2.2	\$ 2.2	\$ 10.6	\$ 0.053	\$ 202.0
<i>Transit Projects</i>	FY 2018	\$ 2.6	\$ 2.6	\$ 2.7	\$ 2.8	\$ 2.8	\$ 13.5	\$ 0.068	\$ 257.1
<i>Active Transportation Projects</i>	FY 2033								\$ 136.5
<i>Arroyo Verdugo Projects to be Determined</i>	FY 2048								\$ 110.6
<i>Goods Movement Projects</i>	FY 2048								\$ 81.7
<i>Highway Efficiency, Noise Mitigation and Arterial Projects</i>	FY 2048								\$ 602.8
<i>Subtotals:</i>		\$ 4.6	\$ 4.7	\$ 4.8	\$ 5.0	\$ 5.0	\$ 24.1	\$ 0.121	\$ 1,390.7
Measure M Expenditure Plan Major Project	Schedule of Funds Available		Local, State Federal, Other Funding		Measure M Metro Cost Estimate (in thousands)				
	Groundbreaking Start Date	Expected Opening Date							
BRT Connector Orange/Red Line to Gold Line	FY 2020	FY 2022		0		\$ 240,300			

Under the adopted Measure M Guidelines, each COG or JPA is responsible for developing a Public Participation Element that will cover how interest groups are addressed, identify the processes/procedures involved in the engagement effort and key components of the MSP plan. These are presented as questions that must be answered in advance of, and included within, the MSP 5-Year Plan "Public Participation Element."

This Public Participation Element must be included in the MSP 5-Year Plan adopted by the COG Board and subsequently adopted by the Metro Board per the MSP Administrative Procedures. At a minimum, the public participation element must address the interests of:

- The Subregion represented by the AVCJPA agencies;
- County and other local jurisdictions and communities (where projects are located or significantly influencing); and
- Stakeholders¹.

Finally, the Public Participation Element must reference if, and to what extent, the subregion addresses performance measurement as part of the MSP 5-Year Plan, per the Measure M Administrative Procedures section on performance measurement.

Below is staff’s recommendation for the required Public Participation Plan.

1. The consultant to be retained using Metro Measure M (.5%) funds and staff will develop a preliminary proposed project list for each sub-fund. Each AVCJPA agency develops a list of stakeholders.
2. The project list will then be distributed to AVCJPA member agencies and stakeholders and posted on each agency’s website and/or public bulletin boards for participation in public comment at a local Commission/Council meeting. Staff of each agency will attempt to make personal contact with identified stakeholders and offer briefings and the opportunity to publicly participate in those meetings if desired.
3. The proposed project list, as well as any comments received, will be agendaized for the Commission/Council meetings for discussion and public input. Agencies are free to also agendaize this for City Council meetings if desired.
4. Recommendations from the Commission/Council meetings will be forwarded to the AVCJPA Governing Board for final approval. The AVCJPA agenda for consideration of this item will be posted on each agency’s website and/or public bulletin boards so that anyone interested may publicly participate in the process.
5. Upon approval of the MSP 5-Year Plan by the Metro Board and subsequent execution of funding MOUs with each individual project implementing agency, further outreach regarding the design, environmental clearance and construction of those projects will be handled individually by the implementing agency in accordance with funding guidelines and local policies.

As shown in Attachment A, this proposed approach provides numerous opportunities for public participation and stakeholder engagement, and is, therefore, keeping with the requirements and intent of Metro Board direction.

RECOMMENDED ACTION

Recommend Governing Board approve proposed public outreach plan for the initial five-year Measure M Subregional Programming Plan and submit to Metro.

Attachment 1 – AVCJPA Public Participation Plan

¹ Stakeholders may vary by program and MSP focus, but could include advocacy organizations, non-profits representing community interests, business interests, potential service providers and/or funders for the MSP program or project, etc.

AVCJPA PUBLIC PARTICIPATION PLAN: Opportunities for Public Participation and Stakeholder Engagement

