



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

March 16, 2010

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

#45 MARCH 16, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES,
METROLINK STATION-OPERATION AND MANAGEMENT
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

This action is to approve financing of the County of Los Angeles' jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2010-11.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that this activity is statutorily exempt from the provisions of the California Environmental Quality Act.
2. Authorize the Director of Public Works or her designee to disburse up to \$75,000 to finance the County of Los Angeles' share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2010-11.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide for the continued financing of the County of Los Angeles' (County) jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (Metrolink Station) for Fiscal Year 2010-11.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3). The Joint Exercise of Powers Agreement (Agreement) continues a collaborative effort between the County of Los Angeles (County), the California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide public transit services to the public in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The County's estimated jurisdictional share of the cost for the Metrolink Station's operation and management for Fiscal Year 2010-11 is \$75,000. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2010-11 Transit Enterprise Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 27, 1995, your Board authorized the Director of Public Works to arrange for an Agreement between the County; California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide for the continuing operation and management of the Metrolink Station. The Agreement established the Metrolink Station Authority on September 25, 1995. The term for this Agreement is 20 years.

The operation and financing of the Metrolink Station will continue to be governed under the auspices of the Agreement.

ENVIRONMENTAL DOCUMENTATION

The authorization to disburse funds for the Metrolink Station is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15275 of the CEQA Guidelines. This exemption provides for the institution of passenger or commuter service on rail lines, including maintenance of existing stations.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action provides for the continuation of the current services. Metrolink services enhance the mobility options for the public, encourage transit use, and provide access to the Metropolitan Transportation Authority and other municipal transit systems.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Programs Development Division.

The Honorable Board of Supervisors
3/16/2010
Page 3

Respectfully submitted,

A handwritten signature in black ink that reads "Gail Farber". The signature is written in a cursive, flowing style.

GAIL FARBER
Director

GF:SA:yr

c: Chief Executive Office (Lari Sheehan)
County Counsel
Executive Office
Office of Affirmative Action Compliance