

REVISED MOTION BY SUPERVISOR SHEILA KUEHL

August 14, 2018

Malibu Park n Ride

The City of Malibu proposes to develop a transit system park-and-ride/shuttle facility within the City to provide increased mobility options for transit users and commuters. The City's proposed transit system park-and-ride/shuttle facility would be an eligible project to apply for funding under Measure M, the 1/2-cent transportation sales tax measure approved by the voters of the County in November 2016, allocates under several programs, including Multi-Year Subregional (MSP) funding to the Las Virgenes-Malibu Subregion for an Active Transportation, Transit, and Technology Program; a Highway Efficiency Program; a Modal Connectivity Program; and a Traffic Congestion Relief and Improvement Program. ~~The City's proposed transit system park-and-ride/shuttle facility would be an eligible~~ Sufficient funding in the Measure M fund has not yet accumulated to make it available to the project within one or more of these Programs.

~~Since the aforementioned MSP funding is not immediately available, a County commitment to advance~~ A County contribution of Proposition C Local Return funds to the City for the proposed transit system park-and-ride/shuttle facility will enhance its

MOTION

Solis _____

Ridley-Thomas _____

Hahn _____

Barger _____

Kuehl _____

near-term viability and well-position it for Las Virgenes-Malibu MSP funding when it becomes available. This supports the County's Strategic Plan Goal to Foster Vibrant and Resilient Communities (Goal II).

I, THEREFORE, MOVE that the Board of Supervisors:

1. Find that the recommended authorization herein is not a project pursuant to Section 15378(b) of the California Environmental Quality Act (CEQA) because it is an organizational or administrative activity of government and involves the creation of a government funding mechanism that does not commit the City to any specific project that may result in a potentially significant physical impact on the environment. As the lead agency under CEQA, the City would be required to complete the environmental review process and make any necessary findings under CEQA before approving the project;
2. ~~Commit to the City of Malibu the advance~~Approve a contribution of up to \$4,000,000 for the City's proposed transit system park-and-ride/shuttle facility ~~with reimbursement~~from the Proposition C Local Return Funds. Any funds collected from the Las Virgenes-Malibu Subregion's allocation of Measure M Multi-Year Subregional Program for the project will be credited to the Measure M Local Return Fund available to the Third Supervisorial District; and ~~authorize the Director of such advance to be made~~Public Works or his designee to enter into a funding agreement with the Los Angeles County Metropolitan Transportation Authority to reallocate Measure M funds to the County from the Las Virgenes-Malibu Subregion's allocation of Measure M Multi-Year Subregional Program funds; and
3. Upon the City's approval of a project description or environmental finding

satisfactory to the Director of Public Works, ~~authorize~~ delegate authority to the Director of Public Works or his designee to enter into a funding agreement with the City providing for the County to ~~advance~~ contribute up to \$4,000,000 toward those costs of the City's proposed transit system park-and-ride/shuttle facility that are eligible to be funded from Proposition C Local Return funds; and ~~authorize~~

4. Approve the Director of Public Works or his designee attached recommended appropriation adjustment to enter into a transfer \$4,000,000 from the Proposition C Local Return Fund (CN9) Services and Supplies to Other Charges to provide sufficient funding agreement with the Los Angeles County Metropolitan Transportation Authority for reimbursement of the County's advance of funds from eligible funds within the Las Virgenes-Malibu Subregion's allocation of Measure M Multi-Year Subregional Program funds. The necessary funds for the advance can be made available from the in the Third Supervisorial District's Road Construction Transportation Improvement Program included in the Proposition C Local Return Fund Fiscal Year 2017-18 2018-19 Budget.

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 690

DEPARTMENT OF PUBLIC WORKS

August 7, 2018

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2018-19

3 - VOTES

SOURCES

USES

PUBLIC WORKS - PROPOSITION C LOCAL RETURN FUND
CN9-PW-2000-47000
SERVICES & SUPPLIES
DECREASE APPROPRIATION 4,000,000

PUBLIC WORKS - PROPOSITION C LOCAL RETURN FUND
CN9-PW-5500-47000
OTHER CHARGES
INCREASE APPROPRIATION 4,000,000

SOURCES TOTAL: \$ 4,000,000

USES TOTAL: \$ 4,000,000

JUSTIFICATION

Reflects a decrease of \$4,000,000 in Services and Supplies fully offset by a corresponding increase in Other Charges to provide the necessary funding to the City of Malibu for its proposed transit system park-and-ride/shuttle facility.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Handwritten signature of Angelica Cobian
AUTHORIZED SIGNATURE ANGELICA COBIAN, CHIEF B/FM

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

8 AUG 14 2018

Handwritten signature of Celia Zavala
CELIA ZAVALA
ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

- ACTION
RECOMMENDATION

- APPROVED AS REQUESTED
APPROVED AS REVISED

AUDITOR-CONTROLLER

BY [Signature]
August 8 20 18

CHIEF EXECUTIVE OFFICER

BY [Signature]
August 8 20 18

B.A. NO. 013