



Metropolitan  
Transportation  
Authority

One Gateway Plaza  
Los Angeles, CA  
90012-2952

# TAC

## MTA TECHNICAL ADVISORY COMMITTEE

Wednesday, April 9, 2003 at 9:30 a.m.

**\*\*Union Station Room - 3<sup>rd</sup> Floor\*\***

### A G E N D A

- 1 Call to Order/Roll Call** Action  
Attachment 1: Union Station Room Evacuation Plan (*Renee Berlin, Randy Lamm*)  
*1 min*
- 2 Approval of Minutes** Action  
Attachment 2: Minutes of March 5, 2003 (*TAC*)  
*1 min*
- 3 Agenda Reports by Standing Committees** Information  
  - Bus Operations *Brynn Kernaghan*
  - Local Transit Systems *Joyce Rooney*
  - Streets and Freeways *Haripal Vir*
  - TDM/Air Quality *Mark Yamarone*Attachment 3: Subcommittee Agendas  
*10 min*
- 4 Chairperson's Report** Information  
Attachment 4: Rolling Agenda (*Renee Berlin*)  
*10 min*
- 5 TAC Subcommittee Protocol** Action  
Attachment 5: Proposed Amendment (*Renee Berlin*)  
*10 min*
- 6 FY 04 FTA Section 5310 Local Review Committee Recommendations** Concurrence  
Attachment 6: Board Report (*Joyce Rooney*)  
*10 min*
- 7 MTA Pass-Through Grant Program Policy Waiver** Concurrence  
Attachment 7: Board Report (*Andre Coliace*)  
*5 min*
- 8 Legislative Update** Information  
Attachment 8: AB 875 (*Michael Turner*)  
*10 min*

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| <p><b>9 Statewide Deficit and Impact on LA County Projects</b><br/>Attachment 9: AB 3090 Repayment Schedule Board Report<br/>Attachment 10: CTC Priorities<br/><i>10 min</i></p> | <p>Information/Possible Action<br/>(David Yale/Renee Berlin)</p> |
| <p><b>10 Proposition A and C Local Return Guideline Update Plan and Timeline</b><br/>Attachment 11: Workplan<br/><i>10 min</i></p>   | <p>Action<br/>(M.J. West)</p>                                    |
| <p><b>11 San Fernando Valley N/S Transit Corridor</b><br/>Attachment 12: Alternatives<br/><i>5 min</i></p>   | <p>Update<br/>(Roger Martin/Michael Meyer)</p>                   |
| <p><b>12 Short Range Transportation Plan Update</b><br/><i>5 min</i></p>   | <p>Update<br/>(Brad McAllester)</p>                              |
| <p><b>13 Call for Projects Update</b><br/><i>10 min</i></p>  | <p>Update<br/>(Heather Hills)</p>                                |
| <p><b>14 New Business</b></p>  |  |

*TAC Minutes and Agendas can be accessed at:  
[http://www.mta.net/trans\\_planning/CPD/committees/TAC.htm](http://www.mta.net/trans_planning/CPD/committees/TAC.htm)*

Please call Randy Lamm at (213) 922-2470 or e-mail to "[rlammr@mta.net](mailto:rlammr@mta.net)", if you have questions regarding the agenda or the meeting.