



Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012-2952

TAC

MTA TECHNICAL ADVISORY COMMITTEE

Wednesday, June 4, 2003 at 9:30 a.m.

****Union Station Room - 3rd 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 May 7, 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 Legislative Update** Information
Federal (*Raffi Hamparian*)
State (*Michael Turner*)
Attachment 4: Legislative Matrix
10 min

- 5 MTA Draft Parking Policy** Action
Attachment 5: Parking Policy (*Robin Blair*)
10 min

- 6 MTA Pilot Parking Program** Information
Attachment 6: Board Report (*Robin Blair*)
5 min

- 7 Chairperson's Report** Information
Attachment 7: Rolling Agenda (*Renee Berlin*)
10 min

- 8 Project Priority Ranking Update** Information
5 min (*Kathy McCune*)

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|-----------|---|----------------------------------|
| 9 | Call for Projects | |
| | <ul style="list-style-type: none"> • Deobligations/Appeals
 <i>(This item will be presented at 10:15 a.m.)</i>
 Attachment 8: TAC Protocol
 Attachment 9: Deobligation List | Action
(Linda Hui/Mona Jones) |
| 10 | Revised Lapsing Policy for Local Funds
(To be e- mailed separately) | Discussion
(Renee Berlin) |
| 11 | Short Range Transportation Plan
Attachment 10: Extension of Public Review Period
<i>15 min</i> | Action
(Brad McAllester) |
| 12 | BOS Motion to Provide a Six Month Advanced Notification Prior to Removal of Discretionary Funding Sources in Adopted MTA Transit Funding Marks
Attachment 11: BOS Motion
<i>10 min</i> | Concurrence
(Brynn Kernaghan) |
| 13 | 2003 Call for Projects Update
Attachment 12: Notification of Reconciliation Report
<i>5 min</i> | Update
(Heather Hills) |
| 14 | Regional Transit Alternatives Analysis (RTAA) Lapsing Funds
<i>10 min</i> | Information
(Brynn Kernaghan) |
| 15 | 101 Corridor Study
<i>10 min</i> | Update
(Abdollah Ansari) |
| 16 | New Business | |
| 17 | Adjournment | |

*TAC Minutes and Agendas can be accessed at:
http://www.mta.net/trans_planning/CPD/committees/TAC.htm*

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