



Metropolitan  
Transportation  
Authority

One Gateway Plaza  
Los Angeles, CA  
90012-2952

# TAC

## MTA TECHNICAL ADVISORY COMMITTEE

Wednesday, July 2, 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 June 4, 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 Legislative Update** Information  
Federal (*Raffi Hamparian*)  
State (*Michael Turner*)  
*20 min*
- 6 MTA Draft Parking Policy** Action  
Attachment 5: Issues and Comments Matrix (*Robin Blair*)  
*15 min*
- 7 Short Range Transportation Plan** Action  
*30 min* (*Brad McAllester*)
- 8 2003 Call for Projects Update** Information  
*5 min* (*Heather Hills*)

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|-----------|--|----------------------------------|
| <b>9</b>  | <b>Call for Projects -- Recertification/Deobligations</b><br>Attachment 6: Draft Board Report<br><i>10 min</i> | Action<br>(Linda Hui/Mona Jones) |
| <b>10</b> | <b>Call for Projects -- Changes to MOU/LOA Boilerplate</b><br>Attachment 7: MOU/LOA Revisions<br><i>10 min</i> | Information<br>(Wanda Knight)    |
| <b>11</b> | <b>Call for Projects -- Deobligation Process</b><br><i>10 min</i>  | Discussion<br>(Jim Thorsen)      |
| <b>12</b> | <b>Transitional Duty Program</b><br>Attachment 8: Board Report<br><i>15 min</i>                                | Information<br>(Gary Spivack)    |
| <b>13</b> | <b>Landuse Summit</b><br>Attachment 9: Smart Growth Partnership<br><i>10 min</i>                               | Information<br>(Diego Cardoso)   |
| <b>14</b> | <b>New Business</b><br><br><b>Adjournment</b>  |                                  |

*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 "[lammr@mta.net](mailto:lammr@mta.net)", if you have questions regarding the agenda or the meeting.