

Agenda

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

Union Station Conference ROOM

1. Call to Order/Roll Call Action (*Renee Berlin, Fanny Pan*)

2. Agenda Reports by Standing Committees Information
 - Bus Operations *(Dana Lee)*
 - Local Transit Systems *(Joyce Rooney)*
 - Streets and Freeways *(Sharon Perlstein)*
 - TDM/Air Quality *(Mark Yamarone)*Attachment 1: Subcommittee Agendas
Attachment 2: Subcommittee Actions
10 min

3. Consent Calendar Action/Concurrence
 - Approval of MinutesAttachment 3: Draft March 7, 2007 Minutes
 - Capital Reserve Accounts for Los Angeles Cities (Mail out 04/02/07)

4. Chairperson's Report Information
 - Attachment 4: Metro's Annual Parking Industry Solutions Forum5 min *(Renee Berlin)*

5. Legislative Update Information
 - Federal *(Raffi Hamparian)*
 - State *(Michael Turner)*
 - SB 445 Road User Task Force10 min

6. Transit Corridor Overview Information
10 min *(Anthony Loui)*

7. CTC Meeting Recap Information
10 min *(Tim Papandreou)*



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|---|---------------------------------------|
| 8. Federal Urban Partnership Initiative
Attachment 5: Board Box – Funding
Opportunity Through Federal Urban
Partnership Initiative
10 min | Information
<i>(Ashad Hamideh)</i> |
| 9. 2007 Call for Projects
5 min | Update
<i>(Heather Hills)</i> |
| 10. Long Range Transportation Plan
5 min | Update
<i>(Heather Hills)</i> |
| 11. Countywide Congestion Mitigation Fee
Feasibility Study
Attachment 6: Congestion Mitigation Fee
Policy Issue Summary for PAC Discussion
10 min | Update
<i>(Robert Calix)</i> |
| 12. New Business | |
| 13. Adjournment | |

TAC Minutes and Agendas can be accessed at:
www.metro.net/TAC

Please call Fanny Pan at (213) 922-3070 or e-mail to “panf@metro.net”, if you have questions regarding the agenda or the meeting. The next meeting will be on May 2, 2007 at 9:30 a.m. in the Union Station Room.

Attachment 1

Subcommittee March 2007 Agendas

- Bus Operations
- Local Transit Systems
- Streets and Freeways
- TDM/Air Quality
 - No Meeting in March

Agenda

Los Angeles County
Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE

Windsor Conference Room — 15th Floor

- | | |
|---|--|
| 1. Call to Order
<i>1 minute</i> | Action
<i>Dana Lee</i> |
| 2. Approval of Minutes
February 20, 2007 Minutes
<i>1 minute</i> | Action
<i>BOS</i> |
| 3. Chair's Report
<i>5 minutes</i> | Information
<i>Dana Lee</i> |
| 4. Update on Eastside Gold Line Extension
<i>15 minutes</i> | Information
<i>Diego Cardoso</i> |
| 5. Call-For-Projects Update
<i>5 minutes</i> | Information
<i>Heather Hills</i> |
| 6. STIP Augmentation
<i>5 Minutes</i> | Information
<i>Toye Oyewole</i> |
| 7. Metro Connections Overview/Update
<i>15 minutes</i> | Information
<i>Ed Clifford</i> |
| 8. SCAG/Transit Operators MOU
10 minutes | Discussion
<i>Larry Torres</i> |
| 9. Legislative Report
<i>10 minutes</i> | Information
<i>Raffi Hamparian/Marisa
Yeager/Michael Turner</i> |
| 10. FY 08 15% Capital Discretionary/FY 07-FY 08 TEA
Allocation Process | Discussion/Action
<i>Dana Lee</i> |



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11. New Business

12. Adjournment

Information Items:

- 90-day Rolling Agenda
- Pre-SAFETEA-LU 5307 15% Discretionary Fund Balances
- Pre-SAFETEA-LU 5307 85% Fund Balances
- Pre-SAFETEA-LU TE1% Fund Balances
- RTAA-CMAQ Fund Balances
- SAFETEA-LU 5307 15% Discretionary Fund Balances
- SAFETEA-LU 5307 85% Fund Balances
- SAFETEA-LU TE1% Fund Balances
- Summary of Invoices — FY07
- 2006 Document Requirement Status
- Summary of EZ Pass Invoices — FY07
- TDA/STA Claim Summary for FY07
- Regional Pass Sales

BOS Agenda Packages can be accessed online at:
http://www.metro.net/about_us/committees/bos.htm

Please call MARTHA BUTLER at 213-922-7651 or Ilda Licon at 213-922-2805 if you have questions regarding the agenda or meeting. The next BOS meeting will be held Tuesday, April 17, 2007 at 9:30 am in the Windsor Conference Room, 15th Floor of the Gateway Building.

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LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Windsor Room– 15th Floor

1. Call to Order
Action
Joyce Rooney, Chair
2. Approval of Minutes – February 1, 2007
(Attachment #1)
Action
Joyce Rooney, Chair
3. Prop. A Incentive Reserve Mini Call – Status/Update
Information
Jay Fuhrman, Metro
4. TAC Budget Briefing for Metro '08 Budget – May 2
Information
Joyce Rooney, Chair
5. ASI Rancho Los Amigos Demonstration Service
Information
Arun Prem, Access Services Inc.
6. ASI Local Fixed Route Operator Election
Information
Joyce Rooney/Arun Prem
7. Voluntary NTD Payments for FY '05
(Attachment #2)
Information
Jay Fuhrman, Metro
8. New Business
Information
Joyce Rooney
9. Adjournment
Action
Joyce Rooney



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Agenda

Los Angeles County
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Streets and Freeways Subcommittee

Windsor Conference Room, 15, Floor

- | | |
|--|---|
| 1. Call to Order
<i>1 min</i> | Action (<i>Sharon Perlstein</i>) |
| 2. Approval of Minutes
Attachment 1: Draft February 15, 2007 Minutes
<i>1 min</i> | Action (<i>Subcommittee</i>) |
| 3. Chairperson Report
<i>10 min</i> | Information (<i>Sharon Perlstein</i>) |
| 4. Metro Report
<i>15 min</i> | Information (<i>Randy Lamm</i>) |
| 5. Caltrans Report
<i>15 min</i> | Information (<i>Kirk Cessna</i>) |
| 6. 2007 Call for Projects
<i>5 min</i> | Update (<i>Heather Hills</i>) |
| 7. Preliminary Technical Studies – 710 Tunnel
Attachment 2: Route 710 Tunnel Update Report
<i>10 min</i> | Update (<i>Linda Hui</i>) |
| 8. CMP Nexus Update
<i>10 min</i> | Update (<i>Robert Calix</i>) |
| 9. STIP Augmentation
<i>10 min</i> | Information (<i>Toye Oyewole</i>) |
| 10. New Business
<i>5 min</i> | Discussion (<i>Subcommittee</i>) |



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11. Adjournment

1 min

Action (*Subcommittee*)

The next meeting of the Streets and Freeways Subcommittee will be held on April 19, 2007 at 9:30 AM in the Windsor Conference Room, 15th Floor. Please contact Randy Lamm at (213) 922-3035 or Daniel Wong at (213) 922-2398 should you have any questions or comments regarding this or future agendas.

Attachment 2

Subcommittee Actions

Disposition of March 2007 Subcommittee Actions

Bus Operation Subcommittee:

March 20, 2007 meeting

No Actions

Local Transit Systems Subcommittee:

March 29, 2007 meeting

N/A

Streets and Freeways Subcommittee:

March 15, 2007 meeting

No Actions

TDM/Air Quality Subcommittee:

Canceled March meeting

Attachment 3

Draft March 7, 2007 TAC Minutes

Sign-In Sheet

Handouts

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

1. Call to Order/Roll Call

Fanny Pan (Alternate Chair) called the meeting to order at 9:40 a.m., took roll and declared a quorum was present.

2. Agenda Reports By Standing Committees

BOS (Dana Lee)

- Last met on February 20th;
- Discussed:
 - MOU with the Municipal Operators, SCAG and Metro;
 - A Federal bill called the Hundred Bus Coalition allowing transit agencies to use Federal capital money for operating;
- Next meeting is March 20th.

LTSS (Joyce Rooney)

- Did not meet in February;
- Special meeting on March 7th to discuss Proposition A Incentive Reserve Fund Workshop and Application Process;
 - \$14 million for the region for locally funded projects and vehicle replacement;
 - 30% match required for fix route vehicles and 25% for Dial-a-Ride;
 - Applications due March 23rd;
- Next meeting is March 29th.

Streets and Freeways (Sharon Perlstein)

- Last met on February 15th;
- Updates on:
 - 2007 Federal Obligation Plan;
 - CTC activity;
 - 2007 Call for Projects;

- Presentation of Congestion Mitigation Program (CMP) Nexus Study;
- Triple bicycle racks on Metro buses;
- Metro Freeway Service Patrol pilot program and changes;
- Next meeting is March 15th.

TDM/AQ (Mark Yamarone)

- Did not meet in February;
- Next meeting is on March 21st.

3. Consent Calendar (Renee Berlin)

The Consent Calendar was approved on a motion by Robert Newman (TDM/AQ) and seconded by Mark Yamarone (TDM/AQ).

4. Chairperson's Report (Renee Berlin)

- New members to TAC:
 - David Rubinov will replace Joseph Alcock as the primary SCAG representative;
 - Sharon Perlstein is the new alternate member for the League of California Cities - Westside Cities;
- Two upcoming vacancies on TAC:
 - Dan Beal is retiring from the Automobile Club of California;
 - Ken Berkman left the City of Agoura Hills (League of California Cities – Las Virgenes Malibu COG);
- On February 21st, NBC family of Los Angeles stations began providing local news, weather, sports and entertainment programming on Metro buses via Transit TV;
- March 26th is the last day to submit STIP-TE allocation/extension requests for projects funded in FY 07;
- March 12th is the last day to submit requests to reprogram STIP-TE FY 08 funds to later years;
- A letter has been sent to provide early notification to sponsors with Call for Projects June 2007 lapse dates;
- New MOU/LOA boilerplate agreement is done for those projects receiving supplemental federal funds that also have local dollars. Sponsors can start processing their agreements.

At the February Board Meeting:

- Approved Terri Slimmer as member of Westside/Central Service Sector Governance Council;
- Approved as amended:
 - The Countywide Congestion Mitigation Fee Feasibility Study Guiding Principles. Burke and Lowenthal amendment directed Metro staff to:
 - Circulate the Guiding Principles, as a draft document, to the COGs, cities, and the Policy Advisory Committee (PAC) for review and comment before returning to Planning and Programming for approval;

- Research and meet with Statewide Community Infrastructure Program (SCIP) personnel and examine its applicability with the CMP Mitigation Fee and report back to this Committee after a review with the PAC and other interested parties.
- Received and Filed Multi-County Goods Movement Action Plan and approved Fasana/Lowenthal motion to approve Goods Movement Policy and support CEO's efforts to implement the policy and to:
 - Have the CEO return in 60 days with recommendations as to how the Statewide plan can be enhanced to further meet the needs of Los Angeles County;
 - Based on the Goods Movement Metro Board workshop and 1909 Commission testimony, directed staff to return in 60 days with additional Goods Movement policy clarifications;
 - Upon approval of the Action Plan, have CEO return in 90 days with schedule and recommended resources to complete Los Angeles County strategies
 - Appoint ADHOC Goods Movement Committee;
 Antonovich amendment: Include evaluation of Inland Port;
- Approved on consent:
 - Congestion Management Program Conformance finding that 88 jurisdictions are in conformance and determining that the City of Industry intends to come back into conformance by April 20th;
 - Priority ranking and packaging of 1989 Phase 1, Priority 2 Soundwalls and programming \$5.9 million for preliminary and final design and right-of-way support for Phase 1 Priority 2 Packages 8-10;
 - Proposition A Incentive Reserve Fund FY 08 Mini-Call application and evaluation criteria;
 - LRTP financial forecast and baseline analysis;
 - Metro Rapid Express Pilot Program;
 - Work with Author positions on State Legislation:
 - SB 9 (Lowenthal) – Would establish conditions for allocating Goods Movement project funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act (November 2006);
 - SB 19 (Lowenthal) – Would establish conditions for allocating Air Quality Improvement funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act (November 2006);
 - SB 45 (Perata) – Would establish conditions for allocating Transit Security funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act (November 2006);
 - SB 47 (Perata) – Would establish conditions for allocating State and Local Partnership Program funds from the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act (November 2006).

5. Legislative Update

Federal Update (Marisa Yeager, Metro)

Ms. Yeager commented there has been a lot of activity in the past month. There are new members and a change of leadership in the House and Senate. Ms. Yeager stated that the House Transportation and Infrastructure Committee marked up HR-1195, making technical

