

Agenda

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

Union Station Conference ROOM

- | | |
|--|---|
| 1. Call to Order | Action (<i>Renee Berlin, Fanny Pan</i>) |
| 2. Chairperson's Report
Attachment 1: TAC Appeals Protocol
Guidelines
5 min | Information
(<i>Renee Berlin</i>) |
| 3. Discussion, Review and Comment on: Draft
2007 Call for Projects Rainbow Report
60 min | Discussion
(<i>Renee Berlin/Heather Hills/Modal Leads</i>) |
| 4. New Business | |
| 5. 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 special TAC meeting will be on May 21, 22, and 23 (if necessary), 2007 at 9:30 a.m. in the Union Station Room.



Metropolitan Transportation Authority

Metro[™]

Attachment 1

TAC Appeals Protocol Guidelines

TECHNICAL ADVISORY COMMITTEE CALL FOR PROJECTS PROCESS

TAC Call for Projects Roles and Responsibilities: Since TAC membership consists of various countywide agencies, the TAC's role and responsibility with regard to the Call for Projects process is to provide an objective, technical, and countywide perspective when considering both Metro staff project funding recommendations and applicant appeals, and developing TAC recommendations. To ensure the spirit and intent of TAC's countywide perspective, these TAC protocols have been developed to provide rule by which TAC member shall abide during the Call for Project's highly competitive grant award process.

- For projects for which their respective agency has submitted an application(s), TAC members and/or Alternates should have someone other than themselves provide oral testimony.
- Motion seconds should be made from an agency/jurisdiction/TAC subcommittee representative other than the agency/jurisdiction/TAC subcommittee that originated the motion.
- TAC members and/or Alternates should not participate in TAC discussions concerning project(s) their agency sponsored so as not to be perceived as taking an advocacy role.
- The Alternate TAC member shall only participate in the meeting when the primary TAC member is not present.
- Any discussion involving the public should be limited to "Public Input Discussion Period" and will only be allowed when acknowledged by the TAC chairperson.
- TAC discussions and motion development is intended for TAC members' participation only.