

Agenda

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

Union Station Conference ROOM

- | | |
|--|--|
| 1. Call to Order/Roll Call | Action (<i>Renee Berlin, Fanny Pan</i>) |
| 2. Agenda Reports by Standing Committees
Bus Operations
Local Transit Systems
Streets and Freeways
TDM/Air Quality
Attachment 1: Subcommittee Agendas
Attachment 2: Subcommittee Actions
10 min | Information
(<i>Dana Lee</i>)
(<i>Joyce Rooney</i>)
(<i>Sharon Perlstein</i>)
(<i>Mark Yamarone</i>) |
| 3. Consent Calendar
• Approval of Minutes
Attachment 3: Draft May 2, 2007 Minutes
Attachment 4: Draft May 9, 2007 Minutes | Action/Concurrence |
| 4. Chairperson's Report
5 min | Information
(<i>Renee Berlin</i>) |
| 5. Legislative Update
Federal
State
10 min | Information
(<i>Raffi Hamparian</i>)
(<i>Michael Turner</i>) |
| 6. Proposition A Incentive Mini Call – Funding
Recommendations
10 min | Action
(<i>Jay Fuhrman</i>) |
| 7. SCRRA Annual Work Program
10 min | Information/Possible Action
(<i>Patricia Chen</i>) |



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|---|---|
| <p>8. 2005/2006 Project Extension Status Reports
Attachment 5: Extension Status Reports
Projects List
20 minutes</p> | <p>Update
<i>(City Representatives)</i></p> |
| <p>9. Timed Agenda 10:15AM:
Call for Projects Deobligation Appeals
Attachment 6: TAC Protocol
Attachment 7: Recommended Project
Deobligations
90 minutes</p> | <p>Action
<i>(Toye Oyewole/ Renee Berlin)</i></p> |
| <p>10. 2007 Call for Projects
Attachment 8: Memo to TAC - Sponsor
Appeals and TAC Recommendations
10 min</p> | <p>Action
<i>(Heather Hills/ Renee Berlin)</i></p> |
| <p>11. STIP Augmentation – Transit Capital
10 min</p> | <p>Update
<i>(Toye Oyewole/ Heather Hills)</i></p> |
| <p>12. Long Range Transportation Plan
5 min</p> | <p>Update
<i>(Heather Hills)</i></p> |
| <p>13. Countywide Congestion Mitigation Fee
Feasibility Study
5 min</p> | <p>Update
<i>(Robert Calix)</i></p> |
| <p>14. Draft Air Quality Management Plan
5 min</p> | <p>Information
<i>(Stacy Alameida/ Lori Huddleston)</i></p> |
| <p>15. New Business</p> | |
| <p>16. Adjournment</p> | |

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 July 11, 2007 at 9:30 a.m. in the Union Station Room.

**** Budget Workshop****
June 6, 2007 at 1:30 p.m. in the Union Station Room

Attachment 1

Subcommittee May 2007 Agendas

- Bus Operations
- Local Transit Systems
- Streets and Freeways
- TDM/Air Quality

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 April 17, 2007 Minutes
<i>1 minute</i> | Action
<i>BOS</i> |
| 3. Chair's Report
<i>5 Minutes</i> | Information
<i>Dana Lee</i> |
| 4. Legislative Report
<i>15 minutes</i> | Information
<i>Raffi Hamparian/Marisa Yeager/
Michael Turner</i> |
| 5. Metro Fare Change Proposals
<i>10 minutes</i> | Information
<i>Michelle Caldwell - Metro</i> |
| 6. Prop A Incentive Mini Call Update
<i>10 minutes</i> | Information
<i>Armineh Saint/Jay Fuhrman</i> |
| 7. FY08 Funding Marks
<i>10 minutes</i> | Information/Discussion
<i>Nalini Ahuja</i> |
| 8. 15% & 1% Allocation
<i>90 minutes</i> | Action
<i>BOS</i> |
| 9. New Business | |
| 10. Adjournment | |



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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 Licón at 213-922-2805 if you have questions regarding the agenda or meeting. The next BOS meeting will be held Tuesday, June 19, 2007 at 9:30 am in the Windsor Conference Room, 15th Floor of the Gateway Building.

REMINDER: IF YOU ARE PLANNING ON ATTENDING THE BOS/LTSS CALL FOR PROJECTS DISCUSSION AT 1:30, PLEASE BRING YOUR RAINBOW REPORT WITH YOU (MAILED 5/4/07). THERE WILL BE ONLY A LIMITED NUMBER OF COPIES AVAILABE AT THE MEETING. THANK YOU.

Agenda

Los Angeles County
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LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Gateway Plaza Room– 3rd Floor

1. Call to Order
Action
Joyce Rooney, Chair

2. Approval of Minutes – April 26, 2007
(Attachment #1)
Action
Joyce Rooney

3. Prop. A Incentive Reserve Mini Call --
Approve Funding Recommendations
(to be handed out at meeting)
Approve
Jay Fuhrman, Metro

4. Prop. A Incentive Fundmarks for FY '08
(to be handed out at meeting)
Approve
Susan Richan, Metro

5. LACMTA Deficit Management Plan
Discussion
Joyce Rooney

6. TAC Call for Projects Appeals Process
Information
Joyce Rooney

7. ASI Update
Information
Arun Prem/Jano Baghdanian

8. CALACT Spring Conference
Information
Thomas Uwal

9. New Business
Information
Joyce Rooney

10. 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 Action (*Sharon Perlstein*)
1 min

2. Approval of Minutes Action (*Subcommittee*)
Attachment 1: Draft April 19, 2007 Minutes
1 min

3. Chairperson Report Information (*Sharon Perlstein*)
5 min

4. Metro Report Information (*Randy Lamm*)
5 min

5. Caltrans Report Information (*Kirk Cessna*)
5 min

6. Status Reports on Extended Lapsing projects: Update (*Agency Staff*)
I-710 Firestone, South Gate, ESGV SOM, LACDPW,
Sepulveda – Lincoln to Centinela, City of LA
15 min

7. Discussion, Review and Comment on: Discussion (*Heather Hills, Modal Leads*)
Draft 2007 Call for Projects Rainbow Report
60 min

8. New Business Discussion (*Subcommittee*)
5 min

9. Adjournment Action (*Subcommittee*)
1 min



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The next meeting of the Streets and Freeways Subcommittee will be held on June 21, 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.

Agendas can be accessed online at: <http://www.metro.net/sfs>

Attachment 2

Subcommittee Actions

Disposition of May 2007 Subcommittee Actions

Bus Operation Subcommittee:

May 15, 2007 meeting

A motion was approved that should the actual 5307 15% allocation be more than the anticipated amount of \$27,173,237, Metro's Priority 2 project (Union Station) will be funded up to \$2 Million dollars. Any excess funds remaining after funding Metro's Priority 2 project will be allocated to agencies according to a percentage of funds received, with the exception of Beach Cities. If the anticipated 5307 15% allocation is less than \$27,173,237, then all agency amounts will be reduced by the percentage of funds received with the exception of Metro's Priority 1 project.

Due to a remaining balance of TE 1% funds, BOS will be considering another round of applications at the June 19 meeting. All applications for TE 1% funds are due to icornejo@cityofmontebello.com by Tuesday, May 29 at 5pm.

Local Transit Systems Subcommittee:

May 31, 2007 meeting

N/A

Streets and Freeways Subcommittee:

May 17, 2007 meeting

A motion was approved to receive and file the Metro modal leads oral reports on the 2007 Call for Projects Rainbow report grading process.

TDM/Air Quality Subcommittee:

May 9, 2007 meeting

A motion was approved to accept the staff recommendations on TDM modal category.

Attachment 3

Draft May 2, 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 April 17th;
- Discussed:
 - FTA funding on Bus and Bus Facilities Discretionary Grant Program;
 - Logistics for applying for the program;
- Agreed on priorities for distribution of FY 08 15% Capital Discretionary Fund which will be allocated during the BOS meeting in May;
- Received first draft of FY 08 Funding Marks which did not include any capital funding marks;
- Next meeting is May 15th.

LTSS (Joyce Rooney)

- Last met on April 26th;
- Received information on:
 - FTA funding on Bus and Bus Facilities Discretionary Grant Program;
 - Upcoming joint meeting with BOS on May 15th to review 2007 Call for Projects Rainbow report on Transit Capital mode;
- Discussed:
 - Deficit Management Plan with emphasis on fare increase for seniors and disabled;
 - Concern regarding 300% increase for seniors and disabled;
 - Proposition A Incentive Reserve Funding Marks for FY 08;

- Recommended:
 - Cities who subsidize to consider changes in subsidies;
 - Cities to inform their Senior and Disabled Advisory committees and communities of the upcoming rate increase;
- Jay Fuhrman provided LTSS with a draft Mini Call report;
- Next meeting is May 24th.

Streets and Freeways (Sharon Perlstein)

- Last met on April 19th;
- Presentation by Caltrans on FHWA Delegation on NEPA Environmental Approval;
- Updates on:
 - Goods Movement efforts;
 - CMP Nexus Study;
- Report on:
 - Routes 57/60 Interchange Improvement Feasibility study;
- Next meeting is May 17th.

TDM/AQ (Robert Newman)

- Did not meet in April;
- Next meeting is May 9th.

3. Consent Calendar (Renee Berlin)

The Consent Calendar was approved on a motion by Joyce Rooney and seconded by Greg Herrmann (League of California Cities - Arroyo Verdugo Cities). Steve Huang (League of California Cities - South Bay Cities) and David Liu (League of California Cities - San Gabriel Valley) abstained.

4. Chairperson's Report (Renee Berlin)

Ms. Berlin wanted to call attention to Attachment 4 of the Agenda which includes the TAC Appeals Protocols Guidelines on the roles and responsibilities of TAC members during the 2007 Call for Projects Appeal process.

Ms. Berlin welcomed new TAC members:

- Robert Brager representing League of California Cities - Las Virgenes Malibu COG;
- Dennis Kobata is the new BOS alternate member for David Reyno;
- Marianne Kim became the primary member representing the Automobile Club of California with Stephen Finnegan as the alternate;
- Special TAC meeting next Wednesday (May 9th) at 9:30 a.m. to review the 2007 Call for Projects Rainbow report;
- May 24th is the Metro Fare Hearing with the Board adopting a new fare structure after the hearing. Michelle Caldwell will be discussing that later in the meeting;
- Robin Blair has been promoted to Director of Central Area Team and Alan Patashnick has been promoted to Director of South Bay Area Team;
- K.N. Murthy, a senior Vice President of PBQ&D has been named Metro's new Deputy Chief Capital Management Officer;

- The Budget Workshop for TAC and Subcommittees will be held on June 6th in the Union Station Room at 1:30 PM;
- U.S. DOT has announced the creation of the National Surface Transportation Infrastructure Financing Commission, which was authorized by SAFETEA-LU. This is different from the 1909 Commission. This Commission was established to study highway and transit finance and develop recommendations within two years of its first meeting. It will specifically examine and make recommendations on the Highway Trust Fund and transit needs and revenues.

5. Legislative Update

Federal Update (Raffi Hamparian, Metro)

Mr. Hamparian discussed three topics. The first is the President's veto on the War Spending Bill, and today the House will vote to override the President's veto. The issue became palpable when James Oberstar said it will hurt air quality, because 4-5% of spending from SAFETEA-LU represents CMAQ funding. The Authorization Bill for Transportation sets priorities for states and creates funding formulas. The Chairman's staff is trying to craft language to address the issue with respect to CMAQ.

The second topic is the Appropriations' schedule. The Chairman of the House Appropriations Committee has set mid-May as a date of departure for work on the 10 Appropriations bills. He hopes to have all the hearing and markups completed by June with a hard deadline of July 4th.

The third item is that the House Transportation Appropriations Subcommittee had a hearing two weeks ago. Two individuals testified: Richard Capka (head of FHWA) and Simpson (head of FTA). Congresswoman Alicia Velarde stated that Los Angeles spends a large amount of state and local money on rail (63%) and what is the federal government's plan to compensate? Ms. Velarde reminded the FHWA head, Mr. Capka, that he personally has a responsibility to deliver a response to the federal government on how they will reduce the diminishment in air quality. Finally, the Chairman of the Committee, John Goldberg, asked Mr. Capka about the funding shortfall that will occur with the Highway Trust Fund. Mr. Capka originally stated he had a plan, but then later stated he didn't have specifics of a plan.

State Update (Michael Turner, Metro)

Mr. Turner discussed the State budget, general legislation and legislation to implement the Infrastructure Bond. With regard to the State Budget, a few weeks ago, there were reports regarding the status of the State Budget deficit, with a downward trend in the deficit close to \$6 billion. There should be more solid information on May 14th when the Governor makes or changes recommendations from his January proposal. One factor that complicated this is the recent incident with the bridge in Northern California. There is \$627 million in spillover revenue that looks like extra money to transit agencies and may be used to deal with the bridge in Northern California. With respect to legislation, there were 10 bills brought to the Metro Board this past month. Metro is focusing on the set of bills to implement the Bond. With respect to Goods Movement, there is a series of bills. Assembly Member Karnette has AB 1209, Senator Lowenthal has SB 9 and SB 19, and Assembly Member Nava has AB 995.

