

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 July 11, 2007 Minutes
Attachment 4: Rolling 90-Day Agenda

4. Chairperson's Report Information
 - Changes to Letter of No Prejudice *(Renee Berlin)*5 min

5. Legislative Update Information
 - Federal *(Raffi Hamparian)*
 - State *(Michael Turner)*10 min

6. CTC Meeting Recap Update
10 min *(Tim Papandreou)*

7. 2007 Call for Projects Update
5 min *(Heather Hills)*

8. Long Range Transportation Plan Update
10 min *(Heather Hills/Rena Lum)*



Metropolitan Transportation Authority

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| 9. Countywide Congestion Mitigation Fee Feasibility Study
5 min | Update
<i>(Robert Calix)</i> |
| 10. Congestion Pricing Feasibility Study
10 min | Update
<i>(Ashad Hamideh)</i> |
| 11. SCAG Regional Transportation Plan
10 min | Update
<i>(David Rubinow - SCAG)</i> |
| 12. SCAG Regional Comprehensive Plan
10 min | Update
<i>(Warren Whiteaker - TMC)</i> |
| 13. New Business | |
| 14. 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 October 10, 2007 at 9:30 a.m. in the Union Station Room.

Attachment 1

Subcommittee July 2007 Agendas

- Bus Operations
- Local Transit Systems
 - No meeting in July
- Streets and Freeways
- TDM/Air Quality
 - No meeting in July

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 May 15, 2007 meeting minutes and approval of special June 5, 2007 meeting minutes
<i>5 minutes</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. JARC/New Freedom Grants
<i>10 minutes</i> | Information/Discussion
<i>Gladys Lowe - Metro</i> |
| 6. Update On Discretionary Grant Applications submitted to the MTA in May
<i>10 minutes</i> | Information
<i>Ray Tellis - FTA</i> |
| 7. New Transportation Improvement Program (TIP) Program Metro Database
<i>10 minutes</i> | Information
<i>Nancy Marroquin</i> |
| 8. Fiscal Year 2008 Transit Fund Allocations Board Report
<i>10 minutes</i> | Discussion/Possible Action
<i>Susan Richan/Nalini Ahuja</i> |
| 9. New Business | |
| 10. Adjournment | |



Metropolitan Transportation Authority

Metro

Agenda

Los Angeles County
Metropolitan Transportation Authority
Streets and Freeways Subcommittee

REVISED

Windsor Conference Room, 15, Floor

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|--|---|
| 1. Call to Order
<i>1 min</i> | Action (<i>Sharon Perlstein</i>) |
| 2. Approval of Minutes
Attachment 1: Draft June 21, 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>10 min</i> | Information (<i>Randy Lamm</i>) |
| 5. Caltrans Report
-E-76 Checklist & Deadlines
-Obligation Authority Delivery
- Surface Transp Environment and Planning Cooperative
Research Program (STEP)
<i>15 min</i> | Information (<i>Kirk Cessna</i>) |
| 6. Safe Routes To Schools
<i>10 min</i> | Discussion (<i>Lynne Goldsmith</i>) |
| 7. Service Authority for Freeway Emergencies (SAFE)
#511 – Traveler Information
<i>10 min</i> | Information (<i>Ken Coleman</i>) |
| 8. Caltrans Cost Changes
<i>10 min</i> | Information (<i>Brian Lin</i>) |



Los Angeles County
Metropolitan Transportation Authority

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| 9. Soundwall Policy Changes
<i>5 min</i> | Information (<i>Eck Chaiboonma</i>) |
| 10. Call for Projects
<i>10 min</i> | Update (<i>Heather Hills</i>) |
| 11. Countywide Congestion Mitigation Fee
<i>5 min</i> | Update (<i>Robert Calix</i>) |
| 12. Surface Transportation Program Local (STPL)
Lapsing Balances
<i>10 min</i> | Information (<i>Emma Nogales</i>) |
| 13. 2007 Call for Projects Recertification/Deobligation/
Extensions
Attachment 2: Project Lists
<i>5 min</i> | Action (<i>Fanny Pan/Toye
Oyewole</i>) |
| 14. FY08 Funding: Prop. A&C Local Return, TDA Art. 3
Attachment 3: Fund Marks
<i>5 min</i> | Information (<i>Susan Richan</i>) |
| 15. New Business
<i>5 min</i> | Discussion (<i>Subcommittee</i>) |
| 16. Adjournment
<i>1 min</i> | Action (<i>Subcommittee</i>) |

The next meeting of the Streets and Freeways Subcommittee will be held on August 16, 2007 at 9:30 AM in the Windsor Conference Room, 15th Floor. Please contact Randy Lamm at (213) 922-3035 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 July 2007 Subcommittee Actions

Bus Operation Subcommittee:

July 17, 2007 meeting

Approved the Fiscal Year 2008 Transit Fund Allocations/Funding Marks

Local Transit Systems Subcommittee:

Cancelled July meeting

Streets and Freeways Subcommittee:

July 19, 2007 meeting

No Actions

TDM/Air Quality Subcommittee:

Cancelled July meeting

Attachment 3

Draft July 11, 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 9:35 a.m., took roll and declared a quorum was present.

2. Agenda Reports by Standing Committees

BOS (Dana Lee)

- June meeting cancelled due to special meeting held on June 5th where capital funding was allocated;
- Next meeting is July 17th.

LTSS (Joyce Rooney)

- June meeting cancelled;
- Special Workshop for Operators who submitted NTD Reporting Data to be held later today;
- Next meeting anticipated for mid-August.

Streets and Freeways (Mike Uyeno)

- Last meeting on June 21st;
- Discussed Safe Routes to Schools:
 - 60% of Federal funding allocating to northern California;
 - 40% of Federal funding allocating to southern California;
- Next meeting is July 19th.

TDM/AQ (Robert Newman)

- July meeting cancelled;
- Next meeting is September 18th.

3. Consent Calendar (Renee Berlin)

Ms. Berlin stated that there were two sets of minutes from May 22, 2007 and June 6, 2007 that needed to be approved. The consent Calendar was approved on a motion by Abdollah Ansari (City of Long Beach) and seconded by David Feinberg (League of California Cities - Westside Cities COG).

4. Chairperson's Report (Renee Berlin)

Ms. Berlin welcomed new TAC members:

- Larry Stevens from the City of San Dimas as the primary member for the League of California Cities – San Gabriel Valley COG, replacing David Liu;
- Craig Bradshaw from the City of Claremont as the new alternate member for the League of California Cities – San Gabriel Valley COG, replacing Dan Rix.

Ms. Berlin stated that Santa Monica City Council Member, Pam O'Connor is the new Metro Board Chair for FY 08, representing the Westside and the South Bay Cities COG. Mayor Antonio Villaraigosa is the 1st Vice Chair, and Supervisor Don Knabe is the 2nd Vice Chair. She referred TAC members to a handout listing new Board Committee assignments.

Ms. Berlin reported for the 9 months ending March 31, 2007, Propositions A & C and TDA sales tax revenues were approximately \$1.28 billion, approximately 2.7% over budget. The Metro FY 08 budget was approved at the June Board meeting.

Ms. Berlin inquired whether TAC members wished to cancel the August meeting. Motion by Greg Hermann (League of California Cities - Arroyo Verdugo Cities) and seconded by Robert Newman (TDM/AQ) to cancel the August 8th TAC meeting. Motion approved.

June Board Meeting:

- Convened as the Service Authority for Freeway Emergencies (SAFE) Board and approved 2 actions:
 - Restructuring of the Call Box system to provide more effective and efficient services that reflect changing roles of the system from a primary to secondary resource; cell phones now the primary resource;
 - Approved FY 08 budget of \$19.7 million.

Metro Board Approved:

- Harley Rubenstein to the Gateway Cities Service Sector;
- David Spence to the San Gabriel Valley Service Sector;
- Art Ida and Terry Slimmer to the Westside Service Sector;
- the following and amended to include requested FTEs:
 - Firm fixed price contract with CDM/DMJM Harris for the Eastside Phase II Transit Corridor Project;
 - Firm fixed price contract with Arellano Associate for facilitation of community participation on the Eastside Phase II Transit Corridor Project;
 - Firm fixed price contract with PB Americas, Inc for Westside Extension Transit Corridor Project;

- Firm fixed price contract with The Robert Group for facilitation of community participation on the Westside Extension Transit Corridor Project;
- Firm fixed price contract with Camp Dresser & McKee Inc (CDM) for an Alternatives Analysis for the Regional Light Rail Connector Downtown Project with options for environmental clearance;
- Firm fixed price contract with The Robert Group for facilitation of community participation on the Regional Light Rail Connector Downtown Project;
- FY 08 budget as amended:
 - Develop Operating Plan with at least 3 options to implement Congestion Pricing in Los Angeles County by 2010;
 - \$975,000 to implement Incident Based Recording Technology;
 - Continuation of Line 442 for 1 year;
- Work With Author position on SB 375 (Steinberg):
 - Regional Transportation Plans (RTPs) to address Greenhouse Gas emissions with transportation funding allocated according to those plans
 - Authorize modified environmental review procedures that conform to the new plans
- Support if Amended position on local control SB 974 (Lowenthal):
 - Requires ports of Los Angeles, Long Beach, and Oakland to impose container fees;
- Approved on consent:
 - Prop A Incentive Mini-Call recommendations;
 - Extensions of existing Capital Reserve Accounts for an additional three years for Cities of Hermosa Beach and Pasadena;
 - SCRRA FY 08 Financial Contribution;
 - Directing Procurement of a consultant to develop a Los Angeles County Bus Speed and Street Design Improvement Plan;
 - Support position on H.R. 1475 (McGovern) – amends IRS code to increase and equalize the exclusion from gross income for parking and transportation fringe benefits and to provide for a common cost-of-living adjustment, and for other purposes;
 - Support if amended position on SB 9 (Lowenthal) – establishes conditions for allocating Goods Movement funds from Prop 1B Trade Corridor and Security;
 - Support SB 803 (Lowenthal) – projects using Community Conservation corps be given priority in the allocation of Transportation Enhancement (TE) funds;
 - Work with Author position on SB 964 (Romero) – prohibit majority of legislative body members from using communications directly or through intermediaries;
 - Oppose SB 716 (Perata) – establishes allocation process for Public Transit Funding made available through Bonds;

Metro Board deferred:

- Formula Allocation Procedures (FAP) provisions to the next Board meeting.
- I-710 corridor project contract awards

5. 2007 Call for Projects (Heather Hills – Metro) Handout

Ms. Hills referred TAC members to a handout outlining events of the 2007 Call for Projects (CFP). She stated that on June 25, 2007, the City of La Canada Flintridge withdrew its application for Project F1820 – Angeles Crest Highway Beautification in the Transportation

