

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 September 12, 2007 Minutes
Attachment 4: Rolling 90-Day Agenda

4. Chairperson's Report Information
5 min *(Alan Patashnick)*

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

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

7. Transit Corridor Studies Update
10 min *(David Mieger)*



Metropolitan Transportation Authority

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| 8. 2007 Call for Projects | Update |
| • New Federal/State Requirements | <i>(Toye Oyewole/Fanny Pan)</i> |
| • Letter of Agreement (LOA) Updates | |
| 5 min | |
| 9. Rescoping of Martin Luther King Call for
Projects Grant – CFP # 8223 | Information |
| 5 min | <i>(Larry Torres)</i> |
| 10. Long Range Transportation Plan | Update |
| 10 min | <i>(Heather Hills/Rena Lum)</i> |
| 11. Countywide Congestion Mitigation Fee
Feasibility Study | Update |
| 5 min | <i>(Robert Calix)</i> |
| 12. Congestion Pricing Feasibility Study | Update |
| 10 min | <i>(Ashad Hamideh)</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 November 14, 2007 at 9:30 a.m. in the Union Station Room.

Attachment 1

Subcommittee September 2007 Agendas

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

Agenda

Los Angeles County
Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE

Windsor Conference Room — 15th Floor

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|--|---|
| 1. Call to Order
<i>1 minute</i> | Action
<i>David Reyno</i> |
| 2. Approval of July 17, 2007 Minutes
<i>1 minute</i> | Action
<i>BOS</i> |
| 3. Chair's Report
<i>5 minutes</i> | Information
<i>David Reyno</i> |
| 4. Legislative Report
<i>10 minutes</i> | Information
<i>Raffi Hamparian/Marisa Yeager/
Michael Turner</i> |
| 5. Prop C Allocation
<i>10 minutes</i> | Information
<i>Michelle Caldwell</i> |
| 6. FY08 SRTP Guidelines Update
<i>10 minutes</i> | Information
<i>Susan Richan</i> |
| 7. FY08 Prop. C 5% Security MOU and MOSIP MOU
Update
<i>10 minutes</i> | Information
<i>Susan Richan</i> |
| 8. FY08 State Budget Impact on STA and Other Funding
Marks
<i>10 minutes</i> | Information
<i>Susan Richan /Toye Oyewole</i> |
| 9. EZ Pass Guidelines
<i>10 minutes</i> | Discussion/Possible Action
<i>Patricia Chen</i> |



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10. Prop 1B Transit Bonds - Senate Bill 88 - Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)	Information Gloria Anderson
11. ASI Draft Action Plan Update 10 minutes	Information Arun Prem
12. Election of BOS Officers for 2008 10 minutes	Action BOS
13. New Business	Information BOS
14. 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 Licón at 213-922-2805 if you have questions regarding the agenda or meeting. The next BOS meeting will be held Tuesday, October 16, 2007 at 9:30 am in the Windsor Conference Room, 15th Floor of the Gateway Building.

Agenda

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LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Los Angeles Room– 11th Floor

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|---|---|
| 1. Call to Order | Action
<i>Joyce Rooney, Chair</i> |
| 2. Approval of Minutes – May 31, 2007
(Attachment #1) | Action
<i>Joyce Rooney</i> |
| 3. Revised EZ Transit Pass Guidelines (draft)
(Attachment #2) | Information
<i>Patricia Chen, Metro</i> |
| 4. Prop. A Incentive Reserve Mini Call MOU Status | Information
<i>Jay Fuhrman, Metro</i> |
| 5. FY '07 NTD Reporting -- Status
(Attachment #3) | Information
<i>Jay Fuhrman, Metro</i> |
| 6. LTSS Representative to TAC | Discussion
<i>Joyce Rooney</i> |
| 7. Universal Fare System Update | Information
<i>Kelly Hines, Metro</i> |
| 8. Immediate Needs Working Group Update | Information
<i>Armineh Saint, Metro</i> |
| 9. ASI Update | Information
<i>Arun Prem, ASI</i> |
| 10. Sub-Regional Paratransit Payments for FY '07
(Attachment #4) | Information
<i>Susan Richan, Metro</i> |
| 11. New Business | <i>Joyce Rooney</i> |
| 12. Adjournment | <i>Joyce Rooney</i> |



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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 July 19, 2007 Minutes
1 min

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

4. Metro Report Information (*Randy Lamm*)
-Changes to Letter of No Prejudice
Attachment 2: 90 Day Rolling Agenda
10 min

5. 2007-08 Streets and Freeways Roles and Responsibilities Action (*Subcommittee*)
Attachment 3: Roles and Responsibilities

6. Caltrans Report Information (*Kirk Cessna*)
-Safe Routes to Schools
15 min
(*Dale Benson/Abdollah Ansari*)

7. Legislative Update Information (*Michael Tuner,*
15 min *Raffi Hamparian*)

8. State Budget Information (*Gloria Anderson*)
-CTC Update
15 min

9. Congestion Pricing Information (*Ashad Hamideh*)
10 min



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|---|---|
| 10. SR-2 Freeway Terminus Improvements
<i>10 min</i> | Information (<i>Dolores Roybal</i>) |
| 11. Soundwall Policy Changes
<i>10 min</i> | Information (<i>Fulgene Asuncion</i>) |
| 12. New Business
<i>5 min</i> | Discussion (<i>Subcommittee</i>) |
| 13. Adjournment
<i>1 min</i> | Action (<i>Subcommittee</i>) |

The next meeting of the Streets and Freeways Subcommittee will be held on October 18, 2007 at 9:30 AM in the Windsor Conference Room, 15th Floor. Please contact Randy Lamm at (213) 922-2470 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 September 2007 Subcommittee Actions

Bus Operation Subcommittee:

September 18, 2007 meeting

Approved EZ Pass Guidelines with some minor edits

Local Transit Systems Subcommittee:

September 27, 2007 meeting

No Actions

Streets and Freeways Subcommittee:

September 20, 2007 meeting

Approved 2007-08 Streets and Freeways Roles and Responsibilities

TDM/Air Quality Subcommittee:

Cancelled September meeting

Attachment 3

Draft Sept 12, 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 9:45 a.m., took roll and declared a quorum was present.

2. Agenda Reports by Standing Committees

BOS (David Feinberg)

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

LTSS (Joyce Rooney)

- August meeting cancelled;
- Local operators were busy preparing their NTD reporting data which was due in August. Audits are currently in progress with completion expected by the end of September;
- Next meeting is September 27th.

Streets and Freeways (Sharon Perlstein)

- August meeting cancelled;
- Discussed the Safe Routes to Schools Grant Program at the July meeting:
 - Problems with scoring of applications;
 - Lack of funding for projects in the Southern California region;
- Working with Lynn Goldsmith, other Metro staff, and Caltrans on these issues;
- Next meeting is September 20th.

TDM/AQ (Mark Yamarone)

- August meeting cancelled;
- Next meeting is September 19th.

3. Consent Calendar (Renee Berlin)

The consent calendar which included the minutes from the July 11th meeting was approved on a motion by Joyce Rooney (LTSS) and seconded by David Feinberg (League of California Cities - Westside Cities COG).

4. Chairperson's Report (Renee Berlin) Handout

Ms. Berlin stated that the Rolling Agenda for the next 3 months is included on page 31 of the agenda packet. She also referred TAC members to a handout which detailed revisions to the TAC handbook, specifically TAC's new meeting time on the second, as opposed to the first, Wednesday of each month.

Ms. Berlin reported that at their July meeting, the Metro Board approved the prioritization of projects for the 2007 Call for Projects, but did not approve the funding. Due to the State budget issues, the Board deferred the funding discussion to the September 27th Board meeting. On that date, the item will go directly to the Board meeting. Should the Board approve funding the Call, Metro staff has tentatively scheduled a Call for Projects workshop for October 9th. Ms. Berlin strongly encouraged Call for Projects funding recipients to send representatives to the workshop. Since there hasn't been a Call since 2001, it will provide excellent training for staff not previously involved with the Call as well as explain changes to boilerplate agreements, audit requirements, and general Call requirements. Upon Board approval, staff will notify sponsors and TAC members regarding the Call for Projects workshop.

Ms. Berlin stated that with the Expo Construction Authority receiving their State money last week, funding for the Call looks favorable.

Ms. Berlin reminded TAC members that at their May 2006 meeting, the Metro Board changed the Call for Projects requirements to allow cities to use pre-development expenditures as a local match for future Calls. This change became problematic in allowing staff flexibility with regards to fund assignments as state and federal funds cannot be used if expenditures have been made prior to authorizations to proceed. After examining the number of sponsors taking advantage of this condition, approximately 5, staff has decided to recommend to Metro Board that this option be eliminated. This will occur next July during the Recertification/Deobligation process. Ms. Berlin also stated that Metro would no longer grant Letters of No Prejudice (LONP) for federally funded RSTP and CMAQ projects as well as projects funded through the STIP, TEA, or RIP. LONPs will only be allowed for projects funded through Proposition C 10% and Proposition C 25%.

Ms. Berlin informed TAC members that Carolyn Flowers has been permanently appointed Chief Operations Officer and Mike Cannell, formerly with the Gold Line Construction Authority, has been appointed Metro's General Manager for Rail Operations. The SAFE Board met in July and approved the Call Box restructuring plan which increased the distance between boxes from a quarter mile to a half mile thereby reducing the number of call boxes significantly.

Ms. Berlin announced that a special Board meeting in August resulted in the appointment of Joe Sticher as a member of the Westside / Central Service Sector Governance Council;

