

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## TECHNICAL ADVISORY COMMITTEE

### Union Station Conference ROOM

---

1. Call to Order/Roll Call Action (*Alan Patashnick, 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 Minutes
  - Attachment 3: Draft October 10, 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. Proposition 1B Signal Synchronization Information
  - Program – City of Los Angeles *(Renee Berlin/David Yale)*
  - Attachment 5: November 2007 Board Report
  - Item 13
  - 10 min



Metropolitan Transportation Authority

**Metro**

- |   |  |
|---|--|
| 7. 2008 Los Angeles County Transportation Improvement Program<br>Attachment 6: November 2007 Board Report<br>Item 8<br>10 min | Information<br><i>(David Yale/Toye Oyewole)</i>          |
| 8. Multi-County Goods Movement Action Plan<br>20 min  | Information<br><i>(Michelle Smith/Sam Morrisey[WSA])</i> |
| 9. Metrolink Cost/Benefit Study<br>Attachment 7: November 2007 Board Report<br>Item 10<br>5 min                               | Information<br><i>(Patricia Chen)</i>                    |
| 10. Long Range Transportation Plan<br>5 min   | Update<br><i>(Heather Hills/Rena Lum)</i>                |
| 11. Countywide Congestion Mitigation Fee Feasibility Study<br>5 min   | Update<br><i>(Robert Calix)</i>                          |
| 12. Congestion Pricing Feasibility Study<br>10 min  | Update<br><i>(Ashad Hamideh)</i>                         |
| 13. 2008 TIP Deadline<br>5 min  | Update<br><i>(Avital Shavit)</i>                         |
| 14. New Business  |  |
| 15. Adjournment   |  |

TAC Minutes and Agendas can be accessed at:  
[www.metro.net/TAC](http://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 December 12, 2007 at 9:30 a.m. in the Union Station Room.



Metropolitan Transportation Authority

**Metro**

# Attachment 1

## Subcommittee October 2007 Agendas

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

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## BUS OPERATIONS SUBCOMMITTEE

Windsor Conference Room — 15th Floor

---

- |  |   |
|--|---|
| 1. Call to Order<br><i>1 minute</i>                                | Action<br><i>Dana Lee</i>   |
| 2. Approval of September 18, 2007 Minutes<br><i>1 minute</i>       | Action<br><i>BOS</i>  |
| 3. Chair's Report<br><i>5 minutes</i>                              | Information<br><i>Dana Lee</i>  |
| 4. Legislative Report<br><i>10 minutes</i>                         | Information<br><i>Raffi Hamparian/Marisa Yeager/<br/>Michael Turner</i> |
| 5. 2008 RTIP Amendment/Program Metro Database<br><i>10 minutes</i> | Information<br><i>Avital Shavit</i>                                     |
| 6. SCAG – RTP 2008 – Transit Portion<br><i>10 minutes</i>          | Information/Discussion<br><i>Bob Huddy/Andre Darmanin</i>               |
| 7. ASI Proposed Access By-Law Changes<br><i>10 minutes</i>         | Information/Discussion<br><i>Andre Colaiace</i>                         |
| 8. Election of BOS Officers for 2008<br><i>10 minutes</i>          | Action<br><i>BOS</i>  |
| 9. New Business  |   |
| 10. Adjournment  |   |



Metropolitan Transportation Authority

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Board Overflow Room– 3<sup>rd</sup> Floor

---

1. Call to Order  
**Action**  
*Joyce Rooney, Chair*
2. Approval of Minutes – September 27, 2007  
(to be handed out at meeting)  
**Action**  
*Joyce Rooney, Chair*
3. FY '07 NTD Reporting – Audit Status  
**Information**  
*Jay Fuhrman, Metro*
4. FY '08 NTD Reporting – Proposed Workshop  
**Information**  
*Jay Fuhrman, Metro*
5. Universal Fare System Update  
**Information**  
*JayFuhrman/Kelly Hines, Metro*
6. Access Services Incorporated (ASI) Update  
**Information**  
*Andre Colaiace, ASI*
7. Mini Call MOU Status  
**Information**  
*Jay Fuhrman, Metro*
8. LTSS Membership/Elections  
**Discussion**  
*Joyce Rooney*
9. Transit Corridor Studies  
**Presentation**  
*Anthony Loui, Metro*
10. Reschedule December LTSS Meeting  
**Action**  
*Joyce Rooney*
11. New Business  
*Joyce Rooney*
12. Adjournment  
*Joyce Rooney*



Metropolitan Transportation Authority

**Metro**

# Agenda

Los Angeles County  
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

---

Windsor Conference Room, 15, Floor

- |  |   |
|--|---|
| 1. Call to Order<br><i>1 min</i>   | Action ( <i>Sharon Perlstein</i> )                    |
| 2. Approval of Minutes<br>Attachment 1: Draft September 20, 2007 Minutes<br>Attachment 2: Sign in Sheet/Attendance Sheet<br><i>1 min</i> | Action ( <i>Subcommittee</i> )                        |
| 3. Chairperson Report<br><i>10 min</i>   | Information ( <i>Sharon Perlstein</i> )               |
| 4. Metro Report<br>Attachment 3: 90 Day Rolling Agenda<br><i>10 min</i>  | Information ( <i>Randy Lamm</i> )                     |
| 5. Caltrans Report<br><i>15 min</i>  | Information ( <i>Kirk Cessna</i> )                    |
| 6. NEPA Delegation<br><i>15 min</i>  | Information ( <i>Gary Iverson</i> )                   |
| 7. Legislative Update<br><i>15 min</i>   | Information ( <i>Michael Tuner, Raffi Hamparian</i> ) |
| 8. CTC Recap - <i>Tentative</i><br><i>10 min</i>   | Update ( <i>Tim Papandreou</i> )                      |
| 9. 2008 TIP Adoption/ Program Metro<br><i>15 min</i>   | Information ( <i>Avital Shavit</i> )                  |



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

- |                                     |  |
|-------------------------------------|--|
| 10. 2007 Call for Projects          | Update ( <i>Toye Oyewole/Fanny Pan</i> ) |
| • New Federal/State Requirements    |  |
| • Letter of Agreement (LOA) Updates |  |
| <i>5 min</i>                        |  |
| 11. Long Range Transportation Plan  | Update ( <i>Heather Hills/Rena Lum</i> ) |
| <i>10 min</i>                       |  |
| 12. CMP Mitigation Fee              | Information ( <i>Robert Calix</i> )      |
| <i>5 min</i>                        |  |
| 13. New Business                    | Discussion ( <i>Subcommittee</i> )       |
| <i>5 min</i>                        |  |
| 14. Adjournment                     | Action ( <i>Subcommittee</i> )           |
| <i>1 min</i>                        |  |

The next meeting of the Streets and Freeways Subcommittee will be held on November 15, 2007 at 9:30 AM in the Windsor Conference Room, 15<sup>th</sup> 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 October 2007 Subcommittee Actions

### **Bus Operation Subcommittee:**

October 16, 2007 meeting

Election of BOS Board:

Chair – Dana Lee

Vice Chair – David Reyno

Secretary – Martha Eros

### **Local Transit Systems Subcommittee:**

November 7, 2007 meeting

N/A

### **Streets and Freeways Subcommittee:**

October 18, 2007 meeting

No Action

### **TDM/Air Quality Subcommittee:**

Cancelled October meeting

# Attachment 3

Draft October 10, 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 (Dennis Kobata)

- Last meeting on September 18<sup>th</sup>;
- Approved the EZ Pass revised guidelines;
- BOS elections postponed until October;
- Discussed proposed guidelines for Prop 1B;
- Next meeting on October 16<sup>th</sup>.

#### LTSS (Joyce Rooney)

- Last meeting on September 27<sup>th</sup>;
- Reinstated Jano Baghdanian as TAC representative;
- Received updates on the revised EZ Pass guidelines and the MOUs for the Prop A Incentive Reserve Mini-Call;
- In the process of completing the NTD audits;
- Discussed the Universal Fare system report;
- Received Immediate Needs Working Group updates;
- Status of the Prop A Separational Payments;
- October meeting cancelled;
- Next meeting on November 7<sup>th</sup>.

#### Streets and Freeways (Sharon Perlstein)

- Last meeting on September 20<sup>th</sup>;
- Approved the Subcommittee's FY 08 Roles and Responsibilities;
- Discussed the Safe Routes to Schools Grant Program:
  - Update revealed that District 7 has received more projects and grant money for every year of the program;
- Received updates on:
  - State Route 2 Freeway Terminus Improvements;
  - Post 1989 Soundwall Implementation Policy;
- Next meeting on October 18<sup>th</sup>.

#### TDM/AQ (Phil Aker)

- TDM/AQ did not meet in September;
- Next meeting on November 21<sup>st</sup>.

### 3. Consent Calendar (Alan Patashnick)

The consent calendar which included minutes from the September 12<sup>th</sup> meeting was approved on a motion by David Rzepinski (City of Los Angeles) and seconded by Shari Afshari (County of Los Angeles).

### 4. Chairperson's Report (Alan Patashnick)

Mr. Patashnick reported that:

- During their September 27<sup>th</sup> meeting, the Metro Board of Directors approved funding the 2007 Countywide Call for Projects;
  - A Call for Projects Information Seminar was held on October 9<sup>th</sup> with over one hundred individuals in attendance;
  - All 2007 Call for Projects grant recipients are required to include their projects in the Transportation Improvement Program (TIP) by way of the new Program Metro database (<http://program.metro.net>), by October 31<sup>st</sup>;
- The Metro Board approved the appointment of Shelby Jordan to the Westside Central Service Sector Governance Council for a term ending June 2010;
- Metro Board Chair, Pam O'Connor, invites the public to comment on the Agency's Traffic Busting Plans for Los Angeles County via a live on-line chat scheduled for October 17<sup>th</sup> at 12noon. The internet forum can be accessed at [www.metro.net/chat](http://www.metro.net/chat);
- Caltrans District 7 released information on Cycle 7 of the Safe Routes to School Program;
  - Project applications are due to the Caltrans District Office by Friday, November 16<sup>th</sup>;
- The Auto Club has launched a new transportation information website, [www.aaa.com/roadahead](http://www.aaa.com/roadahead);
- Metro is replacing [www.mta.net/](http://www.mta.net/) with [www.metro.net/](http://www.metro.net/);
  - [www.mta.net](http://www.mta.net/) will no longer be available.

## 5. Legislative Update

### Federal Update (Michael Turner, Metro)

Mr. Turner stated that the FY 08 Appropriations Bill is expected to go into conferences next week. The Bill is approximately \$4 billion above what the President would like to see and is therefore in danger of veto.

Discussion concerning the insolvency of the Highway Trust Fund has lead many to consider other options for the next reauthorization program. The CTA, Transit Associations, Caltrans, and other agencies are beginning to focus statewide efforts toward addressing this issue.

### State Update (Michael Turner, Metro)

Mr. Turner stated that the Governor has until Sunday to sign or veto the bills pending as of the end of last session. Metro is most interested in SB 717 by Senator Don Perata (D-CA) which restructures the funding that is allocated to the Public Transportation Account (PTA) from Prop 42.

Concerns over the implementation of Prop 1B Goods Movement funding has lead the Secretary of Business, Transportation, and Housing, Dale Bonner, to create a program for developing recommendations on how funding should be allocated. A series of hearings are scheduled throughout the State over the next month to discuss this program. Metro believes that the Southern California region needs to maintain its share of the Prop 1B Goods Movement funding and will therefore keep close watch on the progression of this program.

The State's financial situation looks even worse for next year with current projections showing a potential double-digit deficit. With the State's current measures set to continue tapping into the PTA, \$1.3 billion will most likely be the minimum amount appropriated by the State next year. There is also concern that Prop 42 funding is in jeopardy next year. Prop 1A allows for Prop 42 funds to be suspended twice in a ten year period with the requirement that all funds taken be repaid within three years. Mr. Turner stated that the State may appropriate approximately \$1.5 billion in Prop 42 funds next year.

The American Public Transportation Association (APTA) is currently pursuing a lawsuit against the State and legislation is being considered for next year that will protect more PTA dollars. The Metro Board is also considering local initiatives to secure additional funding sources that would supplement diminishing state and federal funding levels.

Mike Uyeno (City of Los Angeles) asked how SB 717 would restructure Prop 42. Mr. Turner replied that Prop 42 funding of approximately \$700 million first flows to the Traffic Congestion Relief Fund with the balance being broken down with a 40/40/20 split: 40% goes to cities and counties, 40% to the State Transportation Improvement Program (STIP), and 20% to the PTA. The PTA is then split further with half going to State Transit Assistance (STA) and half to the STIP. Although the PTA has been allocating funds to the STIP for

