

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 MinutesAttachment 3: Draft January 9, 2008 Minutes
 - Annual Congestion Management Program
 - Local Conformance Findings

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

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

6. FY 04-06 Triennial Performance Audit of the Information
Los Angeles County Transit Operators and *(Booz, Allen Hamilton – Cyndy Pollan)*
Metro as the Regional Planning Entity
20 min

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



Metropolitan Transportation Authority

Metro

8. Countywide Congestion Mitigation Fee Feasibility Study
Attachment 4: Memo dated January 11, 2008 on the Draft Congestion Mitigation Fee Feasibility Study Report
15 min
Update
(Robert Calix)
9. FY 2008 Obligation Plans
Attachment 5: Memo dated January 18, 2008 on the FY 2008 Obligation Plans Due on March 3, 2008 to LACMTA
10 min
Information
(Nancy Marroquin/Herman Cheng)
10. New Business
11. 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 March 12, 2008 at 9:30 a.m. in the Union Station Room.

Attachment 1

Subcommittee January 2008 Agendas

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

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 December 18, 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>10 minutes</i> | Information
<i>Raffi Hamparian/Marisa Yeager/
Michael Turner</i> |
| 5. FY 04-06 Triennial Performance Audit of
the Los Angeles County Transit Operators
<i>15 minutes</i> | Information
<i>Doug Carter & Cyndy Pollan
Booz, Allen & Hamilton</i> |
| 6. STA Mid-Year Adjustment
<i>10 minutes</i> | Discussion
<i>Susan Richan/Nalini Ahuja</i> |
| 7. Update On Metro Tracking Sheet Of Operator
Invoices & Required Documents | Discussion
<i>Susan Richan/Rufus Cayetano</i> |
| 8. UFS/TAP Update
<i>10 minutes</i> | Information
<i>Jane Matsumoto</i> |
| 9. FY09 Sales Tax Growth
<i>10 minutes</i> | Discussion
<i>Michelle Caldwell/Terry Matsumoto</i> |
| 10. Proposal To Increase The Metro/EZ Pass Senior Age
From 62 To 65
<i>10 minutes</i> | Discussion
<i>Michelle Caldwell/Terry Matsumoto</i> |



Metropolitan Transportation Authority

Metro

11. New Business

12. 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 — FY08
Summary of EZ Pass Invoices — FY07
Subsidy Matrix
TDA/STA Claim Summary
Document Requirement Status

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, February 19, 2008 at 9:30 am in the Windsor Conference Room, 15th Floor of the Gateway Building.

Agenda

Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Gateway Plaza Room – 3rd Floor

1. Call to Order
Action
Joyce Rooney, Chair

2. Approval of Minutes – November 7, 2007
(to be handed out at meeting)
Action
Joyce Rooney, Chair

3. Job Access & Reverse Commute
& New Freedom Programs
(Attachment 1) -- also see link at:
http://www.metro.net/board/Items/2008/01_January/20080116P&PItem7.pdf
Information
Gladys Lowe, Metro

4. Appoint Two People to Application
Evaluation Committees
Action
Gladys Lowe, Metro

5. Appoint Two People to Section 5307
Applicant Review Committee
Information/Action
Larry Torres, Metro

6. Access Service Incorporated (ASI) Update
Information
Matthew Avacena, ASI

7. Mini Call MOU's and Procurement Status
(Attachment 2)
Information
Jay Fuhrman, Metro

8. Sub-Regional Paratransit Payments for FY '07 and '08
(Attachment 3)
Information
Susan Richan, Metro

9. FY '07 NTD Reporting and Final NTD Audit Reports
(available for pick up)
Information
Jay Fuhrman, Metro

10. FY'05 NTD Reporting Payment Status
(Attachment 4)
Information
Jay Fuhrman, Metro

11. New Business/Adjournment
Joyce Rooney



Metropolitan Transportation Authority

Metro

Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

REVISED

➔ Windsor Conference Room, 15th Floor

- | | |
|---|--|
| 1. Call to Order
<i>1 min</i> | Action (<i>Sharon Perlstein</i>) |
| 2. Approval of Minutes
Attachment 1: Draft November 15, 2007 Minutes
Attachment 2: Sign in Sheet/Attendance Sheet
<i>1 min</i> | Action (<i>Subcommittee</i>) |
| 3. CTC Recap
<i>10 min</i> | Update (<i>Tim Papandreou</i>) |
| 4. Potential Revenue Generating and
Cost Avoidance Opportunities
Attachment 3: Board Report
<i>5 min</i> | Information (<i>Tim Papandreou</i>) |
| 5. Chairperson Report
<i>10 min</i> | Information (<i>Sharon Perlstein</i>) |
| 6. Metro Report
Attachment 4: 90 Day Rolling Agenda
<i>10 min</i> | Information (<i>Randy Lamm</i>) |
| 7. Legislative Update
<i>15 min</i> | Information (<i>Michael Turner,
Raffi Hamparian</i>) |
| ➔ 8. Governor's Budget
<i>10 min</i> | Update (<i>Gloria Anderson</i>) |



Metro

Los Angeles County
Metropolitan Transportation Authority

- | | |
|--|--|
| 9. Caltrans Report | Information (<i>Kirk Cessna</i>) |
| • <i>Highway Safety Improvement Program (HSIP)</i> | |
| Attachment 5: HSIP Notice/webpage | |
| 15 min | |
| 10. Congestion Pricing Feasibility Study | Information (<i>Ashad Hamideh</i>) |
| Attachment 6: Board Report | |
| 10 min | |
| 11. Long Range Transportation Plan | Update (<i>Heather Hills/Rena Lum</i>) |
| 10 min | |
| 12. New Business | Discussion (<i>Subcommittee</i>) |
| 5 min | |
| 13. Adjournment | Action (<i>Subcommittee</i>) |
| 1 min | |

The next meeting of the Streets and Freeways Subcommittee is scheduled for February 21, 2008 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 January 2008 Subcommittee Actions

Bus Operation Subcommittee:

January 15, 2008 meeting

No Action

Local Transit Systems Subcommittee:

January 31, 2008 meeting

Appointed Alex Gonzales (City of Covina) and John Fong (LADOT) as the LTSS representatives to participate on LACMTA's JARC/New Freedom's grant/applicant review committee.

Streets and Freeways Subcommittee:

November 15, 2007 meeting

No Action

TDM/Air Quality Subcommittee:

Cancelled January meeting

Attachment 3

Draft January 9, 2008 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)

- Last meeting held on December 18th;
- Announced a vacancy at the Secretary position as Martha Eros is no longer with the BOS leadership;
- Reviewed Prop 1B Bridge Funding Guidelines with Metro staff prior to the date of application, December 28, 2007;
- Next meeting scheduled for January 15th.

LTSS (Joyce Rooney)

- No meeting held in December;
- Next meeting scheduled for January 31st.

Streets and Freeways (Fanny Pan for Sharon Perlstein)

- No meeting held in December;
- Next meeting scheduled for January 17th.

TDM/AQ (Mark Yamarone)

- No meeting held in November or December;
- Next meeting is scheduled for January 16th.

3. Consent Calendar (Alan Patashnick, Metro)

Mr. Patashneck announced there were three items on the Consent calendar.

- Approval of the December 12th meeting minutes;
- Establish Proposition A Capital Reserve Accounts for the City of Duarte for \$2 million and the City of Industry for \$4 million;
- Amend existing Proposition C Capital Reserve Account for the City of Pico Rivera for \$3.5 million from their Local Return funds so that the funds may be used to finance transit-related improvements.

Ms. Pan stated that an email providing information on the latter two items was previously distributed to all TAC representatives. Larry Stevens (League of California Cities - San Gabriel Valley COG) asked if the affected cities were in concurrence with staff recommendations. Mr. Patashnick confirmed.

The Consent Calendar was approved on a motion by Larry Stevens (League of California Cities - San Gabriel Valley COG) and seconded by Ellen Blackman (Citizen Representative on ADA). There were no abstentions or objections.

4. Chairperson's Report (Alan Patashnick, Metro)

Mr. Patashnick reported that:

- The Board did not hold a meeting in December;
- In January, there will be an item on the Long Range Transportation Plan (LRTP);
- On January 16, 2008, the Board will discuss the adoption of a coordinated plan for Los Angeles County with regard to Human Services transportation. This is related to Jobs Access and Reverse Commute (JARC) and the New Freedom funding. There will be a call for projects for areas with a population under 200,000. The applications will be released in January 2008 with proposals due in March 2008;
- The Wilshire Bus-Only Lane Project, City of Los Angeles, received notification from the Federal Transit Administration (FTA) that we can begin work on a management plan for the project. This is a positive indication for funding which would be included in next year's federal budget;
- Caltrans announced Rural Response and Recovery Conference workshops. The free two-day workshop will feature: presentations delivered by safety, security and emergency response experts; roundtable discussions; and a daylong tabletop exercise. The Conferences will be held on:
 - March 3-4 – San Diego;
 - March 6-7 – Monterey;
 - March 10-11 – Sacramento;
- Caltrans announced the Highway Safety Improvement Program (HSIP) with applications due to the Caltrans District office by Friday, February 9, 2008;
- No Legislative Report.

5. Legislative Update (Raffi Hamparian/Michael Turner, Metro)

Mr. Hamparian and Mr. Turner were unavailable for the meeting.

