

Agenda

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

Union Station Conference ROOM

- | | |
|--|---|
| 1. Call to Order/Roll Call | Action (<i>Alan Patashnick, 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>Alex Gonzalez</i>)
(<i>Sharon Perlstein</i>)
(<i>Mark Yamarone</i>) |
| 3. Consent Calendar
• Approval of Minutes
Attachment 3: Draft March 12, 2008 Minutes | Action/Concurrence |
| 4. Chairperson's Report
Attachment 4: Rolling 90-Day Agenda Items
for April – June 2008
5 min | Information
(<i>Alan Patashnick</i>) |
| 5. Legislative Update
Federal
State
20 min | Information
(<i>Raffi Hamparian</i>)
(<i>Michael Turner</i>) |
| 6. Draft 2008 Long Range Transportation Plan
Attachment 5: Presentation slides
30 min | Update/Possible Action
(<i>Heather Hills/Rena Lum</i>) |
| 7. Countywide Congestion Mitigation Fee
Feasibility Study
10 min | Update/Possible Action
(<i>Robert Calix</i>) |

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| 8. Orange County/Los Angeles Intercounty
Transportation Study
10 min | Information
<i>(Jon Grace/Carmen Dalpiaz)</i> |
| 9. Parking Forum
5 min | Information
<i>(Tham Nguyen)</i> |
| 10. Congestion Pricing Operating Plan for Los
Angeles County
5 min | Update
<i>(Ashad Hamideh)</i> |
| 11. New Business | |
| 12. 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 May 14, 2008 at 9:30 a.m. in the Union Station Room.

Attachment 1

Subcommittee March 2008 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 January 15 & February 19, 2008 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. Metro OIG Audit of Access Services
<i>10 minutes</i> | Information
<i>Arun Prem, ASI</i> |
| 6. FY 08 Prop 1B Transit Security Funds
<i>10 minutes</i> | Information
<i>Frank Flores</i> |
| 7. Long Range Transportation Plan Update
<i>10 minutes</i> | Information
<i>Rena Lum</i> |
| 8. FY 08 MOSIP MOU
<i>10 minutes</i> | Information
<i>Rufus Cayetano</i> |
| 9. FY 08 STA Mid-Year Allocation Report
<i>10 minutes</i> | Information
<i>Rufus Cayetano/Susan Richan</i> |
| 10. STA Efficiency Test
<i>5 minutes</i> | Information
<i>Susan Richan</i> |



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11. Metro Rapid Express Update
10 minutes

Information
Steve Fox

12. New Business

13. 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 — FY08
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 if you have questions regarding the agenda or meeting. The next BOS meeting will be held Tuesday, April 15, 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

Union Station Room – 3rd Floor

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|--|--|
| 1. Call to Order | Action
<i>Martin Gombert, Acting Chair</i> |
| 2. Approval of Minutes – February 28, 2008
(Attachment 1) | Action
<i>Martin Gombert, Acting Chair</i> |
| 3. Election of New LTSS Officers
(Attachment 2) | Action
<i>Martin Gombert, Acting Chair</i> |
| 4. Appoint New LTSS Alternate to Metro TAC | Action
<i>Martin Gombert, Acting Chair</i> |
| 5. DRAFT Long Range Transportation Plan
(to be handed out at meeting) | Information
<i>Rena Lum, Metro</i> |
| 6. Congestion Mitigation Fee
(to be handed out at meeting) | Information
<i>Robert Calix, Metro</i> |
| 7. Rider Relief Transportation Program | Information
<i>Armineh Saint, Metro</i> |
| 8. Voluntary NTD Payments for FY '05 and '06 | Information
<i>Jay Fuhrman, Metro</i> |
| 9. NTD Reporting of Rest/Meal/Fuel Breaks | Information
<i>Jay Fuhrman, Metro</i> |
| 10. AB 2321 | Information
<i>Mike Turner, Metro</i> |
| 11. DRAFT Sub-regional Paratransit Fundmarks for FY '09 | Information
<i>Susan Richan, Metro</i> |
| 12. New Business/Adjournment | <i>Martin Gombert, Acting Chair</i> |



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Agenda

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Streets and Freeways Subcommittee

➔ **Union Station** Conference Room, 3rd, 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 February 21, 2007 Minutes
Attachment 2: Sign in Sheet/Attendance Sheet
<i>1 min</i> | Action (<i>Subcommittee</i>) |
| 3. Countywide Congestion Mitigation Fee
Feasibility Study
<i>10 min</i> | Information (<i>Robert Calix</i>) |
| 4. Chairperson Report
<i>10 min</i> | Information (<i>Sharon Perlstein</i>) |
| 5. Metro Report
Attachment 3: 90 Day Rolling Agenda
<i>10 min</i> | Information (<i>Randy Lamm</i>) |
| 6. Caltrans Report <ul style="list-style-type: none">• <i>Local Agency Access to E-76 Status</i>• <i>OA Balances</i> <i>15 min</i> | Information (<i>Kirk Cessna</i>) |
| 7. CTC Recap
<i>10 min</i> | Update (<i>Tim Papandreou</i>) |
| 8. Trade Corridor Improvement Fund Recommendations
Attachment 4: Board Report
<i>10 min</i> | Information (<i>Tim Papandreou</i>) |



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| <p>9. Legislative Update</p> <ul style="list-style-type: none"> • National Surface Transportation Policy and Revenue Study Commission • Lack of an appropriations budget impacts on Highway Trust Fund negative balances in 2009 or 2010 • Appropriations Bill • Prop42 and the FY09 Budget <p><i>20 min</i></p> | <p>Information (<i>Michael Turner, Raffi Hamparian</i>)</p> |
| <p>10. Revised 2008 Los Angeles County TIP</p> <p><i>10 min</i></p> | <p>Information (<i>Toye Oyewole</i>)</p> |
| <p>11. Long Range Transportation Plan</p> <p><i>10 min</i></p> | <p>Update (<i>Heather Hills/Rena Lum</i>)</p> |
| <p>12. Metro Orange Line Canoga DEIR</p> <p><i>10 min</i></p> | <p>Update (<i>Walt Davis</i>)</p> |
| <p>13. Public-Private Partnership Standards
Attachment 5: Board Report</p> <p><i>10 min</i></p> | <p>Information (<i>Kathleen Sanchez</i>)</p> |
| <p>14. New Business</p> <p><i>5 min</i></p> | <p>Discussion (<i>Subcommittee</i>)</p> |
| <p>15. Adjournment</p> <p><i>1 min</i></p> | <p>Action (<i>Subcommittee</i>)</p> |

The next meeting of the Streets and Freeways Subcommittee is scheduled for April 17, 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>

Agenda

Los Angeles County
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TDM/ AIR QUALITY SUB COMMITTEE

Pasadena Conference ROOM

1. Call to Order/Roll Call *Action (Mark Yamaron)*

2. Chairperson's Report Information
5 min *(Mark Yamaron)*

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

4. Long Range Update
Transportation Plan *(Rena Lum, Robert Calix)*
5 min

5. Countywide Congestion Update
Mitigation Fee *(Robert Calix)*
Feasibility Study
5 min

6. New Business

7. Adjournment

Please call Rufina Juarez at (213) 922-7405 or e-mail to "juarezr@metro.net", if you have questions regarding the agenda or the meeting. The next meeting will be on TBD 2008 at 10:30 a.m. in Room to TBD

Metropolitan Transportation Authority



Attachment 2

Subcommittee Actions

Disposition of March 2008 Subcommittee Actions

Bus Operation Subcommittee:

March 18, 2008 meeting

No Action

Local Transit Systems Subcommittee:

March 27, 2008 meeting

Elected New LTSS Officers:

Chair – Alex Gonzalez (City of Covina)

Vice Chair – Martin Gombery (Palos Verdes Peninsula Transportation Authority)

Secretary – Joyce Rooney (City of West Hollywood)

Streets and Freeways Subcommittee:

March 20, 2008 meeting

No Action

TDM/Air Quality Subcommittee:

March 19, 2008 meeting

Motion: Unanimously Passed

The TDM/AQ Subcommittee recommends the following to the TAC for its consideration when commenting on the Draft Metro Long Range Transportation Plan:

- That the LRTP acknowledge the importance of ridesharing and highlight the significance and cost effectiveness of ridesharing on the future countywide transportation network.
- The LRTP should recognize the efforts and commitments of the business community/private sector in reducing employee commute trips
- The LRTP should identify that funding included in the Constrained Plan for TDM programs should flow to non-auto modes in the event it can not all be spent on TDM projects and programs.
- The LRTP should identify Metro's leadership role in coordinating bicycle facility planning in the region.

Attachment 3

Draft March 12, 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)

- Not present.

LTSS (Joyce Rooney)

- Last meeting held on February 28th;
- Received reports on:
 - Recently completed Metro Audit of Access Services;
 - Metro Bike-to-Work day;
 - 2009 Paratransit funding marks;
 - Voluntary National Transit Database (NTD) payments for FY05 and FY06
 - Rest and fuel breaks. A subcommittee will be formed to address some of the issues that were raised during the last audit.
- Distributed State Legislation for the local transit operators to review;
- Correction to Action's report, which reflects no action had been taken:
 - Membership status change: Removed the Cities of Glendora and West Covina and added the Cities of Downey and Whittier. The representative from the City of Downey is Ms. Amelia Jennings; the new representative for the City of Whittier is Mr. Martin Brown.
 - Moved two of the regular members' positions to alternates, those being the Cities of Manhattan Beach and Baldwin Park.
- Noted funding allocations matrix for Universal Fare System (UFS) funds to LADOT and the Cities of Glendale and Pasadena in the Tier 1 group. The Tier 2 group includes the Cities of Burbank, Los Angeles and Monterey Park. If there is

additional money left over from the Tier 2 group, there may be an opportunity to add more cities to the UFS funds in future years.

- Next meeting scheduled for March 27th.

Streets and Freeways (Sharon Perlstein)

- Last meeting held on February 21st;
- Received updates on:
 - Proposition 1B Bond Fund for Signal Synchronization with applications due by the end of March;
 - State and Federal legislation and CTC actions;
 - Transportation Enhancement Funds and the steps to receive allocations and time extensions;
 - 2008 Federal Obligation Plan where agencies anticipating obligating certain federal funds must submit a plan to Metro by the beginning of March or risk losing the funds;
 - The Congestion Mitigation Fee and the Long Range Transportation Plan.
- Surface Transportation Program-Local: there were a number of cities that had balances with potentially lapsing funds, but were recommended for time extensions. A motion was made and approved to concur with Metro staff recommendations on extending all of the agencies with lapsing balances.
- Next meeting scheduled for March 20th.

TDM/AQ (Mark Yamarone)

- There was no meeting in February;
- Next meeting scheduled for April 16th at 10:30 am.

3. Consent Calendar (Alan Patashnick, Metro)

February 13th Meeting Minutes

Ms. Rooney asked to change the second bullet from “Active Services” to “Access Services” on page 9. The Consent Calendar was approved as amended on a motion by Joyce Rooney and seconded by Greg Hermann (League of California Cities – Arroyo Verdugo Cities). There were no abstentions or objections.

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

Mr. Patashnick mentioned that he had about 7 items to report:

- The League of California Cities made two new appointments:
 - Mr. Mike Behen, the City of Palmdale, as the new TAC representative for the North County Transportation Coalition; and
 - Mr. Ramiro Aveda as the new TAC representative for the Las Virgenes Malibu COG;
- On Tuesday, March 18th at 1:00 pm in the Board Room, the California Transportation Commission (CTC) will hold the Southern Counties 2008 State Transportation Improvement Program (STIP) hearing;
- Governor Schwarzenegger announced \$394 million for transit projects across the State. In Los Angeles County, the funded projects included \$237,640 for Antelope

