

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 *(Alex Gonzalez)*
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 April 9, 2008 Minutes

4. Chairperson's Report Information
Attachment 4: Rolling 90-Day Agenda Items *(Alan Patashnick)*
for May - July 2008
Attachment 5: TAC Call for Projects Appeals
Protocol
5 min

5. Legislative Update Information
Federal *(Raffi Hamparian)*
State *(Michael Turner)*
Attachment 6: Trade Corridors Improvement
Fund (TCIF) Adopted Program
of Projects
20 min



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| 6. Draft Local Return and TDA Article 3 Fund Marks
Attachment 7: Draft Fund Marks
10 min | Information
<i>(Susan Richan)</i> |
| 7. Draft 2008 Long Range Transportation Plan
15 min | Update/Possible Action
<i>(Heather Hills/Rena Lum)</i> |
| 8. Countywide Congestion Mitigation Fee Feasibility Study
10 min | Update/Possible Action
<i>(Robert Calix)</i> |
| 9. Programming for SCRRA FY 2008-09 Annual Budget and Prior Year Re-Programming of Funds
Attachment 8: Board Report – May 2008 Item #6
5 min | Information/Possible Action
<i>(Patricia Chen)</i> |
| 10. Final Goods Movement Action Plan
15 min | Information
<i>(Michelle Smith)</i> |
| 11. Congestion Pricing Initiatives
10 min | Update
<i>(Ashad Hamideh)</i> |
| 12. New Business | |
| 13. 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 June 11, 2008 at 9:30 a.m. in the Union Station Room.

Attachment 1

Subcommittee April 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

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|---|---|
| 1. Call to Order
<i>1 minute</i> | Action
<i>Dana Lee</i> |
| 2. Approval of March 18, 2008 Minutes | 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. UFS/TAP Update
<i>15 minutes</i> | Information
<i>Jane Matsumoto</i> |
| 6. FTA Lapsing Funds
<i>10 minutes</i> | Information
<i>Ray Tellis</i> |
| 7. AVTA Update
<i>10 minutes</i> | Information
<i>Kim Hemperly/Judy Vacarro</i> |
| 8. Review FY09 Funding Marks
<i>10 minutes</i> | Information
<i>Nalini Ahuja</i> |
| 9. 15% Capital Discretionary and 1% TEA Task Force
Update
<i>10 minutes</i> | Action
<i>Special BOS Task Force</i> |



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| 10. Review /Approve Draft Priorities for FY09 – 15% and
1% Process
<i>10 minutes</i> | Action
BOS |
| 11. Long Range Transportation Plan
<i>10 minutes</i> | Discussion/Action
BOS |
| 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 — 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 if you have questions regarding the agenda or meeting. The next BOS meeting will be held Tuesday, May 20, 2008 at 9:30 am in the Windsor Conference Room, 15th Floor of the Gateway Building.

Agenda

Los Angeles County
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LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Gateway Plaza Room– 3rd Floor

1. Call to Order **Action**
Alex Gonzalez, Chair

2. Approval of Minutes – March 27, 2008
(to be handed out at meeting) **Action**
Alex Gonzalez, Chair

3. LTSS Recommendations to MTA Long Range
Transportation Plan (LRTP)
(Attachment 1) **Action**
Alex Gonzalez, Chair

4. Incoming Chair’s Remarks *Alex Gonzalez, Chair*

5. Sub-regional Paratransit Fundmarks for FY ‘09 **Information**
Susan Richan, Metro

6. Mini Call Meeting – April 16, 2008 **Information**
Jay Fuhrman, Metro

7. Voluntary NTD Payments for FY ‘05 and ‘06 **Information**
Jay Fuhrman, Metro

8. SCAG Regional Transportation Summit **Information**
Andre Darmanin, SCAG

9. New Business/Adjournment *Alex Gonzalez, Chair*



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Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

REVISED


➔ Windsor Conference Room, 15th 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 March 20, 2008 Minutes
Attachment 2: Sign in Sheet/Attendance Sheet
<i>1 min</i> | Action (<i>Subcommittee</i>) |
| 3. Northbound HOV on I-405 from I-10 to SR-101 Project
Attachment 3: Powerpoint
<i>10 min</i> | Update (<i>Krishniah Murthy, Ed Andraos, Brian Lin</i>) |
| 4. Chairperson Report
<i>5 min</i> | Information (<i>Sharon Perlstein</i>) |
| 5. Metro Report
Attachment 4: 90 Day Rolling Agenda
Attachment 5: Status of Triple Bike Rack Test
<i>10 min</i> | Information (<i>Randy Lamm</i>) |
| 6. Caltrans Report
<i>15 min</i> | Information (<i>Kirk Cessna</i>) |
| 7. Draft 2008 LRTP
<i>5 min</i> | Information/Possible Action
(<i>Robert Calix</i>) |
| 8. Congestion Mitigation Fee Feasibility Study
<i>5 min</i> | Information/Possible Action
(<i>Robert Calix</i>) |



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| <p>9. Orange County/Los Angeles Intercounty
Transportation Study
Attachment 6: Alternative Strategies
5 min</p> | <p>Information(<i>Sharad Mulchand</i>)</p> |
| <p> 10. Draft Local Return and TDA Art. 3 Fund Marks
Attachment 7: Draft Fund Marks
<i>10 min</i></p> | <p>Information (<i>Susan Richan</i>)</p> |
| <p>11. Legislative Update
Federal
State</p> <ul style="list-style-type: none"> • Prop 1B funds for the High Desert Corridor • AB 2321 - 1/2-cent sales tax measure • AB 2558 - Feuer bill "fee" for gas or vehicle licenses <p><i>20 min</i></p> | <p>Information (<i>Michael Turner,
Raffi Hamparian</i>)</p> |
| <p>12. New Business
<i>5 min</i></p> | <p>Discussion (<i>Subcommittee</i>)</p> |
| <p>13. Adjournment
<i>1 min</i></p> | <p>Action (<i>Subcommittee</i>)</p> |

The next meeting of the Streets and Freeways Subcommittee is scheduled for May 15, 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 April 2008 Subcommittee Actions

Bus Operation Subcommittee:

April 15, 2008 meeting

BOS Comment for LRTP

The Bus Operations Subcommittee (BOS) appreciates the opportunity to comment on the 2008 Draft Long Range Plan (LRTP). In general, the committee felt that the LRTP was very comprehensive, and that Metro worked hard to get the input of the COGs and Subregional partners, as well as a detailed listing of projects. Municipal Operators (represented by BOS), consider the LRTP an important document, and frequently refer to projects in the plan when applying for Call for Projects funding, Congressional Appropriations requests, and other funding applications. Similarly, the group wants to ensure that Municipal Operators are included in any long range planning done by Metro, in its role as the Regional Transportation Planning Agency. These operators are a vital part of the regional transit network in Los Angeles County, and serve as funding partners with Metro.

Specific Comments on the Technical Draft:

Financial Model and Assumptions

- Metro should consider addressing its efforts to seek local funding solutions to budget shortfalls. This could include Congestion Pricing Initiatives, and local sales tax funding efforts. The Metro Board has been involved in these discussions, and they should at least receive mention in the LRTP as initiatives undertaken by the agency and the region. If either or both of these funding options are approved, they must include a significant new operating funding source for both Metro and the Municipal Operators. An increase in demand for transit services is expected, as a result of the significant population growth planned for in the LRTP.
- Pg. 62 – Discussion of the Municipal Operator Service Improvement Plan (MOSIP) funding does not include most recent action of the Board (Nov. 2007), which designates MOSIP as an ongoing program for Municipal Operators. See item 49 from the 2007 November Board Meeting. The Board decided that the program should continue to be funded as part of other FAP and Non-FAP Programs, and this should be noted in the discussion of MOSIP in the plan. In addition, MOSIP is described as a program for “bus expansion”. However, it is not exclusively for bus expansion; rather it is for use to improve service, as the acronym MOSIP indicates.

Also regarding MOSIP funding, (Pg. 69 – Municipal Operators) “Proposition C 40% for expansion buses has likewise been assumed for the entire planning period through 2030.” Are the Proposition C 40% funds outlined in this excerpt in reference to the MOSIP program? If so, this should be stated here for consistency. If not, please explain the specific program from which this expansion bus funding flows.

- Pg. 65 – Federal Revenues – With regard to Homeland Security Grants, Metro is mentioned as the only entity in the region receiving federal security funding from this source. TSA has designated specific agencies in the LA/OC/Long Beach region as Tier 1 agencies based on ridership and risk assessments. As part of the Los Angeles County Regional Transportation Security Working Group, projects are selected and recommended for funding. Several LA

County Municipal Operators, OCTA, Catalina Express, and Law Enforcement Agencies are members of this group, and are also eligible for these designated transit funds. The text should reflect that the entire region benefits from these funds, as a result of projects that are completed by all Tier 1 entities.

- Page 68 - Facilities and Support Equipment - The capital assumptions made here for the Municipal Operators, and taken from June 2005, are very outdated. The LRTP assumes the Municipal Operator fleet growing by only 195 fixed route buses in the next 30 years. Just over the last eight years alone, the Municipal Operator peak hour fleet has increased by 86 buses. The 195-bus number also fails to include the projected increases in Municipal Operator fleets, resulting from Metro's increased abandonment of fixed route services throughout the county.
- Pg. 69 – Expansion Services – As described in the plan, significant countywide population growth will warrant expanded transit services. In order to accommodate projected countywide transit operating deficiencies and duplicative service, the plan recommends extensive coordination between Metro and Municipal Operators. BOS would also suggest that another way to overcome the deficiency would be to make Proposition A Discretionary funds consistent with Proposition C, and remove the Proposition A Discretionary Fund CPI Cap. Removal of the cap would allow Metro and the Municipal Operators to meet the ever-growing demand for new transit service in the county.

Local Transit Systems Subcommittee:

April 24, 2008 meeting

LTSS Comments for LRTP

The Local Transit Systems Subcommittee (LTSS) supports Metro's Long Range Transportation Plan (LRTP) and appreciates the postponement of official TAC action on the LRTP until comment was formally received by all subcommittees.

The LTSS also supports the BOS comments on the LRTP; with the provision that any references to Expansion Services on page 69 ensure that any changes in the incentive funds guarantee that these funds, at a minimum, remain revenue neutral for local operators.

While there is much to be proud of in the LRTP, the limitations of the Travel Demand Model in coding fixed-route service on local arterials are a matter of concern since the model may not accurately quantify the contributions of local operators. However, the constraints of the current model are understood and accepted with the request that the following issues be addressed to identify the contributions of the third tier services provided by local operators and to alleviate any confusion in the document pertaining to the use of the term "municipal operator":

The LRTP should recognize the valuable contributions made by the Los Angeles County Local Return Transit Operators and the County of Los Angeles in the delivery of public transit service. Local Return operators provide the Local Programming of local bus systems and dial-a-ride systems that are essential for local circulation, facilitate intermodality, and guarantee connectivity to the regional transportation network. Over 40 local cities and the County of Los Angeles operate a third tier of fixed route services within their communities providing links to the regional transportation system, and over 70 cities and the County of Los Angeles provide paratransit services targeted to

