Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

Virtual Meeting

1. Web Meeting Rules
   5 min
   Information (Jill Liu)

2. Call to Order/Roll Call
   Action (Jill Liu, Alex Gomez)

3. Agenda Reports by Standing Committees
   - Bus Operations
   - Local Transit Systems
   - Streets and Freeways
   - TDM/Sustainability
     Attachment 1: Subcommittee Agendas
     Attachment 2: Subcommittee Actions
   5 min
   Information
   (Tracy Beidleman)
   (Sebastian Hernandez)
   (Annelle Albarran)
   (Mark Hunter)

4. Chairperson's Report
   5 min
   Information
   (Jill Liu)

5. Consent Calendar
   - Approval of Minutes
     Attachment 3: Draft March 4, 2020 Minutes
   Action
   (All)

6. LTSS Prop. A Incentive Funds
   - Suspension of Performance
     Recommendation Letter
     Attachment 4: Suspension of Performance
     Recommendation Letter
     Attachment 5: LTSS Recommendation
   5 min
   Action
   (All)

7. CARES Act and FY21 Transit Funds
   15 min
   Information
   (Manijeh Ahmadi/Drew Phillips)

8. Legislative Update
   15 min
   Information
   (Michael Turner/Raffi Hamparian)
9. ATP & CTC Update
   10 min
   Attachment 6: ATP/CTC Update

10. Parking Management Fee Policy
    15 min
    Attachment 7: Parking Management Program

11. LRTP Update
    15 min
    Attachment 8: LRTP Update Presentation

12. Other Business

13. Adjournment

TAC Minutes and Agendas can be accessed at: http://www.metro.net/about/tac/

Please e-mail GomezA5@metro.net with questions regarding the agenda or meeting. The next meeting is June 3.
Attachment 1

Subcommittee Agendas
Agenda
Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE
This will be a teleconference meeting only

Call in by Phone (audio only)
United States: +1 (877) 422-8614

Access Code: 853400#

| 1. Call to Order                              | Action Sebastian Hernandez, Chair |
| 2. Approval of Minutes (February)            | Action Sebastian Hernandez, Chair |
| 3. COVID-19 operational strategies and discussion (Please review Metro published literature for Metro strategies) | Information Matthew Avancena, Access Services |
| 4. New Business                              | Information Sebastian Henandez, Chair Nicole Carranza, PVTA |

Reminder:
Please mute phones so background noise won’t interfere with meeting.
### Agenda

Los Angeles County
Metropolitan Transportation Authority

**LOCAL TRANSIT SYSTEMS SUBCOMMITTEE**

This will be a teleconference meeting only

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United States: +1 (877) 422-8614

**Access Code:** 853400#

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| 1. | Call to Order | Action  
Sebastian Hernandez, Chair|
| 2. | Approval of Minutes (March) | Action  
Sebastian Hernandez, Chair|
| 3. | Access Services COVID-19 strategies Update | Information  
Matthew Avancena, Access Services|
| 4. | Metro COVID-19 Strategies Update | Information  
Drew Phillips, Metro|
| 5. | LTSS COVID-19 Update from Agencies | Discussion  
Sebastian Hernandez, Chair|
| 6. | Subregional Performance Standards Letter | Action  
George Sparks, PVTA|
| 7. | Caltrans COVID-19 Transit Survey | Information  
Sebastian Hernandez, Chair|
| 8. | New Business | Information  
Sebastian Henandez, Chair  
Nicole Carranza, PVTA|
Agenda

Los Angeles County Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE
Meeting via Teleconference

1. Call to Order
   (1 minute)
   Action
   Tracy Beidleman

2. Approval of February 18, 2020 Minutes
   (1 minute)
   Action
   BOS

3. Chair’s Report
   (5 minutes)
   Information
   Tracy Beidleman

4. Metro Report
   (5 minutes)
   Information
   Mercedes Meneses

5. CARES Act and FY21 Transit Fund Estimate Updates (15 minutes)
   Information
   Manijeh Ahmadi/Drew Phillips

6. FTA Update
   (via e-mail)
   Information
   Charlene Lee Lorenzo/Arianna Valle/Stacy Alameida

7. Access Update
   (via e-mail)
   Information
   Matthew Avancena

8. FTA Section 5307 15% Discretionary Capital and 1% ATI Fund Allocation
   (2 hours)
   Action
   All

9. Transit Industry Debriefing/Updates
   (5 minutes)
   Information
   All

10. New Business
    (5 minutes)
    Information
    All
11. Adjournment

(See March agenda packet for attachments)

Information Items:
90-Day Rolling Agenda
FY20 Subsidy Tracking Matrix
FY20 Measure M Quarterly Report Due Dates
FY20 Summary of TDA & STA Capital Claims
FY20 TDA/STA/SB1 Claim Summary
FY20 Summary of Invoices

BOS Agenda Packages can be accessed online at:
https://www.metro.net/about/bos/

Please call Mercedes Meneses at 213-922-2880 or email at MenesesM@metro.net if you have questions regarding the agenda or meeting. The next BOS meeting is scheduled for Tuesday, May 19, 2020, at 9:30 a.m., via teleconference, until further notice.
Attachment 2

Disposition of Subcommittee Actions
Disposition of Subcommittee Actions

April 2020

Bus Operations Subcommittee:

- Approved FTA Section 5307 15% Discretionary Capital and 1% ATI Fund Allocation
- Approved the February 2020 meeting minutes

Local Transit Systems Subcommittee:

- Approved the March 2020 meeting minutes

Streets and Freeways Subcommittee:

- Did not meet in March 2020

TDM/Sustainability Subcommittee:

- Did not meet in March 2020
Attachment 3

March 4, 2020 TAC Minutes

March 4, 2020 Sign-In Sheets
# LACMTA Technical Advisory Committee

**Meeting Minutes**

**Members Present:** Marianne Kim (Automobile Club of California), Rich Dilluvio (Bicycle Coordinator), Lt. Saul Gomez (CHP), Greg Farr (Caltrans), Paul Van Dyk (City of Long Beach), Carl Hickman (City of Long Beach), Kari Derderian (City of LA), Kevin Minne (City of LA), Richard Marshalian (County of LA), Mary Reyes (County of LA), Mario Rodriguez (County of LA), David Kriske (Arroyo Verdugo Cities), Lisa Rapp (Gateway Cities COG), Candice Vander Hyde (North LA County), Joshua Nelson (San Gabriel Valley COG), Jason Smisko (San Fernando Valley COG), Gilbert Marquez (South Bay Cities COG), David Feinberg (Westside Cities COG), Sebastian Hernandez (LTSS), Luz Echavarria (LTSS), Carolyn Kreslake (Metro), Valerie Watson (Pedestrian Coordinator), Jill Liu (Metro), Alex Gomez (Metro), Cindy Cho (Metro)

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<tr>
<th>Agenda Item</th>
<th>Major Discussion Points</th>
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<tr>
<td><strong>1. Call to Order/Roll Call</strong></td>
<td>Jill Liu called meeting to order at 9:35 a.m. Alex Gomez took roll and declared quorum present.</td>
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<td><strong>2. Agenda Reports by Standing Committees</strong></td>
<td><strong>Bus Operations Subcommittee (BOS)</strong>&lt;br&gt;- No updates  &lt;br&gt;<strong>Local Transit Systems Subcommittee (LTSS)</strong>&lt;br&gt;- Last meeting held in February; next meeting will be held on March 19, 2020  &lt;br&gt;  - February Meeting Updates:&lt;br&gt;  - Appointed alternate LTSS member, Steven Mateer (City of Glendora)&lt;br&gt;  - Received presentation on Metro Traffic Reduction Study&lt;br&gt;  - Reviewed 1st draft FY 21-22 Subregional Incentive Program funding marks; will be receiving an update from Metro next month  &lt;br&gt;<strong>Streets and Freeways Subcommittee</strong>&lt;br&gt;- Last meeting held in February; next meeting will be held on April 16, 2020  &lt;br&gt;  - February Meeting Updates:&lt;br&gt;  - Received presentations on LA County Goods Movement Strategic Plan, Metro Open Streets Program, Measure Up traffic database update, and Automated Bus Lane Enforcement Project  &lt;br&gt;<strong>Transportation Demand Management/ Sustainability Subcommittee</strong>&lt;br&gt;- No updates</td>
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| 3. Chairperson’s Report      | **Recap of Metro February 27, 2020 Board Meeting**  
- Board Vice Chair (Eric Garcetti) Report  
  - LA Metro/LA City, in a joint effort, will create new homeless shelter in Venice area  
  - Free transit was provided on March 3rd Election Day  
  - Caltrans appointed new deputy chief director, Gloria Roberts  
- Metro CEO Report  
  - Purple Line section 3 received $1.3B Full Funding Grant Agreement (FFGA ) from FTA  
  - Dodger Express is returning for 2020 season starting March 26, and will be free of charge  
- Board Items  
  - Item 29. MicroTransit Pilot- Board approved with amendments to extend protest period and approved recommendation subject to resolution of protest  
  - Item 8. Eastside Phase 2 Extension- Board approved Washington alignment with motion for staff to return in May with more information on cash flow, conduct a feasibility study for the SR 60 Corridor, and honor the commitment of $635.5M made to SGV subregion as part of Measure R documentation  |
|                              | **Upcoming March Planning and Programming Committee Meeting Item:**  
- Board to authorize Open Streets Grant Program Cycle 4 application and guidelines |
| 4. Consent Calendar          | Joshua Nelson made a motion to approve the February TAC minutes and Sebastian Hernandez seconded. Minutes were approved with abstentions from Lisa Rapp, Candice Vander Hyde, and Carl Hickman. |
| 5. Legislative Update        | **Federal**  
- Proposal for reauthorizing federal Surface Transportation Act has circulated but it is unlikely that the bill will be reauthorized  
- Metro’s focus is to secure FFGA for Purple Line Extension Section 3  
**State**  
- Metro working to refine and simplify agency’s procurement process for design-build contracts process  
- Metro seeking authority to potentially be an administrative entity that may create Enhanced Infrastructure Financing Districts (EIFDs)  
- Metro looking within CEQA and other ways to accelerate major pillar capital projects  
- Currently, state has three “free transit” proposals: 1) free transit to anyone 18 years of age or younger, 2) free transit to anyone 18 years of age or younger and college students, and 3) free transit for seniors  
  - Transit agencies will be required to provide free transit to receive state funding such as the State Transit Assistance (STA), Transportation Development Act (TDA), and Low Carbon Transit Operations Program (LCTOP) funds |
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| 6. MicroTransit (Nazaneen Habib) | **Background**<br>- More than 50% of all trips in LA County are short trips; 1-5-mile solo trips using a private car service or driven alone but Metro captures only a few of these trips today<br>- To increase ridership, Metro seeks to pair the best of public transit operations with the best of new private technology to improve customer experience and support use of Metro’s existing services<br>- The new Metro service will feature on-demand ridesharing, mobile app, first/last mile, end-to-end trips, 40% wheelchair accessible vehicles, TAP and Transit Watch integration. The service will also have staff on location and utilize Metro SMART operators with specialized training  

**How MicroTransit Works**<br>- Shared rides are ordered through regional call center, booked with mobile app, and/or arranged using internet browser<br>- All MicroTransit operators are Metro employees<br>- Service supplements NextGen Bus Plan<br>- Service offers quick boards at priority transit stations and stops<br>- Five types of vehicles are featured in mixed fleet (10% electric)<br>- Service will provide customized features for individuals and families of all levels of mobility  

**Prioritizing Safety First**<br>- Metro employee operators will be vetted and trained (up to 10 weeks of in-person training) with emphasis on customer service and security<br>- Training will involve materials coordinated with Women & Girls Governing Council, Government Alliance on Racial Equity, Office of Civil Rights, Access Services, Equity Platform Project Leads, and Understanding How Women Travel Study Team<br>- Real-time data and security technology with live monitoring of vehicles will be used  

**Timeline**<br>- 2016- Received unsolicited proposals<br>- 2017- Issued RFP for feasibility study<br>- Board then awarded 3 contracts and staff coordinated with NextGen Bus Study<br>- Presented to the Board in February 2020 for approval of operating rules and procedures, and moved forward with RideCo.<br>- MicroTransit operated by Metro will have an initial soft launch (60 days at 12 hour service span, 7 days a week) starting Summer 2020 and will expand to six service areas through Fall 2021<br>  - Factors for identifying pilot locations include network connectivity, economic mobility, major trip generators, priority use cases, customer demand, shared usage, geographic equity, vehicle miles traveled, and community partnerships<br>- Pilot recommendation allows for three years of Revenue Service Operations

TAC Minutes, March 4, 2020
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| 7. Goods Movement Plan (Michael Cano/Akiko Yamagami) | **Background**  
- Goods movement looks at not just the County’s two largest and busiest container ports but also the aggregation of roadways, highways, local streets, warehouses, distributions centers, and air cargo facilities to create synchronized and efficient goods movement activities (LA County holds nearly 30% of California’s goods movement dependent industries)  
- Metro cares about goods movement because goods movement generates sales tax revenue ($10.9B from retail and foods service sectors in LA County in 2017) and California communities (78%) depend on trucks to move goods  

**Developing LA County Goods Movement Plan**  
- The Goods Movement Plan will:  
  o Coordinate with the Long Range Transportation Plan and Vision 2028 Plan  
  o Be guided by Metro’s Equity Platform  
  o Explore and address key challenges facing LA County (i.e. how do we ensure economic sustainability and viability?)  
  o Engage stakeholders to provide input and feedback throughout project  
  o Consult subject matter experts  
- Strategic Plan Vision: Metro will become a national leader and regional partner in implementing a modern, responsive, resilient, and effective freight transportation system through policies, programs, and projects that support a competitive global economy, a steward of equitable and sustainable investments, and technological innovation that will increase regional economic competitiveness, advance environmental goals, and provide access to opportunity for LA County residents.  

**Next Steps**  
- Staff will work on identified early action initiatives (i.e. define equity for goods movement in LA County)  
- Staff will conduct further study (i.e. study robust economic impacts analysis of goods movement activities)  
- March-April 2020- Freight Working Group Meeting #4  
- Late Spring 2020- Draft Plan  
- Early Summer 2020- Additional Outreach  
- Summer 2020- Board consideration of Final Plan |
| 8. Measure Up Update (Eva Pan Moon) | **ClearGuide**  
- New countywide traffic analysis web tool using real-time crowd-source data available until January 2021 (an upgrade from iPeMS to ClearGuide)  
- Currently, ClearGuide is being tested as a pilot for assessing mobility performance measures on arterial corridors with data-driven decision making while supporting local agency and sub-regional operations and planning efforts  
- Some features include:  
  o Aggregate data (accidents, road closures, etc.) to compare minutes, hours, days, weeks, and months  
  o Easy to read reports, charts, and diagrams  
  o Export tables and charts into MS Word or Excel |
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<td>o Create multiple paths travel routes (monitor detours and commutes)</td>
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<td>o Speed map animation (play back speed condition on any day in past)</td>
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<td>o Measure congestion delay, queues, speeds, travel times, and bottlenecks</td>
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| 9. Purple Line Extension First/Last Mile Plan  | **First/Last Mile Planning Process**  
- Intent is to complete first/last mile improvements in time for the opening of the Purple Line Extension  
- Winter 2018-19- Collected data and conducted analysis  
- Spring/Summer 2019- Engaged community and coordinated with jurisdictions  
- Fall 2019- Draft pathway network created  
- In the process, walk audits (mid-January), stakeholder interviews, and pop-up events (May-September) were conducted  
**Current Status**  
- Interim draft pathway network includes pedestrian (bulb-outs, bus stop improvements, etc.) and wheels improvements  
**Next Steps**  
- Have ongoing jurisdictional coordination, finalize pathways and first/last mile plan, present final plan to Board in May 2020 |
| (Jacob Lieb)                                    |                                                                                                                                                                                                                         |
| 10. Open Streets Grant Program Cycle 4          | **Background**  
- Open streets are one-day car-free events that open streets for people to walk, ride a bike, and use other non-automobile forms of transport  
- Goals of the program:  
  o Provide opportunity to walk, ride transit, bike in urban environment  
  o Encourage sustainable transportation mode share  
  o Encourage cities to further develop their multi-modal policies  
**Open Streets Grant**  
- Previously, during Cycles 1, 2, 3, and 2020 Mini-cycle, the Board awarded $12.74M to 46 events in 34 jurisdictions  
- To date, 33 events totaling over 206 miles of car-free streets were implemented in 33 jurisdictions throughout the County  
- 13 additional events are planned through December 2020  
- Current funding and eligibility  
  o Maximum of $500K per application, no limit on the number of applications per jurisdiction  
  o Jurisdictions will rank applications and additional scoring criteria will be awarded to multijurisdictional events, disadvantaged communities, and innovative events (holiday, weekday, evening, and themed events)  
  o 20% local match (in-kind contribution okay) |
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| **Next Steps**                  | - March 2020- Request authorization from Board to proceed with Cycle 4  
- April 2020- Pending Board approval, release Cycle 4 application and guidelines  
- Spring 2020- Hold applicant workshops  
- Summer 2020- Online application deadline  
- Fall 2020- Award Cycle 4 grants pending Board approval  
- Jan 2021-Dec 2022- Hold Cycle 4 events |
| **11. ATP Update (Anna Moneymaker)** | **ATP Cycle 5**  
- $445M across FY22-FY25  
- Schedule  
  - Spring 2020- Ongoing guidelines/application development workshops  
  - March 25th-26th- Call for Projects  
  - June 15th- Applications due  
  - December 2nd-3rd- CTC adopts Statewide projects  
  - May 2021- CTC adopts MPO projects  
- Changes to guidelines/applications  
  - Scoring rubric change resulting in increase in points depending on the categories  
  - 2 hard copies of application required (changed from 5)  
  - Changes to MPO component to consider projects that did not apply to Statewide component (Metro will only consider projects applied to Statewide component)  
- Takeaways from webinar are having consistency in scope plan and making sure all elements of the application are included |
| **Metro ATP Grant Assistance** | **Timeline**  
- Feb 5th- Project selection  
- Feb 10th-24th- Project sponsor submits existing project data/information  
- March 2nd-26th- Consultants and project sponsors meet  
- March 26th-June 15th- Metro consultant prepares application and project sponsor reviews drafts |
| **Local Streets and Roads Deadlines** | **Initial project lists must be submitted by May 1st, 2020 on CalSMART. Cities must adopt project lists through resolution before May 1st, 2020**  
- Needs Assessment Survey deadline is April 17th, 2020 (see savecaliforniastreets.org) |
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<td>12. Other Business</td>
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<td>13. Adjournment</td>
<td>Meeting was adjourned at 11:45 a.m. Next meeting will be on April 1, 2020 at 9:30 a.m.</td>
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<td>AUTOMOBILE CLUB OF CALIFORNIA</td>
<td>1. Marianne Kim/ Stephen Finnegar</td>
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<td>BICYCLE COORDINATOR</td>
<td>1. Rich Dilluvio/ Hannah Woo</td>
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<td>BUS OPERATIONS SUBCOMMITTEE (BOS)</td>
<td>1. Tracy Beidleman/ James Lee</td>
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<td>CALIFORNIA HIGHWAY PATROL</td>
<td>1. Lt. Saul Gomez/ Sgt. Ray Abramian</td>
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<td>CALTRANS</td>
<td>1. Paul Marquez/ Steve Novotny</td>
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<td>CITIZEN REPRESENTATIVE ON ADA</td>
<td>1. Ellen Blackman/ Vacant</td>
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<td>CITY OF LONG BEACH</td>
<td>1. Carl Hickman/ Paul Van Dyk</td>
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<td>□ Carlos Rios/ □ Michael Hunt</td>
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<td>COUNTY OF LOS ANGELES</td>
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<td>□ Richard Marshalian/ □ Ayala Ben-Yehuda</td>
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<td>3. □ David B. MacGregor/ □ Mario Rodriguez</td>
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<td>LEAGUE OF CALIFORNIA CITIES</td>
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<td>Arroyo Verdugo Cities</td>
<td>1. □ David Kriske/ □ Yazdan Emrani</td>
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<td>Gateway Cities COG</td>
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<td>Las Virgenes Malibu COG</td>
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<td>North Los Angeles County</td>
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<td>San Gabriel Valley COG</td>
<td>4. □ Mike Behen/ □ Candice Vander Hyde</td>
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<td>San Fernando Valley COG</td>
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<td>Westside Cities COG</td>
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<td>8. □ David Feinberg/ □ Hany Demitri</td>
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<td>LOCAL TRANSIT SYSTEMS SUBCOMMITTEE (LTSS)</td>
<td>1. Sebastian Hernandez/ □ Vacant</td>
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<td>METROPOLITAN TRANSPORTATION AUTHORITY</td>
<td>1. Jill Liu/ □ Alex Gomez</td>
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<tr>
<td>(Metro)</td>
<td>Countywide Planning &amp; Development</td>
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<td>2. Diane Corral-Lopez/ □ Carolyn</td>
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<td>Metro Operations</td>
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<td>PEDESTRIAN COORDINATOR</td>
<td>1. Valerie Watson/ □ Dale Benson</td>
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<td>PUBLIC HEALTH REPRESENTATIVE (Ex-Officio)</td>
<td>1. □ Vacant/ □ Vacant</td>
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<tr>
<td>SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY</td>
<td>1. Anne Louise Rice/ □ Karen Sakoda</td>
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<td>(SCRRRA - Ex-Officio)</td>
<td>2. □ Eyvonne Drummond/ □ Kathryn</td>
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<td>SOUTHERN CALIFORNIA</td>
<td>Higgins</td>
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<td>MANAGEMENT DISTRICT (SCAQMD -- Ex-Officio)</td>
<td>1. □ Warren Whiteaker/ □ Annie Nam</td>
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<td>SOUTHERN CALIFORNIA</td>
<td>1. □ Lupe Valdez/ □ LaDonna DiCamillo</td>
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<td>ASSOCIATION OF GOVERNMENTS (SCAG -- Ex-Officio)</td>
<td>1. □ Mike Bagheri/ □ Vacant</td>
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<td>GOODS MOVEMENT REPRESENTATIVE (Ex-Officio)</td>
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<td>Elen Blackman/Vacant (A)</td>
<td>CITIZEN REP ON ADA</td>
</tr>
<tr>
<td>Carl Hickman/Paul Van Dyke (A)</td>
<td>LONG BEACH</td>
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<tr>
<td>Corrine Ralph/Kari Derderian (A)</td>
<td>CITY OF LOS ANGELES</td>
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<tr>
<td>Carlos Rios/Mike Hunt (A)</td>
<td>CITY OF LOS ANGELES</td>
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<tr>
<td>Kevin Minne/Victor Cortes (A)</td>
<td>CITY OF LOS ANGELES</td>
</tr>
<tr>
<td>Richard Marshalian/Ayala Ben-Yehuda (A)</td>
<td>COUNTY OF LOS ANGELES</td>
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<td>Mary Reyes/Mario Rodriguez (A)</td>
<td>COUNTY OF LOS ANGELES</td>
</tr>
<tr>
<td>David MacGregor/Mario Rodriguez (A)</td>
<td>COUNTY OF LOS ANGELES</td>
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<tr>
<td>David Kriske/Yazdan Emrani (A)</td>
<td>ARROYO VERDUGO CITIES</td>
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<tr>
<td>Lisa Rapp/Ed Norris (A)</td>
<td>GATEWAY CITIES COG</td>
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<tr>
<td>Rob DuBoux/Elizabeth Shavelson (A)</td>
<td>LAS VIRGENES MALIBU COG</td>
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<tr>
<td>Mike Behen/Dianne Vander Hyde (A)</td>
<td>NORTH L.A. COUNTY</td>
</tr>
<tr>
<td>Joshua Nelson/Craig Bradshaw (A)</td>
<td>SAN GABRIEL VALLEY COG</td>
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<tr>
<td>Jason Smisko/Dennis Ambayec (A)</td>
<td>SAN FERNANDO VALLEY COG</td>
</tr>
<tr>
<td>Maria Slaughter/Gilbert Marquez (A)</td>
<td>SOUTH BAY CITIES COG</td>
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<tr>
<td>David Feinberg/Hanny Demitri (A)</td>
<td>WESTSIDE CITIES</td>
</tr>
<tr>
<td>Sebastian Hernandez/Steven Mateer (A)</td>
<td>LTSS</td>
</tr>
<tr>
<td>Luz Echavarria/Hal Aziz (A)</td>
<td>LTSS</td>
</tr>
<tr>
<td>Jill Liu/Alex Gomez (A)</td>
<td>METRO</td>
</tr>
<tr>
<td>Diane Corral-Lopez/Carolyn Kreslake (A)</td>
<td>METRO</td>
</tr>
<tr>
<td>Valerie Watson/Dale Benson (A)</td>
<td>PED COORDINATOR</td>
</tr>
<tr>
<td>Vacant/Vacant (A)</td>
<td>PUBLIC HEALTH REPRESENTATIVE</td>
</tr>
<tr>
<td>Anne Louise Rice/Karen Sakoda (A)</td>
<td>SCHRA</td>
</tr>
<tr>
<td>Eyvonne Drummonds/Kathryn Higgins (A)</td>
<td>SCAQMD</td>
</tr>
<tr>
<td>Warren Whiteaker/Annie Nam (A)</td>
<td>SCAG</td>
</tr>
<tr>
<td>Lupe Valdez/LaDonna DiCamillo (A)</td>
<td>GOODS MOVEMENT REP</td>
</tr>
<tr>
<td>Mike Bagheri/Vacant (A)</td>
<td>TDM/SUST SUBCOMMITTEE</td>
</tr>
<tr>
<td>Mark Hunter/Vacant (A)</td>
<td>TDM/SUST SUBCOMMITTEE</td>
</tr>
</tbody>
</table>

**Warning:**
Attachment 4

Suspension of Performance
Recommendation Letter
April 7, 2020

Sebastián Andrés Hernández, Chair  
Local Transit Systems Subcommittee  
Los Angeles County Metropolitan  
Transportation Authority

Subject: Suspension of Performance Standards-Subregional Paratransit Program

Dear Mr. Hernandez,

The COVID 19 crisis has altered the operating environment for all the County’s transit operators. Local systems are experiencing the financial impact of the outbreak in terms of the loss in fare revenue, additional costs for vehicle cleaning, personal protective equipment for drivers, costs to maintain wages for employees that would otherwise be laid off. Many paratransit services have discontinued shared rides to allow for social distancing. All these actions are the conscientious response to the needs of the communities we serve.

Unfortunately for the transit providers participating in Subregional Paratransit program, these very actions combined with the impacts of the crisis on ridership, costs and productivity will make achieving the performance standards of the Subregional program difficult if not impossible. It would be inappropriate to penalize these operators for circumstance beyond their control and for taking actions to better serve the needs of their communities.

The Pomona Valley Transportation Authority (PVTA) requests that the LTSS recommend that Metro suspend the Subregional Paratransit operating performance standards for FY 2020. We recommend that all the program’s participants be given the full 25% award for FY 2022 and that FY2019 data be used in lieu of FY 2020 as the basis for calculating the programs’ net cost.

We are requesting that this item be placed on the LTSS agenda for its next meeting. Thank you for your consideration.

Sincerely,

[Signature]

George L. Sparks  
PVTA Administrator

Cc: Chelsea Meister
Local Transit Systems Subcommittee (LTSS) Recommendation

The Coronavirus and the economic and operational disruption created will have a negative impact on service performance for FY 2020. FY 2020 data is used to measure performance in meeting the Subregional Paratransit Performance Standards for FY 2022. Accordingly, LTSS recommends suspension of the FY 2022 Fiscal Year Subregional Paratransit Performance Standards so that all participants receive the full 25% incentive for FY 2022.”

Key Facts

• The Subregional Incentive Program funds subregional transportation agencies (serving multijurisdictional service) that directly serve seniors and people with disabilities

• Serving a similar population, this program helps to reduce the demand for Access Services and thereby result in savings to the region

• The program funds 15% of net operating costs for participating agencies with up to 10% additional funding for meeting three incentive productivity standards (Cost growth, Productivity, Subsidy per passenger)

• Coronavirus has made significant disruption to operating and impacts agencies striving to meet performance standards

• The recommendation was approved by LTSS’ April meeting to reduce the funding uncertainty to participating agencies and limit the impact of social distancing

Details

The program provides funding for up to 25% of the net operating cost of transportation agencies participating in the program. This program serves the most at risk community during the COVID disruption. The social distancing requirements fundamentally changes cost control in the traditional setting. The recommendation was approved by LTSS to reduce the uncertainty and limit the impact of social distancing.

Background
What is the Subregional Incentive Program

The Subregional Paratransit Incentive Program provides funds to local transit systems operating intracommunity transportation, serving two or more jurisdictions in order to increase mobility particularly for seniors and persons with disabilities. These programs serve to reduce the demand for Access Services and thereby result in savings to the region. Subregional recipients also report National Transit Database (NTD) that generates additional federal funds to the region. The program is funded with Proposition A Incentive that supports these transportation agencies by funding 15%-25% of their net operating cost. Program participants receive a base funding level of 15% of their net operating cost.
They are able to increase their level of funding eligibility by meeting performance standards in three areas:

1. Cost growth
2. Productivity
3. Subsidy per passenger

**Incentive Performance Standards**

Transportation agencies participating in this program are funded 15% of their operating cost for participating in this program and up to 25% based on the following rubric when meeting identified performance standards.

- An additional 4% for meeting one of three standards
- An additional 7% for meeting two standards
- An additional 10% for meeting all three funding standards

The COVID crisis has disrupted service operations for all transit providers, increasing costs and limiting productivity. Operating data for FY 2020 is used as the basis for establishing the funding marks for FY 2022. In light of the impact of the crisis on FY 2020 operations, LTSS recommends suspension of the FY 2022 Fiscal Year Subregional Paratransit Performance Standards.
Attachment 6

ATP/CTC Update
CTC SUMMARY AND UPDATES ON ATP AND LOCAL STREETS AND ROADS

STATE LEGISLATIVE ANALYSIS

AND DISCRETIONARY GRANTS GROUP
CTC SUMMARY

MARCH 25
SAFE RULE

• TANISHA TAYLOR OF CALCOG SHARED THAT ON MARCH 12TH THE EPA PROVIDED GUIDANCE THAT WILL ALLOW THE FHWA AND FTA TO MAKE CONFORMITY DETERMINATIONS. THIS WILL ALLOW SCAG TO FINALIZE AND SUBMIT ITS REGIONAL TRANSPORTATION PLAN. ONCE IT RECEIVES FEDERAL APPROVAL PROJECTS IN THE NEW PLAN CAN MOVE FORWARD AND BE DELIVERED.

• PHASE II OF RULE ADOPTION EXPECTED BY THE END OF APRIL.
GUIDELINES ADOPTION

• GUIDELINES ADOPTED FOR ACTIVE TRANSPORTATION PROGRAM, LOCAL PARTNERSHIP PROGRAM, AND TRADE CORRIDORS ENHANCEMENT PROGRAM

• DURING DISCUSSION OF THE GUIDELINES FOR THE TRADE CORRIDOR ENHANCEMENT PROGRAM, NEW COMMISSIONER DR. JOSEPH LYOO EXPRESSED AN INTEREST IN PRIORITIZING FUNDING FOR ZERO AND NEAR-ZERO EMISSION FUELING AND CHARGING INFRASTRUCTURE.
REVENUE IMPACTS TO STATE FUNDING PROGRAMS

• NO DOLLAR INFORMATION OR OTHER NUMERICAL STATISTICS WERE PRESENTED, HOWEVER CTC STAFF INDICATED THAT COVID-19 IS HAVING AN IMPACT ON STATE FUEL TAX REVENUES.

• AT THIS TIME THE OUTLOOK FOR THE STATE TRANSPORTATION IMPROVEMENT PROGRAM IS
  • THERE COULD BE AN ALLOCATION PLAN TO PRIORITIZE ALLOCATIONS.
  • OR, IF THE TREND OF A LOT OF TIME EXTENSIONS CONTINUES, THE MAIN IMPACT MAY BE FELT BY PROJECT SPONSORS REQUESTING EXPRESS ALLOCATIONS.
ALLOCATIONS

• TIRCP – LINK US
• LPP – DIVISION 20 PORTAL WIDENING
• ATP – PROJECTS IN THE CITIES OF COMPTON, GLENDALE AND LOS ANGELES
TIMELY USE OF FUNDS

• TIME EXTENSIONS FOR THE PERIOD OF PROJECT ALLOCATION WERE WITHDRAWN.

• TIME EXTENSIONS FOR PERIOD OF CONTRACT AWARD AND OF EXPENDITURE WERE DEFERRED.
CTC SUMMARY

APRIL 29
# SB-1 Program Application Deadlines

<table>
<thead>
<tr>
<th>Category</th>
<th>Local</th>
<th>Solutions</th>
<th>Trade Corr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orig. Due Date</td>
<td>June 12, 2020</td>
<td>June 30, 2020</td>
<td>July 15, 2020</td>
</tr>
<tr>
<td>Revised Date</td>
<td>June 30, 2020</td>
<td>July 17, 2020</td>
<td>Aug. 3, 2020</td>
</tr>
</tbody>
</table>
TRANSITION-TRANSFORMATION

• TRANSFORMING FROM INFREQUENT TELECOMMUTING TO A FULL MOBILE WORKFORCE
  • CALTRANS WENT FROM A FEW HUNDRED TELEWORKERS TO 85% TO 90% OF 13,000 CALTRANS OFFICE PERSONNEL STAYING AWAY FROM THE OFFICE
  • DEVELOPED A TASKFORCE IN LATE FEBRUARY TO ACTIVELY ADDRESS REAL-TIME ADMINISTRATIVE ISSUES AND DEVELOP RESPONSES
DECREASED TRAVEL - INCREASED SPEED

• CALTRANS REPORTED UP TO A 35% DECREASE IN TRAVEL ACROSS THE STATE

• SAFETY HAS BEEN A BIG CONCERN
  • CHP IDENTIFIED AN 87% INCREASE IN THE NUMBER OF TICKETS ISSUED FOR PEOPLE TRAVELING 100 MPH OR OVER ON OUR TRANSPORTATION SYSTEM
  • SPEEDING IS ILLEGAL, DANGEROUS, AND INTOLERABLE
  • OTS AND CHP HAVE PARTNERED TOGETHER TO GET THE WORD OUT ABOUT THE SAFETY DANGER DURING THE PANDEMIC CRISIS
CTC – COMING UP

MAY 13
AMENDMENT TO THE TIMELY USE OF FUNDS PROVISIONS

• PLANNED FOR ACTION AT MAY 13 CTC MEETING

• BOOK ITEM SHOULD BE AVAILABLE THIS WEEK


• THE FY 2020 DEADLINE TO ALLOCATE -DECEMBER 2020; 12 MONTHS TO AWARD

• PROJECTS WITH TIME EXTENSIONS MAY REQUEST AN AMENDMENT TO LENGTHEN THE EXTENSION
UPDATES ON
ACTIVE TRANSPORTATION PROGRAM
AND
LOCAL STREETS & ROADS PROGRAM
# ACTIVE TRANSPORTATION PROGRAM CYCLE 5 SCHEDULE UPDATE

<table>
<thead>
<tr>
<th>Program Milestones</th>
<th>Original Schedule</th>
<th>Amended Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Application Deadline – All Other Project Types</td>
<td>Jun 15, 2020</td>
<td>Sep 15, 2020</td>
</tr>
<tr>
<td>Staff Recommendation for Quick-Build Projects Posted</td>
<td>Nov 16, 2020</td>
<td>Sep 15, 2020</td>
</tr>
<tr>
<td>Staff Recommendation for Statewide/Small Urban/Rural</td>
<td>Nov 16, 2020</td>
<td>Feb 15, 2021</td>
</tr>
</tbody>
</table>
## ACTIVE TRANSPORTATION PROGRAM
### CYCLE 5 SCHEDULE UPDATE

<table>
<thead>
<tr>
<th>Program Milestones</th>
<th>Original Schedule</th>
<th>Amended Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projects not programmed distributed to large MPOs</td>
<td>Dec 2-3, 2020</td>
<td>Marc 2021</td>
</tr>
<tr>
<td>Commission Adopts MPO Selected Projects</td>
<td>May 2021</td>
<td>Jun 2021</td>
</tr>
</tbody>
</table>
ACTIVE TRANSPORTATION PROGRAM: QUICK-BUILD PROJECTS

• INTERIM CAPITAL IMPROVEMENT PROJECTS THAT FURTHER THE GOALS OF THE ATP AND REQUIRE MINOR CONSTRUCTION ACTIVITIES, ARE BUILT WITH DURABLE, LOW TO MODERATE COST MATERIALS BUT LAST FROM ONE YEAR TO FIVE YEARS

• NOT SUBJECT TO $250,000 MINIMUM REQUEST

• ADDITIONAL GUIDANCE AVAILABLE IN APPENDIX D OF THE ATP 2021 GUIDELINES

• STREAMLINED APPLICATION PROCESS, DUE JUL 15, 2020
## LOCAL STREETS & ROADS

### Funding Eligibility Schedule for FY2020-21

<table>
<thead>
<tr>
<th>Program Milestones</th>
<th>Original Schedule</th>
<th>Amended Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Lists due to the Commission</td>
<td>May 1, 2020</td>
<td>Jul 15, 2020</td>
</tr>
<tr>
<td>Initial List of Eligible Cities and Counties Adoption</td>
<td>Jun Commission Meeting</td>
<td>Aug Commission Meeting</td>
</tr>
<tr>
<td>Subsequent Project Lists due to the Commission</td>
<td>Aug 1, 2020 (if needed)</td>
<td>Sep 30, 2020 (if needed)</td>
</tr>
<tr>
<td>Subsequent List of Eligible Cities and Counties Adoption</td>
<td>Aug Commission Meeting</td>
<td>Oct Commission Meeting</td>
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</tbody>
</table>
# LOCAL STREETS & ROADS

## Expenditure Reporting Schedule for FY2019-20

<table>
<thead>
<tr>
<th>Program Milestones</th>
<th>Original Schedule</th>
<th>Amended Schedule</th>
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<tbody>
<tr>
<td>Fiscal Year Expenditure Reports due to the Commission</td>
<td>Oct 1, 2020</td>
<td>Dec 1, 2020</td>
</tr>
<tr>
<td>Informational Update to the Commission</td>
<td>Dec Commission Meeting</td>
<td>Dec Commission Meeting</td>
</tr>
</tbody>
</table>

- **Local Streets & Roads**
- **Expenditure Reporting Schedule for FY2019-20**
  - **Program Milestones**: Fiscal Year Expenditure Reports due to the Commission, Informational Update to the Commission
  - **Original Schedule**: Oct 1, 2020, Dec Commission Meeting
  - **Amended Schedule**: Dec 1, 2020, Dec Commission Meeting
QUESTIONS?

PATRICIA CHEN
SR. DIRECTOR
STATE LEGISLATIVE ANALYSIS & DISCRETIONARY GRANTS
CHENP@METRO.NET

ANNA MONEYMAKER
TRANSPORTATION PLANNER
STATE LEGISLATIVE ANALYSIS & DISCRETIONARY GRANTS
MONEYMAKERA@METRO.NET
Attachment 7

Parking Management Program
Metro Parking Management Program and Systemwide Parking Operator Services

TAC Meeting – May 2020
Recommendation/Action

- Approve revisions to Metro’s Parking Ordinance Administrative Code Title 8 and Metro’s Parking Rates and Fee Resolution in support of the implementation of the Parking Management Program, and Union Station Parking Rates Adjustments.

- Authorize the CEO to execute a five-year base period, firm fixed price contract to with two, one-year options, through a revenue generating contract, with no upfront cost or investment.
Parking Management Program

Program Goals
- Manage parking demand through pricing policy
- Ensure parking availability for transit users
- Maintain a self sustaining program

Strategic Goals
- Goal 1: Reduces patron’s travel time by spending less time searching for parking
- Goal 2: Increases patron’s experience of transit trips by enhancing parking availability and provides well maintained parking facilities

Lessons Learned
- Parking Demand Balancing
  - Increased utilization at underutilized facilities
  - Stations in close proximity to high demand stations also require implementation if unable to absorb additional demand
- Ridership Verification
  - Increased availability by ensuring those using resources are transit patrons.
Parking Operator Services

- 5 year contract with two one year options
- No up front cost to Metro, expenses reimbursed through future revenues.
- Longer term contract allows for flexibility for continued implementation of the Supportive Transit Parking Program.
Union Station

- Rate adjustment for daily and monthly parking fees
- Last adjusted in 2016
- Pricing is significantly below market value and will maintain below market with the recommended adjustments

<table>
<thead>
<tr>
<th>STATION</th>
<th>DESCRIPTION</th>
<th>CURRENT RATE</th>
<th>PROPOSED RATE</th>
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<tbody>
<tr>
<td>LAUS East</td>
<td>Daily</td>
<td>$8</td>
<td>up to $12</td>
</tr>
<tr>
<td></td>
<td>Monthly Commuter</td>
<td>$75</td>
<td>up to $85</td>
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<tr>
<td></td>
<td>Monthly Public</td>
<td>$110</td>
<td>up to $168</td>
</tr>
<tr>
<td>LAUS West</td>
<td>Daily</td>
<td>$16</td>
<td>up to $18</td>
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</tbody>
</table>
Metro Board Motion 34.1

Metro has successfully adopted best management practices in its parking program to assess demand and manage inventory for maximum public transit user benefit without negatively impacting adjacent neighborhoods. We also continue to assess utilization at its transit stations in support of promoting transit ridership.

- Provide free parking for transit patrons at Metro parking facilities with 30% or below capacity on Saturday, Sunday and Federally Observed Holidays.

- Union Station and any Metro parking facilities that have special arrangements/contracts with municipalities or local jurisdictions for public parking or other non-transit parking use are exempt from this motion.
Attachment 8

LRTP Update Presentation
LRTP Requirements

Conformity/Funding Requirements

> Metro projects included in 2020 SCAG Regional Transportation Plan
> SCAG RTP & LRTP: Both are Financially Constrained
> Ensures Federal Air Quality Conformity
> Required for State & Federal Funding Eligibility

Living Document

> SCAG RTP & LRTP: Both are Updated & Amended As Needed

SCAG Timeline

> LRTP Developed in Alignment with RTP/SCS
> SCAG 2020 RTP Scheduled for May Adoption
We have a plan for a better LA.

Our mission is improving mobility to enhance the quality of life for you and all who live, work and play in LA County. We’re creating:

**Better Transit**
Providing more transportation options and improving service

**Less Congestion**
Managing the transportation system to reduce the amount of time people spend in traffic

**Complete Streets**
Making streets and sidewalks safe and convenient for all

**Access to Opportunity**
Investing in communities to create jobs and housing near transit

**Public Engagement:**
- **77** community events
- **28** public meetings
- **20,000** survey responses
- **50,000** completed priority rankings
Next Steps

> 2020 LRTP Adoption Schedule
  
  • Request Board authorization to release document, May 28
  • 45 Day Review, May 29 – July 13
      • Telephone Town Hall, June 17
  • Board adoption, Late Summer

> Contact us:
  
  • OurNext.LA
  • MetroPlan@metro.net

Questions?