

Agenda

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

Union Station CONFERENCE ROOM

- | | |
|---|---|
| 1. Call to Order/Roll Call | Action (<i>Alan Patashnick, Cory Zelmer</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
5 min | Information
(<i>David Reyno</i>)
(<i>Alex Gonzalez</i>)
(<i>Paul Maselbas</i>)
(<i>Mark Yamarone</i>) |
| 3. Consent Calendar
• Approval of Minutes
Attachment 3: Draft November 4, 2009
Minutes | Action |
| 4. Chairperson's Report
• Near Term Strategy and Priority Setting
Criteria for the LA County TIP
5 min | Information
(<i>Alan Patashnick</i>)
(<i>David Yale</i>) |
| 5. Legislative Update
Federal
State
15 min | Information
(<i>Raffi Hamparian</i>)
(<i>Michael Turner</i>) |
| 6. ARRA Update
• Project Savings
• Lapsing RSTP/TEA funds
10 min | Information
(<i>Kirk Cessna, David Yale</i>) |



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| 7. 2009 Long Range Transportation Plan
5 min | Update
<i>(Rena Lum)</i> |
| 8. SB375 / AB32 - Regional Climate Change
15 min | Information
<i>(Ernest Morales)</i> |
| 9. High Speed Rail
15 min | Information
<i>(Irv Taylor)</i> |
| 10. Congestion Mitigation Fee
10 min | Information
<i>(Robert Calix)</i> |
| 11. CTC Meeting Recap
10 min | Information
<i>(Patricia Chen)</i> |
| 12. New Business | |
| 13. Adjournment | |

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

Please call Cory Zelmer at (213) 922-1079 or e-mail zelmerc@metro.net with questions regarding the agenda or meeting. The next meeting will be on February 3, 2010 at 9:30 a.m. in the Union Station Conference Room, 3rd floor.

Attachment 1

Subcommittee November/December 2009 Agendas

- **Bus Operations**
 - November/December meetings cancelled

- **Local Transit Systems**
 - November meeting cancelled
 - December 2, 2009

- **Streets and Freeways**
 - November 18, 2009
 - December meeting cancelled

- **TDM/Air Quality**
 - November/December meetings cancelled

Agenda

Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Board Overflow Room – 3rd Floor

1. Call to Order
Action
Alex Gonzalez, Chair

2. Approval of Minutes – October 28, 2009
(to be handed out at meeting)
Action
Alex Gonzalez, Chair

3. TAP Program Update
Information
Jim Pachan, Metro

4. Appoint LTSS Member to MTA Operations
Blue Ribbon Committee
(Attachment 1)
Action
Conan Cheung, Metro

5. NTD Workshop
Workshop
Jay Fuhrman, Metro
 - standardized Dial-a-Ride trip sheet for LA County Operators
 - record keeping/data retention/2nd level independent review
 - total vs. revenue miles/hours
 - MR-20 reporting
 - Safety/Security Reporting
 - Year end NTD forms and audits

10. Adjournment
Alex Gonzalez, Chair



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Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

➔ Windsor Conference Room, 15th Floor

- | | |
|--|--|
| 1. Call to Order
<i>1 min</i> | Action (<i>Bahman Janka</i>) |
| 2. Approval of Minutes
Attachment 1: Draft October 15, 2009 Minutes
Attachment 2: Sign in Sheet/Attendance Sheet
<i>1 min</i> | Action (<i>Subcommittee</i>) |
| 3. Chairperson Report
<i>5 min</i> | Information (<i>Bahman Janka</i>) |
| 4. Metro Report
<i>5 min</i> | Information (<i>Fulgene Asuncion</i>) |
| 5. Caltrans Report
<i>10 min</i> | Information (<i>Kirk Cessna</i>) |
| 6. Legislative Update <ul style="list-style-type: none">• Federal• State <i>15 min</i> | Information (<i>Michael Turner, Raffi Hamparian, Marisa Valdez Yeager</i>) |
| 7. CTC Update
<i>10 min</i> | Information (<i>Patricia Chen</i>) |
| 8. SB 375/AB 32 Regional Climate Change
<i>15 min</i> | Information (<i>Ernest Morales</i>) |



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|---|--------------------------------------|
| 9. ARRA Funding Update
<i>10 min</i> | Information (<i>Avital Shavit</i>) |
| 10. Congestion Mitigation Fee Update
<i>10 min</i> | Information (<i>Robert Calix</i>) |
| 11. New Business
<i>5 min</i> | Discussion (<i>Subcommittee</i>) |
| 12. Adjournment
<i>1 min</i> | Action (<i>Subcommittee</i>) |

The next meeting of the Streets and Freeways Subcommittee will be held on November 19, 2009 at 9:30 a.m. on the 15th Floor, Windsor Conference Room. Please contact Fulgene Asuncion at (213) 922-3025 should you have any questions or comments regarding this or future agendas.

Agendas can be accessed online at: http://www.metro.net/about_us/committees/sfs/sfs.htm

Attachment 2

Subcommittee Actions

Disposition of November/December 2009 Subcommittee Actions

Bus Operations Subcommittee:

No meeting in November or December

Local Transit Systems Subcommittee:

No meeting in November

December 2, 2009 (Special Meeting)

- Appointed Joyce Rooney (City of West Hollywood) and Cathi Cole (City of Pasadena) to Metro's Blue Ribbon Committee

Streets and Freeways Subcommittee:

November 19, 2009

- Approval of October 22, 2009 minutes

No meeting in December

TDM/Air Quality Subcommittee:

No meeting in November or December

Attachment 3

Draft November 4, 2009 TAC Minutes

Sign-In Sheets

TAC Member Attendance

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

1. Call to Order/Roll Call

Cory Zelmer (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 (Dennis Kobata)

- Met October 20th and received reports on the following items:
 - 2009 LA County Infrastructure Report Card
 - 2009 Call for Projects: informed that there will be an early preparation for the 2011 Call
 - Measure R Guidelines: reviewed 10 year Memorandum of Understanding (MOU) for Operations and Capital projects for the 2009 calendar year
- TDA Tri-Annual audits will be conducted for transit agencies within the next three months
- Next meeting will be November 17th

Local Transit Systems (Alex Gonzalez)

- Met on October 22nd and received updates on the following items:
 - Section 5310 Program
 - 2009 LA County Infrastructure Report Card
 - Measure R Local Return Guidelines
 - NTD Reporting Update: a working group will meet on Thursday, November 5th, to review standardized trips in Los Angeles County
- Next meeting will be December 3rd

Streets and Freeways (Fulgene Asuncion)

- Met on October 15th and received updates on the following items:
 - 2009 Call for Projects Update: Signal Synchronization Mode
 - 2009 Long Range Transportation Plan
 - High Speed Rail
 - Regional Integration of Intelligent Transportation Systems (RIITS)
- Next meeting will be November 19th

Ms. Asuncion announced that a motion was made to request TAC to motion that Metro conduct either a workshop or hold a meeting regarding ARRA Project Savings. Mr. Patashnick informed TAC that a meeting is being scheduled for December 2.

TDM/Air Quality (Mark Yamarone)

- Special Meeting on October 28th to discuss the inclusion of TDM strategies in the Proposed Regional Congestion Mitigation Fee. He stated that Metro staff presented a memo and discussed the various strategies that could be funded by local jurisdictions, if they so choose to participate in the Fee. If approved, the next step would be to include the tools into the Nexus Study.
- Next meeting TBA

Larry Stevens (League-San Gabriel Valley) asked to have a copy of the memo sent to TAC members. Mr. Yamarone agreed and stated he would send a copy to Mr. Zelmer for forwarding to TAC members.

3. Consent Calendar

A motion to approve the October 3, 2009 minutes was made by Mark Yamarone (TDM/Air Quality) and seconded by David Feinberg (League of Cities - Westside Cities COG). There were no abstentions or objections.

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

Mr. Patashnick announced that at its October 22, 2009 meeting, the Metro Board approved the Long Range Transportation Plan (LRTP) and an amendment to pursue all available local, state, federal, or private resources on a project specific basis to increase funding in the LRTP. Mr. Patashnick added that staff will be pursuing funding throughout the course of the LRTP.

The Metro Board also approved the following items:

- The reduction in number of Eastside Transit Corridor Phase II build alternatives from four to two for further study in a Draft Environmental Impact Statement/Draft Environmental Impact Report and Advanced Conceptual Engineering (ACE). The following alternatives are recommended for further study: SR 60 – Light Rail Transit (LRT) and Washington Blvd. – LRT
- The Project Screening Report, which describes the 14 transit and highway projects identified as the most promising candidates for Private Sector Financial Participation
 - The Crenshaw Transit Corridor, Metro Red Line Westside Subway, Regional Connector, High Desert corridor, I-710 South, and SR-710 North Extension projects are the prime focus for preparation of a Strategic Assessment and Business Case Development Report with the understanding that staff will return to the Board in November with a funding plan and schedule for authorization to proceed
- Measure R Local Return Guidelines
- Measure R 20 percent Guidelines for Countywide Bus Operations, Maintenance and Expansion
- Measure R Guidelines for Regional Clean Fuel Bus capital
- The following nominee for membership on the San Gabriel Valley Service Sector Governance Council:

Albert Y.M. Huang – New Appointee – Elected Official Seat

Appointed by: South Pasadena/San Marino/Alhambra/San Gabriel Cities Cluster

Term ending: June 30, 2011

5. CTC Meeting Recap (Patricia Chen, Metro)

Ms. Chen announced that Caltrans Director Randell Iwasaki reported that \$4.2 billion in General Obligation bonds were sold by California in mid-October. Caltrans will receive \$313 million which is anticipated to be enough to keep the allocated Proposition 1B construction projects going through FY 2010. There will be no funding for new projects unless there is an additional bond sale in fall 2010. Caltrans received \$96 million in the August redistribution and is looking at how to use Public Private Partnerships (P3).

Ms. Chen reported that the Self-Help Counties Coalition announced their new Chair, Anne Mayer of Riverside County Transportation Commission (RCTC) and Vice-Chair, Andy Chesley of the San Joaquin Council of Governments.

The State Transportation Improvement Program (STIP) Allocation Plan was adopted and three quarters of the allocation capacity was bond-based and may not materialize. Revenues for many fund sources, other than bonds, are also down and depending on the specific fund sources, some projects may need to be deferred. Ms. Chen stated that Commissioner Jim Earp pointed out that the State had the legal battle regarding the Public Transportation Account (PTA) which should assist with the allocation capacity. However, the CTC staff responded that they are hesitant regarding the PTA funds because there might be other ways to divert PTA funds. CTC staff believes there are people in the State working on PTA fund diversion ideas right now. Ms. Chen announced that 22 projects received their allocation votes including an Interregional Transportation Improvement Program (ITIP) allocation for an operational improvement on the I-5 Western Avenue Interchange in Burbank.

The 2010 Fund Estimate was adopted and that there were no changes to the funds as noted in earlier drafts. CTC staff deemed it was premature to include new assumptions about the PTA as a result of the Supreme Court decision to reject the State's appeal on the PTA diversions, but indicated they may revisit the Fund Estimate if something clearer emerges. Ms. Chen announced the State Highway Operation, Preservation and Protection (SHOPP) program escalation factors dropped from 1.8% to 1.3%.

Ms. Chen reported that the Public Private Partnership Guidelines were adopted. Language was developed regarding sponsors having to return to the CTC for a second approval, if there were changes in the negotiation process. The language states that the Commission 'expects' state or regional agencies to return to the Commission for a supplemental approval if there is a change to the scope of work, financial plan etc., after the Commission approves the project. The Guidelines were unanimously approved.

6. Timed Appeals for the American Recovery and Reinvestment Act (ARRA)

Mr. Patashnick announced that American Recovery and Reinvestment Act (ARRA) Appeals are for those Cities that failed to meet the May 18, 2009 Metro deadline for obligation and also failed to meet the September 30, 2009 deadline for final processing through Caltrans to the FHWA. Mr. Patashnick stated that the original list sent to TAC members has been revised and explained that two of the cities, Huntington Park and Monrovia, were removed due to recent

submission of their E-76 authorization. Mr. Patashnick announced the remaining cities needing to appeal are as follows:

- Burbank
- Cerritos
- Inglewood
- South Pasadena
- Torrance

Mr. Patashnick announced that Metro will hold a meeting to discuss the potential ARRA project savings which have been discussed at both TAC and Streets and Freeways. Representatives from both Metro and Caltrans will be in attendance. TAC members will receive an announcement of the date, time, and location of the meeting.

Paul Maselbas (County of Los Angeles) asked to explain the ARRA process and what should TAC expect to accomplish? Mr. Patashnick replied that each appeal would take five minutes and include a three-minute presentation from the Project sponsor and two minutes for questions from TAC members. Mr. Patashnick noted that TAC's recommendations will be included in the Board report.

David Yale (Metro) announced that the Appeal process was a hearing on the lapsing of ARRA funds that were unobligated according to Metro's deadline (per Caltrans District 7). On October 21st, a notice was sent to those 13 cities informing them of Metro's staff draft recommendation to the Board to lapse and redistribute their unused ARRA funds. Metro encouraged those cities to send a representative to appear before TAC today, November 4, 2009, to appeal their fund de-obligation. Mr. Yale announced the update of the unobligated ARRA funding list as follows, the Cities of:

- Bellflower, Hidden Hills, and Rolling Hills have conceded their funds;
- Burbank, Cerritos, and Lomita are expected to appeal today;
- Compton, Hermosa Beach, Huntington Park, Inglewood, and Monrovia have obligated their funds;

Kirk Cessna (Caltrans) reported that the E-76 for the City of South Pasadena is under Federal Highway Administration's (FHWA) review and anticipated to be authorized soon, while the paperwork for the City of Torrance is currently at Caltrans Headquarters awaiting the 1511 Certification and will be sent to FHWA soon after.

Mr. Yale stated that the cities appealing at the TAC meeting were the Cities of Burbank, Cerritos, Lomita, South Pasadena, and Torrance.

City of Burbank - Ken Johnson

Mr. Johnson stated that the project involved installing safety improvements at an at-grade Metrolink crossing of Buena Vista Street near Vanowen Street which includes crossing gates, pedestrian improvements, median islands, pavement markings and close circuit television (CCTV). Mr. Johnson requested that the ARRA funding be continued due to the project's regionally significant importance as part of a closed corridor system which is supported by the Southern California Regional Rail Authority (SCRRA). The project will improve the only at-grade crossing that remains in the City of Burbank. Mr. Johnson stated that the project cost is less than \$3 million and funding is as follows: \$750,000 grant from SCRRA for the closed

corridor system program; \$750,000 from the Highway Safety Improvement Program ((HSIP) also known as the Hazard Elimination Safety (HES) program); and \$300,000 or \$400,000 from the City of Burbank Redevelopment funds; and \$600,000 from ARRA funds to complete the project. Mr. Johnson summarized by stating that the project is ready to go to Caltrans for an approval and an E-76 is expected within two weeks. However, the project lacks \$600,000 in ARRA funds.

Jano Baghdanian (LTSS) asked that if the funding was approved, how soon would the City of Burbank go out to bid? Mr. Johnson replied that the project's plans and specifications were completed and the sponsor anticipated six months for SCRRA to acquire an easement from Metro.

Steve Lantz (SCRRA) asked the sponsor to explain the constraint the region is under to obligate the funds. Mr. Johnson replied that he underestimated the amount of time it would take to execute an agreement with Metro and SCRRA. There were concerns with the language in the construction & maintenance agreement.

Mr. Yale asked what paperwork the City was waiting to receive? Mr. Johnson replied that the City was waiting to receive the easement approval by Caltrans. Mr. Lantz clarified that the City's letter stated that the final paperwork was a federal grant approval. Mr. Yale responded that the E-76 approval was needed by Caltrans in order to proceed to FHWA. Mr. Yale stated that he was seeking the last FHWA approval and welcomes TAC's opinion concerning the sponsor's circumstances. Larry Stevens (League of Cities San Gabriel Valley COG) asked the timeframe to receive FHWA's approval if all documentation is delivered to Caltrans in two weeks? Mr. Cessna replied that he received the sponsor's paperwork and anticipated two days for FHWA to review it. Mr. Lantz asked how much time was left to have the paperwork completed? Mr. Yale explained that on November 1st, Metro submitted a report to Caltrans of ARRA-funded projects which had unobligated funds along with a recommended backup list of projects that could absorb those funds. Metro's recommendation is to provide Caltrans with regional projects that can absorb the lapsed ARRA funds while concurrently releasing regular RSTP funds that can be re-distributed to local jurisdictions that met their original ARRA-RSTP deadline. The regional project will likely be the I-405 High Occupancy Vehicle (HOV) project from I-10 to U.S. 101. The next deadline is December 15th for backup projects to be submitted to Caltrans and then obligated through Caltrans Headquarters and the FHWA by January 1, 2010. Mr. Yale stated that December 15th is the final day for agencies to submit their ARRA and Request for Authorization (RFA) to Caltrans District Local Assistance Engineer (DLAE). On December 10th, the Metro Board will render a final decision.

Mr. Lantz asked if the City of Burbank would have to submit all of its paperwork on the same date? Mr. Yale stated that TAC would have to approve the City of Burbank's appeal. Mr. Lantz noted that the federal grant approval is in draft form and is contingent upon Metro, Caltrans and Metrolink. Mr. Lantz stated that he could commit to getting assistance from his agency and added that other than the Positive Train Control (PTC) program the grade separations and sealed corridor projects are a top priority for the City of Burbank.

Mr. Baghdanian asked who owns the ROW and if Caltrans could expedite the project? Mr. Johnson replied that the ROW was owned by Metro. Mr. Cessna added that Caltrans could expedite the ROW approval as long as the sponsor had the proper easements with the ROW Certificate.

Steven Huang asked if the sponsor would be eligible to receive lapsed ARRA money? Mr. Yale replied no and stated if Metro took their ARRA money, then the City would be responsible for replacing it with another type of money.

City of Cerritos – Kanna Vancheswaran

Mr. Yale provided a brief background on the City of Cerritos and noted that the project was receiving ARRA-Transportation Enhancement Activities (TEA) funds and was requesting to use their unobligated funds for an alternative project not on the ARRA-TEA eligible list of projects (as approved by Metro Board of Directors).

Mr. Maselbas referred to the handout and asked if a portion of the sponsor's \$529,000 would be allocated to each agency. Toye Oyewole (Metro) responded that the allocation was based on approval of the project. The City of Cerritos received \$529,000 and other local jurisdictions received \$748,000.

Mr. Vancheswaran reported that the City of Cerritos had submitted four street projects for ARRA-TEA funding, including the Del Amo Boulevard Bridge replacement project. The Del Amo Boulevard Bridge lies between four cities: the Cities of Lakewood, Cerritos, La Palma, and Cypress. The City of Lakewood was the lead agency on this project and pursued funding for the Del Amo Boulevard Bridge under Highway Bridge Replacement and Rehabilitation (HBRR). However, the application was denied and the sponsor had to seek an alternative project for the ARRA-TEA funds or risk losing the funds. As a result, the City of Cerritos proposed the Del Amo Boulevard Bridge as a street project (and not a bridge project) the "Del Amo Boulevard Transportation Enhancement" project. The City is proposing to add a bike lane component to this project for the ARRA TEA funds.

Mr. Vancheswaran explained that the bridge project application was denied, but that the proposed Del Amo Boulevard Bicycle Path Rehabilitation project would connect to the San Gabriel River Bike Trail. The City of Cerritos proposed to rehabilitate the street by adding a bike lane component and wished TAC would consider the project. He added that if it was an issue, the City would like to secure the funding through a swap or get another type of Metro funding.

Mr. Feinberg (League of Cities-Westside Cities COG) asked the timeline for of the project? Mr. Vancheswaran replied that the City would have to submit the environmental documents to Caltrans and anticipated approval within six weeks. He stated that the plans included the bike lane component, and is ready for bid once they receive an approval. Mr. Yale responded that the Del Amo Boulevard Bike Lane project would have to be added to the Federal TIP.

Mr. Baghdanian asked what caused the application to be delayed? Mr. Vancheswaran replied that the application and environmental documents were delayed because the project was

originally submitted as a resurfacing project and the bike lane component was added at a later time. Mr. Yale stated that the City of Cerritos had originally submitted the Del Amo Boulevard project before the ARRA deadline; however, with the addition of the bike lane component they proposed to submit a new application. Mr. Maselbas asked if the sponsor can get the paperwork to Caltrans by December 15th, Mr. Vancheswaran stated they could.

Nicole Rizzo (League of Cities-North County COG) asked if the FTIP could be amended before the December 15th deadline? Mr. Yale replied that the Bike Lane component would be exempt from the December 15th deadline.

Desi Alvarez (League of Cities-Gateway Cities COG) asked if the project's environmental report was completed? Mr. Vancheswaran replied that it has been finalized, but needs to be resubmitted.

Mr. Baghdanian asked if under the previously submitted project, could the sponsor pave the streets now and stripe the bike lane later? Mr. Vancheswaran replied that the paving portion did not get approved. Mr. Baghdanian asked if the project was held back due to the bike lane? Mr. Vancheswaran replied the project was held back due to other reasons. Mr. Baghdanian asked if the paving job could get done by the December 15th deadline? Shari Afshari (County of Los Angeles) responded that the project is not an ARRA funded project, but a new project that the City is trying to add to the February 6th list. Renee Berlin (Metro) added that the City is doing the rehabilitation with non-ARRA funds but wants to use ARRA-TEA funds to put in a bike lane as part of rehabilitating the street. Mr. Yale stated that the project was rejected because it was below the city's funding line. Mr. Stevens asked if it was a local priority issue for the project to get rejected? Mr. Yale responded yes.

Ellen Blackman (ADA representative) asked if access ramps are included? Mr. Vancheswaran replied that pedestrian access ramps are a part of the street rehabilitation project.

Mr. Yale added that according to the ARRA policy, the \$529,000 would be utilized for underfunded TEA projects for other local jurisdictions in the county on the ARRA TEA list. The grantees would have to resubmit their E-76 paperwork and a lump sum (dollar amount) amendment would have to be completed to add the supplemental funding. .

Mr. Alvarez asked if the environmental document would cause any further delays or administration issues? Mr. Cessna replied that the sponsor would have to submit a TIP amendment along with a finance letter. Mr. Alvarez asked how long it would take to submit a TIP amendment? Mr. Yale replied that it would take about three weeks. Ms. Rizzo asked if ARRA-TEA funds are eligible for street rehabilitation projects? Mr. Cessna responded that ARRA-TEA funds would pay for the stripping, signage, and bike lane, but he was unsure if the funds would apply to paving. Mr. Yale stated that Caltrans was unable to make a decision concerning the applicability of paving because of the lack of information in the project description.

Ms. Afshari asked if other projects will be able to use the money if the project does not meet the December 15th deadline? Mr. Yale responded yes, Caltrans would be able to use the money statewide for any TEA projects.

Mike Uyeno (City of Los Angeles) asked the total cost of the bike way component? Mr. Vancheswaran replied that the total cost of the project is about \$780,000 and there is not a separate cost for the bike lane. Mr. Uyeno asked the approximate distance of the project? Mr. Vancheswaran replied approximately two miles. Mr. Uyeno stated that a half million dollars is a lot for a bike lane component on a consistent ROW. Mr. Vancheswaran replied that the bike lane is only one component of the project. The cost also includes the installation of wheelchair ramps. Mr. Uyeno replied that wheelchair ramps are required and should not be included in the total cost.

Mr. Cessna asked the sponsor if Caltrans had reviewed the project's TEA application to ensure all of the proposed elements are eligible? Mr. Vancheswaran replied that Caltrans has not yet reviewed the proposed project.

Mr. Maselbas asked timeline for the Preliminary Environmental Study (PES)? Mr. Cessna replied that he was told that it could be between six to eight weeks for the PES, but the RFP has to first be sent to Caltrans by December 15th? Mr. Maselbas asked if the sponsor can get the paperwork to Caltrans by December 15th. Mr. Vancheswaran replied that he could meet the December 15th deadline.

Ms. Afshari asked if the project is not fully eligible for TEA funds and the December 15th deadline passes, would other projects also lose their chance to receive the \$529,000? Mr. Yale replied yes and stated that Caltrans would use any unobligated TEA money.

Mr. Baghdanian stated if TAC set a deadline of December 10th for the sponsor to resolve all issues and get an E-76, otherwise then the funding is deobligated. Mr. Yale responded that a decision needs to be made as to whether TAC will give the sponsor the funding or reallocate the funds. Metro needs to start the TIP amendment process.

City of Lomita - Wendell Johnson

Mr. Johnson provided a brief project introduction. He stated that the project was originally a street rehabilitation and pipeline utility relocation project totaling \$3.2 million. The project was to replace the water pipeline and repave the street along Pacific Coast Highway (PCH) beginning at the western border of the City of Torrance to Walnut Street and then north on Walnut Street to Ebony Lane. The City was unable to obtain a permit for the easement from Caltrans, who owns the ROW on PCH, so the project's Scope of Work was reduced to \$1.2 million. The SOW was revised and the project now begins at PCH and Walnut and ends at Walnut and Ebony Lane. It will replace the water pipeline utilities, installation of ramps, improvements to the roadway fronting a school, and reconstruction of distressed pavements. The sponsor stated that the City had worked with Metro to modify the TIP. The last piece of information requested by Caltrans was the Disadvantage Business Enterprise (DBE) agreement which was provided on October 26th.

John Drayton (Metro) asked if all documents have been completed and submitted? Mr. Yale replied yes and clarified that Metro was responsible for the TIP and Caltrans was responsible for the federal paperwork? Mr. Cessna concurred with Mr. Yale and added that the City had submitted all of its paperwork to Caltrans and that it was at Caltrans Headquarters for review. Mr. Stevens asked if anyone foresees problems with the paperwork. Mr. Yale and Mr. Cessna both agreed that they did not foresee any problems.

South Pasadena - Tracey Perkosky

Mr. Yale introduced the City of South Pasadena and provided a brief summary stating that the sponsor had submitted all documents to Caltrans for review which was approved and forwarded now awaiting FHWA's final approval. Mr. Cessna added that he was told that the approval would arrive by the end of the week.

Ms. Perkosky provided a brief summary of the project and stated that the City made all of the deadlines including the RFA. However, there were some questions and issues concerning the ROW certification, which were addressed. On August 11th, the E-76 was first submitted. On September 3rd, it was returned for corrections and the City worked quickly to complete the final Caltrans process. On October 23rd, the E-76 was sent to Caltrans Headquarters and to FHWA on October 30th. The sponsor is currently awaiting the final signature.

The City of Torrance - Craig Bilezerian

Mr. Bilezerian explained that the Del Amo Boulevard Extension project was originally programmed for \$32 million in ARRA funding. It is for a regionally significant grade separation. The project would complete a missing 1/2 mile long principal arterial section. It would bi-sect the Exxon Mobile refinery, Dow Chemical, and create a bridge over the BNSF tracks. He anticipates project completion in two years. Shortly after programming the funds, the City of Torrance decided to shift the funds to another project which was considered shovel-ready.

In July 2009, the City realized the priority of the Del Amo Boulevard Extension project was much higher and decided to shift the funds back. That decision required the City to amend the project one more time and to provide a 1511 Certification. The TIP amendment was initiated in August and approved on October 8th. Metro sent the 1511 Certification last week to Caltrans Headquarters and anticipates approval in the coming weeks. Upon approval of the 1511 Certification, Caltrans will submit the RFA package to FHWA with the E-76 anticipated by Dec. 9th. Mr. Bilezerian proposed that TAC allow the City of Torrance until Dec. 9th to obtain the E-76. Mr. Bilezerian stated that the City of Torrance has been proactive and responsible in obtaining an E-76.

Ms. Afshari asked if the \$2.35 million was a part of the \$32 million project and if the entire process had been completed? Mr. Cessna responded that all of the paperwork had been submitted to Caltrans Headquarters and is waiting the 1511 Certification. Mr. Yale responded that Metro signed the 1511 Certification last week and is now waiting for Randell Iwasaki's (Caltrans Director) signature.

TAC Discussion

Mr. Maselbas asked if there was a staff recommendation on any of the five projects presented today? Mr. Yale clarified that TAC advises Metro staff of its recommendations. Metro's recommendation will be made after TAC's recommendations. Mr. Uyeno asked if Metro had a date for its recommendation? Mr. Yale replied December 9th, the day before Metro's Board meeting. Mr. Maselbas commented that it would be helpful to know the risks if the project was to be rejected by December 9th. What would Metro be able to do? Mr. Yale stated that the funds would be moved to the I-405 project.

Mr. Maselbas asked what happens if the project is approved by Caltrans Headquarters, but is rejected by FHWA after December 10th? Mr. Yale replied Metro would have to work with Caltrans on that situation. Mr. Cessna replied FHWA would request additional information for clarification, but that it is unlikely FHWA would reject a project. Mr. Yale stated that FHWA delegates their approvals to the State DOT.

Ms. Afshari stated that if you add up the lapsing funds for the four appealing cities, it adds up to over \$4 million, not including Cerritos. In addition to the three cities that did not appear, Rolling Hills, Hidden Hills, and Bellflower, which adds up to be another \$1.4 million for a total of \$5.5 million. There are other funds that will be on the table because not everybody is obligating or using ARRA funds. Mr. Yale replied that the I-405 may be able to absorb those funds as well. The funding source freed up would not be Regional STPL, but Proposition 1-B and CMIA money which pertains to the AB3X20 State law implementation. Metro would have to work through Caltrans Headquarters on how to reallocate any money above the \$10 million.

City of Burbank

Mr. Yale recapped that the City of Burbank was awaiting an easement from SCRRRA and Metro and that all other paperwork was submitted to Caltrans. Ms. Afshari asked if any of the projects lapse on Dec. 10th, would their ARRA funding be applied to the I-405 project? Mr. Yale replied that all of the projects' funding would be given to the I-405 project, except for the ARRA-TEA funding.

Motion to allow the City of Burbank to continue the obligation process for \$599,888 in ARRA-RSTP funds with final E-76 approval by FHWA required by December 9, 2009.

1st: Jano Baghdanian (LTSS)
2nd: David Feinberg (Westside Cities COG)
Approved - 22 Members
Opposed - None
Abstained - None

City of Cerritos

Mr. Yale recapped the City of Cerritos and stated that the original TEA project did not come to fruition so the City is proposing to submit a new TEA project on Del Amo Boulevard. It would have to start at the TIP amendment stage and go through the environmental certification and all of the paperwork, of which none has been submitted.

Mr. Baghdanian asked if it was practical for the city to have all the requirements done by December 9th? Mr. Cessna replied that the City would have to submit the TEA application to see how much is eligible as well as get the Federal TIP cleared. Mr. Baghdanian asked about the cost of the bike lane and stripping the bike lane? Mr. Vancheswaran replied \$50 thousand per mile and that the project is 2.5 lane miles.

Mr. Stevens asked if the other projects could absorb the full amount? Mr. Yale replied yes, however, the agency would have to submit a revised finance letter to Caltrans.

Motion to deny appeal by the City of Cerritos for \$529,000 in ARRA-TEA funds and recommend the equal redistribution of these funds to eligible project sponsors who were previously successful in obligating ARRA-TEA funds.

1st: Shari Afshari (County of Los Angeles)
2nd: Joyce Rooney (LTSS)
Approved - 21 Members
Opposed - Desi Alvarez (League of Cities - Gateway COG)
Abstained - None

Mr. Stevens asked if the motion included redistribution of the funds to other projects? Mr. Yale replied yes. Mr. Alvarez asked where the money would go? Ms. Chen (Metro) responded that the money would be distributed to cities that have TEA funding including the Cities of Bellflower, Claremont, El Monte, Los Angeles County, Long Beach and Montebello. She noted that it was unclear if the City of Los Angeles would be included because Metro would need clarification from the City. Mr. Yale clarified that the City of Bellflower, shown on the list is not TEA funded money. There were a total of six cities, seven depending on the City of Los Angeles. The \$529,000 would be divided and distributed to each City equally. Mr. Patashnick added that each of the cities would receive about \$75,000 to \$85,000 depending on the City of Los Angeles.

Cities of Lomita, South Pasadena, and Torrance

Mr. Yale announced that the Cities of Lomita, South Pasadena, and Torrance and recapped that those grantees paperwork were awaiting approval either at Caltrans Headquarters or FHWA.

Motion to allow the Cities of Lomita (\$623,172), South Pasadena (\$761,360), and Torrance (\$2,355,326) to continue the obligation process for ARRA-RSTP funding. Final E-76 approval by FHWA is required by December 9, 2009.

1st: Desi Alvarez (League of Cities - Gateway Cities COG)
2nd: Jano Baghdanian (LTSS)
Approved - 22 Members
Opposed - None
Abstained - None

7. Legislative Update

Federal

Mr. Hamparian (Metro) reported that SAFETEA-LU expired on September 30th and Congress passed another Continuing Resolution (CR) to fund the federal agencies until December 18th. The existing CR expired on October 31st.

The Climate Change Bill markup will go before the Environment and Public Works (EPW) Committee chaired by Senator Barbara Boxer (D-CA). The EPW Committee is split on the markup, Democrats twelve and Republicans seven. No Republicans were present during the first markup. Mr. Hamparian stated that the Bill is important to Metro because it is an improvement over the Waxman/Markey Bill which provides less than one percent to transportation. Senator Boxer's Bill will allocate 2.2 percent in 2012 and 2013 for transportation. Mr. Hamparian noted that a one percent set-aside is equivalent to \$1 billion. There is pending legislation regarding Nuclear Power and Senators John Kerry (D-MA), Boxer and Lindsey Graham (R-SC) are making parallel efforts to merge the Climate Change Bill with the Nuclear Power Bill creating a more permissive regime in the United States for Nuclear Power Plants. Mr. Hamparian stated that by the end of the year a Bill could be passed. He noted that the U.S. Chamber of Commerce issued a letter in support of the concept of merging both bills.

Mr. Hamparian reported on the Sustainability Communities Initiative, which is a partnership between the U.S. Department of Housing and Urban Development (HUD), U.S. Environmental Protection Agency (EPA), and the Department of Transportation (DOT). The Senate's Fiscal Year 2010 "HUD" spending Bill would provide \$150 million for HUD's Sustainable Communities Initiative. The Bill would allocate \$100 million to Regional Integrated Planning Grants to be promoted by HUD, EPA and DOT; \$40 million for local planning grants; and \$10 million for HUD, in partnership with the US DOT, to conduct research on this Initiative.

Mr. Hamparian reported on Senate Bill 1619 authored by Senator Christopher Dodd, Chairman of the Banking Committee. SB 1619, The Livable Communities Act of 2009, creates a competitive, comprehensive Regional Planning Grant program to provide funding to communities for regional housing and transportation planning. The Bill would authorize \$100 million a year for four years for which local governments, metropolitan planning organizations, rural planning organizations, or regional councils would be eligible. Recipients of the planning grants would be eligible for \$3.75 billion of authorized funds in increasing amounts over three years to assist in the implementation of comprehensive regional plans. Mr. Hamparian stated that he would pass along a memo regarding Dodd's Bill to staff for distribution to TAC.

With regards to the Authorization Bill, there is no definitive information on the next bill. Mr. Hamparian stated that Congressmembers James Oberstar (D-MN) and David Obey (D-WI) plan to initiate a two-year bill at \$75 billion per year that is bonded. Mr. Stevens stated that the money in the Sustainability bill will be added to the Climate Change Bill and could be viewed in the [Long Range Transportation Plan] as other federal money for current transportation projects which are not currently in the LRTP. Mr. Hamparian concurred.

Gina Mancha (City of Los Angeles) asked about the SAFETEA-LU Bill being on CR until December 18th and whether it would affect the FY 2009-2010 STPL funding? Mr. Patashnick replied that she should contact Mr. Yale on this matter. Ms. Mancha asked Mr. Hamparian to review the funding amount for the Reauthorization Bill. Mr. Hamparian replied that Congressmembers Oberstar and Obey were implementing an Authorization Bill of \$75 billion per year for six years for a total of \$450 billion. However, the idea is to get at least a two-year bill started. He stated the Administration does not want a bill before 2010.

Mr. Lantz asked if there was any information on the High Speed Rail (HSR)? Mr. Hamparian replied that there had not been much change to the HSR grant expected as part of the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant, which is anticipated to be issued before January. The TIGER Discretionary Grant ranges from transit to Goods Movement projects and the Senate is envisioning a TIGER II Discretionary Grant, which would be a potential non New Start program. There will be many targets moving forward that the Board will have to consider pursuing. Mr. Stevens commented that there was a Board motion about projects going for money other than the New Starts money and wondering if there is a reasonable pot of money. Mr. Hamparian replied that there is money out there, but the challenge is to identify it and have a delegation to secure the money.

Mr. Feinberg asked about the Tax Extenders Bill and if it has been updated? Mr. Hamparian replied it has not, but understands that it may move forward. To his knowledge, nothing has happened. He added that he will look into it and forward any information to staff for TAC.

State (Michael Turner, METRO)

Item cancelled

8. SB375 / AB32 – Regional Climate Change (Ernest Morales, METRO)

Item cancelled

9. Public Private Partnership Program (Kathleen Sanchez, METRO)

Ms. Sanchez (Metro) provided a brief history regarding the Public Private Partnership (P3) and provided a PowerPoint presentation. She stated that the Metro Board requested staff to research the possibility of P3 to deliver Metro's projects. Staff had developed a framework, a work plan, and hired consultants to assist in developing some projects for the program. Finding opportunities to be more flexible with the Measure R funding may advance projects by possibly leveraging future funding to get something done earlier. The most significant component of the P3 program is sharing risk with the private sector, having them assume risks by managing such things as project design, construction or operations, while the public agency must define the project and gain public support.

She reported that InfraConsult LLC is the lead consultant for the project. The team is experienced in P3 development throughout the world. Thus far, the consultant team has completed the preliminary screening of 81 LRTP and Measure R projects and has identified 14 of the highest potential projects for private financial participation (PFP) consideration. She noted that the primary screening criteria included project readiness, risk factors which would

affect project delivery, ability to transfer risk to private participants, procurement and delivery options, and attractiveness to potential investors and private concessionaires. The screening results focused on projects that would have an environmental clearance within two years. The two levels of project readiness are as follows: 1) Tier A – Early Action candidates for PFP that expect substantial completion of environmental work by 2011 and 2) Tier B – Intermediate Action for PFP, expect substantial completion of environmental work by 2014. She explained that there were two categories of projects, transit and highway with each category including seven projects.

Ms. Sanchez explained that staff chose to focus on an Initial six projects to which it could better manage time and cost considerations. The remaining eight projects would be analyzed in the same manner, at Metro Board's direction. The other projects would progress through the PPP screening process as they move through delivery phases. The initial nomination looked at modal equity, geographic equity, P3 delivery modal and financing options (tolls, availability, payments). The six projects nominated, represent a variety of project development and delivery options that provide opportunity to consider optimal P3 approach, Measure R funding for public funding and potential availability payments. All six of the recommended projects are recommended in the 2009 LRTP. They are as follows: Crenshaw Transit Corridor, Metro Red Line Westside Subway Extension, Regional Connector, High Desert Corridor, I-710 South (including I-710 South Early Actions projects), and SR-710 North Extension.

Ms. Sanchez announced that the P3's next step would be a strategic assessment of each initial project to define and develop project elements that enhance suitability for private sector participation. In addition, the consultant will develop the business case for each selected project that identifies: value for money, life cycle cost factors, project attributes to attract private investment and/or risk sharing, procurement strategies and options for project acceleration.

Mr. Stevens asked of the six projects, which project was not chosen? Ms. Sanchez replied that there were three projects chosen from each Tier which were Crenshaw Transit Corridor, Metro Red Line Westside Subway Extension, Regional Connector, High Desert Corridor, I-710 South (including I-710 South early actions projects), and SR-710 North Extension. Mr. Stevens asked what criteria were used to select those projects versus other projects such as the Metro Gold Line Foothill Extension: Azusa area to Montclair (Phases A & B). Ms. Sanchez replied that Phase A was already to go out to bid and Phase B was considered, but is included with the SR-14: I-5 to Kern County Line (HOV/Mixed Flow Improvements). She explained that staff was looking to meet the recommended initial project criteria model and geographic equity, P3 delivery modal and financing options in a variety of project development options.

Marianne Kim, (Automobile Club) stated that part of the evaluation process for the Board was to look at the different types of P3 models that could be applied to each of the projects that are being proposed and asked when will the recommendation will be completed? Ms. Sanchez replied that it is anticipated that the first six projects will be completed within a year and added that it is possible that in the next phase, one or more projects may not be a suitable project. Staff may discontinue with that project and incorporate another project from the list. Haripal Vir (City of Los Angeles) asked for a copy of the PowerPoint. Ms. Sanchez replied that she would email Mr. Zelmer the PowerPoint to forward to TAC.

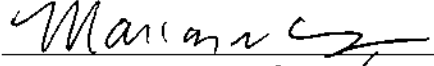
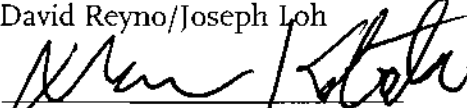
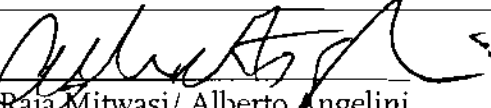
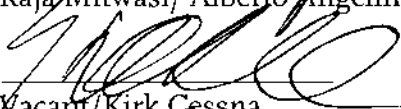
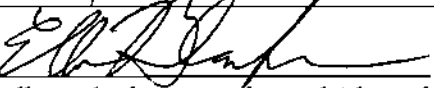
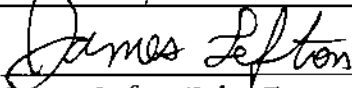
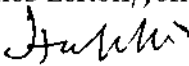
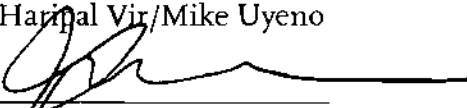
10. New Business

Mr. Patashnick announced that the Metro Board set a deadline of October 30th with the Breda Corporation to resolve all issues. Breda requested changes to the agreement which Metro staff felt were inconsistent with the Board's directions and the contract was not executed. The Board anticipated that this may occur and directed staff to prepare a bid package. Next spring, the Board will award a contract for new railcars. Breda is still under contract to deliver the balance of the 50 railcars. Currently, they have delivered 27. Breda will be eligible to bid on the new contract.

11. Adjournment

Mr. Patashnick announced that TAC will not meet in December, but Metro will hold an ARRA workshop on December 2nd. The next TAC meeting is scheduled for January 6, 2010.

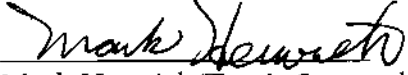
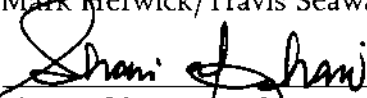
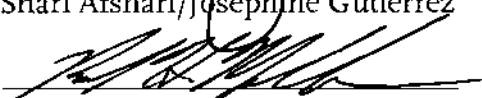
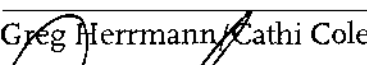
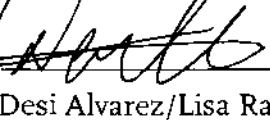
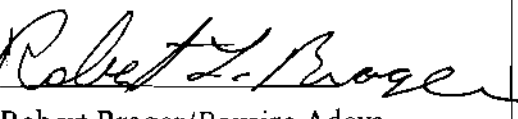
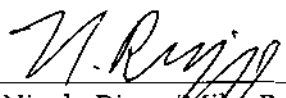
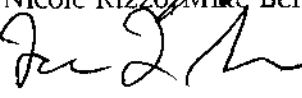
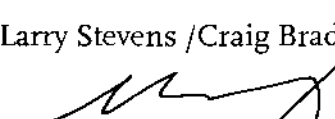
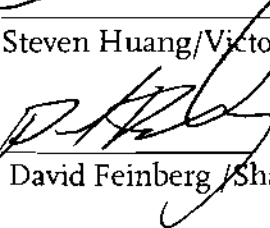
TECHNICAL ADVISORY COMMITTEE
Sign in Sheet
November 4, 2009

<u>AGENCY</u>	<u>MEMBER/ALTERNATE</u>
AUTOMOBILE CLUB OF CALIFORNIA	1.  Marianne Kim/ Stephen Finnegan
BUS OPERATIONS SUBCOMMITTEE (BOS)	1. _____ David Reyno/Joseph Loh 2.  Dennis Kobata/Susan Lipman
CALIFORNIA HIGHWAY PATROL	1. _____ Sgt. Mike Stefanoff/Lt. Dave Bowen
CALTRANS	1.  Raja Mitwasi/ Alberto Angelini 2.  Vacant/Kirk Cessna
CITIZEN REPRESENTATIVE ON ADA	1.  Ellen Blackman/John Whitbread
CITY OF LONG BEACH	1. _____ Sumi Gant/Mark Christoffels
CITY OF LOS ANGELES	1.  James Lefton/John Fong 2.  Haripal Vir/Mike Uyeno 3.  Gina Mancha/Ferdy Chan

TECHNICAL ADVISORY COMMITTEE

Attendance Roster – 11/4/2009

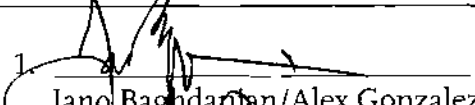
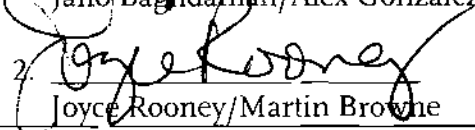
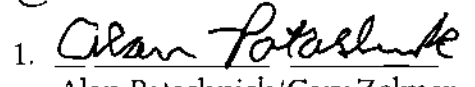
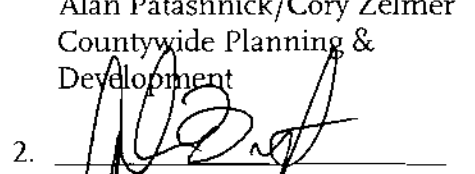
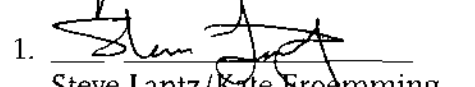
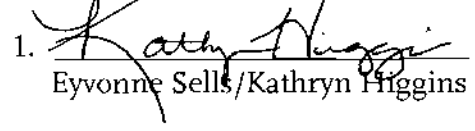
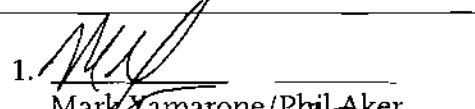
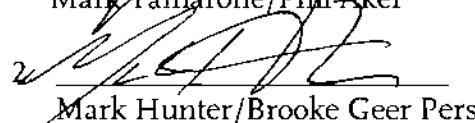
Page 2

AGENCY	MEMBER/ALTERNATE
<p>COUNTY OF LOS ANGELES</p>	<p>1.  Mark Herwick/Travis Seawards</p> <p>2.  Shari Afshari/Josephine Gutierrez</p> <p>3.  Patrick V. DeChellis/ Paul Maselbas</p>
<p>LEAGUE OF CALIFORNIA CITIES</p> <p>Arroyo Verdugo Cities</p> <p>Gateway Cities COG</p> <p>Las Virgenes Malibu COG</p> <p>North Los Angeles County</p> <p>San Gabriel Valley COG</p> <p>South Bay Cities COG</p> <p>Westside Cities COG</p>	<p>1.  Greg Herrmann/Cathi Cole</p> <p>2.  Desi Alvarez/Lisa Rapp</p> <p>3.  Robert Brager/Ramiro Adeva</p> <p>4.  Nicole Rizzo/Mike Behen</p> <p>5.  Larry Stevens /Craig Bradshaw</p> <p>6.  Steven Huang/Victor Rollinger</p> <p>7.  David Feinberg /Sharon Perlstein</p>

TECHNICAL ADVISORY COMMITTEE

Attendance Roster – 11/4/2009

Page 3

<p>LOCAL TRANSIT SYSTEMS SUBCOMMITTEE (LTSS)</p>	<p>1.  Jano Bagdarian/Alex Gonzalez</p> <p>2.  Joyce Rooney/Martin Browne</p>
<p>METROPOLITAN TRANSPORTATION AUTHORITY (Metro)</p>	<p>1.  Alan Patashnick/Cory Zelmer Countywide Planning & Development</p> <p>2.  John Drayton/Christopher Gallanes Metro Operations</p>
<p>SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA - Ex-Officio)</p>	<p>1.  Steve Lantz/Kate Froemming</p>
<p>SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD -- Ex-Officio)</p>	<p>1.  Eyvonne Sells/Kathryn Higgins</p>
<p>SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG -- Ex-Officio)</p>	<p>1. _____ Mike Jones/Annie Nam</p>
<p>GOODS MOVEMENT REPRESENTATIVE (Ex-Officio)</p>	<p>1. _____ Lupe Valdez/LaDonna DiCamillo</p>
<p>TRANSPORTATION DEMAND MANAGEMENT/ AIR QUALITY SUBCOMMITTEE</p>	<p>1.  Mark Yamarone/Phil Aker</p> <p>2.  Mark Hunter/Brooke Geer Person</p>

TAC Audience Attendance

November 4, 2009

	Name	Agency	Phone Number	E-Mail
1	Alex Gonzalez	LTSS/Cwino	(626) 384-5519	Agonzalez@covinala.gov
2	CESAR ROLDAN	EL MONTE	(626) 580-2058	Croldan@elmonterca.gov
3	Dana Sonec	Metro	213 922 4059	Sonedda@metro.net
4	ABDOLLAH ANSARI	HDR	213.239.5815	Abdollah.Ansarie@hdrinc.com
5	Tracey Perkosky	So Pasadena	426 403 7256	tperkosky@ci.south-pasadenacalif.us
6	Patricia Chen	Metro	(213) 922-3041	chenp@metro.net
7	TOM MELCHURZ	MONTEBELLO	626 221-0248	tmelchur@cityofmontebello.com
8	Hal Suetzger	Inglwood	818.521-9947	hal.suetzger@trentad.org
9	DAVE HEWITT	Ampton	310-605-5636	dhewitt@amptonty.org
10	Shahieda Shabazz	Str. Council	213-895-7010	sshabazz@strategiccouncil.com
11	Ran Bow	Mouaravia	(626) 932-5544	r.bow@ci.mouaravia.ca.us
12	Den Bell	Margaric	(626) 303-6602	dbell@ci.margaric.ca.us
13	Rash	CERRITOS	(562) 916-1219	
14	Ding	CERRITOS	"	
15	Kenra	CERRITOS	"	
16	Beth Brustad	Torrance	(310) 618-3074	eubrustad@torranceca.gov
17	Lauren Sablan	Torrance	(310) 618-6259	lsablan@torranceca.gov
18	Craig Bilezerian	Torrance	(310) 618-3054	cbilezerian@torrance.gov
19	Ding Lee	City of LA	(213) 485-1541	ding.lee@lacity.org

20	RICHARD LIU	LA CITY / PW.	(213) 485-1482	RICHARD.LIU@LAQTY.ORG
21	ALAN PRATT	CITY OF COMPTON	(310) 695-5505	ALAN.PRATT@COMPTONCITY.ORG
22	SATISH CHANDER	Compton	(626) 483-8660	SCHANDER@COMPTONCITY.ORG
23	Matthew Sweeney	So Pasadena	(213) 200-8526	MSWEENEY@CI.SOUTH-PASADENA.CA.US
24	WENDELL JOHNSON	LAMITA	(310) 325 7110 ^{EXT 124}	W.JOHNSON@LUMITA.CA
25	Ken Johnson	Burbank	818.272 3965	
26	Rick Morgan	Hermosa	310/318.0211	rmorgan@hermosa-beh. ca.gov
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**TECHNICAL ADVISORY COMMITTEE (TAC)
Attendance Record**

12/29/2009

MEMBERS AND ALTERNATES (Name)	AGENCY	October 2008	November 2008	January 2009	February 2009	March 2009	April 2009	May 2009	June 2009	July 2009	August 2009	Sept 2009	October 2009	November 2009
Marianne Kim/Stephen Finnegan (A)	AUTO CLUB	X	X	X	X	X	X	X		Warning	X	X		X
David Reyno/Grace Eng Nadel (A)	BOS SUBCOMMITTEE	X	X	X		Warning		X		X	X	X	X	
Dennis Kobata/Susan Lipman (A)	BOS SUBCOMMITTEE	X	X		Warning	X	X	X	X	X		X	X	X
Sgt. Cindy Pontes/Lt. Dave Bowen (A)	CHP	X	X	X	X	X		Warning	X		X		X	
Raja Mitwasi/Alberto Angelini	CALTRANS	X	X	X	X	X		X	X	X		X	X	X
Vacant/Kirk Cessna (A)	CALTRANS	X	X	X		X	X	X		X	X	X	X	X
Ellen Blackman/John Whitbread (A)	CITIZEN REP ON ADA	X	X	X	X	X	X	X		X	X	X	X	X
Sumi Gant/Mark Christoffels (A)	LONG BEACH	X	X	X	X	X	X	X	X		X	X	X	
James Lefton/John Fong (A)	CITY OF LOS ANGELES	X		X	X	X	X	X		X	X	X	X	X
Haripal Vir/Mike Uyeno (A)	CITY OF LOS ANGELES	X	X	X	X	X	X	X	X	X	X		X	X
Gina Mancha/Ferdy Chan(A)	CITY OF LOS ANGELES	X	X	X	X	X	X	X	X	X	X	X	X	X
Mark Herwick/Travis Seawards (A)	COUNTY OF LOS ANGELES	X	X	X	X	X		X	X	X	X	X	X	X
Shari Afshari/Josephine Gutierrez(A)	COUNTY OF LOS ANGELES	X	X	X		X		X	X	X	X	X	X	X
Patrick DeChellis/Paul Masebas (A)	COUNTY OF LOS ANGELES	X	X	X	X	X		X	X		X	X	X	X
Gregg Herrmann/Cathi Cole (A)	ARROYO VERDUGO CITIES	X	X	X	X	X		X	X	X	X	X		Warning
Desi Alvarez/Lisa Rapp (A)	GATEWAY CITIES COG	X		X	X	X	X	X	X		Warning	X		X
Robert Brager/Ramiro Adeva	LAS VIRGENES MALIBU COG	X	X	X	X	X	X	X	X		X	X		X
Nicole Rizzo/Mike Behen (A)	NORTH L.A. COUNTY	X	X	X	X	X		X	X	X	X	X	X	X
Larry Stevens/ Craig Bradshaw (A)	SAN GABRIEL VALLEY COG	X	X	X	X	X	X	X	X	X	X	X	X	X
Steven Huang/Victor Rollinger (A)	SOUTH BAY CITIES COG	X	X	X	X	X	X	X	X	X	X	X	X	X
David Feinberg/Sharon Perlstein (A)	WEST SIDE CITIES	X	X	X	X	X	X	X	X	X		X	X	X
Jano Baghdanian/Alex Gonzalez (A)	LTSS	X	X	X	X	X	X	X	X	X	X	X	X	X
Joyce Rooney/Martin Browne (A)	LTSS	X	X	X	X	X	X	X	X	X	X	X	X	X
Alan Patashnick/Cory Zelman (A)	METRO	X	X	X	X	X	X	X	X	X	X	X	X	X
John Drayton/Christopher Gallanes (A)	METRO	X	X	X	X	X	X	X	X	X		X	X	X
Steve Lantz/Kate Froemming (A)	SCRRA	X	X		X		X	X		X	X	X	X	X
Eyvonne Sells/Kathryn Higgins (A)	SCAQMD	X	X		X		X	X		Warning	Warning	X		X
Mike Jones/Annie Nam (A)	SCAG	X		X	X	X	X	X	X	X	X	X	X	
Lupe Valdez/LaDonna DiCamillo (A)	GOODS MOVEMENT REP	Warning!		X	X	X	X		X	X		X		Warning
Mark Yamarone/Phil Aker (A)	TDM/AQ SUBCOMMITTEE	X	X	X	X	X	X	X	X	X	X		X	X
Mark Hunter/Brooke Geer Person (A)	TDM/AQ SUBCOMMITTEE	X	X	X	X	X	X	X	X	X	X	X	X	X