

# *Agenda*

Los Angeles County  
Metropolitan Transportation Authority

## Streets and Freeways Subcommittee

### William Mulholland Conference Room – 15th Floor

1. Call to Order *1 min* Action (*Bahman Janka*)
2. Approval of Minutes *Attachment 1: July 18, 2019 Minutes*  
*Attachment 2: Sign-in/Attendance Sheet* Action (*Subcommittee*)
3. Chair Report *5 min* Information (*Bahman Janka*)
4. Approve Selection of Bicycle Coordinator for Streets and Freeways Subcommittee and as Alternate to TAC *5 min* Action (*Subcommittee*)
5. Metro Report *5 min* Information (*Fulgene Asuncion*)
6. Legislative Update *10 min* Information (*Raffi Hamperian/ Michael Turner*)
7. Caltrans Report *5 min* Information (*Steve Novotny*)



Los Angeles County  
Metropolitan Transportation Authority

**Metro**

- |   |   |
|---|---|
| 8. CTC Update<br><i>10 min</i>                | Information ( <i>Patricia Chen</i> )          |
| 9. ATP Update<br><i>10 min</i>                | Information ( <i>Patricia Chen</i> )          |
| 10. I-405 Corridor Plan<br><i>20 min</i>      | Information ( <i>Dan Kopulsky, Caltrans</i> ) |
| 11. 91/605/405 Program<br><i>15 min</i>       | Information ( <i>Carlos Montez</i> )          |
| 12. <i>NextGen Bus Study</i><br><i>20 min</i> | Information ( <i>Robert Calix</i> )           |
| 13. New Business<br><i>5 min</i>              | Subcommittee                                  |
| 14. Adjournment                               |   |

The next meeting for the Streets and Freeways Subcommittee will be held tentatively on Thursday, October 17<sup>th</sup>, 2019 at 9:30 a.m. on the 15<sup>th</sup> floor, William Mulholland 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/sfs/>



Los Angeles County  
Metropolitan Transportation Authority

**Metro**<sup>™</sup>

# Attachment 1

July 18, 2019 Streets and Freeways Meeting Minutes



Los Angeles County  
Metropolitan Transportation Authority

**Metro**<sup>™</sup>

## LACMTA Streets and Freeways Subcommittee

Thursday, July 18, 2019 9:30 a.m.

### Meeting Minutes

#### Participants:

Jimmy Shih (A, Caltrans), Mary Reyes (M, LA County), Erik Zandvliet (M, SBCCOG), Candice Vander Hyde (M, NCTC), Charles Herbertson (M, Westside Cities), Bahman Janka (Chair, SGVCOG), Ed Norris (M, Gateway Cities), Fulgene Asuncion (Metro), Arsen Mangasarian (M, LA City), Dale Benson (M, Pedestrian Coordinator), Augustin Barajas (A, SCAG)

Agenda Item	Major Discussion Points
<b>1. Call to Order/ Roll Call</b>	Bahman Janka (Chair) called meeting to order at 9:40AM. Fulgene Asuncion (Metro) took roll and declared a quorum is present.
<b>2. Approval of Minutes</b>	Bahman Janka motioned to approve the June 20, 2019 minutes. Mary Reyes (LA County) seconded the motion. The minutes were approved.
<b>3. Chair Report</b>	<ul style="list-style-type: none"><li>• Bahman Janka welcomed the new Subcommittee members, Erik Zandvliet (M, SBCCOG), and Prem Kumar (A, SBCCOG)</li><li>• Bahman Janka made a motion to form a 3-member evaluation panel to review applications received and select a candidate for the Bicycle Coordinator Primary Member position on the Subcommittee and Alternate Member to TAC</li><li>• No meeting in August as TAC and the Metro Board will be dark in August; next meeting will be in September</li></ul>
<b>4. Metro Report (Fulgene Asuncion)</b>	<b>Announcements:</b> <ul style="list-style-type: none"><li>• New Chief Planning Officer, James De La Loza, started at Metro last week</li><li>• Sepulveda Transit Corridor Project will be hosting 4 public meetings in July (see brochure or Metro website: <a href="https://www.metro.net/projects/sepulvedacorridor/">https://www.metro.net/projects/sepulvedacorridor/</a>)</li><li>• Metro's Office of Extraordinary Innovation recently released their 2019 Innovation Portfolio Report (available on Metro's website: <a href="http://media.metro.net/about_us/oei/images/OEI-Innovation-Portfolio_2019.pdf">http://media.metro.net/about_us/oei/images/OEI-Innovation-Portfolio_2019.pdf</a>)</li></ul>
<b>5. Caltrans Report. (Jimmy Shih)</b>	<ul style="list-style-type: none"><li>• Solutions for Congested Corridors Program (SCCP) workshop was held on July 18<sup>th</sup> and the next one will be on July 22<sup>nd</sup>. The application deadline for the next funding cycle has been moved from January to March 2020. All Cycle 1</li></ul>

Agenda Item	Major Discussion Points
	<p>funding totaling, \$1.1B, is fully programmed from 2016 to 2021; the next cycle of funding will be available for 2022-2024</p> <ul style="list-style-type: none"> <li>• Transportation Policy Forum will be held on July 29<sup>th</sup> in Sacramento; additional information available at CTC's website: <a href="https://catc.ca.gov/">https://catc.ca.gov/</a>;</li> <li>• 2020 State Transportation Improvement Program Fund Estimate and Guidelines Workshop will be held on July 29<sup>th</sup> in July in Sacramento; more details available at the CTC website</li> <li>• Road Charge Technical Advisory Committee Meeting will be held on September 13<sup>th</sup> at Orange County Transportation Authority (OCTA); meeting information available at CTC's website: <a href="https://catc.ca.gov/meetings-events/committee-meetings">https://catc.ca.gov/meetings-events/committee-meetings</a></li> <li>• Upcoming Local Road Safety Plan (LRSP) webinars on new grant funding program, hosted by Caltrans and FHWA, will be held on September 9<sup>th</sup> and 11<sup>th</sup>; LRSP funding is for local agencies to develop local road safety plans to identify, analyze, and prioritize roadway safety improvements on local roads; Local Road Safety Peer Exchange will be held October 22<sup>nd</sup> and 23<sup>rd</sup> in Camarillo; Caltrans to provide formal notices once available</li> <li>• California Bike Summit will be held October 15<sup>th</sup>-17<sup>th</sup> in Los Angeles at the California Endowment. It is sponsored by Caltrans, Metro, and CA Bicycle Coalition</li> </ul>
<p><b>6. North San Fernando Valley BRT Project (Sarah Syed)</b></p>	<p><b>Background:</b></p> <ul style="list-style-type: none"> <li>• Metro completed the Alternatives Analysis (AA) in June 2019 which studied a range of alternatives for a BRT project in the North San Fernando Valley</li> <li>• The purpose of the AA is to define, screen and recommend project alternatives to be studied as part of the environmental review phase in order to environmentally clear the project</li> <li>• Study area extends approximately 18 miles from Chatsworth to North Hollywood with potential connections to Metrolink at the Chatsworth Station, to Metro Orange/Red Lines at North Hollywood Station, to the East San Fernando Valley Transit Corridor Project on Van Nuys Blvd., and to other regional transit lines</li> </ul> <p><b>Study Findings:</b></p> <ul style="list-style-type: none"> <li>• AA recommends alternatives that travel primarily on Nordhoff St. and Roscoe Bl. because they show the highest potential ridership (27,500 to 28,700 boardings per weekday in 2042) and were determined to have the most compatible land uses and accessibility to important destinations.</li> <li>• A key finding of the AA is that terminating in North Hollywood better meets the project purpose and need than terminating in Sylmar/San Fernando as it would allow the line to complement, rather than compete, with the future ESFV light rail line</li> <li>• Metro will continue to refine the exact location of the stations through the environmental process.</li> </ul>

Agenda Item	Major Discussion Points
<p><b>7. 2019 Call for Projects Recertification/Deobligation/Extension (Fanny Pan)</b></p>	<p><b>Background:</b></p> <ul style="list-style-type: none"> <li>• Each year the Board must recertify funding for projects that were approved through prior Calls in order to release the funds to the project sponsors</li> <li>• The Board must also approve the deobligation of lapsing project funds after providing project sponsors with the opportunity to appeal staff’s preliminary deobligation recommendations to Metro’s Technical Advisory Committee (TAC)</li> <li>• The Board must also receive and file the extensions and reprogrammed funds granted through previously delegated Board authority</li> </ul> <p><b>Call for Projects Staff Recommendations:</b></p> <ul style="list-style-type: none"> <li>• Recertification of \$75.2 million in existing Fiscal Year (FY) 2019-20 commitments from previously approved Countywide Call for Projects (Call) and authorizing the expenditure of funds to meet these commitments;</li> <li>• Deobligation of \$12.3 million of previously approved Call funding, allocation of \$11 million to fulfill the countywide light rail yard cost allocation commitment and hold the remaining \$1.3 million in reserve;</li> <li>• Time extensions for 63 projects;</li> <li>• Reprogramming for 8 projects</li> </ul> <p><b>Future Call for Projects Considerations:</b></p> <ul style="list-style-type: none"> <li>• Metro staff completed assessments of the past and current Call for Projects. There are approximately 289 active and/or upcoming Call projects totaling \$575 million, yet to be fully implemented. Staff believes the most prudent course is to continue deferring future considerations of the Call until completion of the next LRTP, to better align to the priorities set forth in the plan.</li> </ul>
<p><b>8. LAUS – Glendale-Burbank Study (Jay Fuhrman)</b></p>	<p><b>Background:</b></p> <ul style="list-style-type: none"> <li>• In 2016, a motion was passed by the Board to do a study on developing a light rail type function from Burbank to Glendale</li> <li>• The study looked at adding more frequent rail service along the corridor while addressing population growth and I-5 congestion</li> <li>• The study also looked at different modes of service including locomotive haul coach (i.e. Metrolink), rail multiple unit (i.e. electric and small shuttle services), and light rail transit</li> <li>• The study looked at different frequency of services and conducted qualitative analysis on schedules, right of way, environmental impacts, and capital costs of each o Sixty minute variation, thirty minute variation, and fifteen minute variation of bidirectional services - Corridor city working group was established with City of Glendale, Burbank and Los Angeles to get regular input on the study</li> </ul> <p><b>Study Findings:</b></p>

Agenda Item	Major Discussion Points
	<ul style="list-style-type: none"> <li>• Adding an additional Metrolink station in Glendale near DreamWorks Pictures and also in Los Angeles in the Taylor Yard River Park area</li> <li>• Metrolink 30-minute variation of bidirectional services all day could be achieved in phase approach with low capital costs</li> <li>• Metro to consider a further study of a rail multiple unit pilot program to evaluate opportunities to reduce operating costs and/or operate vehicles with new technologies that are more environmentally friendly</li> </ul>
9. CTC Update	<b>Handout provided in lieu of a presentation.</b>
10. ATP Update (Shelly Quan)	<p><b>SB 152</b></p> <ul style="list-style-type: none"> <li>• As of May 16, 2019, the bill is not moving forward</li> </ul> <p>Adoption of ATP Cycle 4 Conservation Corps Program</p> <ul style="list-style-type: none"> <li>• The CTC adopted the ATP Cycle 4 funds which includes two projects in LA County for FY 20 - Cycle 5 is expected to commence in the Fall</li> </ul> <p><b>Interim Count Guidance</b></p> <ul style="list-style-type: none"> <li>• The draft interim count guidance was developed to address the statewide issue regarding inconsistent count methodology</li> <li>• Projects seeking construction allocation in October 2019 may be required to use the interim count guidance to perform pre and post-construction counts - July 20th – comments on the draft guidance due to CTC - August 19th – release of interim guidance</li> </ul> <p><b>ATP Green Book</b></p> <ul style="list-style-type: none"> <li>• The CTC will publish an annual ATP programming book called the Green book intended to be a transparency and accuracy tool - The book will include all funded projects by component, programmed funds for each project, and allocation and extensions</li> </ul> <p><b>ATP 2019 Symposium: Inform, Educate, Inspire</b></p> <ul style="list-style-type: none"> <li>• August 19-20, 2019 at Sacramento State University cohosted by CTC and Caltrans to cover active transportation topics and issues outside of guidelines/application</li> </ul> <p><b>Reporting for Quarter 3</b></p> <ul style="list-style-type: none"> <li>• Recent uptick in extension requests as a result of environmental and right of way phases were identified</li> <li>• Guidance and training will be released prior to cycle 5 to help agencies develop more balanced project schedules</li> </ul> <p><b>Last Quarterly Report for ATP</b></p> <ul style="list-style-type: none"> <li>• Due July 31; moving forward the ATP will be moving back to semi-annual reporting</li> </ul> <p><b>Caltrans and Metro Project Delivery Support Workshops scheduled for week of July 15th</b></p>

<b>Agenda Item</b>	<b>Major Discussion Points</b>
<b>11. Legislative Report</b>	<b>No presentation provided.</b>
<b>12. New Business</b>	<b>No new business.</b>
<b>13. Adjournment</b>	



## Attachment 2

### Sign-in/Attendance Sheet



Los Angeles County  
Metropolitan Transportation Authority

**Metro**<sup>™</sup>

## Streets and Freeways Subcommittee -July 18, 2019

MEMBERS AND ALTERNATES					
Name	Agency	Phone	Fax	E-mail	Initial
Marianne Kim	Automobile Club	(714) 885-2325	(714) 885-2331	kim.marianne@aaa-calif.com	
Stephen Finnegan (A)	Automobile Club	(714) 885-2307	(714) 885-2331	finnegan.steve@aaa-calif.com	
Steve Novotny	Caltrans	(213) 897-0784	(213) 897-2999	Steve.Novotny@dot.ca.gov	
Jimmy Shih (A)	Caltrans	(213) 897-8443	(213) 897-0618	jimmy.shih@dot.ca.gov	JS
Sgt. Ray Abramian	California Highway Patrol	(323) 259-3416	(323) 258-8121	rabramian@chp.ca.gov	
Ofc. Rich Vega (A)	California Highway Patrol	(323) 259-3410	(323) 258-8121	rvega@chp.ca.gov	
Mario Rodriguez (A)	County of Los Angeles	(626) 458-3950		mrodrigu@dpw.la.county.gov	
Mary Reyes	County of Los Angeles	(626) 458-3902	(626) 458-3179	mareyes@dpw.lacounty.gov	MR
Erik Zandvliet	League of Cities (South Bay Cities COG)			ezandvliet@cityymb.info	
Prem Kumar (A)	League of Cities (South Bay Cities COG)			pkumar@cityymb.info	
Mike Behen	League of Cities (No. County Trans Coalition)	(661) 267-5337	(661) 267-5322	mbehen@cityofpalmdale.org	
Candice Vander Hyde (A)	League of Cities (No. County Trans Coalition)	(661) 723-5851		cvanderhyde@cityoflancasterca.org	CH
Kevin Riley (A)	League of Cities (Westside Cities)			kriley@beverlyhills.org	
Charles Herbertson	League of Cities (Westside Cities)	(310) 253-5635	(310) 253-5626	charles.herbertson@culvercity.org	
Fred Zohrehvand	League of Cities (Arroyo Verdugo Cities)	(818) 548-3960	(818)-409-7027	fzohrehvand@ci.glendale.ca.us	
Vacant (A)	League of Cities (Arroyo Verdugo Cities)				
Bahman Janka (Chair)	League of Cities (San Gabriel Valley COG)	(626) 744-4610	(626) 396-8693	bjanka@cityofpasadena.net	
Phil Wray (A)	League of Cities (San Gabriel Valley COG)	(626) 574-5488			
Ed Norris	League of Cities (Gateway Cities/South East)	(562) 904-7110	(562) 904-7296	enorris@downeyca.org	EN
Arturo Cervantes (A)	League of Cities (Gateway Cities/South East)	(323) 563-9567	(323) 563-9572	Acervantes@sogate.org	
Robert Brager (A)	League of Cities (Las Virgenes/Malibu)	(310) 456-2489 x247	(310) 456-3356	bbrager@malibucity.org	
Nicole Benyamin (Vice Chair)	League of Cities (Las Virgenes/Malibu)	(310) 456-2489 x254		nbenyamin@malibucity.org	
Vacant	League of Cities (San Fernando Valley COG)	(661) 284-1427		doleary@santa-clarita.com	
Dennis Ambayec (A)	League of Cities (San Fernando Valley COG)	(818) 548-3945		dambayec@glendaleca.gov	
Vacant	TDM/AQ Subcommittee				
Fulgene Asuncion	LACMTA	(213) 922-3025	(213) 922-6996	asuncionf@metro.net	FA
Jill Liu (A)	LACMTA	(213) 922-3070	(213) 922-6996	panf@metro.net	
Arsen Mangasarian	City of Los Angeles	(213) 972-4981	(213) 473-0912	arsen.mangasarian@lacity.org	AM
Vacant	City of Los Angeles	(213) 972-4963		sunil.raipal@lacity.org	
Lincoln Lo	City of Long Beach	(562) 570-6695		lincoln.lo@longbeach.gov	
Carl Hickman (A) •	City of Long Beach	(562) 570-6665		abraham.bandegan@longbeach.gov	
Victor Koo (A)	Arterial ITS Configuration Management Group	(626) 744-4756	(626) 396-7715	vkoo@cityofpasadena.net	
Andrew Maximous	Arterial ITS Configuration Management Group	(310) 458-4982		andrew.maximous@smgov.net	
Eric Bruins	Bicycle Coordination	(310) 253-5616		eric.bruins@culvercity.org	
Richard Dilluvio (A)	Bicycle Coordination	(626) 744-7254		rdilluvio@cityofpasadena.net	
Dale Benson	Pedestrian Coordination	(213) 897-2934		dale_benson@dot.ca.gov	DB
Valerie Watson (A)	Pedestrian Coordination	(213) 928-9706		valerie.watson@lacity.org	
LaDonna DiCamillo (ex-officio)	Goods Movement	(323) 267-4041	(323) 267-4111	ladonna.dicamillo@bnsf.com	
Lupe Valdez (ex-officio) (A)	Goods Movement	(626) 935-7617		lcvaldez@up.com	
Stephanie Chin (ex-officio)	SCAG	(213) 922-1916	(213) 236-1963	chin@scag.ca.gov	
Augustin Barajas (ex-officio) (A)	SCAG	(213) 236-1246		barajas@scag.ca.gov	





