

Revised Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

William Mulholland Conference Room – 15th Floor

1. Call to Order Action (*Bahman Janka*)
1 min

2. Approval of Minutes Action (*Subcommittee*)
Attachment 1: October 17, 2019 Minutes
Attachment 2: Attendance Sheet/Sign-In Sheet

3. Chair Report Information (*Bahman Janka*)
5 min

4. Election of 2020 Subcommittee Chair and Vice Chair Action (*Subcommittee*)
10 min

5. Metro Report Information (*Fulgene Asuncion*)
5 min

6. Caltrans Report Information (Steve Novotny)
10 min

7. West Santa Ana Branch Transit Corridor Information (*Ivan Gonzalez/
Meghna Khanna*)
15 min

8. NoHo to Pasadena BRT Information (*Scott Hartwell*)
15 min



Metro

Los Angeles County
Metropolitan Transportation Authority

- | | |
|--|--|
| 9. ATP Update <i>5 min</i> | Information (<i>Patricia Chen</i>) |
| 10. CTC Update <i>5 min</i> | Information (<i>Patricia Chen</i>) |
| 11. Local Streets and Roads Program <i>10 min</i> | Information (<i>Patricia Chen</i>) |
| 12. Legislative Update <i>15 min</i> | Information (<i>Raffi Hamparian/ Michael Turner</i>) |
| 13. New Item <i>5 min</i> | |
| 14. Adjournment <i>1 min</i> | |

The next meeting for the Streets and Freeways Subcommittee will be held tentatively on Thursday, January 16th, 2020 at 9:30 a.m. on the 15th 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

Attachment 1

October 17, 2019 Streets and Freeways Meeting Minutes



Los Angeles County
Metropolitan Transportation Authority

Metro

LACMTA Streets and Freeways Subcommittee

Thursday, October 17, 2019 9:30 a.m.

Meeting Minutes

Participants:

Jimmy Shih (A, Caltrans), Marianne Kim, Steve Novotny, Ray Abramian (Mr. Gomez, a substitute), Mario Rodriguez, Victor Koo, Marco Arroyo, 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), Andrew Maximous, Ofc. Rich Vega, Lincoln Lo (City of Long Beach), Stephanie Chin (ex-officio), Hannah Woo.

| Agenda Item | Major Discussion Points |
|--|--|
| 1. Call to Order/ Roll Call 1 min | Bahman Janka (Chair) called meeting to order at 9:40 AM. Fulgene Asuncion (Metro) took roll and declared a quorum is present. |
| 2. Approval of Minutes | The minutes were approved without abstentions. |
| 3. Chair Report 5 min | <ul style="list-style-type: none">• Bahman Janka welcomed the new Subcommittee member, Hannah Woo, the new Bicycle Coordinator.• Janka announced that Woo will be the alternate for the TAC in the case that a member is absent. |
| 4. Metro Report (Fulgene Asuncion) 5 min | Announcements: <ul style="list-style-type: none">• Holding Community meetings for WSAB on October 23rd, October 26th. More information regarding this project will be posted on Metro's project website. |
| 5. Crenshaw North Extension (Roger Martin) 15 min | <ul style="list-style-type: none">• Project identified through Measure M and it is planned to be constructed by 2041-2047, though there are opportunities to accelerate the process.• On October 27th and 29th there will be outreach meetings to be done to provide overview and history about the project with the alternatives being evaluated and next steps to come. The project will go to the Metro Board in February 2020.• The project will connect 4 Metro Rail Lines and 5 of the top 10 busiest Metro Bus Lines. The stretch is a 6-9 miles gap depending on the alternative selected. The Crenshaw Line project will achieve 30 miles in total length from start to end. Measure M funds the project with 2.4B and isn't enough.• As a solution to the lack of funding, a delivery strategy has been developed to move the project forward through an additional financial work: local returns (+\$48M), West Hollywood Sales Tax (+\$447M), Ads (+\$65M), EIFD (+\$573M). All components sum a total addition of \$1.13B. |

| Agenda Item | Major Discussion Points |
|--|--|
| | <ul style="list-style-type: none"> • Connection from South Bay to North Hollywood. • The communities emphasized a strong support to accelerate the project and a preference for La Cienega and San Vicente alignments. • The communities also demanded information about potential gentrification and zoning in the area. • Timeline: award EIR Contract in February 2020, through a NEPA/CEQA joint application. Monthly coordination meetings are taking place with City of LA and West Hollywood, including conversations regarding community-sensitive topics and concerns, such as gentrification in the area. |
| 6. Legislative Update (Hamperian, R./Turner, M.) 15 min | <ul style="list-style-type: none"> • No presentation provided |
| 7. Caltrans Report. (Jimmy Shih) 10 min | <ul style="list-style-type: none"> • There is no CTC meeting in November. December meeting will be hosted in Riverside. |
| 8. CTC Update (Patricia Chen) 10 min | <ul style="list-style-type: none"> • Financial updates. • August Pre-distribution bonus 130M went to local agencies, of a total of 530M statewide for the current year 2019. • Report on Caltrans efficiencies: SB1 requires 100M identified for efficiencies per each year. • Report on Transportation Cash Bounce: 5B. Texas and other States: 8B. SB1 as a different process-case: revenues are coming in a while before the awards were started going out. The State is trying to correct this by allocating more than the revenues are in order to catch up and spend that balance. This is an opportunity for projects that are ready to go and want to go early. • Advancing construction before the obligations can help to solve the inactive obligations issue. • Two new commissioners: Tamika Butler and Hillary Norton started representing Los Angeles. • Metro went forward to request from CTC Tolling Authority for the 105 freeway: approved unanimously. There is a 55% less requests for assistance, but there is still a persistent issue with the last-minute sign-up to the trainings. • SAVE vehicle rule (federal emissions standard law): rolls back California's waiver that allows to set policies to vehicle emissions. The federal standard sets down the air emissions. There is an issue with the air quality conformity process with RTP's. |
| 9. ATP Update (Patricia Chen) 10 min | <ul style="list-style-type: none"> • The ATP Symposium on October 29-30 is sold out. CTC will be webcast, make it more convenient. • Cycle 5: the draft guidelines will be release in January and guidelines will be adopted in March 25-26 meeting, together with the CFPs release. CFDs submittals are due June 15th. Statewide recommendations will be released in Sept 15th and the statewide award will happen in October 2019. For MPO adoptions there is no exact date yet. |

| Agenda Item | Major Discussion Points |
|---|--|
| | <ul style="list-style-type: none"> • Two related Metro policies: grant assistance to maximize funding and incentive metro goals. Proposed and approved: 75% for FLM (Board directed to FLM implementation) and 25% for other Metro Plans and Policies. Sponsors that demonstrate population and low income will be scored for eligibility. The second policy sets prioritization for complete streets on the book. Positive community meetings have been done. • The project history and success will take some points off. 10 points assignment: 1 year from now. Training and outreach are coming. The framework is composed by the local and regional plans and measure M. The letter B is the community support. |
| 10. New Mobility Regional Roadmap 20 min | <ul style="list-style-type: none"> • The New Mobility Regional Roadmap (NMRR) includes ride-hailing services (like Lyft or Uber), carsharing, e-scooter, bike-share and courier network services (such as Postmates). • The NMRR is going to the Board in November-December 2019, where will be filing reporting back to two motions: 1) exploring fees applicable to TNCs to manage their externalities, mainly traffic congestion and competition for curb space; and 2) the new micro-mobility (and new modes/devices). • A new space is building different approaches. The question is if it is possible a countywide measure or fee for TNCs. In addition, do we want to specifically encourage “share the ride” option over the single-occupancy ridesharing option? In this line, to work on possible fees, a collaborate countywide conversations and coordination is needed. For instance, parking might not be available at Metro stations. • A holistic approach for FLM is necessary, as well as integrate rules for the externalities and use of TNCs and FLM devices. 10% of congestion is caused by Uber/Lyft. There are concerns about inequitable access to this mobility services. There are also opportunities for regulatory frame for safety in the county. There is also the possibility of reducing the fares to make bike-share as cheap as TNCs per mile or even cheaper. During listening sessions, many cities in Los Angeles looked at data to enhance mobility and better manage the micro-mobility market and public space. Possibilities of using the curb space for something else than car parking. • Cities desires to talk about legislation for data access and enforcement, which is being coordinated with SCAG and MPO’s, given the magnitude of the NMRR purpose. The idea is to collect more data, where there will be opportunities and challenges on the way. In November-December there will be working sessions for the NMRR. Contact us for signing and attendance. There is already a micro-mobility working group. There are shared guiding principles and goals, as well as pilot programs that can be implemented. An example for curb space management is if TNC’s reservations can be monetized on real time. • Timeline: Board report on Roadmap Framework in October 2019 and report back to Metro Board in fall 2020. |
| 11. Sepulveda Transit Corridor (Cory Zelmer) 15 min | <ul style="list-style-type: none"> • The project is identified and funded by Measure M. The concept is to provide a service that is competitive with the automobile, based on capacity, speed and reliability. Current status: preparation of the Feasibility Study to narrow down the number of alternatives. The project will connect SFV to the Westside and LAX. The alternatives include HRT as well as MRT. The project will be based on connections: new North-South linkage. The project started with six initial concepts in order to get feedback from the public and communities. LRT option was eliminated; it didn’t meet the capacity objectives. |

| Agenda Item | Major Discussion Points |
|--|--|
| | <ul style="list-style-type: none"> • 4 refined alternatives: HRT1 & HRT2: completely underground. Northern Metrolink Van Nuys Station to meet ESFV ridership demand. HRT3: subway above ground/ aerial for the first time to address costs. MRT1: aerial as well. It includes a tunnel going east of Getty Dr. • There is also needs for maintenance/storage facility (MSF) to be located within a quarter of a mile from the alignment. The potential maintenance facility locations include: Westside (Santa Monca Blvd & Olympic, east of 405), Valley: Van Nuys (near Amtrak/Metrolink station). • Promising ridership forecast: 122,000 - 137,000 (2042) Travel Time forecast: 16 - 26 minutes (from SFV to the Westside). UCLA campus station has given special attention. Crucial to minimize noise, visual impact and wildlife habitat. Capital costs: \$9.3M - \$13.8M. • Concepts: Via Expo/Sepulveda or via Expo/Bundy station. • Total Travel Time: 30-38 minutes (from the Valley to LAX). • Timeline: to be presented to the Board in December 2019. The Kick-off meeting will be next year. • Early coordination through a Predevelopment Agreement (PDA): a public-private partnership process: early in the process. Possibility for the team to operate and maintain the infrastructure for 30 years. PDA ways to accelerate. Anything before 2033. PDA model never done before cause the size of the project. A lot of interest. International outreach for Prequalification. Procurement coordination to address the project process. • We are in the early planning step, before the environmental review step. |
| 12. Others 10 min | <p>Bahman Janka announced his upcoming retirement and that his last meeting as SFS chair will be in November. Mr. Janka expressed his desire that the new chair is elected in November to start the new position in January 2020.</p> |
| 13. Adjournment 1 min | |

Attachment 2

Sign-in/Attendance Sheet



Los Angeles County
Metropolitan Transportation Authority

Metro

Streets and Freeways Subcommittee -October 17, 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 | RA | |
| Ofc. Rich Vega (A) | California Highway Patrol | (323) 259-3410 | (323) 258-8121 | rvega@chp.ca.gov | RV | |
| 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 | mareves@dpw.lacounty.gov | MR | |
| Erik Zandvliet | League of Cities (South Bay Cities COG) | | | ezandvliet@citymb.info | EZ | |
| Prem Kumar (A) | League of Cities (South Bay Cities COG) | | | pkumar@citymb.info | | |
| Mike Behen | League of Cities (No. County Trans Coalition) | (661) 267-5337 | (661) 267-5322 | mbehnen@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 Janika (Chair) | League of Cities (San Gabriel Valley COG) | (626) 744-4610 | (626) 396-8693 | bjanika@cityofpasadena.net | BJ | |
| 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 | | |
| Arturo Cervantes (A) | League of Cities (Gateway Cities/South East) | (323) 563-9567 | (323) 563-9572 | Acervantes@sqgate.org | | |
| Robert Brager (A) | League of Cities (Las Virgenes/Malibu) | (310) 456-2489 x247 | (310) 456-3356 | rbrager@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 | parl@metro.net | | |
| Arsen Mangasarian | City of Los Angeles | (213) 972-4981 | (213) 473-0912 | arsen.mangasarian@lacity.org | AM | |
| Marco Arroyo (A) | City of Los Angeles | (213) 972-4963 | | sunil.raipal@lacity.org | | |
| Lincoln Lo | City of Long Beach | (562) 570-6695 | | lincoln.lo@longbeach.gov | LL | |
| Carl Hickman (A) | City of Long Beach | (562) 570-6685 | | abraham.bandeagan@longbeach.gov | | |
| Victor Koo (A) | Arterial ITS Configuration Management Group | (626) 744-4756 | (626) 396-7715 | vkoo@cityofpasadena.net | VK | |
| Andrew Maximous | Arterial ITS Configuration Management Group | (310) 458-4982 | | andrew.maximous@smgov.net | | |
| Hannah Woo | 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 | | |
| 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 | | lvaldez@up.com | | |
| Stephanie Chin (ex-officio) | SCAG | (213) 922-1916 | (213) 236-1963 | chin@scaq.ca.gov | SC | |
| Augustin Barajas (ex-officio) (A) | SCAG | (213) 236-1246 | | barajas@scaq.ca.gov | | |

