

May 25, 2016 Draft General Citizens Advisory Committee Minutes

1. Call to Order: Pledge of Allegiance, Welcome and Introductions

Attendees: Tony Banash, Darrell Clarke, Hank Fung, Keith Martin, Anne Reid, Wally Shidler, Dalila Sotelo, Jerard Wright, Bill Weisman.

Keith Martin introduced himself and was welcomed by the CAC members. CAC members gave comments about the Expo opening and praised Metro staff on managing the opening ceremony and weekend festivities.

3. Update on Metro's Plan to Ease Traffic

(This item was taken out of order.)

Pauletta Tonilas, Chief Communications Officer, provided a presentation on the draft Potential Ballot Measure and the expenditure plan. Tonilas discussed the collaborative process of selecting projects, the Board approved performance metrics which judged the projects, the potential ballot measure expenditure plan, the existing transit and highway projects under construction and the projects included in the potential ballot measure, disadvantaged communities which would benefit from the plan, taxpayer oversight of funds, ways to accelerate construction of the projects in the potential measure, program management for managing the new construction in the plan, program benefits, state of good repair, and outreach process. Staff is recommending a 50-year plan to secure enough funding to build the necessary projects.

Next steps are for the Board to present the public input summary at the May 26 board meeting, issue a quality of life report on May 31, and finalize the draft ballot measure plan at the June committee meetings.

CAC members discussed with Tonilas funding for state of good repair, outreach with Councils of Governments and amount of local return, clean freight, accelerating projects, cash flow generated during the period and private public partnerships, Sepulveda Pass project, highway construction projects and greenhouse gas reduction, safety and security, increasing ADA paratransit and subsidies for seniors, students, and the disabled, projects in North Los Angeles County, cut in subsidies from the state for bus service, projects jumping the queue in original Measure R, Measure R funding for freeway construction, 710 north project, feedback on local return funding, Proposition A and C.

CAC members discussed whether enough information was provided to write any recommendation and the appropriate point for input. Tonilas responded that the earlier to provide feedback, the better.

The next Executive Committee meeting of June 3 would be used to draft the letter.

(Seymour Rosen and Marta Segura arrived during this discussion.)

2. Approval of Minutes

Motion by Segura, seconded by Rosen, carried unanimously with three abstentions to approve April 27, 2016 meeting minutes as corrected with a modification to correct number of members for a quorum.

Motion by Rosen, seconded by Weisman, carried unanimously with three abstentions to approve March 23, 2016 meeting minutes.

4. Old & New Business

This item was not taken up.

5. Public Comment, Non-Agenda Items, (1 minute per speaker)

Louis Burns, Access Services.

6. Consider items not on posted agenda, including items to be presented and referred to committee members and/or staff; items to be placed on agenda for action at a future CAC meeting; and items requiring immediate action due to an emergency situation or where the need to take immediate action came to the attention of the CAC subsequent to posting of the agenda.

Chair noted Wally Shidler's presentation of historical timetables of the Expo Line, and Seymour Rosen's 92nd birthday. The members sang Happy Birthday to Mr. Rosen, who wished to close by wishing the men and women in our military a safe return.

7. Adjournment

Motion by Reid, seconded by Fung, carried unanimously.

Submitted by Hank Fung, CAC Secretary