

MINUTES

SPECIAL BOARD MEETING Goods Movement Workshop Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:42 a.m.

Directors Present:

Gloria Molina, Chair
Pam O'Connor, 1st Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Los Angeles County
Metropolitan Transportation Authority

Metro

1. Welcome & Introductions.
2. RECEIVED oral report on **Goods Movement Workshop and Expected Outcomes.**

Staff reviewed the draft policy statement and indicated that Metro's role involves acting as coordinator and facilitator of programs, projects and funding to ensure a regional approach to the resolution of goods movement issues, and supporting solutions that ensure economic vitality while improving environment and quality of life.

3. RECEIVED oral report on State of California **Goods Movement Action Plan and Funding Highlights.**

Briefings were provided by Barry Sedlik, Acting Secretary of the California Business, Transportation and Housing Agency and John Barna, Executive Director of the California Transportation Commission.

4. RECEIVED oral report on **Draft Metro Goods Movement Policy.**

Staff delivered an overview of Metro's proposed Goods Movement Policy and its impact on projects, advocacy and partnerships and funding. Carol Inge, Chief Planning Officer, stated that the agency will continue to work closely with Alameda Corridor East, Alameda Corridor Transit Authority, the railroads, and others to ensure implementation of grade separations, capacity and safety improvements.

In addition, Metro is committed to carrying out the following activities:

- Pursuing alternatives for improving the I-710 Corridor serving the Ports of Los Angeles and Long Beach that achieve the goals of improved safety and mobility by separating truck/container and auto traffic, exploring alternative technology, and improving air quality and quality of life for surrounding communities.
- Continuing to identify and pursue improvements along other major goods movement corridors and interchanges.
- Finalizing the Multi-County Goods Movement Action Plan for Board consideration as a blueprint for further development of projects and programs.

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- Supporting projects and programs that maximize air quality and improve the quality of life such as those that use clean fuel technologies, reduce greenhouse emissions, and promote renewable energy.

Raffi Hamparian, Federal Government Relations Manager, and Michael Turner, State Government Relations Manager, reviewed the federal and state governments' roles in goods movement strategies. Metro intends to communicate a message to state and federal officials and legislators that highlights Los Angeles County's critical role in getting goods to markets across the United States, among other advocacy and partnership efforts.

David Yale, Director of Regional Transportation Planning and Development, highlighted the impact of Goods Movement Policy on funding, reviewed modal category fund source eligibility and ports program matching requirements, and provided a tentative schedule of goods movement planning and programming.

5. RECEIVED Testimony.

Testimony was provided by the South Coast Air Quality Management District, Southern California Association of Governments, Gateway Cities Council of Governments (COG), South Bay COG, San Gabriel Valley COG, Ports of Los Angeles and Long Beach, Alameda Corridor Transit Authority, Alameda Corridor East, Burlington Northern Santa Fe Railroad, Union Pacific Railroad, California Truckers Association, Los Angeles Area Chamber of Commerce and the Los Angeles Economic Development Corporation.

6. Public Comment – none.

7. **Metro Board Policy Discussion.**

The Board indicated a desire to see the development of both a Goods Movement Master Plan for Los Angeles County and interim short-term strategies to mitigate the negative impacts of goods movement in the region, all of which will be addressed through the development of the Goods Movement Policy Statement.

8. Wrap-Up and Next Steps.

Coordinate and facilitate programs, projects and funding to ensure a regional approach to goods movement solutions.

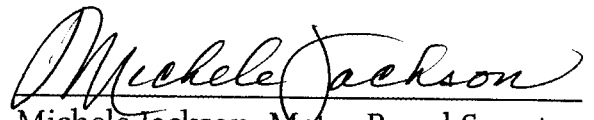
Finalize the Multi-County Goods Movement Action Plan for Board consideration as a blueprint for further development of projects and programs.

Develop a specific Master Plan for Los Angeles County along with near-term recommendations.

Support and propose legislation favorable to regional goods movement goals.

ADJOURNED at 12:25 p.m.

Prepared by: Michele Chau
Recording Secretary


Michele Jackson, Metro Board Secretary