Agenda

Los Angeles County Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

William Mulholland Conference Room

1. Call to Order/Roll Call  Action (Fanny Pan, Matthew Abbott)

2. Agenda Reports by Standing Committees
   - Bus Operations  (Alva Carrasco)
   - Local Transit Systems  (Alex Gonzalez)
   - Streets and Freeways  (Carlos Rios)
   - TDM/Air Quality  (Mark Yamarone)
   - Attachment 1: Subcommittee Agendas
   - Attachment 2: Subcommittee Actions  5 min

3. Chairperson’s Report  Information
   - Board Recap Report (provided at meeting)  (Fanny Pan)  5 min

4. Consent Calendar  Action
   - Approval of Minutes
     - Attachment 3: Draft July 11, 2012 Minutes

5. June 28, 2012 Motion Regarding SR-138  Information
   - Attachment 4: June 28, 2012 Motion  (Doug Failing)  15 min

6. LACMTA Green Construction Policy  Information
   - Attachment 5: LACMTA Green Construction Policy  (Cris Liban)  10 min

7. 2013 Call for Projects  Discussion
   - Attachment 6: 2013 Call for Projects  (Rena Lum)  30 min

8. Short Range Transportation Plan  Information
   - Attachment 7: Short Range Transportation Plan  (Rena Lum)  5 min
9. Legislative Update
   Information
   Federal
   State
   15 min

10. Congestion Mitigation Fee
    Information
    5 min

11. Other Business

12. Adjournment

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

Please call Matthew Abbott at (213) 922-3071 or e-mail abbottm@metro.net with questions regarding the agenda or meeting. The next meeting will be on September 5, 2012 at 9:30 a.m. in the William Mulholland Conference Room.
Attachment 1

Subcommittee Agendas – July 2012

• Bus Operations
  ➢ July 17, 2012

• Local Transit Systems
  ➢ Did not meet in July

• Streets and Freeways
  ➢ July 19, 2012

• TDM/Air Quality
  ➢ July 25, 2012
Agenda

Los Angeles County
Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE
Mulholland Conference Room-15th Floor
9:30 am

1. Call to Order
   (1 minute)
   Action
   Alva Carrasco

2. Approval of May 15, 2012 Minutes
   (1 minute)
   Action
   BOS

3. Chair’s Report
   (5 minutes)
   Information
   Alva Carrasco

4. FTA Updates
   (10 minutes)
   Information
   Jonathan Klein/Karineh Gregorian

5. Legislative Report
   (10 minutes)
   Information
   Raffi Hamparian/Marisa Yeager
   Michael Turner

6. ACCESS, Inc. Update
   (5 minutes)
   Information
   Matthew Avancena

7. Update on Prop C 5% Security, and Prop C
   40% Discretionary funds Memorandum of
   Understanding (MOU)
   (10 minutes)
   Information
   Susan Richan

8. Unused LADOT Discretionary Funds
   (5 minutes)
   Information
   Martha D’Andrea
9. New Business Information

10. Adjournment

Information Items:

- 90-day Rolling Agenda
- Invoices
- EZ Pass Invoices
- Subsidy Matrix FY11-12
- TDA-STA Capital Claims
- TDA-STA Claims
- Regional Sales Pass

BOS Agenda Packages can be accessed online at:
http://www.metro.net/about_us

Please call ANNELLE ALBARRAN at 213-922-4025 or QUENISHA WILLIAMS at 213-922-7474 if you have questions regarding the agenda or meeting. The next BOS meeting will be tentatively held on August 21, 2012 at 9:30 am in the Mulholland Conference Room, 15th Floor of the Gateway Building.
Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Mulholland Conference Room, 15th Floor

1. Call to Order  
   1 min  

Action (Bahman Janka)

2. Approval of Minutes  
   Attachment 1: Draft June 21, 2012 Minutes  
   Attachment 2: Sign in Sheet/Attendance Sheet  
   Attachment 3: 90-Day Rolling Agenda  
   1 min  

Action (Subcommittee)

3. Chairperson Report  
   5 min  

Information (Bahman Janka)

4. Metro Report  
   5 min  

Information (Fulgene Asuncion)

5. State and Federal Legislative Update  
   10 min  

Information (Raffi Hamparian/ Marisa Yeager/Michael Turner)

6. Caltrans Report  
   5 min  

Information (David Sosa)

7. CTC Update  
   10 min  

Information (Patricia Chen)

8. Draft Countywide Sustainability Planning Policy  
   10 min  

Information (Sara Jepson/Alex Oster)

9. Countywide Bus Rapid Transit & Street Design Improvement Study  
   10 min  

Information (Annelle Albarran)
10. High Desert Corridor Project Update  
   Information (Robert Machuca)  
   10 min

11. 2012 Call for Projects Information Recertification/Deobligation/Extension  
    Attachment 4: Results of TAC Appeals Process  
    Attachment 5: Recertification List  
    Attachment 6: Deobligation List  
    Attachment 7: Extension List  
    10 min

12. Call for Projects Redevelopment Funds  
    Information (Fanny Pan)  
    10 min

13. 2013 Call for Projects  
    Information (Rena Lum)  
    10 min

14. Short Range Transportation Plan  
    Information (Rena Lum)  
    10 min

15. New Business  
    Discussion (Subcommittee)  
    10 min

16. Adjournment  
    Action (Subcommittee)  
    1 min

The next meeting of the Streets and Freeways Subcommittee will be held on August 16, 2012 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/
Agenda

Los Angeles County Metropolitan Transportation Authority (METRO)

TDM/ AIR QUALITY SUB COMMITTEE

Pasadena Conference
ROOM, 22nd floor

1. Call to Order/Roll Call
   Action (Mark Yamaron)

2. Chairperson’s Report
   5 min
   Information (Mark Yamarone)

3. 2013 Call for Projects
   o Proposed Changes to the TDM Modal Application
   Action (Rene Lum)

4. Presentation on Metro's Draft Countywide Sustainability Planning Policy.
   Action (Sarah Jepson/ Alex Oster)

5. Next Meeting

6. Adjournment

Please call Rufina Juarez at (213) 922-7405 or e-mail to “juarezr@metro.net”, if you have questions regarding the agenda or the meeting. The next meeting will be on TBD in Room TBD
Attachment 2

Subcommittee Actions
Disposition of July 2012 Subcommittee Actions

Bus Operations Subcommittee:

- Approved minutes for May 15, 2012
- Approved the request from LADOT to use the unused 1% Discretionary Funds from the Rehabilitation of Intermodal Transit Center at California State University Los Angeles project for the new Downtown Bus Facility Streetscape project

Local Transit Systems Subcommittee:

- Did not meet in July

Streets and Freeways Subcommittee:

- Approved minutes for June 21, 2012

TDM/Air Quality Subcommittee:

- Approved proposed changes to the TDM Modal Application
Attachment 3

Draft July 11, 2012 TAC Minutes

July 11, 2012 Sign-In Sheets

TAC Member Attendance
Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

1. Call to Order/Roll Call
Matthew Abbott (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 (Dana Lee)
- Did not meet in June
- Next meeting is scheduled for July 17, 2012

Local Transit Systems (Alex Gonzalez)
- Did not meet in June
- Next meeting is scheduled for August

Streets & Freeways (Carlos Rios)
- Last met on June 21, 2012
- Reported that:
  - Caltrans is reducing staff at District 7 which will impact local agencies with obligating their projects
- Next meeting is scheduled for July 19, 2012

TDM/Air Quality (Mark Hunter)
- Last met on June 21, 2012
- Reported that:
  - Subcommittee members met with MTA staff to provide input on the Call for Projects TDM modal application.
- Next meeting is scheduled for July 25, 2012

3. Chairperson’s Report (Fanny Pan, MTA)
Ms. Pan reported that at its June 28, 2012 meeting, the Board:
- Approved on Consent:
o Adding the Venice Metro Rapid to the Metro Rapid Expansion Program, allowing existing Metro Rapid Expansion Program funds to be used for capital improvements.

o The Southern California Regional Rail Authority (SCRRRA) FY 2012-13 Budget, and LACMTA's FY 2012-13 Commuter Rail Program contribution of $63.9 million, consisting of $46.1 million for Operations; $15.7 million for Rehabilitation and Renovation; and $2.1 million for Right-of-Way (ROW) Security.

o $1.521 billion in FY2013 Transit Fund Allocations for Los Angeles County jurisdictions, transit operators and Metro operations.

o $59.9 million in Planning and Administrative allocations of Transportation Development Act, Proposition A, Proposition C and Measure R;

o $1.055 billion in Bus Transit Subsidies;

o $12.2 million in Proposition A Incentive Programs;

o $393.6 million in Proposition A Local Return, Proposition C Local Return, Measure R Local Return, Transportation Development Act Article 3 and Transportation Development Act Article 8

o Adopting findings and recommendations for using FY 2012-13 Transportation Development Act (TDA) Article 8 funds estimated at $18,449,643 as follows:
  - $106,643 towards unmet transit needs in the City of Avalon;
  - $4,371,055 and $4,573,225 (Lancaster and Palmdale, respectively), for street and road purposes and/or transit;
  - $5,322,904 in the City of Santa Clarita for street and road and/or transit purposes, as long as their transit needs continue to be met;
  - $4,075,816 in the Los Angeles County Unincorporated areas of North County for street and road purposes and/or transit;

o Establishing a new Proposition C Capital Reserve Account for the City of Bell for their Florence/Bear Video Detection and Traffic Signal Improvements project in the amount of $91,158;

o Acknowledging the cost estimate increase for construction of the Eastern Operation and Maintenance (O&M) Facility by $12,000,000 to a new total of $276,583,167;
  - Increasing LOP budget for Foothill Extension Phase 2A by $6 million for a new total of $741 million to meet Metro's Contingency Policy;

o The following nominees for membership on the San Fernando Valley Service Council, Westside/Central Service Council, South Bay Service Council, and Gateway Cities Service Council, Term ending June 30, 2015:
  - Dina Garcia, San Fernando Valley Service Council,
  - George Taule, Westside/Central Service Council,
  - Don Szerlip, South Bay Service Council,
  - Rena Kambura, South Bay Service Council,
  - John Addleman, South Bay Service Council,
  - Jo Ann Eros Delgado, Gateway Cities Service Council,
  - Richard Burnett, Gateway Cities Service Council,
  - Wally Shidler, Gateway Cities Service Council,
  - Elliott Petty, Westside/Central Service Council,
• **Authorized:**
  - The Chief Executive Officer (CEO) to execute a firm fixed price Contract No. PS4330-2863 for the Union Station Master Plan with Gruen Associates in association with Grimshaw Architects for an amount not to exceed $4,150,000;

• **Adopted:**
  - Staff recommended position on Federal Legislation:
    - H.R. 5976 (Waters) – Would provide a $1 billion emergency supplemental appropriation for the Transportation Investment Generating Economic Recovery (TIGER) Program over the next two years;

• **Adopted as Amended:**
  - Staff recommended position on State Legislation:
    - AB 1446 (Feuer) – Would remove the sunset date in Measure R and authorize an extension to be placed on the ballot. WORK WITH AUTHOR;

• **Approved:**
  - WILSON AND MOLINA MOTION:
    - Currently, MTA is working to construct many highway and transit capital projects. Due to the challenges associated to each of these projects, some have either exceeded or are close to expending all of its respective contingency funds and schedules;
    - We therefore move to direct the CEO to analyze and report back to the Finance, Budget and Audit Committee and Construction Committee in September 2012, on establishing a goal of retaining 3% of contingency fund associated to each of the project's life of budget;
  - The following nominees for membership on the San Gabriel Valley Service Council:
    - John R. Harrington, San Gabriel Valley Service Council Nominated by: The City of San Gabriel Term Ending: June 30, 2015;
    - Mayor Pro Tem Juventino “J” Gomez, San Gabriel Valley Service Council Nominated by: The City of El Monte Term Ending: June 30, 2015;
  - ANTONOVICH AND NAJARIAN MOTION that the Board takes the following actions:
    - Clarify that the State Route 138 Capacity Enhancement Subfund is also considered a subregional “equity” fund similar to the:
      - Highway Operational Improvement projects for the Arroyo Verdugo and Las Virgenes/Malibu Subregions;
      - Ramp and Interchange Improvements for the I-405, I-110, I-105, and SR-91 in the South Bay;
      - I-605 Corridor “Hot Spots” Interchanges, BNSF and I-710 South and/or Early Action projects in the Gateway Cities;
    - Direct the CEO to apply to the State Route 138 Capacity Enhancement Subfund the same principles discussed in the “Measure R Regional Funds ‘Alignment’ Motion;
• Direct the CEO to send a letter to the County of Los Angeles and the Cities of Lancaster and Palmdale outlining the content of these actions and their implications for future Call for Projects applications; and
• Direct the CEO to work with the City of Santa Clarita and the County of Los Angeles to determine a similar source of “equity” funds available for local match for Santa Clarita Valley Call for Projects applications, and report back to the Board in 60 days on these efforts.

• Approved as amended:
  o Award recommendations totaling $19,246,743 in federal Job Access and Reverse Commute (JARC) and $4,127,185 in federal New Freedom (NF) funds;
  ▪ DuBois Amendment: Move to i) partially fund one JARC proposal that received a score of 59 with $734,528; and ii) fully fund three NF proposals that received a score of 55 with a combined total of $3,123,330.
  ▪ Awarding $1,000,000 in Transit Oriented Development Grants to the five recommended jurisdictions;
  ▪ O’CONNOR/KNABE AMENDMENT that the MTA Board of Directors direct the CEO to include the entire Green Line corridor as an eligible corridor in Round 3 of the TOD Planning Grant
  ▪ DUBOIS AMENDMENT to the existing administrative guidelines: Metro staff may negotiate grant reimbursements from quarterly schedule to a bi-monthly schedule in order to assist grantee jurisdictions with cash flow issues.
  ▪ RIDLEY-THOMAS AMENDMENT that the MTA Board of Directors direct the CEO to employ the priorities and guidelines established in the Round 1 TOD grant program to govern the award of Round 3. These priorities are as follows:
    • First priority will be for funding proposals that will result in eliminating regulatory constraints to TOD projects;
    • Second priority will be given to funding proposals that include planning at or near station locations that may be a precursor to regulatory change, including, but not limited to: traffic modeling, density studies and financial feasibility of various development forms;
  o The reprogramming of $61.6 million in project savings from the Metro Orange Line Canoga Extension to the East San Fernando Valley North/South project and other related actions, to ensure the timely use of Proposition 1B State and Local Partnership Program funds.
    ▪ NAJARIAN AMENDMENT that staff be directed to explore funding and report back within 30 days on ways to support the Bob Hope Airport Authority’s proposed ground access program establishing direct connections to MTA’s regional transit network, including the Orange Line BRT system and the Metro North Hollywood Red Line Station;
    ▪ The following actions related to the Measure R Extension:
    ▪ Adopting the Ordinance, including Expenditure Plan and Ballot Language;
• Adopting the Resolution requesting the Los Angeles County Board of Supervisors to place the Ordinance on the ballot for the November 6, 2012 countywide general election;
• Amending the FY13 budget to add $10 million to fund election costs and public information;
• DUBOIS AMENDMENT: recommend the following:
  • The MTA place a ballot measure before the voters that extends the Measure R sales tax for an additional 30 years whereupon the sales tax will sunset;
• YAROSLAVSKY AMENDMENT: Direct the Board to refrain from spending MTA monies on public information campaigns for Measure R without Board approval
• FASANA AMENDMENT: Move to include in Ordinance #12-01: Traffic Relief and Rail Expansion Tax Extension Ordinance, the following amendment to Ordinance #08-01: Traffic Relief and Rail Expansion Ordinance:
  • Metro shall not adopt any amendment to this Ordinance, including Attachment A that reduces total Net Revenues allocated to the sum of the Transit Capital Subfund and the Highway Capital Subfund. Metro may adopt an amendment by a two-thirds vote transferring Net Revenues between the Transit Capital Subfund and the Highway Capital Subfund within the same sub-region.

Ms. Pan reported that the MTA is proceeding with the Short Range Transportation Plan (SRTP). Subregional chapters have been sent to the COGs and, as a reminder, are due back to Metro. We will continue to track the Measure R Extension to determine the impacts, if any, to the SRTP and will keep TAC posted.

4. Consent Calendar
A motion to approve the June 6, 2012 minutes was made by Robert Brager (League of Cities, Las Virgenes Malibu COG) and was seconded by John Walker (County of Los Angeles). The motion was approved with no objections.

5. Measure R Extension (David Yale, MTA)
Mr. Yale reported that the MTA Board adopted the Measure R Extension Ordinance and the necessary items to put the measure on the ballot. The next step is for the Ordinance to go to the Appropriations Committee and the California Senate. The Measure R Extension received 10 votes in favor and 3 votes against by the MTA Board. The large support for the Ordinance was due, in part, to a separate motion to amend the current Measure R Ordinance that would enable subregional areas of the county to propose to the Metro Board a transfer between the transit and highway subfunds prior to 2019. Currently, those proposals can only go to the Board once in a decade and no earlier than 2019. The three opposing votes happen to be by Board of Supervisor members, and the action at the Board of Supervisors meeting to put the Ordinance on the ballot is ministerial. Once on the ballot in November, the Ordinance will require a two-thirds vote to pass.
Mr. Yale reported that the draft financial plan was provided to the Board and to TAC for information purposes only. The draft financial plan sketches out how MTA would approach Measure R delivery in the case of an extension.

Mr. Yale reported the following:

- Voter adoption of Measure R extension would be assumed in this version of the Strategic Financial Plan;
  - The Board shows a 30-year extension, not an extension with a sunset;
- Aggressive borrowing to accelerate projects;
  - Transportation Infrastructure Finance & Innovation Act (TIFIA);
    - Master Credit Agreements – loans available from the Federal Government will be available in the decade as well as now;
- Measure R Categorical Funding will not change;
- On the Capital side, the extension would generate a lot of funds for the projects and only 15% used for interest.
  - Interest is at a historic low, which makes this a good time to extend Measure R
- One criticism received is that future monies are being spent to do the projects now

Mr. Yale presented the following Strategic Financial Plan for Transit and Highway:

- **Transit**
  - Transit funding capacity expands to $7.7 billion:
    - $3.5 billion in total Measure R borrowing;
      - Previously $1.6 billion;
    - $4.2 billion in MAP-21 TIFIA loans;
      - Previously $1.2 billion;
  - Allocations of these revenues adhere to Metro Board’s 30/10 Initiative policy;
  - Project deferrals will be done in reverse order of the LRTP;
  - Original Measure R expenditure plan:
    - “Funds Available Beginning” dates amended where necessary to permit acceleration;
- **Highway**
  - Highway Funding Capacity expands by $3.7B:
    - $2.3 billion in MAP-21 TIFIA loans;
    - $1.4 billion in new Measure R borrowing;
  - Recommended framework for allocation:
    - Use original Measure R allocation ratios for accelerating highway projects

Nicole Rizzo (League of Cities, North Los Angeles County) asked if the Ordinance has to go to the Board of Supervisors as well? Mr. Yale responded yes.

David Kriske (League of Cities, Arroyo Verdugo Cities) asked if the money in the out years is new money? Mr. Yale responded that beginning in 2055, there is new money that would be up to the Board to utilize for highway and transit projects as it updates the LRTP.
Larry Stevens (League of Cities, San Gabriel Valley COG) asked if the extension of Measure R includes a new or revised project list? Mr. Yale responded no. Mr. Stevens asked what is the process to determine which projects get accelerated? Mr. Yale responded that on the highway side it will be determined by substantial input from the COGs. On the transit side, everything is well defined and budgeted in the LRTP and those cost estimates are what are being used to identify what is available for acceleration.

6. LACMTA Green Construction Policy (Chris Liban, MTA)
Mr. Liban reported that the MTA conducted several training sessions at the end of June. Staff invited everyone on their mailing list, and received a healthy turnout that consisted of 50-60 members of the public and approximately 20 organizations. The training focused on a piece of equipment that is included in the new regulations and upcoming regulations that may affect capital projects in general. Mr. Liban distributed a brochure which referenced all of the regulations that have come from the Air Resources Board (ARB) as well as from the Air Quality Management District (AQMD) that may affect cities and jurisdictions. The feedback received from the attendees was that the information was very helpful for construction projects as well as for the transition of their fleets.

Mr. Liban reported that the Technical Working Group meeting will be held toward the end of July and staff is in the process of finalizing the email notifying members. At that meeting, staff will provide an update on what is going on as well as other products that might be sent to the general public in the future.

Mr. Liban reported that MTA has looked into how the Policy has affected the Metro Orange Line, Lankershim Depot Project and the Division 3 Project. Those three projects have generally seen only an incremental increase in cost as a result of the Policy. The incremental increase was determined to be about 0.5 – 0.7% (from a few hundred dollars to a few thousand dollars), but those numbers are expected to go down over time. The study will be made public soon, but staff wants to run those details first with the Technical Working Group and a copy will be provided to the chair for distribution to the TAC.

7. 2013 Call for Projects (Heather Hills, MTA)
Ms. Hills reported that staff has been working with the various TAC Subcommittees on developing the 2013 Call for Projects (Call) Application. Staff is currently meeting with the Streets and Freeways Working Group to receive input and feedback on proposed changes for the active transportation modes. Active transportation modes are defined as modes that are non-motorized such as Transportation Enhancement Acitivities (TEA), Pedestrian, and Bicycle modes. Staff also met with the LTSS, BOS, and TDM/Air Quality Working Groups in July and will report to TAC in August on the recommendations made at these meetings. The draft application is anticipated to be released in early October and a Workshop will be held at MTA headquarters on October 10th. Subregional Workshops will be held throughout the County in November. Applications will be due in mid-January and Board review of staff preliminary recommendations is scheduled for June 2013. The TAC appeals process will be held in July 2013 and Board adoption is scheduled for September 26, 2013.

Ms. Hills reported that since the 1999 Call, applications have been given overmatch points (up to 10 points) for match beyond the required minimum. One idea that has been brought
forth from the Working Group meetings is that it may be difficult for local jurisdictions to come up with the additional overmatch. Another issue is that the MTA Board now allows subregions to use their Measure R Highway Operational Improvements subfunds as a match. Suggestions from the Working Groups have ranged from reducing the bonus points to five to keeping it at ten. Some members felt strongly that the bonus points should remain the same, because the overmatch demonstrates that the City is financially viable and has the staffing to do the project.

Ken Husting (City of Los Angeles) stated that he believes the bonus points should not be eliminated; however, he does not have any thoughts as to how many points should be awarded. If someone is bringing in a significant amount of their own money, then they deserve credit for it.

Ms. Rizzo stated that they had discussed in the first Working Group that it should be reduced to five points, given the equity issues between certain subregions. Bonus points should be kept, but with less weight.

Nancy Villasenor (City of Long Beach) stated that she took this issue back to her agency and there was a sense that overmatch is a good thing, but there was no particular position as to the specific number of points that should be awarded.

8. Call for Projects Redevelopment Funds (Fanny Pan, MTA)
Ms. Pan reported that staff is updating the Board this month on the status of the Call for Projects (Call) projects that utilized redevelopment funds. Staff identified 44 projects that either use redevelopment funds as their local match or were sponsored by Community Redevelopment Agencies (CRAs). In March 2012, staff sent letters to those Call sponsors and requested confirmation by April 20\textsuperscript{th} of the jurisdiction's commitment to the project, identification of alternative non-CRA funds as the new local match, and whether staff capacity is available to implement the projects. At the request of the project sponsors, this deadline was extended to May 21\textsuperscript{st}. Sponsors for five of the forty four projects requested cancellation, totaling $8.6 million in Call grant funds. These funds will be deobligated as part of the July deobligation process. Nine projects committed an alternative local match funding source, three projects remain eligible for CRA funding as they are contractually obligated per the sponsor, one project is under review by the State Department of Finance, one project is considering a project downscope to meet available funding, and one project’s local match is partially committed and remaining funds are being identified (if unsuccessful, they may consider a project downscope as well). The remaining City of LA projects are being evaluated by the City and they anticipate informing us by the end of August as to their intention. We will return to the Board in October to provide further updates on the outstanding projects, including potential deobligation funding.

Mr. Stevens asked what is the breakdown for the remaining projects? Ms. Pan responded that the remaining projects are all City of Los Angeles projects.

Ms. Lee asked if the $8.6 million that is going to be deobligated will be rolled forward into the next call? Ms. Pan responded yes, all of the deobligated amounts will be added to the 2013 Call, which was originally marked for $150 million.
Mr. Walker asked if that amount will go back to its respective mode? Ms. Pan responded no, it will go into the general pot.

9. 2012 Call for Projects Recertification/Deobligation/Extension (Fanny Pan, MTA)
Ms. Pan reported that staff is requesting that the Board recertify/deobligate 2012 Call projects on July 26th. Staff is requesting to recertify $291.12 million of the Call (Attachment 5), receive and file time extensions on 72 projects (Attachment 4), and recommending deobligating $36.47 million for previously approved Call projects (Attachment 6). Out of the $36.47 million recommended for deobligation:
   - $24.85 million (13 projects) represents cancelled projects on which staff received a letter from the sponsors;
   - $.47 million (5 projects) is project audit savings;
   - $11.15 million (4 project) is project downscopes requested by the sponsors; and
   - $36.47 million is deobligated funds that will be placed in reserve for programming in the 2013 Call.

Ms. Pan reported that the additional handout lists the results of the TAC appeals that were held in June. MTA staff concurs with the TAC recommendations. For those projects that TAC did not recommend a time extension in June, sponsors will be asked to return to TAC on September 5th to provide their City Council Resolution on local match commitment, project status report on delivery schedule, or signed MOU. In addition, the City of Los Angeles will return to provide an update on their project delivery after meeting with Caltrans, MTA and the Mayor’s Office. TAC will make recommendations on time extensions for those projects at that time. Recommendations made by TAC in September will be included into the October Board report regarding the CRA projects.

A motion to approve the TAC appeal recommendations was made by Ms. Lee and was seconded by Ellen Blackman (Citizen Representative on ADA). The motion was approved with no objections.

Jano Baghdanian (Local Transit Systems Subcommittee) volunteered to be the TAC representative for the MTA Board with Mr. Walker as an alternate.

10. Draft Countywide Sustainability Planning Policy (Sarah Jepson, MTA)
Ms. Jepson reported that staff is continuing with the outreach phase of the policy development process. Feedback from the workshop held at the end of June is being incorporated into future drafts. Briefings have been scheduled in the upcoming month with the Subregional COGs followed by an open comment period on the policy from the public and from the various stakeholder groups. Final edits will be presented to the MTA Board in September.

Mr. Stevens asked who is the policy intended to be applied to and what types of projects, programs, or activities is it intended to be applied to? Ms. Jepson responded that the policy is meant to provide a vision and guidance principles for MTA planners and project managers on what sustainability is and how to incorporate these principles into other programs.
Mr. Stevens asked if the policy is intended to be utilized in a point system in the Call? Ms. Jepson responded that similar to previous Calls, there will be a sustainability criteria in the Call applications that will be worth approximately 20% of the points. However, since the policy has not been adopted yet, it will not be incorporated into the 2013 Call. Mr. Stevens asked how many points will be given for sustainability in the upcoming Call? Ms. Pan responded 20 points, the same amount that was given in the previous Call.

11. Metro Transit Oriented Development (TOD) Planning Grant – Round 3 (Rufina Juarez, MTA)

Ms. Juarez reported that on June 29, 2012, the Board released the application for Round three of the TOD Planning Grant Program. The total funding for this round is $10 million. The Board of Directors recently expanded eligibility for Round 3 to cover the entire Metro system. Funding is now open to municipalities with regulatory land use control within a quarter mile of an existing or proposed rail or bus transitway station or within a half mile of all Los Angeles County Metrolink stations, as well as COGs and Joint Powers Authorities (JPAs) representing such municipalities. First priority is given to proposals that result in eliminating regulatory constraints on TOD projects. The second priority will be given to proposals that fund planning work that is a precursor to regulatory change, including, but not limited to, traffic modeling, density studies, and financial feasibility of various development forms. Cost of community outreach and CEQA compliance in conjunction with such regulatory changes are eligible costs. Funding of such projects will only be considered if available funds remain after qualified first priority projects are funded. Applications are due Monday, September 10th.

Mr. Stevens asked if the newly eligible cities have been informed? Ms. Juarez responded that staff has sent an email to the cities and County, as well as everyone in the Call distribution list. She stated that staff will send an additional email reminder (email transmitted to TAC members on July 18, 2012). Jenna Hornstock (MTA) stated that a letter was sent to the TAC, the various COGs, and Board staff deputies clarifying the change.

12. Legislation Update Federal State (Michael Turner/Marisa Yeager, MTA)

Ms. Yeager reported that the Moving Ahead for Progress in the 21st Century (MAP-21) bill is a 27-month program which expires in October 2014; however, it does extend the motor fuels tax through October 1, 2015. MAP-21 contains a total of $79.7 billion on the Highway side ($39.7 billion in FY13 and $40 billion in FY14) and $21.2 billion on the Transit side ($10.5 billion in FY13 and 10.7 billion in FY14). The Bill includes the Transportation Infrastructure Finance and Innovation Program (TIFIA) component for the America Fast Forward Initiative that will allow flexibility for transit and highway projects to be funded in the future. There are some changes to the distribution of the allocation formula dollars which could affect the Call because of eligibility issues with the federal funds. The Transportation Investment Generating Economic Recovery (TIGER) grant was not funded. In addition to the TIGER grant, a few issues were not addressed in MAP-21, such as no changes to the current federal mandate that requires railroads to implement Positive Train Control (PTC).

Ms. Yeager reported that Senator Reed has announced that he does not expect that the Appropriations bill will be handled this year due to a disagreement between the Senate and
House. The Senate Appropriations Committee passed six of the 12 Appropriation bills; however, none of those six have gone through the Senate floor. On the House side, 11 of the 12 bills have been addressed by the House Appropriations Committee (six of those have been passed on the floor).

Ms. Blackman asked if there will still be a Job Access and Reverse Commute (JARC) program? Ms. Yeager responded that the JARC program has been combined with other programs into one single program.

State
Mr. Turner reported that the State Transportation budget came out similar to last year’s budget. There will be bond sales which will be funded by motor vehicle weight fees and the State Transportation Account (STA) is funded. The High Speed Rail project was approved as part of Trailer Bill SB 1029. The project is funded by a combination of federal and state Prop 1A funds. The Central Valley received $6 billion for construction of that segment with $1.1 billion being allocated to the Memorandums of Understanding (MOU) between Northern and Southern California and the High Speed Rail Authority. In Northern California, the funding will pay for the electrification of CalTrain. In Southern California, the funding will fund a series of improvements to Metrolink, such as grade separations and improvements to the Antelope Valley Line to increase speed. Lastly, there was money in Prop 1A to help create urban rail connections to provide direct transit access to the terminus station.

Mr. Turner reported that AB 1446, which is the legislation that authorizes the extension of Measure R to be placed on the ballot, is making its way through the process and is up for vote before the Senate Appropriations Committee before making its way to the Governor.

13. CTC Update (Patricia Chen, MTA)
Ms. Chen reported that at the June 2012 CTC meeting, it was reported that:

- There may be a shortfall of approximately $50 million in allocation capacity in State funds for FY 13. This may not be enough to require an allocation plan, but could cause some delays to projects coming in for allocations in June 2013;
- A change was made to the 2012 State Transportation Improvement Program (STIP) Guidelines for AB 3090. Language was included to make it more flexible so that the Commission can consider reimbursements of more than $50 million to a single agency in a single year on a case-by-case basis;
- The CTC readopted the Prop 1A High Speed Train Bond Program. For the MTA, this means that $115 million for the Regional Connector project was re-affirmed. For Metrolink, this means that they were able to program close to $89 million for upgrades to its rolling stock fleet. Once bonds are sold, the CTC can make allocations on those funds;
- Allocations were made for the following Trade Corridor Improvement Fund (TCIF) projects:
  - $17 million for the South Wilmington Grade Separation Project;
  - $30 million for the Gerald Desmond Bridge project;
Ms. Chen reported that the July CTC meeting has been cancelled. Actions requested for that meeting will be carried over to the August 22nd meeting.

14. Congestion Mitigation Fee (Robert Calix, MTA)
Mr. Calix reported that MTA staff is currently finalizing the remaining nexus studies. The final report for the pilot study phase should be done in the next few days for most of the subregions. Once the report has been finalized, staff will distribute it to TAC. Staff is in the process of visiting all of the COGs to make a presentation to their respective Transportation Committees or Steering Committees. A presentation has already been given to the South Bay Cities Board of Directors to inform them of the updated results and input received from their subregion. By September, staff will report to the MTA Board of Directors, sharing all of the results of the pilot nexus studies as well as the economic analysis of each nexus study that is conducted. At this point, the results of the economic analyses have been very positive. Staff hopes to bring the nexus studies’ results to TAC prior to going to the MTA Board.

15. Metro Express Lanes Project Update (Kathleen McCune, MTA)
Ms. McCune reported that the Metro Express Lanes Project is almost ready to open. The signage and equipment is already in place along the I-110 Freeway, but the system is still being tested. The High Occupancy Toll (HOT) lanes are scheduled to open in the Fall of 2012 for the I-110 Freeway and in early 2013 for the I-10 Freeway. There will be a soft opening for the customer service center the week of July 16th in order to make the transponder available. The project website will be made available at that time, and people will also be able to call #511 to open up an account via telephone. Because it is a “soft” opening, there will be no public announcement at that time; however, it will be announced to the approximately 3,000 people who signed up on the FasTrak interest list. The official opening will take place one or two weeks after the soft launch and will also signal the start of the marketing campaign. The marketing campaign will consist of billboards in the South Bay and along the I-110 corridor, and online, radio and newspaper ads hitting every major media outlet. The transponders will be interoperable, meaning that customers will be able to use their transponders for all toll facilities throughout California. Ms. McCune distributed a Pocket Guide that provided information on how to obtain the transponder, the toll entry and exit locations and general tips on how to use the lanes.

Ms. McCune reported that the El Monte Transit Station is scheduled to open in August. The contract for the Patsaouras Plaza Connector is currently in the procurement phase, with bids due in September.

16. Other Business
No new business was reported.

17. Adjournment
Ms. Pan reported that the next regularly scheduled TAC meeting is August 1, 2012 in the William Mulholland Conference Room, 15th floor. If you have questions regarding the next meeting please contact Matthew Abbott at (213)922-3071 or email abotttm@metro.net.
# TECHNICAL ADVISORY COMMITTEE
Sign in Sheet  
July 11, 2012

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>MEMBER/ALTERNATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>AUTOMOBILE CLUB OF CALIFORNIA</td>
<td>1. Marianne Kim/ Stephen Finnegan</td>
</tr>
<tr>
<td></td>
<td>2. Dana Lee/Joyce Rooney</td>
</tr>
<tr>
<td></td>
<td>3. Alva Carrasco/Lois Smith</td>
</tr>
<tr>
<td>BUS OPERATIONS SUBCOMMITTEE (BOS)</td>
<td>1. Sgt. Cindy Pontes/Ofc. Spencer Badal</td>
</tr>
<tr>
<td></td>
<td>2. Alberto Angelini/Jimmy Shih</td>
</tr>
<tr>
<td>CALIFORNIA HIGHWAY PATROL</td>
<td>1. Vacant/Vijay Kopparam</td>
</tr>
<tr>
<td>CALTRANS</td>
<td>1. Alberto Angelini/Jimmy Shih</td>
</tr>
<tr>
<td></td>
<td>2. Nancy Villasenor/Dave Roseman</td>
</tr>
<tr>
<td>CITIZEN REPRESENTATIVE ON ADA</td>
<td>1. Nancy Villasenor/Dave Roseman</td>
</tr>
<tr>
<td>CITY OF LONG BEACH</td>
<td>1. Nancy Villasenor/Dave Roseman</td>
</tr>
<tr>
<td>CITY OF LOS ANGELES</td>
<td>1. James Lefton/Corinne Ralph</td>
</tr>
<tr>
<td></td>
<td>2. Ken Husting/Kang Hu</td>
</tr>
<tr>
<td></td>
<td>3. Ferdy Chan/Shirley Lau</td>
</tr>
<tr>
<td>AGENCY</td>
<td>MEMBER/ALTERNATE</td>
</tr>
<tr>
<td>------------------------------------</td>
<td>-------------------------------------------------------</td>
</tr>
<tr>
<td>COUNTY OF LOS ANGELES</td>
<td>1. Leon Freeman/ Troy Evangelho</td>
</tr>
<tr>
<td></td>
<td>2. John Walker/Allan Abramson</td>
</tr>
<tr>
<td></td>
<td>3. Patrick V. DeChellis/ Paul Maselbas</td>
</tr>
<tr>
<td>LEAGUE OF CALIFORNIA CITIES</td>
<td>1. David Kriske/Dennis Woods</td>
</tr>
<tr>
<td>Arroyo Verdugo Cities</td>
<td>2. Mohammad Mostahkami/Lisa Rapp</td>
</tr>
<tr>
<td>Gateway Cities COG</td>
<td>3. Robert Brager/Ramiro Adeya</td>
</tr>
<tr>
<td>Las Virgenes Malibu COG</td>
<td>4. Mike Behen/Nicole Rizzo</td>
</tr>
<tr>
<td>North Los Angeles County</td>
<td>5. Larry Stevens /Craig Bradshaw</td>
</tr>
<tr>
<td>San Gabriel Valley COG</td>
<td>6. Robert Newman/ Vacant</td>
</tr>
<tr>
<td>San Fernando Valley COG</td>
<td>7. Robert Beste/Ted Semaan</td>
</tr>
<tr>
<td>South Bay Cities COG</td>
<td>8. David Feinberg /Sharon Perlstein</td>
</tr>
<tr>
<td>Westside Cities COG</td>
<td></td>
</tr>
<tr>
<td>AGENCY</td>
<td>MEMBER/ALTERNATE</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>LOCAL TRANSIT SYSTEMS SUBCOMMITTEE (LTSS)</td>
<td>1. Jono Baghdanian/Kathryn Engel</td>
</tr>
<tr>
<td></td>
<td>2. Alex Gonzalez/Joe Barrios</td>
</tr>
<tr>
<td>METROPOLITAN TRANSPORTATION AUTHORITY (Metro)</td>
<td>1. Fanny Pan/Matthew Abbott Countywide Planning &amp; Development</td>
</tr>
<tr>
<td></td>
<td>2. John Drayton/Christopher Gallanes Metro Operations</td>
</tr>
<tr>
<td>SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCERRA - Ex-Officio)</td>
<td>1. Anne Louise Rice/Karen Sakoda</td>
</tr>
<tr>
<td>SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD -- Ex-Officio)</td>
<td>1. Eyvonne Drummonds/Kathryn Higgins</td>
</tr>
<tr>
<td>SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG -- Ex-Officio)</td>
<td>1. Warren Whiteaker/Annie Nam</td>
</tr>
<tr>
<td>GOODS MOVEMENT REPRESENTATIVE (Ex-Officio)</td>
<td>1. Lupe Valdez/LaDonna DiCamillo</td>
</tr>
<tr>
<td>TRANSPORTATION DEMAND MANAGEMENT/AIR QUALITY SUBCOMMITTEE</td>
<td>1. Mark Yamarone/Phil Aker</td>
</tr>
<tr>
<td></td>
<td>2. Mark Hunter/Brooke Geer Person</td>
</tr>
<tr>
<td>Name</td>
<td>Agency</td>
</tr>
<tr>
<td>-----------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Quintin Sumaker</td>
<td>METCO</td>
</tr>
<tr>
<td>Kevin Minne</td>
<td>LEADOT</td>
</tr>
<tr>
<td>Arsen Margarianian</td>
<td>APDOT</td>
</tr>
<tr>
<td>Glen Raskovich</td>
<td>MTA</td>
</tr>
<tr>
<td>---------------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>Marianne Kim/Stephen Finnegan (A)</td>
<td>AUTO CLUB</td>
</tr>
<tr>
<td>Dana Lee/Joyce Rooney (A)</td>
<td>BOS SUBCOMMITTEE</td>
</tr>
<tr>
<td>Alva Carrasco/Lois Smith (A)</td>
<td>BOS SUBCOMMITTEE</td>
</tr>
<tr>
<td>Sgt. Cindy Pontes/Olc. Spencer Badal (A)</td>
<td>CHP</td>
</tr>
<tr>
<td>Alberto Angelini/Jimmy Shih (A)</td>
<td>CALTRANS</td>
</tr>
<tr>
<td>Vacant/Vijay Kopparam (A)</td>
<td>CALTRANS</td>
</tr>
<tr>
<td>Ellen Blackman/John Whitbread (A)</td>
<td>CITIZEN REP ON ADA</td>
</tr>
<tr>
<td>Nancy Villasenor/Mark Christofelis (A)</td>
<td>LONG BEACH</td>
</tr>
<tr>
<td>James Lefton/Corinne Ralph (A)</td>
<td>CITY OF LOS ANGELES</td>
</tr>
<tr>
<td>Ken Husting/Kang Hu (A)</td>
<td>CITY OF LOS ANGELES</td>
</tr>
<tr>
<td>Ferdy Chan/Shirley Lau (A)</td>
<td>CITY OF LOS ANGELES</td>
</tr>
<tr>
<td>Leon Freeman/Troy Evangelho (A)</td>
<td>COUNTY OF LOS ANGELES</td>
</tr>
<tr>
<td>John Walker/Allan Abramson (A)</td>
<td>COUNTY OF LOS ANGELES</td>
</tr>
<tr>
<td>Patrick DeChellis/Paul Maselbas (A)</td>
<td>COUNTY OF LOS ANGELES</td>
</tr>
<tr>
<td>David Kriska/Dennis Woods (A)</td>
<td>ARROYO VERDUGO CITIES</td>
</tr>
<tr>
<td>Mohammad Mostahkami/Lisa Rapp (A)</td>
<td>GATEWAY CITIES COG</td>
</tr>
<tr>
<td>Robert Brager/Ramiro Adeva (A)</td>
<td>LAS VIRGENES MALIBU COG</td>
</tr>
<tr>
<td>Mike Beher/Nicole Rizzo (A)</td>
<td>NORTH L.A. COUNTY</td>
</tr>
<tr>
<td>Larry Stevens/ Craig Bradshaw (A)</td>
<td>SAN GABRIEL VALLEY COG</td>
</tr>
<tr>
<td>Robert Newman/Vacant (A)</td>
<td>SAN FERNANDO VALLEY COG</td>
</tr>
<tr>
<td>Robert Beste/Ted Semaan (A)</td>
<td>SOUTH BAY CITIES COG</td>
</tr>
<tr>
<td>David Feinberg/Sharon Perstein (A)</td>
<td>WESTSIDE CITIES</td>
</tr>
<tr>
<td>Jano Baghdanian/Kathryn Engel (A)</td>
<td>LTSS</td>
</tr>
<tr>
<td>Alex Gonzalez/Joe Barrios (A)</td>
<td>LTSS</td>
</tr>
<tr>
<td>Fanny Pan/Christopher Abbott (A)</td>
<td>METRO</td>
</tr>
<tr>
<td>John Drayton/Christopher Gallanes (A)</td>
<td>METRO</td>
</tr>
<tr>
<td>Anne Louise Rice/Karen Sakoda (A)</td>
<td>SCERRA</td>
</tr>
<tr>
<td>Eyvonne Drummonds/Kathryn Higgins (A)</td>
<td>SCAQMD</td>
</tr>
<tr>
<td>Warren Whiteaker/Annie Nam (A)</td>
<td>SCAG</td>
</tr>
<tr>
<td>Lupe Valdez/LaDonna D'Camillo (A)</td>
<td>GOODS MOVEMENT REP</td>
</tr>
<tr>
<td>Mark Yamarone/Phil Aker (A)</td>
<td>TDM/AQ SUBCOMMITTEE</td>
</tr>
<tr>
<td>Mark Hunter/Brooke Geer Person (A)</td>
<td>TDM/AQ SUBCOMMITTEE</td>
</tr>
</tbody>
</table>

TECHNICAL ADVISORY COMMITTEE (TAC)

Attendance Record
Attachment 4

June 28, 2012 Motion
MOTION
Directors Antonovich and Najarian

The LACMTA Board approved a motion by Directors Najarian, Dubois, O'Connor and Knabe (attached) in February 2012 to allow cities and/or subregions applying for current and future Call for Projects funding to use highway “equity” funds allocated through Measure R as a source of local match.

MTA staff has developed a mechanism by which these Measure R funds could be used in the upcoming and future Call for Projects, and made the necessary policy changes to allow for this Board policy take place, as outlined in a February 2012 memorandum from the MTA CEO to the Board entitled “Measure R Regional Funds ‘Alignment’ Motion Additional Information” (see attached).

To provide greater equity throughout Los Angeles County this policy should be expanded to allow the jurisdictions of the Antelope Valley and Santa Clarita Valley an opportunity to enhance their ability to compete in the Call for Projects for additional project funding.

An opportunity exists to use the State Route 138 Capacity Enhancement Subfund in a similar manner for the Antelope Valley as board policy now allows subfunds for the Arroyo Verdugo, Las Virgenes/Malibu, South Bay and Gateway Cities subregions to be used in the Call for Project process. A similar mechanism for the Santa Clarita Valley should also be explored jointly among MTA staff, the City of Santa Clarita and the County of Los Angeles.
WE THEREFORE MOVE that the Board takes the following actions:

(1) Clarify that the State Route 138 Capacity Enhancement Subfund is also considered a subregional “equity” fund similar to the:
   a. Highway Operational Improvement projects for the Arroyo Verdugo and Las Virgenes/Malibu Subregions
   b. Ramp and Interchange Improvements for the I-405, I-110, I-105, and SR-91 in the South Bay
   c. I-605 Corridor “Hot Spots” Interchanges, BNSF and I-710 South and/or Early Action projects in the Gateway Cities

(2) Direct the CEO to apply to the State Route 138 Capacity Enhancement Subfund the same principles discussed in the “Measure R Regional Funds ‘Alignment’ Motion Additional Information” dated February 3, 2012, specifically declaring this Subfund eligible as a source of local match for future Call for Projects applications.

(3) Direct the CEO to send a letter to the County of Los Angeles and the Cities of Lancaster and Palmdale outlining the content of these actions and their implications for future Call for Projects applications.

(4) Direct the CEO to work with the City of Santa Clarita and the County of Los Angeles to determine a similar source of “equity” funds available for local match for Santa Clarita Valley Call for Projects applications, and report back to the Board in 60 days on these efforts.