Agenda

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

William Mulholland Conference Room – 15th floor

1. Call to Order/Roll Call  Action (Fanny Pan, Brian Lam)

2. Agenda Reports by Standing Committees
   Bus Operations  Information (Jane Leonard)
   Local Transit Systems  (Sebastian Hernandez)
   Streets and Freeways  (Fulgene Asuncion)
   TDM/Sustainability  (Neha Chawla)
   Attachment 1: Subcommittee Agendas
   Attachment 2: Subcommittee Actions  5 min

3. Chairperson's Report  Information (Fanny Pan)

4. Consent Calendar  Action
   • Approval of Minutes
     Attachment 3: Draft November 2, 2016 Minutes

5. Measure M Update  Information (Kalieh Honish)
   10 min

6. Metro Strategic Plan  Information (Tham Nguyen)
   10 min

7. FTA Section 5310, 5316, 5317  Information (Ashad Hamideh)
   Attachment 4: Schedule of Activities
   10 min

8. Call Project F3136 Update per May 2016 TAC Appeal  Information (Lance Grindle, LA County DPW)
   Attachment 5: F3136 Mid-Year Project Status
   5 min

9. Measure M Local Return Guidelines Working Group  Information (Susan Richan)
   5 min
10. Cesar Chavez Bus Stop Improvements
   Information
   (Elizabeth Carvajal/Marie Sullivan)
   15 min

11. First/Last Mile Activities
    Information
    (Jacob Lieb)
   10 min

12. Legislative Update
    Information
    (Raffi Hamparian/Michael Turner)
   15 min

13. ATP Update
    Information
    (Handout Provided)

14. CTC Update
    Information
    (Handout Provided)

15. Other Business

16. Adjournment

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

Please call Brian Lam at (213) 922-3077 or e-mail lamb@metro.net with questions regarding the agenda or meeting. The next meeting will be on February 1, 2017 at 9:30 a.m. in the William Mulholland Conference Room.
Attachment 1

Subcommittee Agendas
Thursday, November 17, 2016  9:30 a.m.

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 20, 2016 Minutes  
   Attachment 2: Sign-in Sheet/Attendance Sheet  
   Attachment 3: 90-Day Rolling Agenda

3. Chair Report  
   Information (Bahman Janka)  
   5 min

4. Metro Report  
   Information (Fulgene Asuncion)  
   5 min

5. Arterial ITS Configuration Mgt. Group Update  
   Information (Eva Pan)  
   10 min

6. Caltrans Update  
   Information (Steve Novotny)  
   5 min

7. CTC Update  
   Information (Zoe Unruh/Patricia Chen)  
   5 min

8. Federal Transportation Earmark Repurposing Update  
   Information (Steven Mateer)  
   15 min
9. I-605 Corridor Improvement Project
   Information (Isidro Panuco/Carlos Montez)
   15 min

10. California Local Streets and Roads Needs Assessment
    Information (Charles Herbertson)
    20 min

11. ATP Update
    Information (Shelly Quan)
    5 min

12. State and Federal Legislative Update
    Information (Raffi Hamparian/
    Michael Turner)
    10 min

13. New Business
    5 min

14. Adjournment
    1 min

The next meeting for the Streets and Freeways Subcommittee will be held on January 19th at 9:30 a.m. on the 15th floor, 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

**BUS OPERATIONS SUBCOMMITTEE**  
Union Station Conference Room – 3rd Floor  
9:30 am

### 1. Call to Order  
(1 minute)  
**Action**  
Jane Leonard

### 2. Approval of October 18, 2016 Minutes  
(1 minute)  
**Action**  
BOS

### 3. Chair’s Report  
(5 minutes)  
**Information**  
Jane Leonard

### 4. Metro Report  
(5 minutes)  
**Information**  
Anelle Albarran

### 5. FTA Update  
(10 minutes)  
**Information**  
Arianna Valle/Adam Stephenson

### 6. Measure R Local Return Guidelines – Working Group Committee Volunteers  
(5 minutes)  
**Information**  
Susan Richan

### 7. STA Efficiency Standards  
(10 Minutes)  
**Information**  
Susan Richan

### 8. Working Group for Development of Measure M 20% Operations Guidelines and MOU  
**Information**  
Rufus Cayetano

### 9. Collaborative DBE Efforts  
(10 minutes)  
**Information**  
Jane Leonard
10. FAP Update
   (5 minutes)  Information
   Carlos Vendiola

11. Access Update
    (10 minutes) Information
    Matthew Avancena

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

13. Transit Industry Debriefing/Updates
    (5 minutes) Information
    All

14. New Business
    Information
    All

15. Adjournment

Information Items:

90-day Rolling Agenda
Summary of Invoices FY 2017
Summary of EZ Pass Invoices FY 2017
Subsidy Matrix FY 2017
TDA-STA Capital Claims FY 2017
TDA-STA Claims FY 2017
Combined FY2013-2016 Section 5307 Balances as of 9.30.16
FY2013 Section 5307 Balances as of 9.30.16
FY2014 Section 5307 Balances as of 9.30.16
FY2015 Section 5307 Balances as of 9.30.16
FY2016 Section 5307 Balances as of 9.30.16

BOS Agenda Packages can be accessed online at:
https://www.metro.net/about/bos/

Please call ANNELLE ALBARRAN at 213-922-4025 or JOHN GREEN at 213-922-2837 if you have questions regarding the agenda or meeting. The next BOS meeting will be held on Tuesday, January 17, 2017, at 9:30 am in the Mulholland Conference Room, 15th Floor of the Metro Headquarters Building.
Attachment 2

Subcommittee Actions
Disposition of Subcommittee Actions

**November 2016**

**Bus Operations Subcommittee:**
- Did not meet in November

**Local Transit Systems Subcommittee:**
- Did not meet in November

**Streets and Freeways Subcommittee:**
- Approved the October 20, 2016 meeting minutes

**TDM/Sustainability Subcommittee:**
- Did not meet in November

**December 2016**

**Bus Operations Subcommittee:**
- Approved the October 18, 2016 meeting minutes

**Local Transit Systems Subcommittee:**
- Did not meet in December

**Streets and Freeways Subcommittee:**
- Did not meet in December

**TDM/Sustainability Subcommittee:**
- Did not meet in December
Attachment 3

Draft November 2, 2016 Minutes

November 2, 2016 Sign-In Sheets
1. Call to Order/Roll Call
Brian Lam (Alternate Chair) called the meeting to order at 9:37 A.M., took roll and declared a quorum was present.

2. Agenda Reports by Standing Committees
   
   Bus Operations Subcommittee (BOS)
   - Last met on October 18, 2016
   - Received updates on:
     - FTA Section 5310 Working Group
     - State Transit Assistance Efficiency
     - Nextrip Bus Arrival Electronic Signage
     - Regional Ridership Improvement Task
   - New Officers were elected: Jane Leonard for Chair, Michelle Caldwell for Vice Chair, and Judy Fry for Secretary
   - Next meeting is scheduled for December 6, 2016

   Local Transit Systems Subcommittee (LTSS)
   - Last met on October 20, 2016
   - Received updates on:
     - FTA Section 5310 Working Group
     - Status of five year MOUs for FY17-21
   - Next meeting is tentative

   Streets and Freeways Subcommittee
   - Last met on October 20, 2016
   - Received updates on:
     - Metro Parking Management Plan
     - LADOT Innovative People Street Program
     - Vermont and North Hollywood to Pasadena BRT Corridor Studies
     - Active Transportation Program (ATP)
- Introduced three new Subcommittee members: Alvin Papa (City of Long Beach) as the Primary member with Abraham Banegan (City of Long Beach) as the Alternate; Mary Reyes (County of Los Angeles) will be the new Alternate member for Pat Proano
- Next meeting is scheduled for November 17, 2016

**Transportation Demand Management (TDM)/Sustainability Subcommittee**
- Last met on October 19, 2016
- Received updates on:
  - Metro Call for Projects Revised Lapsing Policy
  - Metro Transfers
  - Bikeshare Program Update – Metro/Pasadena
  - Metro Complete Streets and First/Last Mile Trainings
- Next meeting is to be determined

3. **Chairperson’s Report (Fanny Pan, Metro)**
   A handout of the October 5, 2016 Metro Board meeting recap was distributed in lieu of an oral report.

Ms. Pan reported that Mike Bagheri (City of Pasadena) is the new TDM/Sustainability Subcommittee Chair and is a new primary TAC representative for the TDM/Sustainability Subcommittee. Mary Reyes (County of Los Angeles) is the new Alternate representative for Pat Proano for the County of Los Angeles.

Ms. Pan announced that the Southern California Association of Governments (SCAG) Sustainability Planning Grant Workshop: Planning Resources for a Sustainable Region will be held at Metro Headquarters on Wednesday November 2, 2016 from 1:30 P.M. – 3:30 P.M. The grant is available for the following three categories: Integrated Land Use, Active Transportation, and Green Region.

Renee Berlin (Metro) announced she will be retiring at the end of the year and thanked the TAC members for their work and collaboration with Metro over the years. Mohammad Mosthakami (League of California Cities – Gateway Cities COG) thanked Ms. Berlin for her years of service.

Ms. Pan reported that the Metro Board will be dark in December and noted that TAC is also typically dark in December to coincide with the Metro Board.

**Motion**
A motion to cancel the December 7, 2016 TAC Meeting was made by Richard Dilluvio (Bicycle Coordinator) and seconded by John Walker (County of Los Angeles). The motion was approved with no objections.

4. **Consent Calendar**
A motion to approve the October 5, 2016 TAC minutes was made by Jane Leonard (BOS) and seconded by Sebastian Hernandez (LTSS). Kevin Minne (City of Los Angeles) abstained. The minutes were approved.
5. CTC Update (Zoe Unruh, Metro)
A handout of the meeting summaries from the Regional Transportation Planning Agencies (RTPA) meeting on October 19, 2016 and the California Transportation Commission (CTC) meeting on October 19-20, 2016 was distributed to TAC members.

Ms. Unruh reported that Caltrans presented at the RTPA meeting on the Critical Urban Freight Corridors and Critical Rural Freight Corridors. Caltrans has initiated conversations with RTPAs, Metropolitan Planning Organizations (MPOs), and Self-Help Counties to propose a technical working group. The Technical Working Group will work to designate the Critical Urban Freight Corridors and the Critical Rural Freight Corridors, which are two undesignated components of the National Highway Freight Program.

The CTC proposed a timeline to develop guidelines for California’s share of the National Highway Freight Program. They anticipate adopting these guidelines in May 2017. An outline for the outreach efforts has been developed. The guidelines can be adopted sooner if a consensus is reached earlier.

The CTC presented an overview of the potential impacts of National Environmental Policy Act (NEPA) Assignment which is expiring. The NEPA Assignment has allowed Caltrans to perform NEPA review on behalf of the Federal Highway Administration (FHWA) and has been in place over the last 10 years. Caltrans issued a letter to the CTC notifying them of the potential lapse and the consequences of delayed environmental review. The legislature is considering action on this.

The CTC presented a revised budget allocation capacity chart with increased due to a higher than anticipated August Redistribution amount and a one-time appropriation of additional Greenhouse Gas Reduction Funds (GGRF) via AB-1613 (Budget Act of 2016).

The CTC adopted the 2016 Highway Rail Crossing Safety Account (HRCSA) program, which included $2.7 million for the Alameda Corridor-East (ACE) Durfee Avenue Grade Separation Project.

The CTC approved two Traffic Congestion Relief Program (TCRP) allocations: $8 million approved for the I-405 Sepulveda Pass Project, and $9 million approved for the San Fernando Valley North South Transit Project. AB-133 (Budget Act of 2015) made a one-time appropriation in recognition of the state’s outstanding obligation to the TCRP.

Mr. Walker asked if the designation for the Critical Urban Freight Corridors will establish formula allocations for the State? Ms. Unruh confirmed and noted that the Working Group will be designating who is eligible for the formula funds. Mr. Walker asked if this impacted the competitiveness of the Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) grants? Ms. Unruh replied no. The FASTLANE grant program does not require the project to be within the designated corridors or system; however, the guidelines do place emphasis on enhancing the national freight network.
Ms. Leonard asked for elaboration on the August redistribution of the CTC budget and allocation capacity. She asked where the redistribution comes from and where Local Assistance goes? Ms. Unruh replied that some of the August redistribution is higher because of Gas Tax receipts. Patricia Chen (Metro) elaborated that it comes from a bonus program that rewards states for delivering beyond their obligation authority (OA). Agencies that meet their OA and get other projects ready early are allowed to borrow from other States. Ms. Chen noted that because California performed very well this year, while other States did not, California received a big bonus.

Mr. Mostahkami asked which MPOs were listed in the working draft? Mr. Unruh replied that they are SCAG, San Diego Association of Governments (SANDAG), Fresno Council of Governments (FCOG), Kern Council of Governments (KCOG), Metropolitan Transportation Commission (MTC), and Sacramento Area Council of Governments (SACOG).

6. ATP Update (Shelly Quan, Metro)
Ms. Quan reported that Metro is planning to release an Active Transportation Program (ATP) survey to understand the challenges agencies face in securing ATP funds and delivering projects in Los Angeles County. The results will inform regional policy efforts. Feedback from TAC, TAC Subcommittees, and other stakeholder groups has been incorporated into an online survey which is anticipated to be released the week of November 7, 2016.

Ms. Quan reported that the CTC adopted a revised 2017 ATP fund estimate which incorporates $10 million from the GGRF and $8 million from the Fixing America’s Surface Transportation (FAST) Act, bringing the total 2017 ATP fund amount to $263.5 million. The three components of the ATP include: Statewide ($131.8 million); MPO/Regional ($105.4 million); Small Urban and Rural ($26.3 million).

On October 28th, CTC staff released their recommendations for the Statewide and Small Urban/Rural components. In Cycle 3, 456 applications were received requesting $976.8 million. 12 projects were removed from the evaluation process due to incomplete or inconsistent applications. The Statewide program recommendation includes 40 projects, 62% of which are from Southern California and 38% from Northern California. The Statewide program includes 11 projects from Los Angeles County, totaling $25.3 million. The Small Urban/Rural program had 10 projects awarded for a total of $26.3 million. Los Angeles County was not eligible for this program. The score cut off for Cycle 3 was 89, compared to 88 for Cycle 2.

The next step is the MPO/Regional program. Metro will be working with SCAG to identify Los Angeles County projects for funding from Los Angeles County’s share of SCAG’s regional funds. The County can expect to receive approximately $30 million from the MPO/Regional program. The score cut off for this program is 86, following the SCAG process that directs counties to assign 10 additional points to implementation projects.

Mr. Dilluvio asked if the 10 points would be in addition to the total score? Ms. Quan replied that 10 points would be added to the Statewide score.
Planning projects will be awarded through a separate SCAG program. There is a 2% funding target of SCAG’s funds for planning projects in Los Angeles County. Unsuccessful planning and non-infrastructure applicants are encouraged to apply through SCAG’s Sustainable Planning Grants Program. Planning and non-infrastructure projects are eligible in the Active Transportation category of the grants program.

The $10 million ATP GGRF is going to be applied to the Statewide program and those projects that were part of the Statewide recommendations are invited to apply. There are only two eligible projects in the County for those funds and Metro will be reaching out to those project sponsors about the opportunity. Ms. Quan noted that these funds provide the opportunity to advance projects by two years because the GGRF funds are available in FY 2017 and for allocation until FY 2018, whereas regular ATP Cycle 3 funds are available beginning FY 2020.

Ms. Quan reported that November 21, 2016 is the Caltrans deadline for allocation requests for Cycle 1 projects that received extensions with new deadlines in January and February 2017. Requests will require Metro’s concurrent signature, so staff requests to receive allocation requests at least two weeks before the Caltrans deadline. Cycle 2 project sponsors that have funds programmed to FY 2017 should also consider submitting their allocation requests, especially for projects that have more than one phase programmed for FY 2017.

Mr. Mostahkami asked how much funding Los Angeles County received from the ATP Cycle 3? Ms. Quan replied that the County received $25.3 million of the $131.8 million available from the Statewide program. Southern California received 62% of the Statewide funds.

Mr. Minne asked what would happen to the extra funds if projects lapse after their extensions? Ms. Chen replied that it depends on the type of funds and which program they are in. She noted that for highway projects that have been allocated, remaining funds would roll back into the State Highway Account and go through the State process for reallocating those funds. She stated that Metro would like to avoid this scenario.

Ms. Chen announced that staff has been working with the RTPA group on suggestions in improving project delivery. This includes finding ways Metro can better work with local agencies and changes to the ATP Programming Guidelines.

7. Airport Metro Connector/96th Street Station Update (Fanny Pan, Metro)
Ms. Pan reported that Metro released the Final Environmental Impact Report (EIR) for the Airport Metro Connector (AMC)/96th Street Station on November 1, 2016. The AMC/96th Street Station will add a new station to the Crenshaw/LAX Line currently under construction, and will connect Los Angeles International Airport (LAX) to the region’s rail network via an Automated People Mover (APM) that is being planning, built and operated by Los Angeles World Airports (LAWA). The transit station is envisioned to be the new “Gateway” to LAX for transit riders and will be served by the Metro Green and Crenshaw/LAX Lines. It will feature three light rail platforms, a bus plaza for Metro and municipal buses, passenger pick-up/drop-off, a bicycle hub and amenities for pedestrians and bicyclists, and a Metro Hub/terminal building that will provide the connection to the LAWA APM.
The 46-day formal comment period for the Draft EIR concluded in August 2016, during which staff received 74 comments. This Final EIR includes responses to those comments. The Metro Board will consider certifying the Final EIR at the December 1st Board meeting.

8. FTA Section 5310, 5316, and 5317 Update (Cosette Stark/Jami Carrington, Metro)

Hardcopies of the Federal Transit Administration (FTA) FY 2017 Pass-Through Grants Schedule and the Section 5310 Working Group Recommendations were attached to the November 2016 TAC agenda packet as Attachment 5.

Ms. Stark reported that staff will be releasing a Solicitation for Proposals in January 2017 for three federal funding sources: Section 5310: Enhanced Mobility of Seniors and Individuals with Disabilities Program; Section 5316: Job Access and Reverse Commute (JARC) Program; and Section 5317: New Freedom (NF) Program.

The JARC and NF funds are repurposed funds that were either returned to Metro because of project savings, or the project sponsor was not able to implement the project. Ms. Stark noted that non-profits are also eligible for these funds.

Ms. Carrington reported that the Section 5310 Working Group was comprised of members from LTSS, BOS, and the Accessibility Advisory Committee (AAC). The Working Group prepared recommendations for the allocation process for Section 5310, 5316, and 5317 funds.

For Section 5310 program funds, Metro will manage a competitive Solicitation of Proposals for the urbanized areas (UZAs) of Los Angeles-Long Beach-Anaheim, Lancaster-Palmdale, and Santa Clarita for three federal fiscal year apportionments (FY 2015, 2016, and 2017) totaling $20,875,471. Of the total, Los Angeles-Long Beach-Anaheim will receive 95% apportionment, Lancaster-Palmdale will receive 3%, and Santa Clarita will receive 2%. Metro will receive 5% of funds for administration and program support. Access Services will receive 49% of funds for eligible “Transitional Capital” projects. 46% of funds will be allocated through a competitive Solicitation of Proposals for “Traditional Capital” and “Other Capital & Operating” NF projects. Up to 5% of Solicitation funding will be set-aside for appeals. Unused set-aside balances will be re-allocated to underfunded projects within that UZA. The funding split between Traditional Capital and Other Capital & Operating is 87% and 13%, respectively. Funding recommendations will be flexible between the two Solicitation funding categories if one is undersubscribed and the other is oversubscribed.

For Section 5316 program funds, Metro will concurrently manage a competitive solicitation for capital and operating projects eligible for $7,607,181 in repurposed JARC funds in the Los Angeles-Long Beach-Anaheim UZA. Up to 5% of funds will be set-aside for appeals. Unused set-aside balances will be allocated to underfunded projects.

For Section 5317 program funds, Metro will concurrently manage a competitive solicitation for capital and operating projects eligible for $665,306 in repurposed NF funds in the Los Angeles-Long Beach-Anaheim UZA. Up to 5% of funds will be set-aside for appeals. Unused set-aside balances will be re-allocated to underfunded projects.
Staff will return to TAC at the January 4, 2017 meeting to present a proposal of the allocation process, solicitation application, evaluation criteria, and Access services funding for final review and action to support.

Mr. Hernandez supported the recommended allocation processes and noted that the plan is very similar to the last round, which proved to be very successful.

9. Federal Transportation Earmark Repurposing Update (Steven Mateer/Doreen Morrissey, Metro)

Hardcopies of the Federal Transportation Earmark Exchange Program Draft Guidelines and Metro Federal Transportation Earmark Exchange Project/Program Request Form were included in the TAC agenda packet as Attachment 6 and 7. The Metro Federal Transportation Earmark Exchange Project/Program Request Form is meant for staff to get an idea what project sponsors plan to do with the funds, so they can ensure everything is eligible and issues can be resolved before entering the Letter of Agreement (LOA) process. There will be a workshop in December 2016 for the project sponsors so that staff can go over the guidelines and ensure everyone understands how the exchange will occur. Mr. Mateer requested feedback from TAC on the Draft Guidelines and Request Form by early December 2016.

Mr. Mateer reported that FHWA is still processing the exchange requests that were submitted in August 2016. Staff has been in contact with Caltrans District 7, and project sponsors will be contacted as soon as staff receives an update.

Mr. Minne noted that some earmarks were originally received for a scope that may not be eligible with the exchanged fund source. He asked if the funds can still be used if the project sponsor wants to use them for the original project? Mr. Mateer replied that those issues can be discussed with staff on a case-by-case basis. He noted that the earmarks will be exchanged with Prop C which is generally very flexible on what is eligible.

Ms. Leonard asked if the list of agencies and earmark amounts can be found online? Mr. Mateer replied that it is posted on the Caltrans website at http://www.dot.ca.gov/hq/LocalPrograms/earmark/.

Mr. Walker asked if project sponsors can use the funding to supplement other projects that have been short-funded? Mr. Mateer replied yes.

Mr. Mostahkami asked for elaboration on eligible Prop C projects. Mr. Mateer replied that eligible Prop C projects need to support transit or reduce single occupancy trips.

David Feinberg (League of California Cities – Westside Cities) asked if every city in Los Angeles County will be receiving these updates, even if they did not apply for earmark repurposing? Mr. Mateer replied that he has a record of each city who has applied for Federal earmark repurposing and will only be contacting them.

Carlos Rios (City of Los Angeles) noted that the anticipated available funding date of Spring 2017 is based on a relatively quick response time from FHWA. Mr. Mateer agreed and noted it will also depend on Federal Transportation Improvement Program (FTIP) and Transportation
Control Measures (TCMs). Spring 2017 is the earliest time staff can expect funding to be available.

Mr. Mostahkami suggested that staff edit the Signature and Council Resolution section of the Federal Transportation Earmark Exchange Program Draft Project/Program Request Form to also include the Public Works Director. Mr. Mateer acknowledged the suggestion.

10. Transit to Open Space and Parks (Jacob Lieb, Metro)
Mr. Lieb reported that staff reported to the Planning and Programming Committee on September 14th in response a June 2016 Board motion to create an action plan to improve accessibility to parks and open space around the County, particularly for low income communities. He noted that the region’s mountains and beaches are especially challenging for low income communities to access. There have been recent efforts to provide access to these resources, such as a shuttle running from the Gold Line Duarte/City of Hope station into the San Gabriel Mountains. The shuttle has been very successful and there has been a great interest from the Board and stakeholders to build off of those efforts.

Mr. Lieb reported that staff plans to engage in a strategic planning process as a response to the June 2016 motion. Results from the process would take approximately six to nine months after contracting with a consultant. Staff will develop recommendations, which may include pilot projects or decision tools that would help Metro assess the various types of investments and how they serve the target populations and facilities. The strategic planning process will feature a Project Advisory Committee so that staff can receive input from a variety of stakeholders. Mr. Lieb invited TAC members who are interested in participating on the committee to contact him.

Staff also conducted a report on open space access issues around the County. There were a number of open space resources that were accessible by transit, but the results did not shed light on the quality of service, such as frequency, for the people trying to get to these places. Staff also assessed a sampling of prior and current efforts to improve access to open space. Mr. Lieb reported that the results of the assessment were mixed, with some being successful but others having a high cost with low utilization, which spoke to the need for a strategic planning process.

Mr. Lieb noted that staff will keep TAC updated as procurement moves forward. He introduced Christine Shen (Metro), who will be the Project Manager for this project.

Ms. Leonard asked about the funding sources for this effort. Mr. Lieb replied that staff is currently only budgeting for the strategic planning process, which includes local funds that are available for planning work. As the strategic plan is developed with recommendations, staff will conduct an assessment for what funds are available.

Ms. Leonard asked if the potential recommended projects would involve a competitive process? Mr. Lieb replied that it is premature to say. Staff will be looking at a variety of models as they go through the strategic planning process. He noted that the most likely outcome is staff recommending a set of pilot projects by Metro or in partnership with other agencies.
Mr. Walker asked if beaches are being considered as part of the project? Mr. Lieb confirmed and noted that this effort will be focusing on large open space facilities, and those include the region’s beaches and mountains.

Ms. Leonard asked how staff will be announcing the invitation for participation in the project advisory committee? She noted that agencies within BOS may be interested in participating. Mr. Lieb replied that once Metro hires a consultant in five to six months, staff will conduct formal solicitation. He also invited anyone currently interested to contact him directly at liebj@metro.net.

11. Legislative Update (Michael Turner/Raffi Hamparian, Metro)

State

Mr. Turner reported that the state Legislature is still on recess and will be reconvening in December 2016.

There have been discussions of voting on a transportation funding package in the Special Session. The State Assembly did not take any action on the transportation funding proposals that were introduced in the regular session. They are considering voting during the week of Thanksgiving or the following week. Assembly Member Jim Frazier and Senator Jim Beall introduced bills for transportation funding of approximately $7 billion. Governor Brown’s proposal is $4 billion. The funding package includes raising gas taxes, raising diesel taxes, and creating a series of funding mechanisms through the ATP, State Transportation Improvement Program (STIP), and State Highway Operation and Protection Program (SHOPP). There have been discussions on how to reduce the size of the funding package, because it is unlikely that the $7 billion package will receive a two-thirds vote of approval. Staff is mainly concerned that reducing the package amount will affect the availability of transit funding. Mr. Turner noted that what will likely happen is that transit funding may come from doubling the transportation development account revenues. Current discussions in the Legislature include how large the gas and diesel tax will be, what fees will remain, how to fund transit, and a series of reforms concerning NEPA and Public Private Partnerships (P3s). Staff sent a letter to the state Legislature with comments on the proposed funding package. Mr. Turner invited TAC members to also provide comment to their Legislators.

Mr. Mostahkami asked if any of the transportation bills have a sunset clause? Mr. Turner replied that they do not. The idea is that since the state is considering the road user charge, it could eventually replace the gas tax in the future.

Mr. Mostahkami asked for an elaboration of the road user charge program. Mr. Turner replied that the CTC has created a Road Charge Technical Advisory Committee to oversee the California Road Charge Pilot Program to test how a road user charge might function. He noted that more information on the pilot program is on the CTC website.

Ms. Leonard asked if there has been discussion of increasing vehicle registration fees? Mr. Turner replied that there was a previous proposal from one governor that was widely unpopular. He noted that vehicle registration fees are included in the funding package proposed by Assembly Member Frazier and Senator Beall. The package also includes
substantial fees for alternative fuel vehicles because those vehicles do not pay any gas tax to use the roadways.

Marianne Kim (Auto Club of Southern California) commented that there are many different parties that want a piece of the vehicle registration fees, such as South Coast Air Quality Management District (AQMD) wanting a $60 registration fee increase for emissions clean up. She noted that this will be a big topic for discussion.

**Federal**

Mr. Hamparian reported that the federal government announced another round of FASTLANE grants. The FAST Act appropriated $6.5 billion for Goods Movement, of which $850 million will be available each year for the FASTLANE grant program. Mr. Hamparian reported that the first round of FASTLANE grants occurred in September 2016 and the deadline for the second round is December 15, 2016.

Mr. Hamparian reported that the Federal Legislature postponed most decisions until after November 8, 2016 (Election Day). They passed a Continuing Resolution to continue operating the federal government until December 9, 2016. Congress will reconvene 31 days after Election Day.

Mr. Hamparian reported that the Obama Administration started a pilot program for Local Hire in 2015, which was extended from March 2016 to March 2017. Mr. Hamparian reported that the Metro Board of Directors signed a letter asking the Administration to make the Local Hire program permanent.

**12. Adjournment**

Ms. Pan adjourned the meeting and reported that the next scheduled TAC meeting is January 4, 2017 in the William Mulholland Conference Room on the 15th floor at 9:30 am. If you have questions regarding the next meeting, please contact Brian Lam at (213)922-3077 or email lamb@metro.net.
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<td>BICYCLE COORDINATOR</td>
<td>1. Rich Dilluvio/Michelle Mowery</td>
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<td>BUS OPERATIONS SUBCOMMITTEE (BOS)</td>
<td>1. Michelle Caldwell/Robert Portillo</td>
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<td>2. Jane Leonard/Dana Pynn</td>
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<td>CALTRANS</td>
<td>1. Gary Slater/Steve Novotny</td>
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<td></td>
<td>2. Greg Farr/Kelly Lamare</td>
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<tr>
<td>CITIZEN REPRESENTATIVE ON ADA</td>
<td>1. Ellen Blackman/Vacant</td>
</tr>
<tr>
<td>CITY OF LONG BEACH</td>
<td>1. Eric Widstrand/Nathan Baird</td>
</tr>
<tr>
<td>AGENCY</td>
<td>MEMBER/ALTERNATE</td>
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<td>Vacant/Corinne Ralph</td>
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<td>2. Dan Mitchell/Carlos Rios</td>
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<td>3. Ferdy Chan/Kevin Minne</td>
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<td>1. Richard Marshallian/Ayala Ben-Yehuda</td>
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<td>2. John Walker/Inez Yeung</td>
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<td></td>
<td>3. Pat Proano/Vacant</td>
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<td><strong>LEAGUE OF CALIFORNIA CITIES</strong></td>
<td>Arroyo Verdugo Cities</td>
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<td>1. David Kriske/Roubik Golanian</td>
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<tr>
<td></td>
<td>Gateway Cities COG</td>
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<td></td>
<td>2. Mohammad Mostahkami/Lisa Rapp</td>
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<tr>
<td></td>
<td>Las Virgenes Malibu COG</td>
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<td>3. Robert Brager/Elizabeth Shavelson</td>
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<td></td>
<td>4. Mike Behen/Allen Thompson</td>
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<td></td>
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<tr>
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<td>5. Larry Stevens/Craig Bradshaw</td>
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<td></td>
<td>6. Jason Smisko/Wayne Ko</td>
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<td>South Bay Cities COG</td>
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<td>7. Robert Beste/Ted Semaan</td>
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<td>8. David Feinberg/Sharon Perlstein</td>
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<td>1. Sebastian Hernandez/Perri Goodman</td>
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<td>METROPOLITAN TRANSPORTATION AUTHORITY (Metro)</td>
<td>1. Fanny Pan/Brian Lam Countywide Planning &amp; Development</td>
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<tr>
<td>PEDESTRIAN COORDINATOR</td>
<td>1. Valerie Watson/Dale Benson</td>
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<tr>
<td>PUBLIC HEALTH REPRESENTATIVE (Ex-Officio)</td>
<td>1. Susan Price/Vacant</td>
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<td>1. Anne Louise Rice/Karen Sakoda</td>
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<td>1. Eyvonne Drummonds/Kathryn Higgins</td>
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<tr>
<td>SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG -- Ex-Officio)</td>
<td>1. Warren Whiteaker/Annie Nam</td>
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<tr>
<td>GOODS MOVEMENT REPRESENTATIVE (Ex-Officio)</td>
<td>1. Lupe Valdez/LaDonna DiCamillo</td>
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<tr>
<td>TRANSPORTATION DEMAND MANAGEMENT/ SUSTAINABILITY SUBCOMMITTEE</td>
<td>1. Mike Bagheri/Phil Aker</td>
</tr>
<tr>
<td></td>
<td>2. Mark Hunter/Vacant</td>
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<tr>
<td>#</td>
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<tr>
<td>1</td>
<td>JIMMY SHIH</td>
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<td>3</td>
<td>ZORO Unruh</td>
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<td>Robert Portillo</td>
</tr>
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<td>Name</td>
<td>Agency</td>
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<td>Marianne Kim/Stephen Finnegan</td>
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<td>Rich Dilluvio/Michelle Mowery</td>
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<td>Michelle Caldwell/Susan Lipman</td>
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<td>CITIZEN REP ON ADA</td>
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<td>Daron Myer/Corinne Ralph</td>
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<td>Ron McElvain/Ros A. Hoag</td>
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<td>Robert Martinez/Ana Ben-Yehuda</td>
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<td>John Walker/Young</td>
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<td>Jeff Posado/Vacant</td>
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<tr>
<td>Mike Quiroz/Craig Brubaker</td>
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<tr>
<td>Richard Newman/Wo. Ko</td>
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</tr>
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<td>Robert瓣田/Arturo Arias</td>
<td>LAS VEGAS METRO COG</td>
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<tr>
<td>Richard Newman/Rey Ko</td>
<td>SAN FERNANDO VALLEY COG</td>
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<td>Michael Chen/Jeffrey Yee</td>
<td>METRO COORDINATOR</td>
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<td>Mike Bagheri/Phil Aker</td>
<td>TDM/SUST SUBCOMMITTEE</td>
</tr>
<tr>
<td>Mark Hunter/Vacant</td>
<td>TDM/SUST SUBCOMMITTEE</td>
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<tr>
<td>John Friedberg/Sharie Pacheco</td>
<td>PUBLIC HEALTH COORDINATOR</td>
</tr>
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<td>David Calleja/Linda Evans</td>
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<td>Fanny Pan/Brian Lam</td>
<td>GOODS MOVEMENT REP</td>
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<tr>
<td>Diane Corral-Lopez/Carolyn Kreslake</td>
<td>METRO COORDINATOR</td>
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<td>Eyvonne Drummonds/Kathryn Higgins</td>
<td>SCAQMD</td>
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<td>TDM/SUST SUBCOMMITTEE</td>
</tr>
<tr>
<td>Mark Hunter/Vacant</td>
<td>TDM/SUST SUBCOMMITTEE</td>
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Attachment 4

FTA Section 5310, 5316, 5317
Schedule of Events
## Schedule of Activities

**FY 2017 Solicitation for Proposals**  
*(Section 5310, Section 5316, and Section 5317)*

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Board Approval: Allocation Process and Application Package</td>
<td>January 26, 2017</td>
</tr>
<tr>
<td>Convene Potential Applicant Workshops (min. 3)&lt;sup&gt;1&lt;/sup&gt;</td>
<td>February 14-16, 2017</td>
</tr>
<tr>
<td>Complete FTA Grant Application (Access Services 5310)</td>
<td>February 20, 2017</td>
</tr>
<tr>
<td>Applications Due</td>
<td>April 28, 2017</td>
</tr>
<tr>
<td>Application Review &amp; Evaluations Period</td>
<td>May 2-16, 2017</td>
</tr>
<tr>
<td>Applicant Preliminary Notification of Funding Recommendations &amp; Debriefing</td>
<td>May 19-26, 2017</td>
</tr>
<tr>
<td>TAC Appeal Hearings</td>
<td>June 7, 2017</td>
</tr>
<tr>
<td>Board Approval: Final Funding Recommendations</td>
<td>June 29, 2017</td>
</tr>
<tr>
<td>Complete FTA Grant Application &amp; Amendment (5310, 5316, 5317)</td>
<td>July 7, 2017</td>
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<tr>
<td>FTA Grant Award &amp; Approval (Solicitation)</td>
<td>September 30, 2017</td>
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<tr>
<td>Convene Successful Applicant Workshops (min 3)&lt;sup&gt;1&lt;/sup&gt;</td>
<td>October 30-31, 2017</td>
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<sup>1</sup> Additional workshops organized by supervisory district, audience, category, and one-on-one meetings with potential applicants may be organized as requested.
Attachment 5

LA County Call Project
F3136 – The Old Road-Magic Mountain Parkway to Turnberry Lane
Mid-Year Project Status Update
Metro Technical Advisory Committee (TAC)
January 2017 Mid-Year Project Status Update

Call for Project #: F3136
Project Sponsor: County of Los Angeles DPW
Project Title: The Old Road – Magic Mountain Parkway to Turnberry Lane

TAC recommendation from May 2016 Appeals:
One-year extension to June 30, 2017. Project Sponsor must provide an update at the January 4, 2017 TAC meeting providing a viable and timely path forward to complete the project through construction.

Progress made since May 2016 Appeal:
DPW has been working with California Department of Fish and Wildlife (CDFW) to devise a methodology for demolishing the existing bridge and constructing the replacement bridge in a way to avoid all contact with the waters of the Santa Clara River and ensure no change in the morphology of the streambed. We now have a model for which to base our demolition/construction plan and meet regulatory agency requirements for environmental impacts.

By December 30, 2016, will the project have met the milestone as stated in the above TAC recommendation?:
The TAC recommended DPW to provide a viable and timely path forward to complete the project through construction for which we are now providing an updated project schedule.

Reason(s) for delay, if any and how remedy:
Environmental issues regarding working in the river and project species have resulted in project delay. However, DPW has since been able to come up with a path forward as explained above. As shown in the table below, we expect to complete the project within the same timeframe as previously reported in May 2016.

Explanation of how the sponsor has or will overcome the delay:
We cannot overcome the past delay; therefore, we are requesting Metro to reprogram the funds to Fiscal Year 2020-21.

Project schedule:

<table>
<thead>
<tr>
<th>Milestones</th>
<th>Per the May 2016 Fact Sheet</th>
<th>Updated Schedule</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Start Date</td>
<td>Completion Date</td>
</tr>
<tr>
<td>Environmental Clearance</td>
<td>September 2013</td>
<td>October 2019</td>
</tr>
<tr>
<td>Design Bid &amp; Award (if applicable)</td>
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</tr>
<tr>
<td>Design</td>
<td>October 2011</td>
<td>December 2019</td>
</tr>
<tr>
<td>Right-of-Way Acquisition</td>
<td>April 2017</td>
<td>September 2020</td>
</tr>
<tr>
<td>Construction Bid &amp; Award (if applicable)</td>
<td>February 2021</td>
<td>June 2021</td>
</tr>
<tr>
<td>Construction</td>
<td>September 2021</td>
<td>September 2023</td>
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