TAC
MTA TECHNICAL ADVISORY COMMITTEE
Wednesday, January 9th, 2002 at 9:30 a.m.

**Union Station Room, 3rd Floor**

AGENDA

1 Call to Order/Roll Call
   1 min.
   Action
   (Renee Berlin, Randy Lamm)

2 Approval of Minutes
   Attachment 1: Meeting of December 5th, 2001
   1 min.
   Action
   (TAC)

3 Agenda Reports by Standing Committees
   - Bus Operations
   - Local Transit Systems
   - Streets and Freeways
   - TDM/Air Quality
   10 min
   Information
   Brynn Kernaghan
   Joyce Rooney
   Bill Winter
   Mark Yamarone

4 Chairperson’s Report
   Attachment 2: Rolling Agenda
   10 min
   Information
   (Renee Berlin)

5 TEA-21 Reauthorization
   5 min
   Discussion/Possible Action
   (Jody Litvak, Marisa Yeager)

6 Legislative Update
   5 min
   Information
   (Michael Turner)

7 ITIP Attachment 3: 2002 ITIP Proposed Project Listing
   10 min
   Information
   (MTA/Caltrans: TBD)

8 STPL Update
   Information
   (Gigi Burns)
9 Call for Projects
   - Reprogramming of FY 2003 STIP funds
   - MOU/LOA Deadlines

   Information
   (Wanda Knight)

10 New Business
   (TAC)

11 Adjournment
   The next TAC meeting will be held on Wednesday February 6th in the 3rd Floor Union Station Room.

TAC Minutes and Agendas can be accessed at:
http://www.mta.net/trans_planning/CPD/committees/TAC.htm

Please call Randy Lamm at (213) 922-2470 or e-mail to “lammr@mta.net” if you have questions about the agenda or the meeting.