**Union Station Room, 3\(^{rd}\) Floor**

**AGENDA**

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

2. Approval of Minutes
   
   Attachment 1: Meeting of January 9\(^{th}\), 2002
   
   Action
   
   *(TAC)*

3. New TAC Member Welcome and Introduction
   
   Information
   
   *(Renee Berlin)*

4. Agenda Reports by Standing Committees
   
   - Bus Operations
   - Local Transit Systems
   - Streets and Freeways
   - TDM/Air Quality
   
   Information
   
   *(Brynn Kernaghan, Joyce Rooney, Bill Winter, Mark Yamarone)*

5. Chairperson’s Report
   
   Attachment 2: Rolling Agenda
   
   Information
   
   *(Renee Berlin)*

6. TEA-21 Reauthorization
   
   Discussion/Possible Action
   
   *(Claudette Moody)*

7. STP-L Final Recommendations
   
   Information/Possible Action
   
   *(Gigi Burns)*

8. 2002 STIP
   
   Information
   
   *(David Yale)*
9 **Legislative Update**
Attachment 3: Legislative Matrix
5 min

Information
*(Michael Turner)*

10 **Sales Tax Revenue Forecast**
Attachment 4: Sales Tax Revenues
5 min

Discussion
*(Terry Matsumoto)*

11 **MTA Mid Year Budget**
5 min

Information
*(Terry Matsumoto)*

12 **Proposition A and C Audit**
Attachment 5: Prop A and C Auditor’s Report
5 min

Information
*(Terry Matsumoto)*

13 **Wilshire BRT Update**
Attachment 6: Fact Sheet and Base Map
5 min

Information
*(David Mieger)*

14 **MTA Bikeway Master Plan**
5 min

Information
*(Lynne Goldsmith)*

15 **New Business**

*(TAC)*

16 **Adjournment**
The next TAC meeting will be held on Wednesday March 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.