# REVISED TAC

MTA TECHNICAL ADVISORY COMMITTEE  
Wednesday, June 5, 2002 at 9:30 a.m.

**Union Station Room, 3rd Floor**

## AGENDA

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

2. **Approval of Minutes**  
   *Action*  
   *(TAC)*  
   *Attachment 1: Meeting of May 8th, 2002*  
   *1 min*

3. **Agenda Reports by Standing Committees**  
   *Information*  
   *(Brynn Kernaghan, Joyce Rooney, Bill Winter, Mark Yamarone)*  
   *Attachment 2: Subcommittee Agendas*  
   *10 min*

   - Bus Operations
   - Local Transit Systems
   - Streets and Freeways
   - TDM/Air Quality

4. **Budget Update**  
   *Information*  
   *(Terry Matsumoto)*  
   *5 min*

5. **Chairperson’s Report**  
   *Information*  
   *(Renee Berlin)*  
   *Attachment 3: Rolling Agenda*  
   *10 min*

6. **Call for Projects Deobligations/Recertification**  
   *Action*  
   *(Wanda Knight/Renee Berlin)*  
   *Attachment 4: Recertification/Deobligation Report*  
   *10 min*

7. **TEA-21 Reauthorization**  
   *Action*  
   *(Marisa Yeager)*  
   *5 min*
8 Legislative Update
5 min
Information
(Michael Turner)

9 Security Policy Recommendations
10 min
Information
(Paul Lennon/Alex Clifford)

10 Access Services Inc. (ASI) Budget Update
10 min
Information
(Jim McLaughlin)

11 Adoption of 2002 Congestion Management Program
Attachment 5: 2002 CMP Executive Summary
10 min
Information
(Heather Hills)

12 STPL Lapsing Balances
5 min
Information
(Hal Suetsugu)

13 Short Range Transportation Plan
10 min
Information
(Brad McAllester)

14 New Business
(TAC)

Adjournment
The next TAC meeting will be held on Wednesday July 10th 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.