MTA TECHNICAL ADVISORY COMMITTEE
Wednesday, July 2, 2003 at 9:30 a.m.
**Union Station Room - 3rd Floor**

A G E N D A

1 Call to Order/Roll Call
   Attachment 1: Union Station Room Evacuation Plan
   1 min
   Action
   (Renee Berlin, Randy Lamm)

2 Approval of Minutes
   Attachment 2: Minutes of June 4, 2003
   1 min
   Action
   (TAC)

3 Agenda Reports by Standing Committees
   • Bus Operations
   • Local Transit Systems
   • Streets and Freeways
   • TDM/Air Quality
   Attachment 3: Subcommittee Agendas
   10 min
   Information
   Brynn Kernaghan
   Joyce Rooney
   Haripal Vir
   Mark Yamarone

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

5 Legislative Update
   Federal
   State
   20 min
   Information
   (Raffi Hamparian)
   (Michael Turner)

6 MTA Draft Parking Policy
   Attachment 5: Issues and Comments Matrix
   15 min
   Action
   (Robin Blair)

7 Short Range Transportation Plan
   30 min
   Action
   (Brad McAllester)

8 2003 Call for Projects Update
   5 min
   Information
   (Heather Hills)
<table>
<thead>
<tr>
<th></th>
<th>Call for Projects -- Recertification/Deobligations</th>
<th>Action</th>
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<tbody>
<tr>
<td></td>
<td>Attachment 6: Draft Board Report</td>
<td>(Linda Hui/Mona Jones)</td>
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<td>9</td>
<td>Call for Projects -- Changes to MOU/LOA Boilerplate</td>
<td>Information</td>
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<td>Attachment 7: MOU/LOA Revisions</td>
<td>(Wanda Knight)</td>
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<td>10</td>
<td>Call for Projects -- Deobligation Process</td>
<td>Discussion</td>
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<td>10 min</td>
<td>(Jim Thorsen)</td>
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<td>11</td>
<td>Transitional Duty Program</td>
<td>Information</td>
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<td>Attachment 8: Board Report</td>
<td>(Gary Spivack)</td>
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<td>12</td>
<td>Landuse Summit</td>
<td>Information</td>
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<td>Attachment 9: Smart Growth Partnership</td>
<td>(Diego Cardoso)</td>
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<td>13</td>
<td>New Business</td>
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<tr>
<td>14</td>
<td>Adjournment</td>
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*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 regarding the agenda or the meeting.