**Union Station Room, 3rd Floor**

**A G E N D A**

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

2. **Approval of Minutes**
   - **Attachment 1: Draft August 7, 2002 Minutes**
   - **1 min**

   - **Action**
   - (TAC)

3. **Agenda Reports by Standing Committees**
   - **Bus Operations**
   - **Local Transit Systems**
   - **Streets and Freeways**
   - **TDM/Air Quality**
   - **Attachment 2: Subcommittee Agendas**
   - **10 min**

   - **Information**
   - Brynn Kernaghan
   - Joyce Rooney
   - Bill Winter
   - Mark Yamarone

4. **Chairperson’s Report**
   - **Information**
   - (Renee Berlin)
   - **10 min**

5. **T-21 Prioritized Project List**
   - **Update/Possible Action**
   - (Gary Clark)
   - **10 min**

6. **Allocation of Proposition C Funds**
   - **Discussion/Possible Action**
   - (Terry Matsumoto)
   - **10 min**

7. **Ten Year Forecast**
   - **Information**
   - (Terry Matsumoto)
   - **10 min**

8. **Legislative Update**
   - **Information**
   - (Michael Turner)
   - **5 min**

9. **Capacity Enhancement and System Preservation Needs Assessment Study**
   - **Discussion/Possible Action**
   - (Randy Lamm)
   - **10 min**
10 **HOV Performance Program**
Attachment 3: Draft HOV Program Report
10 min

Discussion/Possible Action
(Brian Lin)

11 **Short Range Transportation Plan**
15 min

Information
(Brad McAllester/ Heather Hills)

12 **2003 Call for Projects**
Attachment 4: Initiating the 2003 Call for Projects
10 min

Information
(Heather Hills)

13 **New Business**

(TAC)

**Adjournment**
The next TAC meeting will be held on Wednesday, October 2nd 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.