Agenda

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY
COMMITTEE

Union Station, CONFERENCE ROOM

1. Call to Order/Roll Call
   Action (Alan Patashnick, Cory Zelmer)

2. Agenda Reports by Standing Committees
   Information
   - Bus Operations
     (David Reyno)
   - Local Transit Systems
     (Alex Gonzalez)
   - Streets and Freeways
     (Paul Maselbas)
   - TDM/Air Quality
     (Mark Yamarone)
   Attachment 1: Subcommittee Agendas
   Attachment 2: Subcommittee Actions
   5 min

3. Consent Calendar
   • Approval of Minutes
     Attachment 3: Draft February 3, 2010 Minutes
   Action

4. Chairperson’s Report
   5 min
   Information
   (Alan Patashnick)

5. Legislative Update
   Information
   - Federal
     (Raffi Hamparian)
   - State
     (Michael Turner)
   15 min

6. Near-term Strategies and Priority-setting Criteria to Address Revenue Shortfalls
   Update
   (David Yale)
   10 min

7. American Recovery & Reinvestment Act (ARRA) II
   Update
   (David Yale)
   10 min
8. Guidelines for Measure R Independent Taxpayers Oversight Committee
   Information
   (Cosette Stark)
   5 min

9. High Desert Corridor
   Information
   (Brian Lin)
   5 min

10. Congestion Mitigation Fee
    Update
    (Robert Calix)
    5 min

11. 2009 Call for Projects - Signal Synchronization Mode
     Information
     (Randy Lamm)
     10 min

12. CTC Meeting Recap
    Information
    (Patricia Chen)
    5 min

13. New Business

14. Adjournment

TAC Minutes and Agendas can be accessed at:
www.metro.net/TAC

Please call Cory Zelmer at (213) 922-1079 or e-mail zelmerc@metro.net with questions regarding the agenda or meeting. The next meeting will be on April 7, 2010 at 9:30 a.m. in the Union Station Conference Room, 3rd floor.
Attachment 1

Subcommittee Agendas - February 2010

- **Bus Operations**
  - February 16, 2010

- **Local Transit Systems**
  - February meeting cancelled

- **Streets and Freeways**
  - February 18, 2010

- **TDM/Air Quality**
  - February meeting cancelled
Agenda

Los Angeles County
Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE

Windsor Conference Room — 15th Floor

1. Call to Order
   1 minute
   Action
   David Reyno

2. Approval of January 19, 2010 Minutes
   1 minute
   Action
   BOS

3. Chair’s Report
   5 minutes
   Information
   David Reyno

4. Legislative Report
   10 minutes
   Information
   Raffi Hamparian/Marisa Yeager/
   Michael Turner

5. ARRA II
   10 minutes
   Information
   Frank Flores

6. Blue Ribbon Committee for Near-term Strategic Transit Planning Concepts
   10 minutes
   Information
   Conan Cheung

7. LRTP Sub-regional Strategic Projects
   10 minutes
   Information
   Susan Chapman

8. FY2010 Sales Tax Shortfalls
   10 minutes
   Information
   Terry Matsumoto
9. New Business

10. Adjournment

Information Items:

- 90-day Rolling Agenda
- RTAA-CMAQ Fund Balances
- SAFETEA-LU 5307 15% Discretionary Fund Balances
- SAFETEA-LU 5307 85% Fund Balances
- SAFETEA-LU TE1% Fund Balances
- Summary of Invoices — FY09
- Summary of EZ Pass Invoices
- Subsidy Matrix
- TDA/STA Claim Summary
- Regional Pass Sales
- Document Requirement Status

BOS Agenda Packages can be accessed online at:
http://www.metro.net/about_us/committees/bos.htm

Please call MARTHA BUTLER at 213-922-7651 or QUENISHA WILLIAMS at 213-922-7474 if you have questions regarding the agenda or meeting. The next BOS meeting will be held March 16, 2010 at 9:30 am in the Windsor Conference Room, 15th Floor of the Gateway Building.
Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Gateway Conference Room, 3rd Floor

1. Call to Order
   1 min

2. Approval of Minutes
   Action (Subcommittee)
   Attachment 1: Draft January 21, 2010 Minutes
   Attachment 2: Sign in Sheet/Attendance Sheet
   1 min

3. Chairperson Report
   Information (Bahman Janka)
   5 min

4. Metro Report
   Information (Fulgene Asuncion)
   Attachment 3: Rolling 90-Day Agenda Items
   For February – April 2010
   5 min

5. Caltrans Report
   Information (Kirk Cessna)
   10 min

6. ARRA 1 & 2
   Information (David Yale)
   • ARRA 1 Savings
   • ARRA 2 Funding Exchange
   20 min

7. Near-Term Strategies and Priority-Setting Criteria
   Information (David Yale)
   For 2011 Los Angeles County TIP
   10 min
8. FY 2010 Sales Tax Shortfalls
   Information (Josie Nicasio)
   10 min

9. Legislative Update
   • Federal
   • State
   Information (Michael Turner,
   Raffi Hamparian, Marisa Valdez
   Yeager)
   15 min

10. SB 375 Regional Climate Change Update
    Information (Sarah Jepson)
    10 min

11. LRTP Subregional Strategic Projects
    Information (Susan Chapman)
    10 min

12. STPL-Funding Update
    Information (Nancy Marroquin)
    10 min

13. 2009 Call for Projects Update
    • Signal Synchronization Mode
    Attachment 4: September 2009 Board Motion
    Information (Randy Lamm)
    10 min

14. New Business
    Discussion (Subcommittee)
    5 min

15. Adjournment
    Action (Subcommittee)
    1 min

The next meeting of the Streets and Freeways Subcommittee will be held on March 18, 2010 at 9:30 a.m. on the 15th Floor, Windsor Conference Room. Please contact Fulgene Asuncion at (213) 922-3025 should you have any questions or comments regarding this or future agendas.

Agendas can be accessed online at: http://www.metro.net/about_us/committees/sfs/sfs.htm
Attachment 2

Subcommittee Actions
Disposition of February 2010 Subcommittee Actions

**Bus Operations Subcommittee:**

Approved minutes for January 19, 2010 meeting

**Local Transit Systems Subcommittee:**

No meeting in February

**Streets and Freeways Subcommittee:**

Approved minutes for January 21, 2010 meeting

Approved Staff’s recommendation to extend lapsing Surface Transportation Program – Local funds for the following jurisdictions: Carson, Compton, Downey, El Monte, Inglewood, Lakewood, Long Beach, Los Angeles County, Palmdale, Santa Monica, Temple City, and West Covina

**TDM/Air Quality Subcommittee:**

No meeting in February
Attachment 3

Draft February 3, 2010 TAC Minutes

Sign-In Sheets

TAC Member Attendance
Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

1. Call to Order/Roll Call
Cory Zelmer (Alternate Chair) called the meeting to order at 9:35 a.m., took roll and declared a quorum was present.

2. Agenda Reports by Standing Committees
BOS (Dennis Kobata)
- Elected Linda Hui (City of Arcadia) as BOS TAC Alternate to replace David Reyno
- Next meeting will be February 16th

Local Transit Systems (Alex Gonzalez)
- Received updates on:
  - Mini Call for Municipal Operators to procure transit vehicles by June 2010
  - National Transit Database (NTD) audit process
  - Local Return and Sub-Regional program payments
- Received a presentation on the Tri-Cities/LADOT request to receive formula funding
- Next meeting will be February 25th

Streets and Freeways (Fulgene Asuncion)
- Re-elected Bahman Janka as Chair and Paul Maselbas as Vice-Chair
- Received updates on:
  - ARRA 2, Jobs Bill Act: There is no agreement in Sacramento for similar legislation which was enacted during the first stimulus such as ABX3 20 that provided more money for Los Angeles County. Metro will be looking for similar legislation in the Special session for ARRA 2. Additionally, ARRA 2 (under proposed legislation) will have a 90-day or 120-day deadline to award from the date of apportionment.
  - There was a request to follow-up with more information on possible funding exchange within a sub-region at the next meeting
- Next meeting will be February 18th

TDM/Air Quality (Mark Yamarone)
- Dark in January
- Next meeting will be March 17th

Draft TAC Minutes, February 3, 2010
3. **Consent Calendar**

A motion to approve the January 6, 2010 minutes was made by Larry Stevens (League of Cities – San Gabriel Valley COG) and seconded by Patrick DeChellis (Los Angeles County). There were no abstentions or objections.

4. **Chairperson’s Report (Alan Patashnick, Metro)**

Mr. Patashnick announced that Eyvonne Drummonds and Kathryn Higgins of SCAQMD will not be present due to their involvement with FY 10 AB 2766 Annual Report Training. Ms. Drummonds requested that an announcement be to inform TAC members that AB 2766 Annual Reports are due to SCAQMD on or before February 5, 2010. If any local jurisdictions have questions or concerns regarding the AB 2766 Annual Report, please contact Ms. Drummonds at 909-392-3287. In addition, he announced that Mr. Zelmer emailed TAC information from Caltrans concerning the use of the California Conservation Corps on TEA projects.

Mr. Patashnick summarized the Board actions of January 28, 2010 as follows:

- **Approved:**
  - an advance of $6.645 million from the project budget for 5 - Orange County Line to 605 (I-5 South) for design and construction of the I-5 South preconstruction projects; and
    - Authorizing the Chief Executive Officer (CEO) to enter in a Memorandum of Understanding with the I-5 South Consortium Cities Joint Powers Authority to administer the I-5 South Pre-Construction Mitigation Projects;
  - amending the FY 2010 budget to increase the revenues and expenses for Commuter Rail, by $26,100 to increase the Los Angeles County Metropolitan Transportation Authority (LACMTA) contribution to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN) for a total contribution of $38,100; and
    - Authorizing the CEO to commit to a future contribution (FY 2011) of $221,040, provided funds are available;
  - the following FY 2011 Business Planning Parameters:
    - Sales tax revenues forecast of $589.8 million each for Propositions A, C and Measure R;
    - TDA revenue forecast of $294.9 million;
    - No State Transit Assistance revenues for the Los Angeles Region;
    - Fares forecast at $332.3 million based on July 1, 2010 fare increase for non-discounted riders and ridership decreases experienced in FY 2010. The resulting fare box recovery ratio is 26 percent, and the fare revenue is 73 cents per boarding;
    - Metro Bus Operations funding will $107.1 million in Measure R 20 percent funds;
    - No new full-time equivalents will be added to the workforce, except for operation of the Exposition Light Rail Line Project Phase 1 planned for revenue operation in January 2011;
    - Rail revenue service hours are planned to increase by 53,470 hours for Expo 1; and
    - Restructure bus service to eliminate unproductive and duplicative bus service by 145,000 revenue service hours from the FY 2010 budget;
o the use of Measure R 35% funds for a Proposition 1B Letter of No Prejudice arrangement for the San Fernando Valley North-South Rapidway (Metro Orange Line Canoga Extension) to be considered for approval by the California Transportation Commission on January 13, 2010, and
  • Authorized the CEO to amend the FY 2010 Budget to include funds necessary to award the construction contract;
o an oppose position on the Governor’s State Budget Proposal;
o the following items be carried over until the February Board meeting:
  • Change the name of the Ad Hoc Sustainability Committee to Ad Hoc Sustainability and California Senate Bill (SB) 375 Implementation Committee;
    o Expand membership of the Committee to include SB 375 planning directors from the Southern California Association of Governments (SCAG), Los Angeles County, and City of Los Angeles, the Executive Directors from the Subregions’ Councils of Governments and SCAQMD;
    o Adopt a position of support for the CEO’s recommendation to develop written agreements with SCAG, Los Angeles County, City of Los Angeles, and the sub-regional agencies outlining roles, responsibilities, and expectations and the adoption of a Sustainable Communities Strategy; and
    o Direct staff to create a countywide forum on SB 375 to address issues being confronted by SCAG and the sub-regions related to the development of a Sustainable Communities Strategy, including the modeling approach and emission reduction strategies, among others.
• Authorized the CEO to:
  o negotiate terms and conditions and execute a ten-year lease with the Southern California Regional Rail Authority (SCRRA) for the rental of office space within the Gateway Headquarters Building;
  o execute a $1.28 million construction contract for bike racks;
  o execute modification with AnsaldoBreda S.p.A., which settles outstanding contractual issues;
  o execute 21 Metro Freeway Service Patrol contracts and/or modifications;
  o solicit procurement of light rail vehicles as a competitive negotiation pursuant to Public Utilities Code 130238 and our procurement policies; and
  o execute task orders 3 and 4 to InfraConsult LLC to conduct the Strategic Assessments and develop Business Cases for the six initial projects of the 14 identified high potential Public-Private Partnership (PPP) candidates; and approve contract modifications for up to 10% to cover the cost of any potentially unforeseen issues that may arise during consultant performance of Tasks 3 and 4 and amend the FY 2010 Budget to increase the revenues and expenditures by $6 million to advance PPP delivery for the six initial projects.
5. Legislative Update

**Federal** (Raffi Hamparian, Metro)

Mr. Hamparian reported that President Obama’s FY 2011 Budget proposal focused on three key transportation priorities: improving transportation safety, investing for the future, and promoting Livable Communities. The budget proposal would allocate $79 billion to the USDOT for the following programs: $42.1 billion for Highway, $10.8 billion for Transit, $1.8 billion for the New Starts Program, $1 billion for High Speed Rail, and $30 million for Rail Safety. These programs total $56 billion for FY 2011. The remaining $23 billion is allocated to future Investment in Livable Communities programs and USDOT’s Administrative budget.

A new program called the National Infrastructure Innovation and Finance Fund (NIIFF) will provide funding for major projects of national, regional or local significance. The program combines elements of the previously proposed National Infrastructure Bank and the Transportation Investment Generating Economic Recovery (TIGER) grant programs through a mix of grants, loans and loan guarantees for major infrastructure investments. Capital assistance would be available for highway, bridge, tunnel, transit, commuter rail, passenger and freight intermodal facilities, passenger and freight rail, including Amtrak, freight rail, airports, aviation and port and maritime investments to improve sustainability. The current Administration has proposed $4 billion for the NIFF program.

Mr. Hamparian reported that on Thursday, February 4th, the Senate will release their version of the Stimulus Bill. The Senate dismantled the Bill into a series of bills that may be more attractive for the opposition to support. The Bill addresses issues on programs such as infrastructure, unemployment benefit extensions, and Consolidated Omnibus Budget Reconciliation Act (COBRA) health benefits.

Ellen Blackman (ADA Representative) asked if there were any changes in the proposed budget to programs such as the Section 5310 Transportation for Elderly Person and Persons with Disabilities, Section 5316 Jobs Access-Reverse Commute (JARC), and Section 5317 New Freedom (NF) Programs? Mr. Hamparian replied that he would have to get back to her with the answer.

**State** (Michael Turner, Metro)

Mr. Turner reported that the Governor introduced his budget proposal in January with recommendations to fix the FY 2009-10 deficit of $6.6 billion and the projected deficit in FY 2010-11. Proposition 58, the Balanced Budget Act, requires the legislature to request a budget report on the deficit within 60 days of the Governor’s proposal being released. The legislature could act on the Governor’s proposal to restructure transportation funding, which could end transit funding in the State, lower protection for street and road funding, end Proposition 42, and reduce STIP funding and other transportation programs. The Board would have to take an action as to how to implement Measure R and the Long Range Transportation Plan (LRTP). If local jurisdictions disapprove of this proposal, Mr. Turner suggested they have their lobbyist coordinate with Metro’s lobbyist to express concerns to the State Legislature.
Mr. DeChellis asked if the Democrat’s proposal for Budget was available? Mr. Turner replied that the Democrat’s version of the budget proposal kept the sales tax on diesel for public transit. Mr. Turner added that this does not deal with the overall funding cuts in the proposal. Mr. Steve Lantz (SCRRRA) noted that the Surfliner is subsidized by the Public Transportation Account (PTA). If the PTA is eliminated, there will be no money for Inner-City rail within two years. Mr. Turner reiterated that local jurisdictions should let their respective representative know their position on this proposal.

6. FY 2010 Sales Tax Shortfalls (Terry Matsumoto)
Mr. Matsumoto announced that the downturn of the economy has affected the amount of FY 2009-10 Sales Tax Revenue coming to Los Angeles County.

He distributed a memo regarding the FY 2009 Audited Financial Statement for Propositions A and C and Transportation Development Act (TDA) Funds. The financial statement presented shortfall variances of: Proposition A ($79.6 million), Proposition C ($79.7 million), and TDA ($41.6 million). The FY 2009 Sales Tax Revenues decreased over $200 million for the year ending June 30, 2009. Mr. Matsumoto reported that there were some local jurisdictions who have not filed their Local Return paperwork to Metro’s Planning Department and should do so immediately to receive their funding.

Mr. Matsumoto presented a payment statement dated September 2009 for Proposition A from the State Board of Equalization and pointed out that it was for July 2009. He stated that payments received from the State are two months behind. Metro may propose to make adjustments to the fixed amount Municipal Operators receive to match the cash receipts during FY 10. The adjustments would affect TDA, Proposition A, Proposition C, and State Transit Assistance (STA).

Jano Baghdanian (LTSS) asked if local jurisdictions can assume to receive 10% less in Propositions A and C receipts for 2010? Mr. Matsumoto replied that the forecast was slightly less than 10%, but it was safe to make that assumption. Mr. Baghdanian replied that in the past, local jurisdictions had received a list of Measure R assumptions based on the population ratio. He asked if Metro can issue a similar list showing Propositions A and C and TDA population ratios. Susan Richan (Metro) replied yes and that it is required of Metro by TDA to have the figures to Municipal Operators by March 1st. Ms. Richan stated that the list is based on the draft overall numbers provided by Mr. Matsumoto. Mr. Matsumoto expressed that the numbers are still preliminary.

David Feinberg (League of Cities - Westside Cities COG) asked when the population change will happen and if the data will take two or three years to adjust to the changes? Ms. Richan replied that Metro receives population data from the Department of Finance’s (DOF) Population Estimates for Cities, Counties and the State. Currently, the DOF is providing data from 2001 through 2009, with 2000 as a benchmark.

Mr. Matsumoto reported that staff would be meeting with Municipal Operators to provide additional details later that day.
7. American Recovery & Reinvestment Act (ARRA I & II) (David Yale – Metro)

Mr. Yale reported that the State Senate Transportation Committee had requested that Metro provide them with an update on their experience with ARRA 1 and the lessons learned. He suggested that ARRA 2 be subjected to similar provisions from ABX3 20. Mr. Yale pointed out that ARRA 1 was a jobs preservation/creation bill with a use-it-or-lose-it provision, which included tight deadlines, no Federal process relief, and redistribution of unused funds.

ARRA 2, Jobs for Main Street, may have tighter deadlines including a 90-day or 120-day deadline to award from the date of apportionment. Mr. Yale noted that under ARRA 2 local jurisdictions must submit their award paperwork to Caltrans within 90 days. He stated that according to Denix Anbiah (Caltrans), the fast track would take 22 weeks statewide and Ken De Crescenzo (Caltrans Federal Liaison to Congress) stated that local jurisdictions would have to deliver their contract award packages to Caltrans by June 1st in order to obligate 50% of the ARRA 2 funds. Mr. Yale suggested that the Senate Committee support at-risk advertising for ARRA 2. He explained that under this approach agencies would be able to advertise their jobs prior to receiving an E-76. In a subsequent meeting with Statewide Chief Executive Officers, Norma Ortega (Caltrans) agreed to allow at-risk advertising under certain conditions, but did not specify the conditions. Mr. Yale reported that in a Jobs Creation discussion, Metro believes that for every $1 billion about 14 thousand annual FTE jobs are saved.

Mr. Feinberg asked if the bus operators had a similar deadline. Mr. Yale replied that he did not know the transit deadlines.

Mr. Yale reported that up to $178.3 million could be distributed Countywide by population from ARRA 2 and that local jurisdictions could expect to receive their percentage share using the latest State’s Department of Finance City population estimates for Los Angeles County. The $500,000 minimum will be incorporated into ARRA 2 based on the population for each city. Mr. DeChellis expressed concerns that some agencies requested trading their $500,000 for another project. Mr. Baghdanian asked how much money did the local jurisdictions received from ARRA 1? Mr. Yale replied that the County received $12 million and the local jurisdictions received $312 million. Mr. DeChellis stated that the problem with the Allocation formula is that if the local jurisdictions do not deliver the 50%, they lose the money. Mr. Yale clarified that the June 1 deadline to award applies to the first 50% of the entire amount provided to the State. The MTA and/or Caltrans might be able to meet the deadline without jeopardizing the funds passed through to local agencies.

Mr. Yale announced that Caltrans successfully obligated all of the ARRA 1 funds on February 2nd. There was no redistribution of funds and the deobligation of bid award savings was suspended until March 2nd. Kirk Cessna (Caltrans) responded that the plan for the savings is to allow re-obligation before the end of the Federal Fiscal Year or it will be lost. Mr. Yale announced that he plans to support the bid savings protection that was offered to local jurisdictions who submitted their ARRA project savings to be deobligated and swapped with Surface Transportation Program Local (STPL) funds. Approximately half the funds were swapped by January 30th. The remaining ARRA savings should re-obligated to a Regional project after March 2nd.
Mr. Yale reported that projects which were not awarded under ARRA 1 may be adjusted in ARRA 2 prior to award. Mr. Patashnick stated that a Caltrans form was sent to the cities and the County. Mr. DeChellis responded that local streets could be funded under ARRA 1, if the project was an identified safety project. No normal road rehabilitation was funded in ARRA 1. Mr. Uyeno (City of Los Angeles) stated that the ARRA 1 deadline received a push-back and will the ARRA 2 deadline be pushed-back? Mr. DeChellis replied that the ARRA 1 push-back was not successful because at the Federal level the nationwide unemployment rate increased and the Federal Government would like to reduce those numbers before the elections in 2010.

Mr. Cessna added that local jurisdictions should go ahead and submit their Preliminary Environmental Study (PES) forms and their Draft Authorization Reports and to label the forms ARRA 2 so as to not have them confused with ARRA 1 forms. Steve Huang (League of Cities, South Bay Cities COG) asked if a project is at Caltrans waiting for an E-76, could the agency still apply for ARRA 2 to replace local match for ARRA 1? Mr. Cessna replied that if the project has been authorized, the agency would have to wait to award and make any adjustments. Mr. Patashnick asked if the local jurisdictions will receive an information form from Caltrans regarding the ARRA 2 process? Mr. Cessna replied that he anticipates that information will be provided, but if not Caltrans will go on the assumption that the process will be similar to first round of ARRA funding.

8. **LRTP Sub-regional Strategic Projects (Rena Lum, Metro)**

Ms. Lum reported that at its December 2009 meeting, the Board approved a motion that requested staff to contact the sub-regions to review the LRTP Strategic Plan to determine if projects should be added to the Highway or Transit elements. All project lists are due on March 25th.

9. **Congestion Mitigation Fee (Robert Calix, Metro)**

Mr. Calix reported that during the February Board cycle, staff will: 1) provide an update on the transportation network; 2) provide a status report on identifying local projects with regional benefits; and 3) request approval to proceed to Step two, the Nexus Analysis, for those sub-regions who have completed Step one.

Mike Behen (League of Cities - North Los Angeles County) asked Mr. Calix to explain the new feature of the web-based tool. Mr. Calix replied that the new function will identify projects on a map and allow local jurisdictions to view other jurisdictions’ projects or growth forecasts. Due to the growing capabilities of the tool, agencies often request additional functions to be added such as a function to assess Greenhouse Gas emissions benefits.

10. **Blue Ribbon Committee for Near-Term Strategic Transit Planning Concepts (Conan Cheung, Metro)**

Mr. Cheung reported that Metro held its first Blue Ribbon Committee meeting on February 2nd. The Committee participants consist of Service Operators, Municipal Operators, Local Return Cities, Governance Councils, Service Beneficiaries, such as the Citizen Advisory Committee, Education, Employment, and Academia Groups. During the February 2nd meeting, the Committee heard a presentation regarding Metro’s projected $250 million operating deficit for FY 2011. There was a discussion on Measure R and an overview of Metro Transit Services.
The Committee also discussed and agreed that rail should be the back-bone of the transit system and suggested ways to attract and retain patrons through the following methods: improve marketing, keeping promises to the public, and having a reliable, clean and easy to use transit system. In addition, there was a discussion on reducing bus service levels to focus on a tighter transit system.

Mr. Cheung stated that Metro is developing ways to reduce the structural deficit through increasing fare revenues, planning new sources of subsidies, reducing cost or service levels, and coordinating with municipal operators. In addition, establishing ways to provide better transit service within the region would include defining the roles and responsibilities of the municipal operators, Metro Rail and Bus services, and to review and prioritize the quality attributes of a good transit system. Mr. Cheung expressed that there are opportunities through communication and working with municipal operators to reduce service duplication and to provide more service for a better transit system.

Mr. Lantz asked what percentage of the service levels will be reduced. Mr. Cheung replied approximately 15% or 7.5 million bud hours. Mr. Lantz inquired about the timeframe of the meetings and when the overall recommendation was due. Mr. Cheung replied that the committee will meet every month with the goal to have a strategic vision available for the August Board meeting. Mr. Lantz asked if there was someone on the Committee to represent Metrolink? Mr. Cheung replied not at this time. He explained that the Strategic plan is focused for Los Angeles County’s bus system. Mr. Cheung stated that the General Managers and Local Return cities were asked to nominate representatives.

Mr. Feinberg asked the purpose of forming a Blue Ribbon Committee. Mr. Cheung replied that the purpose is to develop policy level discussion that involves the stakeholders who can help define roles and responsibilities of the municipal operators and Metro Rail and Bus services.

11. CTC Meeting Recap (Patricia Chen, Metro)
Ms. Chen reported that the CTC last met on January 13th in Sacramento and received the following updates:

- Butch Waidelich (Federal Highway Administration Division Administrator, FHWA) reported that agencies should begin programming jobs for the ARRA 2 – Jobs for Main Street Act. He stated that the deadline to award construction contacts is anticipated to be very short. Mr. Waidelich added that California had won four of 12 FHWA Environmental Excellence Awards this year;
- Brittney Odermann (Regional Moderator) expressed concerns with the 90-day to award construction contracts from ARRA 2. There was a lengthy discussion with the conclusion that the timeframe to award should be extended to 154 days;
- The Governor’s Draft FY 2010-11 Budget proposes to eliminate the STA Program. Assemblymember Mike Eng asked what the effect of no STA would be on SB 375 and AB 32, the Air Quality and Greenhouse Gas Emission Legislation. The Transit Operators representatives replied that they would not be able to implement the
• Self-Help Counties Coalition Executive Director expressed that the Governor’s Draft budget for the second year in a row includes a proposal to shift the cost of Project Study Reports (PSRs) local agencies. The Self-Help Counties Coalition is fighting the proposal to eliminate the Gas Tax and Proposition 42;
• Proposition 1B Allocations: CTC staff approach is a first-come-first-serve allocation system and to approve allocations to projects that were ready to go prior to December 2009; and
• Will Kempton (OCTA) announced that there may be a bond sale as early as March 2010.

12. New Business
No new business.

13. Adjournment
Mr. Patashnick announced that the next TAC meeting is scheduled for March 3, 2010 in the Union Station Conference Room, 3rd floor. If you have questions regarding the next meeting, please contact Cory Zelmer at (213) 922-1079 or email zelmerc@metro.net.
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<td>AUTOMOBILE CLUB OF CALIFORNIA</td>
<td>1. Marianne Kim / Stephen Phinney</td>
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<td>BUS OPERATIONS SUBCOMMITTEE (BOS)</td>
<td>1. David Reyno / Joseph Loh</td>
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<td>2. Dennis Kobata / Susan Lipman</td>
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<td>CALIFORNIA HIGHWAY PATROL</td>
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<td>CALTRANS</td>
<td>1. Raj Mithas / Alberto Angelini</td>
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<td>2. Vacant / Kirk Cessna</td>
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<td>CITIZEN REPRESENTATIVE ON ADA</td>
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<td>CITY OF LOS ANGELES</td>
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<td>Las Virgenes Malibu COG</td>
<td>3. Robert Brager/Ramiro Adeva</td>
</tr>
<tr>
<td>North Los Angeles County</td>
<td>4. Nicole Rizzo/Mike Behen</td>
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<tr>
<td>San Gabriel Valley COG</td>
<td>5. Larry Stevens/Craig Bradshaw</td>
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<tr>
<td>South Bay Cities COG</td>
<td>6. Steven Huang/Victor Rollinger</td>
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<tr>
<td>Westside Cities COG</td>
<td>7. David Feinberg/Sharon Perlstein</td>
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<td>Committee/Authority</td>
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<td>LOCAL TRANSIT SYSTEMS SUBCOMMITTEE (LTSS)</td>
<td>Jane Baghdanian/Alex Gonzalez</td>
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<tr>
<td>METROPOLITAN TRANSPORTATION AUTHORITY (Metro)</td>
<td>Alan Patashnick/Cory Zelmer</td>
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<td>Countywide Planning &amp; Development</td>
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<tr>
<td>SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA - Ex-Officio)</td>
<td>Steve Lantz/Kate Froemarking</td>
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<td>SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD - Ex-Officio)</td>
<td>Elyvonne Drummonds/Kathryn Higgins</td>
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<td>SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG - Ex-Officio)</td>
<td>Mike Jones/Annie Nam</td>
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<td>GOODS MOVEMENT REPRESENTATIVE (Ex-Officio)</td>
<td>Lupê Valdez/LaDonna DiCamillo</td>
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<td>TRANSPORTATION DEMAND MANAGEMENT/AIR QUALITY SUBCOMMITTEE</td>
<td>Mark Tamayo/Phil Aker</td>
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<td>Elizabeth Jones</td>
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<td>Ian Daily</td>
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<td>Alex Gonzales</td>
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<td>Gene V. Nicas</td>
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<td>Paul Stokke</td>
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<td>Patricia Chen</td>
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<td>TOMIAQ SUBCOMMITTEE</td>
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<tr>
<td>Mark Hunter/Brooke Geer Person (A)</td>
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