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

3. Consent Calendar Action
   - Approval of Minutes
   Attachment 3: Draft March 3, 2010 Minutes

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

5. Metro’s 2010 Pedestrian Symposium
   5 min Information
   (Tham Nguyen)

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

7. 2009 LRTP Strategic Plan Update
   5 min Update
   (Heather Hills, Rena Lum)

8. Congestion Mitigation Fee
   5 min Update
   (Robert Calix)
9. Gold Line Foothill Extension
   10 min
   Information
   *(Philbert Wong)*

10. 511 Program
    10 min
    Information
    *(Anne Karna)*

11. Congestion Reduction Demonstration Project
    10 min
    Update
    *(Kathleen McCune)*

12. New Business

13. Adjournment

TAC Minutes and Agendas can be accessed at:
    [www.metro.net/TAC](http://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 May 5, 2010 at 9:30 a.m. in the Union Station Conference Room, 3rd floor.
Attachment 1

Subcommittee Agendas – March 2010

• Bus Operations  
  ➢ March 9, 2010

• Local Transit Systems  
  ➢ March 10, 2010

• Streets and Freeways  
  ➢ March 18, 2010

• TDM/Air Quality  
  ➢ March 17, 2010
Tuesday, March 9, 2010
9:30AM

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 March 16, 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. Blue Ribbon Committee Update
   10 minutes
   Information
   Conan Cheung

6. FY 2007-09 TDA Triennial Performance Review of Los
   Angeles County Transit Operators
   15 minutes
   Information
   Armineh Saint – MTA
   Jim Moore/Michael Eshelman
   Moore & Associates, Inc.

7. TIP 2010 Schedule
   10 minutes
   Information
   Herman Cheng

8. Tier II Eligible Operators Task Force
   10 minutes
   Information
   Nalini Ahuja
9. CMP Transit Monitoring Program Update  
   Information  
   10 minutes  
   Michael Gainor/Susan Chapman

10. New Business

11. 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 April 20, 2010 at 9:30 am in the Windsor Conference Room, 15th Floor of the Gateway Building.
Agenda

Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Union Station Room – 3rd Floor

1. Call to Order

Action
Alex Gonzalez, Chair

2. Approval of Minutes – January 28, 2010
(to be handed out at meeting)

Action
Alex Gonzalez, Chair

3. Appoint New LTSS Representatives on MTA TAC

Discussion/Possible Action
Alex Gonzales, Chair

4. MTA Bike to Work Day

Information
Paula Carvajal, Metro

5. Mini Call Update
(Attachment 1)

Information
Armineh Saint, Metro

6. Sub-regional Paratransit Funding for FY 09-10 and FY 10-11
(to be handed out at meeting)

Information
Susan Richan, Metro

7. NTD Update
   ■ Status of FY 07 and 08 NTD Payments
   ■ Status of FY 09 Final Audits
   ■ Preparation for FY 10 Audits/Reconvene Working Group
   ■ Standardized DR Trip Sheet

Information
Jay Fuhrman, Metro

8. MTA Budget Update for FY 10-11

Information
Metro Staff

9. Adjournment

Action
Alex Gonzalez, Chair
Thursday, March 18, 2010  9:30 a.m.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Windsor Conference Room, 15th Floor

1. Call to Order  
   1 min

2. Approval of Minutes  
   Attachment 1: Draft February 18, 2010 Minutes  
   Attachment 2: Sign in Sheet/Attendance Sheet  
   1 min

3. Chairperson Report  
   5 min

4. Metro Report  
   5 min

5. Caltrans Report  
   10 min

6. Legislative Update  
   • Federal  
   • State  
   15 min

7. SB-375 Update  
   5 min

8. CTC Meeting Update  
   10 min

Action (Bahman Janka)

Action (Subcommittee)

Information (Bahman Janka)

Information (Fulgene Asuncion)

Information (Kirk Cessna)

Information (Michael Turner, Raffi Hamparian, Marisa Valdez Yeager)

Information (Sarah Jepson)

Information (Patricia Chen)
9. LRTP Near-Term Strategies and Priority-Setting Criteria And 2011 Los Angeles County TIP
   20 min

10. ARRA I & II Funding Update
    10 min

11. Bike Program Update
    • Bike to Work Day
    10 min

12. I-710 from Long Beach to SR-60 EIR/EIS Update
    10 min

13. High Desert Corridor
    10 min

14. Guidelines for Measure R Independent Taxpayer Oversight Committee
    10 min

15. New Business
    5 min

16. Adjournment
    1 min

The next meeting of the Streets and Freeways Subcommittee will be held on April 15, 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
Agenda

Los Angeles County Metropolitan Transportation Authority

TDM/ AIR QUALITY SUB COMMITTEE

Pasadena Conference Room 22nd floor

1. Call to Order/Roll Call

   Action (Mark Yamarone)

2. Chairperson’s Report 5 min

   Information (Mark Yamarone)

3. New Business

   TDM Multi-Mobility Working Group Update (Rufina Juarez)

   Information (Mark Yamarone)

4. Future Roll of the Subcommittee Discussion

5. Adjournment

Please call Rufina Juarez at (213) 922-7405 or e-mail to “juarezr@metro.net”, if you have questions regarding the agenda or the meeting. The next meeting will be on May 19th at 10:30 a.m. in Room to TBD
Attachment 2

Subcommittee Actions
Disposition of March 2010 Subcommittee Actions

**Bus Operations Subcommittee:**

Approved minutes for February 16, 2010 meeting

**Local Transit Systems Subcommittee:**

Approved minutes for January 28, 2010 meeting

Approved change in LTSS representation on Metro’s Technical Advisory Committee:
- Kathryn Engel (Glendale) to replace Alex Gonzalez (Covina) as Alternate member
- Alex Gonzalez (Covina) to replace Joyce Rooney (West Hollywood) as Primary member
- Joe Barrios (Santa Fe Springs) to replace Martin Browne (Whittier) as Alternate member

**Streets and Freeways Subcommittee:**

Approved minutes for February 18, 2010 meeting

Approved the following motions:

**ARRA II Funding**
Mr. Mohammad Mostahkami (League of Cities-Gateway) made a motion (to be reflected in the Metro staff report addendum) to recommend that ARRA 2 funds be distributed in the same fashion that they were in ARRA 1, which was seconded by Ms. Sumi Gant (Long Beach). The motion passed with no abstentions.

**Bike Program (RSTI Application Scoring)**
Ms. Michelle Mowery (LADOT) made a motion to request Metro staff in the next RSTI application package to have a significant point bonus for projects that include bicycle amenities as a standard part of the design, which was seconded by Ms. Sumi Gant (Long Beach). The motion passed with no abstentions.

**TDM/Air Quality Subcommittee:**

No actions to report in March
Attachment 3

Draft March 3, 2010 TAC Minutes

Sign-In Sheets

TAC Member Attendance
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**
- No report

**Local Transit Systems (Joyce Rooney)**
- Dark in February
- Next meeting will be February 25th

**Streets and Freeways (Fulgene Asuncion)**
- The Subcommittee concurred with staff recommendation to extend Surface Transportation Program-Local (STP-L) funding one year for 12 cities.
- Next meeting will be February 18th

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

3. **Consent Calendar**

A motion to approve the February 3, 2010 minutes was made by Joyce Rooney (LTSS) and seconded by Patrick DeChellis (Los Angeles County). There were no abstentions or objections.
4. Chairperson’s Report (Alan Patashnick, Metro)
Mr. Patashnick reported that at its February meeting, the Board:

- Approved on Consent calendar:
  - The addition of a “Build Alternative” for a fully underground Light Rail Transit (LRT) Alternative (Little Tokyo Variation) via Second Street and First and Alameda Streets to the Draft Environmental Impact Statement/Report for the Regional Connector project;
  - A Memorandum of Understanding (MOU) with the South Bay Cities Council of Governments (SBCCOG) in the amount of $401,505 to hire a program manager to oversee the Sub-region’s Measure R Highway Program Implementation Plan Development;
  - Contract modification to conduct the Congestion Mitigation Fee Study Nexus Analysis;
  - Two-year extension of the Transit Service Operation Agreement between Metro and the City of Glendale Beeline Route 3;
  - Authorized the CEO coordination between Metro and the City of Los Angeles regarding the Downtown Los Angeles Streetcar and Integrated Broadway Streetscape Master Plan where Metro will serve as the responsible agency for the expedited environmental review, and support the Bringing Back Broadway Los Angeles Street Car Initiative, including the City of Los Angeles’ application to the Federal Transit Administration (FTA) under its 5309 Discretionary Grant program
  - Amendment to extend the deadline for the Los Angeles County Congestion Reduction Demonstration MOU with the United States Department of Transportation (U.S. DOT) for the conversion of the High-Occupancy Vehicle lanes to High-Occupancy Toll lanes on Interstates 10 and 110 for up to 19 months to allow completion of roadway improvements for each corridor;

- Approved the nomination of James Goodhart, Councilman for City of Palos Verdes Estates, appointed by the South Bay Cities Council of Governments (SBCCOG) for membership on the South Bay Service Sector Governance Council for a term ending January 2011, to fill position vacated by John McTaggart;

- Approved as amended:
  - Motion made by Director O’Connor that the Board direct staff to examine the problems confronting the Artesia Transit Center, with input from the South Bay Sector Council, the South Bay Cities COG and members of the transit-riding public, to address the resolution of providing a public restroom facility;
Motion made by Directors Dubois and O’Conner that staff review the issues concerning Job Access and Reverse Commute (JARC) and New Freedom projects to be brought to the Planning and Programming Committee; the Board rescinds “staff approval” of the solicitation of projects and recommendations along with project score and rankings be presented to the Planning and Programming Committee for its review and recommendation to the full Board;

Recommendation that an Ad Hoc California Senate Bill (SB) 375 Implementation Committee be created and include multiple sub-regional entities.

5. Legislative Update

Federal (Raffi Hamparian, Metro)
Mr. Hamparian reported that the House and the Senate have reached an agreement on the Hiring Incentives to Restore Employment (HIRE) Act, or informally known as the Jobs Bill. The Bill provides temporary tax credits for companies that hire and provide job creation, extends unemployment benefits for 400,000 Americans, funds health programs, and extends the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) program through December 31, 2010.

Senator Jim Bunning (R-KY) raised objections and threatened to filibuster the short-term extension of unemployment benefits proposed by the legislature, but later reversed his decision on the Bill in exchange for an amendment to offset the cost of the temporary measure by reducing other government spending. In response, Senator Harry Reid (D-NV) proposed a smaller jobs bill which includes a one-year extension to fund Highway Trust Fund programs and federal highway and transit projects, reducing furloughed transportation workers to 2,000, and additional tax credits.

Mr. Hamparian reported that President Obama’s February FY 2011 Budget proposal in included $42.1 billion for Highway, $10.8 billion for Transit, $4 billion for National Infrastructure Innovation and Finance Fund (NIIFF), and $527 million for the Livable Communities Program. Out of the $527 million, Section 5316 Jobs Access-Reverse Commute (JARC) will be funded #307 million under the new Livable Communities program. As part of the proposal, $1.8 billion will be allocated to the New Starts Program, $1 billion for High Speed Rail and $30 million for Rail Safety.

Mr. Hamparian stated that local jurisdictions should have submitted their Appropriation forms to their respective House or Senate legislator. An Appropriations hearing is expected to be held in June or July. He announced that a hearing will be held in Exposition Park, Friday, March 5, 2010 by the House Committee on Oversight and Government Reform. Congresswomen Diane Watson and Judy Chu will be present to discuss the efficacy of the American Recovery and Reinvestment Act (ARRA) Mayor Antonio Villaraigosa will attend to provide testimony in favor of the proposed new ARRA legislation.

Pat DeChellis (Los Angeles County) asked the status of the Jobs for Main Street Bill? Mr. Hamparian replied that Senate Finance Committee Chairman Max Baucus (D-MT) offered an
amendment to the Jobs Bill estimated at $85 billion which included $31 billion in tax extensions for six months. The amendment extended the Consolidated Omnibus Budget Reconciliation Act (COBRA) through June 30, 2011 as well as extensions for health care and medical assistance. Senator Reid proposed cutting the amendment to $15 billion and eliminating the extension for unemployment or COBRA. After hearing complaints from the Democrats, Senator Reid revised the Jobs Bill to include tax credits for employers who hire new workers, a provision allowing businesses to write-off the cost of capital investments, Build America Bonds allowing state and local governments to lower their borrowing costs, and a one-year funding extension for programs in the Surface Transportation Act.

David Feinberg (League-Westside Cities COG) asked if there was a bill number for the tax credit? Mr. Hamparian replied yes and indicated he would forward that information to TAC.

State (Michael Turner, Metro)
Mr. Turner reported that the legislature rejected Governor Schwarzenegger’s proposal to eliminate the sales tax on gas and diesel fuels and backfill the tax cut by increasing the per-gallon excise tax on fuel by 10.8 cents. Metro is concerned with the swap due to objections by the Governor to raise local or regional fees to fund transit. Essentially the estimated $400 million in transit funds would be subject to a line item veto by the Governor, while the sales tax on fuel would be subject to appropriation each year. The excise tax would not be subject to the existing Proposition 42 protections.

Mike Uyeno (City of Los Angeles) asked if the regional fee was a regional excise tax on gasoline? Mr. Turner replied that the regional fee is a fee on gasoline, and not a tax, that would be tied to SB 375 implementation. There is a provision in SB 375 which authorizes Metro to implement the fee at the County level. Mr. Uyeno asked if there were payback requirements on the excise tax? Mr. Turner replied that the excise tax has payback requirements, but they are not as strong as those associated with Proposition 42.

Mr. DeChellis added that the State could borrow excise tax revenues with no interest for three years. Mr. DeChellis stated that another bill recently passed which allowed the State to borrow 41% of local jurisdictions’ gas tax with a payback not due until April 2014. Mr. Turner agreed and stated that some are claiming that a swap would be better than losing Housing and Urban Development funds because at least the tax revenues are paid back.

6. Near-term Strategies and Priority-setting Criteria to Address Revenue Short-falls (David Yale-Metro)
No report.

7. American Recovery & Reinvestment Act (ARRA) II (Patricia Chen, Metro)
Ms. Chen reported that staff is offering local jurisdictions another opportunity to exchange remaining ARRA bid savings with Surface Transportation Program Local (STP-L) funds. She announced that local jurisdictions wishing to participate in the exchange must submit an award package to Caltrans and inform Metro of their participation in the exchange by March 15th. Ms. Chen stated that if successful, ARRA savings will be re-obligated to the I-5 North High Occupancy Vehicle (HOV) project.
Ms. Chen distributed a handout dated February 26, 2010 and stated that some jurisdictions who realized bid savings prior to the December 2009 have not yet received confirmation from Caltrans that their savings have been deobligated. Ms. Chen explained that those cities which were still unconfirmed did not have to resubmit their award package to Caltrans. However, local jurisdictions with bid savings discovered after the December 2009 deadline should submit an award package to Caltrans and notify Metro of their interest to exchange for STP-L funds.

Mr. DeChellis expressed concerns about project savings that occur at the time of finalizing the project and provided an example where a contractor bidding for a certain quantity ultimately built less. He asked if local jurisdictions will lose their project savings after March 15th? Ms. Chen replied that the March 15th deadline allows Metro time to reobligate funds to the I-5 North project. She was unaware of any future exchange opportunities. Mr. DeChellis stated that jurisdictions can apply change orders to construction jobs to ensure all of the ARRA funds are spent or move money to other projects. Sumi Gant (City of Long Beach) replied that there are no other obligations with Metro beyond the March 15th deadline for jurisdictions. However, projects that are not on the list can swap funds for another project after Caltrans’ March 2nd deadline. Ms. Chen agreed with Ms. Gant and added that Caltrans has cancelled the March 2nd deadline and will continue to accept de-obligations until further notice. Mr. DeChellis asked when Caltrans will stop allowing re-obligation of funds? Ms. Chen replied that she will have to research that issue and forward the information to TAC.

Jano Baghdanian (LTSS) suggested having a subsequent meeting with Metro and Caltrans prior to the March 15th deadline to address local jurisdictions concerns with ARRA and STP-L funding.

8. Guidelines for Measure R Independent Taxpayers Oversight Committee (Cosette Stark, Metro)
Ms. Stark distributed and directed TAC to a handout regarding the Measure R Ordinance requirements. She stated that one requirement is the formation of an Oversight Committee that will determine whether Metro complies with the terms of the Ordinance. The Ordinance also stipulates that the Committee be comprised of three retired Federal or State judges with are appointed by the County Board of Supervisors, Mayor Antonio Villaraigosa, and the Los Angeles County City Selection Committee respectively. The judges must reside in Los Angeles County and may not currently be serving as an elected or appointed public official. Currently, the Oversight Committee has two of its three judges appointed by the Mayor and the Los Angeles County Selection Committee, and is awaiting the final appointment by the County Board of Supervisors. Once the Oversight Committee is formed, the Ordinance also requires an Advisory Panel to be formed to assist the Oversight Committee.

Ms. Stark reported that the Ordinance requires the first Measure R Expenditure audit be completed by December 2010. She reviewed the proposed schedule for 2010 and pointed out several deadlines for the Oversight Committee including the Committee’s first meeting in June, member recommendations for the Advisory Panel by July with Advisory Panel Members selected by August. Ms. Stark guided TAC to an attachment regarding draft guidelines for the Measure R Independent Taxpayers Oversight Committee. The Guidelines are as follows:
- Three Committee members, their qualifications, terms and compensation;
- An Advisory Panel to consult with the Committee members; and
- Committee’s responsibilities and use of revenues as required by the Ordinance regarding capital project contingency (transit), transit capital, highway, operations, and local return subfunds.

Ms. Stark announced that the next step is to present the draft guidelines to the Board in March 2010 with approval requested in April.

Steve Lantz (SCRRA) expressed concerns that the Advisory Panel may favor their own projects before the Oversight Committee and asked if there were provisions regarding special conflict of interest for the advisors. Ms. Stark replied that there were no provisions in the Ordinance and that she would look into it further.

Joyce Rooney (LTSS) asked if the audit process for the Local Return funds will be the same as Propositions A and C or will the audits be more thorough? Ms. Stark replied that there is an internal working group that reviews the audits and that she would bring TAC concerns to the working group.

Mr. Lantz replied that there is a specific set-aside in Measure R, 3% for Transit Capital and commuter rail, which is not shown in the funding sub-fund category. He asked if there will be sub-funding for commuter rail? Ms. Stark replied that commuter rail was referenced in the Expenditure plan and therefore would be included.

9. High Desert Corridor (Renee Berlin, Metro)
Ms. Berlin referred TAC to a handout on the High Desert Corridor (HDC) and stated that the HDC is a new Freeway/Expressway and possible toll facility. She described its 50 mile alignment which parallels the SR-138 from the SR-14 in Los Angeles County to the I-15 freeway in San Bernardino County. The HDC is partially funded under Measure R with $33 million allocated to environmental clearance. Metro staff has also applied for Federal Appropriations funding.

Ms. Berlin reported that the HDC is one of six potential Public Private Partnership (PPP) projects approved by the Board. The Board also approved InfraConsult, Metro’s PPP consultants, to conduct the Business Case analysis and Strategic Assessment for the potential PPP projects. Metro staff has been working with Caltrans Districts 7 & 8, the San Bernardino Association of Governments (SANBAG), Los Angeles County, the HDC Joint Powers Authority (JPA), Southern California Association of Governments (SCAG), and San Bernardino County to develop a partnership agreement. Caltrans District 7 will take the lead to develop the environmental document. Ms. Berlin announced that the next steps are to obtain Board approval in April for the Partnership Agreement, develop the Scope of Work (SOW) for the environmental clearance, and continue the PPP Strategic Assessment and the Business Case analysis.
Mr. Lantz asked if Metro was intentionally omitted from the list of participating agencies? Ms. Berlin replied that Metro is a partner with the six aforementioned stakeholders.

Mr. DeChellis noted that the cities, which are a part of the JPA, were also omitted from the list. Ms. Berlin replied that the project team has been keeping the cities informed of the project’s progress including the proposed governance structure and Partnership Agreement.

10. Congestion Mitigation Fee (Robert Calix, Metro)
Mr. Calix announced that at its February meeting, the Board approved the Congestion Mitigation Fee Status Report and the consultant contract option to conduct the Congestion Mitigation Fee Study Nexus Analysis. Sub-regions are ready to move forward with the Nexus Analysis and have requested that staff include a function on the Congestion Mitigation Fee’s web-based tool that allows cities to estimate a project’s Greenhouse Gas Emissions.

Mr. Calix reported that the next step is to work with local jurisdictions to identify projects. Currently, staff has met with 56 jurisdictions and is working hard to complete the one-on-one meetings with the remaining 33 jurisdictions.

Larry Stevens (League – San Gabriel Valley COG) asked when staff anticipates completing the Nexus Study? Mr. Calix replied that staff is working to refine, update, and modify the model and web-based tool within the next two to three months and anticipates completing the Nexus Study 12 to 18 months after that.

Mr. Stevens asked if staff will continue to suspend the Congestion Management Program (CMP) until all the issues are resolved? Mr. Calix replied that only the Debit and Credit part of the program has been suspended, but jurisdictions still need to report.

Ms. Gant asked who are the consultants for the Nexus Study? Mr. Calix replied that Cambridge Systematics, Inc. is the lead consultant with Urban Economics, Abel and Associates, and Arellano and Associates as the sub-consultants.

11. 2009 Call for Projects – Signal Synchronization (Randy Lamm)
Mr. Lamm referred TAC members to a handout detailing a motion regarding the 2009 Call for Projects. At the September 2009 Board meeting, a motion was passed directing staff to report back to the Board on strategies for working with local jurisdictions, Councils of Governments (COG) and other groups to produce fundable and phased Signal Synchronization projects for the next Call for Projects (CFP). Mr. Lamm stated that staff has reported to the Streets and Freeways Subcommittee and plans to visit the various COGs and sub-regions in the upcoming weeks. He announced that his visits are to inform the local jurisdictions of the signal synchronization mode and to solicit feedback on how the Signal Mode application could be modified to be more useful to local jurisdictions. The goal is to provide local jurisdictions a better understanding of the process and a greater incentive to apply in future Calls.

Mr. Lamm summarized several comments he received from various subcommittees and groups. Comments to date include: being overwhelmed with multiple deadlines for ARRA during the 2009 CFP, a lack of the required local match, having a need for operations and maintenance
Mr. Lamm stated that he will soon be visiting the North Los Angeles County and Gateway Cities sub-regions as well as the San Gabriel Valley and South Bay. He asked if TAC had any comments, concerns, or questions regarding the CFP Signal Synchronization mode.

Mr. Uyeno commented that local jurisdictions are granted funding to implement the Transit Priority System (TPS) program, but are then required to find other funding to maintain the system. He stated that Metro Bus Operations should have money set aside to pay for the upkeep of the TPS system.

Nicole Rizzo (League of Cities-North County) asked if camera replacements were eligible project in the 2009 CFP. Mr. Lamm replied that close circuit televisions (CCTV) are eligible in the CFP. Mr. Patashnick asked that if COGs or jurisdictions know of an agency that would benefit from a presentation or need additional information on the CFP, to contact Randy Lamm at lammr@metro.net or 213-922-2470.

Ferdy Chan (City of Los Angeles) asked if it is possible to move some of the available Signal Synchronization money to another modal category. Mr. Lamm replied that he has received similar requests, but has also received requests asking that funding remain in the Signal category. Mr. Patashnick added that any funding transferred between modes must be brought to the Board for approval prior to the reallocation of funds.

12. CTC Meeting Recap (Patricia Chen, Metro)

Ms. Chen reported that the CTC last met on February 24th and 25th in Rancho Cordova and received updates and reports on the following:

- The Regional Moderator – reported that the regions have fully obligated their ARRA funds prior to the federal deadline and thanked Caltrans Local Assistance for their cooperation. In regards to SB 375, SANBAG will be the first major Metropolitan Planning Organization (MPO) to prepare a Regional Transportation Plan (RTP) in compliance with the provisions of an unfunded mandate;
- The Annual Ranking of State Highway Conditions and Cost-Effectiveness – Adrian Moore (Reason Foundation) reported that California ranks 48 of 50 states in pavement condition. He announced that from 2002-2007, California has spent three times the national average per highway mile and performance declined over the same period. Part of the problem is that California has the second highest administration cost per mile. Mr. Moore recommended: 1) prioritize, set achievable performance goals, track progress, and make the state process more visible; and 2) prioritize objectively, study practices of more efficient States, and get the State debt under control and reduce administration, 3) investing in PPP. Commissioner John Chalker stated that additional review of administrative costs needs to be addressed. Randell Iwasaki (Caltrans Director) agreed and stated that Caltrans is working on a performance-based system and welcomes all suggestions.
- Discussion/adoption of Proposition 1A High-Speed Passenger Train (HSPT) Bond Program Guidelines – Teresa Favila (CTC) announced that the Commission provided
directions on key areas of the HSPT program, except for the following four issues: match percentage, timely use of funds, use of match, and Positive Train Control;

- Update on Implementation of the ARRA 2009 – Earl Seaberg report that projects in the TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant Program received $130 million: $46 million for Doyle Drive, $33.8 Colton Crossing, and $30 million for the Ports of Oakland, West Sacramento and Stockton, and $20.2 million for Otay Mesa East Border Crossing. Commissioner Carl Guardino stated that California received less ARRA funds than its population share. Mr. Iwasaki pointed out that California received $2.25 out of $8 billion in the ARRA High Speed Rail program.

- Implementation of Jobs for Main Street Act of 2010 - CTC staff reported that ARRA II funds would be distributed 50/50 among the State and Region, while the Regional distribution would be via the State Transportation Improvement Program (STIP) formula;

- State and Federal Legislative Matters - SB 1348 gives CTC Guidelines no force and effect unless adopted as regulations. If enacted, the regulation could take six to eight months for the Commission to adopt guidelines and in the interim allocations may not be available during that time. Staff recommended to work with author;

- 2010 State Highway Operations and Protection Program (SHOPP) was approved. Mr. Iwasaki indicated that the SHOPP will have a focus on pavement qualities.

- Design-Build Slots – CTC considered applications for the Design-Build Slots. Staff recommended adopting the State-administered request and deferring two locally administered requests from Metro and Riverside County Transportation Commission (RCTC) on the State highway system so Caltrans could negotiate some “more features” in response to concerns from the Professional Engineers in California Government (PECG). The Commissioners indicated that goals are to get them back on the next agenda; the action was adopted.

- Public Private Partnership – Caltrans staff presented a list of PPP projects in various stages in the pipeline with the higher number being furthest advanced. In Level 1, four projects are in Los Angeles County: the SR-47 Schulyer Heim Bridge, High Desert Corridor, I-710 North, and I-710 Freight Corridor. Level 2, CTC nomination and/or pre-procurement steps possible within 12 months, comprised of the Gerald Desmond Bridge. Level 3, completed Business Case Analysis and have been nominated for CTC selection, Doyle Drive. Level 4, CTC selection and start of procurement, no projects have advanced. There will be a continued discussion in April on this item.

- SB 375 Update to RTP Guidelines – In response to SB 375, the RTP Guidelines propose revisions and two workshops to be held: one in Northern California (held in February) and one in Southern California (scheduled for April 2010). The Guidelines are expected to be adopted by April 2010.

13. New Business
No new business.

14. Adjournment
Mr. Patashnick announced that the next TAC meeting is scheduled for April 7, 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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# TAC Audience Attendance

March 3, 2010

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<tr>
<td>1</td>
<td>Donna Jones</td>
<td>Metro</td>
<td>213.922.9067</td>
<td><a href="mailto:Doeasa@Metro.net">Doeasa@Metro.net</a></td>
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<tr>
<td>2</td>
<td>Shih-Lan</td>
<td>CTIA</td>
<td>213.547.6894</td>
<td><a href="mailto:Shih@lancity.com">Shih@lancity.com</a></td>
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<td>3</td>
<td>Denise Silva</td>
<td>MTA</td>
<td>213.922.1335</td>
<td><a href="mailto:Silve@mybusiness.com">Silve@mybusiness.com</a></td>
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<td>4</td>
<td>Magan Champagnat</td>
<td>PIT</td>
<td>722.4976</td>
<td><a href="mailto:magan.champagnat@lacity.org">magan.champagnat@lacity.org</a></td>
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<td>Robert Cook</td>
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<td>Conette Stark</td>
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