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
   - Local Transit Systems
   - Streets and Freeways
   - TDM/Air Quality
   Attachment 1: Subcommittee Agendas
   Attachment 2: Subcommittee Actions
   5 min

3. Consent Calendar
   - Approval of Minutes
   Attachment 3: Draft April 7, 2010 Minutes
   Action

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

5. 30/10 Initiative
   10 min
   Information (David Yale)

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

7. Subregional Strategic Project List Update to 2009 LRTP
   5 min
   Update (Heather Hills)

8. 2010 Call for Projects
   - Recertification/Deobligation/Extension
   5 min
   Information (Fanny Pan)
9. Congestion Mitigation Fee
   5 min
   Update
   (Robert Calix)

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

11. Eastside Phase 2 Transit Corridor Study
    5 min
    Update
    (Kimberly Yu)

12. South Bay Metro Green Line Extension
    5 min
    Update
    (Cory Zelmer)

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

14. New Business

15. Adjournment

TAC Minutes and Agendas can be accessed at:
http://www.metro.net/about/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 June 2, 2010 at 9:30 a.m. in the
Union Station Conference Room, 3rd floor.
Attachment 1

Subcommittee Agendas – April 2010

• Bus Operations
  ➢ April 20, 2010

• Local Transit Systems
  ➢ April 29, 2010

• Streets and Freeways
  ➢ April 15, 2010

• TDM/Air Quality
  ➢ Did not meet in April
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 9, 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/Patricia Torres

5. CMP Transit Monitoring Program Update
   10 minutes
   Information
   Michael Gainor/Susan Chapman

6. CTC Update
   10 minutes
   Information
   Patricia Chen

7. Tier II Eligible Operators Task Force/FY2011 Funding
   Marks
   10 minutes
   Information/Action
   Nalini Ahuja/Carlos Vendiola

8. Congestion Mitigation Fee
   5 minutes
   Information
   Robert Calix
9. Blue Ribbon Committee Update  
   10 minutes  
   Information  
   Conan Cheung

10. Metro Gold Line Foothill Extension  
    15 minutes  
    Information  
    Philbert Wong

11. Metro's 2010 Pedestrian Symposium  
    5 minutes  
    Information  
    Tham Nguyen

12. FY 2011 FTA Section 5307 15% Discretionary and TEA 1% Program Allocations Forms/Principles  
    Discussion/Action  
    Linda Hui

13. New Business

14. Adjournment

Information Items:

   90-day Rolling Agenda  
   SAFETEA-LU 5307 15% Discretionary Fund Balances  
   SAFETEA-LU 5307 85% Fund Balances  
   SAFETEA-LU TE1% Fund Balances  
   Summary of Invoices — FY10  
   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 Yvette White-Hodge at 213-922-7474 if you have questions regarding the agenda or meeting. The next BOS meeting will be held May 25, 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

OD & T Room – 4th Floor

1. Call to Order

Action
Alex Gonzalez, Chair

2. Approval of Minutes – March 25, 2010
(to be handed out at meeting)

Action
Alex Gonzalez, Chair

3. Tier II Eligible Operators Task Force
(Attachment 1)

Information
Pari Ahmadi, Metro

4. Blue Ribbon Committee Update

Information
Cathi Cole, City of Pasadena

5. Mini Call Update
(Attachment 2)

Information
Armineh Saint, Metro

6. DRAFT Prop A Incentive and Local Return Fundmarks
for FY 10-11 (to be handed out at meeting)

Information
Susan Richan, Metro

7. NTD Update (to be handed out at meeting)
   ■ Status of FY 06-07 and 07-08 NTD Payments
   ■ Status of FY 08-09 Final Audits
   ■ FY 09-10 Year End Workshop – 6/10/10 and Schedule
   ■ FY 10-11 Management Commitment Letter

Information
Jay Fuhrman, Metro

7. MTA 30/10 Plan
(to be handed out at meeting)

Information
Metro Staff

8. Adjournment

Alex Gonzalez, Chair
Thursday, April 15, 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
   Action (Bahman Janka)
   1 min

2. Approval of Minutes
   Attachment 1: Draft March 18, 2010 Minutes
   Attachment 2: Sign in Sheet/Attendance Sheet
   Action (Subcommittee)
   1 min

3. Chairperson Report
   Information (Bahman Janka)
   5 min

4. Metro Report
   Information (Fulgene Asuncion)
   • Call for Projects Update
   • ARRA I/ARRA II Update
   • Metro’s 2010 Pedestrian Symposium
   10 min

5. Caltrans Report
   Information (Kirk Cessna)
   10 min

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

7. SB-375 Update
   Information (Sarah Jepson)
   10 min
8. CTC Meeting Update
   Information (Patricia Chen)

9. 2009 LRTP Strategic Plan Update
   Information (Heather Hills)

10. 511 Program
    Information (Anne Karna)

11. Congestion Reduction Demonstration Project
    Information (Stephanie Wiggins)

12. L.A. County Highway Program Information
    (Fanny Pan/ Teresa Fong)

13. New Business
    Discussion (Subcommittee)

14. Adjournment
    Action (Subcommittee)

The next meeting of the Streets and Freeways Subcommittee will be held on May 20, 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 April 2010 Subcommittee Actions

Bus Operations Subcommittee:

- Approved minutes for March 9, 2010 meeting
- Approved as amended the FY 2011 FTA Section 5307 15% Discretionary and TEA 1% Program Allocations Forms/Principles

Local Transit Systems Subcommittee:

Meeting scheduled for April 29, 2010

Streets and Freeways Subcommittee:

Approved minutes for March 18, 2010 meeting

TDM/Air Quality Subcommittee:

Did not meet in April
Attachment 3

Draft April 7, 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 (David Reyno)**
   - BOS last met on March 9th and received updates on the following items:
     - Blue Ribbon Committee
     - 2007-09 TDA Triennial Performance Review of Los Angeles County Operators
     - TIP 2010 Schedule
     - Tier II Operators Task Force
     - Congestion Management Program (CMP) Transit Monitoring Program
   - Next meeting will be April 20th
   **Local Transit Systems (Alex Gonzalez)**
   - Last met on March 25th
   - The Subcommittee approved the following changes in TAC membership:
     - Kathryn Engel (City of Glendale) will replace Alex Gonzalez (City of Covina) as alternate member
     - Alex Gonzalez will replace Joyce Rooney (City of West Hollywood) as primary member
     - Joe Barrios (City of Santa Fe Springs) will replace Martin Browne (City of Whittier) as alternate member
   - The Mini Call was discussed and the possibility that Proposition A funding will lapse if the following cities do not procure vehicles by June 30, 2010:
     - Alhambra
     - Baldwin Park
     - Bell
     - Cudahy
     - Culver City
Huntington Park
County of Los Angeles
City of Pico Rivera
Redondo Beach
West Hollywood

• Next meeting will be April 29th

David Feinberg (League of Cities, Westside Cities COG) inquired of the lapsing funds. Mr. Gonzalez replied that the lapsing funds are from the Prop A Incentive Program, which supports sub-regional paratransit programs, special transit programs and community transportation programs. However, the primary users of the funds are paratransit programs.

**Streets and Freeways (Fulgene Asuncion)**

• Last met on March 18th
• The Subcommittee passed two motions:
  o Recommendation to the Board that ARRA 2 funds be distributed in the same fashion ARRA 1
  o Request staff to add significant bonus points for projects that include bicycle amenities as a standard part of the design to the RSTI application package and to discuss at a future TAC meeting
• Bahman Janka (Chair) reported that Haripal Vir (City of Los Angeles) is retiring and will no longer be serving on the Streets and Freeways Subcommittee. Mr. Vir will be replaced by Mike Uyeno and Ken Husting will be the Alternate.
• Next meeting will be April 15th

**TDM/Air Quality (Mark Hunter)**

• Last met on March 17th and received a presentation on Metro’s Sustainability Roundtable and Los Angeles Regional Collaborative Quarterly Meeting, which will be held on Friday, April 23rd from 9 a.m. to 12 p.m. in the Windsor Conference Room. Topics to be discussed include:
  (1) Progress on AB 811
  (2) Climate simulations of the Los Angeles Regional Climate Action Plan
  (3) Transit Oriented Developments (TOD) overview
  (4) Sustainable Transportation
  (5) How housing can support TOD
  (6) Bike policy and bike sharing
• Next meeting will be May 19th;

3. **Consent Calendar**

A motion to approve the March 3, 2010 minutes was made by Robert Brager (League of Cities, Las Virgenes Malibu COG) and seconded by Marianne Kim (Automobile Club). There were no objections. Steven Huang (League, South Bay Cities COG), Josephine Gutierrez (County of Los Angeles) and Paul Maselbas (County of Los Angeles) abstained.
4. **Chairperson’s Report (Alan Patashnick, Metro)**

Mr. Patashnick reported that at its March meeting, the Board:

- **Approved on the Consent Calendar:**
  - The finding that all 89 jurisdictions are in conformance with the Congestion Management Program for Los Angeles County;
  - The Los Angeles-San Diego-San Luis Obispo (LOSSAN) Corridor Agency revised Joint Exercise of Powers Agreement and Bylaws.
  - The LaBonge Motion that the MTA Board direct the Chief Executive Officer to report back in 90 days with preliminary estimates of the feasibility, ridership and cost of extending the Metro Red Line and Purple Line services from the current terminus at Union Station via the existing track spur south to 6th Street in downtown Los Angeles;
  - A position of support for the Chief Executive Officer’s (CEO) recommendation offering to develop cooperative agreement(s) with the Southern California Association of Governments (SCAG), Los Angeles County, the City of Los Angeles, and sub-regional agencies to ensure a common understanding of roles, responsibilities, and expectation related to California Senate Bill (SB) 375 Implementation and the adoption of a Sustainable Communities Strategy; and
    - Direct staff to create a technical working group 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, the development of countywide planning tools, and emission reduction strategies and other relevant items;

- **Approved on Non-Consent Calendar:**
  - The proposed near-term strategies and priority-setting criteria for developing the 2011 Los Angeles County Transportation Improvement Program (TIP) and addressing current and projected revenue shortfalls as well as a number of items regarding program and project funding;
    - The recommended priorities for the first ten years of the 2009 LRTP;
    - Board members Dubois and Najarian’s motion that recommends at least 50 percent of federal transportation funds provided from future economic stimulus and/or jobs creation legislation go to the cities and County of Los Angeles;
  - Funding Agreement term sheet and Master Cooperative Agreement term sheet to allow the Los Angeles County Metropolitan Transportation Authority to finalize agreements with the Pasadena Metro Blue Line Construction Authority for construction of the Gold Line from its current terminus at Sierra Madre Villa in Pasadena to Azusa;
o Receiving and filing the Los Angeles County Reduction Demonstration Low Income Commuter Assessment Report, which
  ▪ Found that low income commuters, defined as Los Angeles County Residents with an annual household income of $35,000 (2007) or less are likely to be impacted; and
  ▪ Authorized the Chief Executive Officer (CEO) to implement the following toll credit mitigation, in the form of a Low Income Commuter Discount, to address these impacts by
    (1) Crediting the account of qualifying low-income households $25 for account set-up/establishment fees that can be applied to the transponder deposit or prepaid toll balance,
    (2) Waiving the monthly $3 non-user fee for qualifying low-income households; and
    (3) Limiting eligibility to one per household address; and the outlined Performance Measures.

Mr. Patashnick announced that Metro will be holding two meetings on sustainability. The first meeting is the 3rd Quarterly Sustainability Roundtable Session to be held on April 23rd from 8:30 A.M. to 12:30 P.M. in the Windsor Room, 15th floor. The second meeting is the Sustainability Summit to be held on June 9th at Metro Headquarters from 8:30 A.M. to 3:30 P.M. Mr. Patashnick stated that an e-vite will be sent to TAC in May with more details on the Summit.

Mr. Patashnick informed TAC that a memo from Frank Flores regarding the exchange of ARRA Savings with STPL Funds was sent by email to local jurisdictions and the TAC earlier in the week.

5. Metro’s 2010 Pedestrian Symposium
Mr. Patashnick reported that the Symposium is to promote walking as a preferable, sustainable, healthy mode choice, and to encourage potential applicants to submit stellar pedestrian improvement projects in the Call for Projects (CFP) program. As a reminder, sponsors who were awarded funding in the 2009 CFP Pedestrian Improvement category are asked to attend one of Metro’s pedestrian workshops. This event would satisfy that requirement.

6. Legislative Update

Federal (Marisa Yeager, Metro)
Ms. Yeager announced that Congress was in recess for the Easter break, but reported that the current Reauthorization Bill (Bill), Safe, Accountable, Flexible, Efficient Transportation Equity Act – a Legacy for Users (SAFETEA-LU), has been extended through December 31, 2010. She reported that Congressman James Oberstar (D-Minnesota) submitted a proposal on how to fund the Bill and several hearings have been held by Congressional leaders, but no word yet as to how Congress will respond to SAFETEA-LU. Congress has also developed a Finance Commission Committee to fund transportation in the future that is waiting for the Reauthorization to move forward.
Ms. Yeager stated that Congressional Republicans will not be submitting earmark requests for Fiscal Year 2011 Appropriations. She noted that Los Angeles has five Republican members of Congress who had communicated they will not be requesting FY 2011 Appropriations.

Ms. Yeager reported on the Federal Railroad Administration (FRA) and the Positive Train Control (PTC) funding for Metrolink. She stated that the FRA announced they will begin accepting grant applications on April 9th for PTC collision avoidance systems and complementary advanced technologies under a new $50 million Rail Safety Technology Program. The deadline to file applications is July 1, 2010. Members can access information and the application at Grants.gov (http://grants.gov) under funding opportunity number RS-TEC-10-001.

Paul Maselbas (County of Los Angeles) asked if Ms. Yeager knew about Congressman Oberstar’s $150 billion Transportation Bond Funding Bill. Ms. Yeager replied that staff is currently reviewing the proposal. She explained that Congressman Oberstar is looking to implement a State Infrastructure bank. Metro is concerned whether it is best to implement an Infrastructure bank through the State or would it be better for the money to go directly to Regional Infrastructure banks. This is an issue still being discussed by Metro’s Government Relations group.

Mr. Feinberg asked if the Tax Extenders Bill passed the House. Ms. Yeager replied that she will need to get back to him on whether the Bill passed the House and was subsequently submitted for the President’s signature. Ms. Yeager added that the Tax Extenders Bill was not voted on before the Easter recess by the U.S. House and that it is expected to be voted on in April. She clarified that in regards to Congressman Oberstar’s Bill, the Obama Administration has not responded to the proposal.

Ms. Yeager concluded by stating that ARRA 2 is currently stalled in the Senate.

State (Michael Turner, Metro)
Mr. Turner announced that the Gas Tax Swap passed the Legislature and was signed by the Governor on March 4th. Mr. Turner added that the Gas Tax proposal keeps the sales tax on diesel (approximately $400 million annually) with 75 percent allocated to the State Transit Assistance (STA) program. Under this new program, Los Angeles County would receive 25 percent or approximately $80 million annually. Unlike Proposition 42, however, these funds are not as protected from appropriation by the State. Mr. Turner reported that the proposal includes set-asides to provide a revenue stream for debt service payments on the various transportation bonds. The intent is to have a dedicated payment source so that the State can begin selling bonds. He explained that the State’s Treasurer and Controller have been unable to sell the bonds due to the uncertainty of the State’s ability repay the bonds. Mr. Turner shared that selling the bonds from the Gas Tax Swap would repay the debt service payments to the State. He noted that Metro has several projects that are contingent upon future bond sales. The next step is for staff to conduct outreach and push for a Spring bond sale.

Mr. Turner stated that the Legislature is working with the Policy Committees to begin considering Bills from both Houses. Both Committees will begin conducting hearings over the next few weeks on a variety of bills. Staff will follow the proposals regarding several
transportation Bills such as Senate Bill (SB) 375, Assembly Bill (AB) 32, High Speed Rail Authority (HSRA), and monitor if the State can fully execute the bond program.

Mr. Turner informed TAC that several Bills will be presented at the April Board meeting to adopt and/or support-sponsor the Bills. These Bills make changes to Metro’s Procurement statutes for the following: 1) SB 1341, which would authorize Metro to expand its existing Small Business Enterprise (SBE) Program to non-federally funded bid contracts; and 2) AB 1224, which would revise the implementation dates of the Express Lane project until 2012. He explained that staff has received federal approval to change the start date and is awaiting State approval.

Ms. Mancha asked if there is information available summarizing the Gas Tax Swap signed by the Governor? Mr. Turner replied that there was and that he would send it to Mr. Patashnick for distribution to TAC. Ms. Mancha asked if there were any analysis as to how the Swap may impact Los Angeles County economically? Mr. Turner replied that there were no analyses of the Swap’s impact upon the region. He stated that there will be funding for Metro and the Municipal Operators from the swap and from the recently won lawsuit.

Mr. Turner explained that the lawsuit could reverse the decision favoring transportation funding included in the Swap package. Metro is co-sponsoring together with local communities groups, agencies, and organizations, to develop an initiative to protect transit and jurisdictions transit funds such as subventions. The initiative contains a clause to reverse the State legislation. The initiative is in circulation and can be obtained from the California Secretary of State website at www.sos.ca.gov under Ballot Measures. He stated that prior to the initiative occurring on the November Ballot, all legal concerns regarding implementation of the Swap package must be resolved. Mr. Maselbas added that his agency is concerned with language in the bond debt service, which is not clear over time as to the amount of the payments. He asked if Metro has a portion of the pot and if there are any incentives. He also asked if Mr. Turner could provide TAC more information on the Gas Tax Swap. Mr. Turner responded that staff met with Caltrans to discuss their expectation for the sale of bonds. He stated that Caltrans’ role is to lay out the transportation communities’ need and then to inform the State Treasurer and Controller of their outline. The State Treasurer and Controller will then decide on an amount that the State can pay by selling the bonds. He noted that there may be an April bond sale or it could be in the fall, but that there may be a need to push sale of the bonds.

Ms. Kim added that the Gas Excise Tax will be adjusted every year and since the price of gas is dropping for the year, it could be anticipated at a loss every year. Mr. Turner agreed and added that anti-tax groups are concerned that there will be an annual change each year.

Mr. Feinberg stated that the initiative has a campaign, lead by the League of Cities, to obtain 1.1 million signatures and to ensure qualification on the Measure Ballot. Currently, the League of Cities has obtained over 900,000 signatures so less than 200,000 signatures are needed to make the Ballot. He added that the League of Cities is working hard to obtain the all of the signatures by April 15th. Mr. Turner stated that the Metro Board took a support position on the initiative at its March meeting.
7. 2009 LRTP Strategic Plan Update (Heather Hills, Metro)
Ms. Hills reported that in October 2009, the Metro Board adopted the Long Range Transportation Plan (LRTP). In December 2009, the Board approved a motion to solicit additional Strategic unfunded regional projects from the sub-regions for inclusion in the LRTP. In January 2010, a memo was sent to the various sub-regions’ Executive Officers, which included a map and a list of projects currently in the Strategic element of the LRTP. The deadline for the sub-regions to submit additional Strategic unfunded projects to Metro Planning and Programming was March 25, 2010. In May, staff will take the Strategic unfunded project list to the Board for possible inclusion in the LRTP.

Ms. Hills provided a brief update on the 2010 Calls for Projects. She stated that there have been numerous questions from the local jurisdictions asking if there will be a CFP this year. The CFP normally begins in the summer of even numbered years and is adopted in the odd numbered years. Ms. Hills explained that Metro, like so many public agencies, is experiencing extreme economic uncertainties and funding fluctuations. Currently, a decision has not been made to move forward on a 2011 CFP.

8. Congestion Mitigation Fee (Robert Calix, Metro)
Mr. Calix reported that a contract has been executed with the contractor, Cambridge Systematics, Inc. and that the program shall be ready to proceed with the Nexus Analysis in the summer of 2010. He stated that there are still some modifications to the Travel Demand Model before beginning this next phase, but expects the Nexus Analysis to be completed over the next 12-14 months. He stated that staff is following up with local jurisdictions to confirm their submittals of local projects with regional benefits. Mr. Calix stated that every jurisdiction has access to the web-based tool and suggested that jurisdictions review their projects before moving forward with the Nexus Analysis. In addition, staff has included in the project category: bicycle improvements, pedestrian improvements, and best practices – in terms of TDM categories. Best practices that have demonstrated good results.

Mr. Calix reported that jurisdictions are reviewing and modifying their project list and staff is working one-on-one with jurisdictions to make presentations to their city management and/or elected officials, if necessary. Staff has met with various city mangers and other city staff and believes city staff should ensure that their policy makers are aware of the planning process underway prior to sharing information with third parties such as the building industry. Mr. Calix anticipates beginning the Nexus Analysis for the Cities of San Gabriel Valley, the South Bay Cities, City of Los Angeles and the County of Los Angeles in the summer of 2010.
9. Gold Line Foothill Extension (Philbert Wong, Metro)
Mr. Wong reported that the project consists of two phases, Phase 2A and 2B. Phase 2A consists of six stations in the following five cities: Arcadia, Monrovia, Duarte, Irwindale, and Azusa. The project extends 11.4 miles and has two components: 1) the alignment and 2) the I-210 freeway bridge west of Santa Anita Avenue in Arcadia. In addition, a rail operation and maintenance (O&M) facility will be constructed as part of the project. Mr. Wong provided a map of the project area and pointed out the six stations extending from the existing Metro Gold Line Sierra Madre Villa station.

Phase 2B extends 12.5 miles and consists of six stations in the following six cities: Glendora, San Dimas, La Verne, Pomona, Claremont, and Montclair. This phase is not environmentally cleared and will require additional funding. Mr. Wong stated that a Master Cooperative and Funding Agreement Term Sheets were needed between the Construction Authority and Metro. These were approved by the Metro Board in March 2010. The Master Cooperative Agreement Term Sheet provides the guidelines and mechanism for how Metro and the Metro Gold Line Construction Authority will work to design construct, test, and start-up the project. The Funding Agreement Term Sheet outlines the funding commitments by Metro as defined in the LRTP and Measure R.

Mr. Wong stated that the Foothill Extension project will receive funding of $810.5 million. Of this amount, Metro will provide $690 million, less Metro’s project costs to the Gold Line Construction Authority. Metro’s project costs include staff time, purchasing railcars and equipment, and relocation or abandonment of Burlington Northern Santa Fe (BNSF)’s easement between Arcadia and Irwindale. Funds spent above $690 million require Metro Board approval. Furthermore, the Funding Agreement Term Sheet stipulates that the Construction Authority can only spend funds on the freeway bridge design and construction as well as designing the O&M facility and alignment until the following conditions are met: 1) Metro and BNSF have executed an agreement for BNSF’s discontinuance of rail service/abandonment between Arcadia and Irwindale, and 2) the Construction Authority has acquired 50 percent of the real property identified by Metro as needed to construct the O&M facility. Additionally, Metro has the right to approve or reject any and all “Significant Changes” to the project with any disputes handled through a Solution Process: If Metro and Authority staff cannot resolve an issue it goes to the CEOs of each agency. If the CEOs cannot resolve an issue it goes to a Solution Committee comprised of 3 Metro and 2 Construction Authority Board Members. Mr. Wong noted that the next steps for the project in 2010 are as follows:
- Groundbreaking for the Freeway Bridge is anticipated for this summer;
- Design-build Request for Proposal (RFP) for the alignment is anticipated to be issued in the summer; and
- Construction Authority begins environmental analysis for California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) clearance for Phase 2B (Azusa to Claremont) in spring.
Ellen Blackman (ADA) asked if the project will comply with Americans with Disabilities Act (ADA) in regards to accessibility? Mr. Wong replied yes and added that the project has to meet Metro’s design criteria which includes ADA compliance.

Haripal Vir (City of Los Angeles) asked about the completion date for the project? Mr. Wong replied that staff is working towards a goal of 2014 for Phase 2A, and a date to be determined due to the large amount of work ahead for Phase 2B. Mr. Vir inquired about the project’s $810.5 million to fund the entire 24 mile segment of the project. Mr. Wong replied that the $810.5 million is the project budget which will not cover the entire 24 mile segment, but will fund Phase 2A. He stated that to construct both phases of the project, additional funding sources will be needed to supplement the current $810.5 million budget.

Mr. Gonzalez asked what the estimated travel time is for Phase 2A from the Metro Gold Line Sierra Madre Villa Station to Azusa Station? Mr. Wong replied that the travel time is estimated at 17 minutes.

Mr. Feinberg inquired if there were other sources of funding for the project other than Measure R. Mr. Wong replied that the project is only funded with Measure R funds. There is no state or federal funding. He added that Phase 2B is not CEQA/NEPA cleared and is currently ineligible for federal funding.

10. 511 Program (Anne Karna, Metro)
Ms. Karna reported that in 2000 the Federal Communications Commission (FCC) designated 511 as the national traveler’s information number. The 511 Program is an on-demand phone and web service (Go511.com) in which real-time transportation information is provide for the cities and County Los Angeles, Orange, Ventura, San Bernardino and Riverside. The 511 program allows the public to plan their trip by offering real-time traffic alerts, transit information, transfer information for the area’s various transit agencies, an automated transit trip planner that is consistent with Metro’s trip planner, commuter service information, and bike information. In addition, it builds on the Bay Area and San Diego’s 511 operations and complements the nationwide 511 initiative.

Ms. Karna stated that the website offers a few more features than the phone. As an example, she pointed out that the website features a “Find a Transit Provider” in which the user indicates their current city and the feature will find all transit providers serving that city. Furthermore, the phone program has an Interactive Voice Response (IVR) feature that recognizes speech, as long as the person speaks clearly with no background noise. Ms. Karna played an audio sample of the IVR for TAC and asked the Committee members to use the service and provide feedback during the current test phase. She noted that the website is designed to be a one-stop-shop for travelers’ information. If the requested information is not on the website, the program offers links to other transit agencies for additional information.

Ms. Karna stated that the next step for the 511 program will begin in June 2010 when staff will conduct outreach with public and corporate sponsors holding press and community events, launch a billboard campaign, and utilize paid media advertising.
Gina Mancha asked if the website and the telephone number are currently operable? Ms. Karna replied yes, but the program can only be accessed from Orange, Los Angeles, and Ventura Counties. Riverside and San Bernardino Counties have a different 511 system.

Ms. Blackman asked if a live operator is available to callers? Ms. Karna replied yes and that a live operator is available between 7:30 A.M. and 3:30 P.M. Monday through Friday, all other times will be an automatic messaging system.

Mark Hunter asked if the information was available for both major highways and arterials? Ms. Karna replied that the system currently has freeways and major highways information only. The program is currently being launched in a phased approach and it is anticipated that major arterial information will be incorporated within the next four years.

Marianne Kim stated that the Inland Empire, San Francisco and San Diego each have a separate 511 system and that the original purpose of this program was to have one collaborative system across the nation. She asked if the 511 program will eventually become a coordinated system? Ms. Karna replied that it is the national goal to have a cohesive system, but that staff is currently working to connect the Los Angeles region’s system to the Inland Empire or San Diego 511 Programs.

11. Congestion Reduction Demonstration Project (Kathleen McCune, Metro)
This item was cancelled.

12. New Business
Mr. Maselbas requested that Kirk Cessna (Caltrans) provide information regarding ARRA 2. Specifically, he asked what types of projects were submitted as Tier 2 projects for ARRA 1? Mr. Cessna replied that he would need to do some research and provide TAC an update in the near future. Mr. Cessna noted that should ARRA 2 legislation be adopted, Caltrans anticipates reviewing projects that are realistic and not just part of a local jurisdiction’s wish list. He stated that some anticipate ARRA 2 funding to be roughly 50 to 60 percent of ARRA 1 and that his staff will need to allocate their time efficiently in order to meet very demanding deadlines. Jano Baghdanian (LTSS) added that Metro should include a clause with the ARRA 2 funding that requires agencies to spend 50 percent of the funds within 90 days and the other 50 percent within a year. Mr. Maselbas stated that a clause of that nature defeats the purpose of the Jobs Bill. Mr. Baghdanian replied that by extending the deadlines, more agencies will be able to deliver more projects than can be expected under a 90–day timeframe. He added that it also helps more cities create jobs.

13. Adjournment
Mr. Patashnick announced that the next TAC meeting is scheduled for May 5, 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>Westside Cities COG</td>
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### LOCAL TRANSIT SYSTEMS SUBCOMMITTEE (LTSS)

1. Jane Bagharian/Kathryn Engel
2. Alex Gonzalez/Alex Barrios

### METROPOLITAN TRANSPORTATION AUTHORITY (Metro)

1. Alan Patashnick/Cory Zelmer
   Countywide Planning & Development
2. John Drayton/Christopher Gallanes
   Metro Operations

### SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA - Ex-Officio)

1. Steve Lantz/Kate Froehling

### SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD -- Ex-Officio)

1. Byvonne Drummonds/Kathryn Higgins

### SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG -- Ex-Officio)

1. Mike Jones/Annie Nam

### GOODS MOVEMENT REPRESENTATIVE (Ex-Officio)

1. Lupe Vaidez/LaDonna DiCamillo

### TRANSPORTATION DEMAND MANAGEMENT/AIR QUALITY SUBCOMMITTEE

1. Mark Yamarone/Phil Aker
2. Mark Hunter/Brooke Geer Person
# TAC Audience Attendance

**April 7, 2010**

<table>
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<tr>
<th>Name</th>
<th>Agency</th>
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<td>Ken Hasting</td>
<td>LA DOT</td>
<td>213-972-5008</td>
<td><a href="mailto:Ken.Hasting@lacity.org">Ken.Hasting@lacity.org</a></td>
</tr>
<tr>
<td>Shirley Loo</td>
<td>City Hall</td>
<td>213-847-0894</td>
<td><a href="mailto:Shirley.Loo@lacity.org">Shirley.Loo@lacity.org</a></td>
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<tr>
<td>Arsen Mangarian</td>
<td>LA DOT</td>
<td>213-972-4981</td>
<td><a href="mailto:Arsen.Mangarian@lacity.org">Arsen.Mangarian@lacity.org</a></td>
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<td>Abdullah Ansebi</td>
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