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

4. Consent Calendar
   • Approval of Minutes
     Attachment 3: Draft October 6, 2010 Minutes
   Action

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

6. FY 2011 Call for Projects
   10 min
   Action (Rena Lum)

7. Measure R 3% Local Contribution Guideline
   Development
   10 min
   Information (Laura Cornejo)

8. Bicycle Program Update
   10 min
   Information (Anthony Jusay)
9. South Bay Metro Green Line Extension Information
   10 min
   (Randy Lamm)

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

11. Other Business

12. 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 January 5, 2011 at 9:30 a.m. in the Union
Station Conference Room, 3rd floor. **Note: TAC will not meet in December 2010.**
Attachment 1

Subcommittee Agendas – October 2010

- **Bus Operations**
  - October 19, 2010

- **Local Transit Systems**
  - October 28, 2010

- **Streets and Freeways**
  - October 21, 2010

- **TDM/Air Quality**
  - Did not meet in October
Agenda

Los Angeles County
Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE

Windsor Conference Room — 15th Floor

1. Call to Order
   1 minute
   Action
   Joseph Loh

2. Approval of September 21, 2010 Minutes
   1 minute
   Action
   BOS

3. Chair’s Report
   • Metro Board –
   • TAC Update – Dana Lee/Alva Carrasco
   • Planning and Programming Update – Lois Smith
   • Finance & Budget –
   • Executive Management –
   • Operations –
   • General Managers Meeting –
   • Other as Requested by BOS –
     15 minutes
   Information
   Joseph Loh

4. BOS By-Laws – Overview of BOS’s Purpose & Scope
   15 minutes
   Information
   Joseph Loh

5. Legislative Report
   10 minutes
   Information
   Raffi Hamparian/Marisa Yeager/
   Michael Turner/Patricia Torres
6. CTC Update
   \hspace{1cm} 10 minutes
   \hspace{1cm} Information
   \hspace{1cm} Patricia Chen

7. Implementation of New Quarterly Service Coordination Meetings in the Region
   \hspace{1cm} 10 minutes
   \hspace{1cm} Information
   \hspace{1cm} Conan Cheung

8. FY2011 Reports Due to Metro – Deadlines
   \hspace{1cm} 10 minutes
   \hspace{1cm} Information
   \hspace{1cm} Rufus Cayetano/Susan Richan

9. FY2011 SRTP Report - Review
   \hspace{1cm} 30-45 minutes
   \hspace{1cm} Information/Action
   \hspace{1cm} Rufus Cayetano

10. New Business

11. 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
Summary of EZ Pass Invoices
Subsidy Matrix
TDA/STA Claim Summary
TDA-STA Claim Summary Cap
Regional Pass Sales
BOS By Laws
SRTP Memo
SRTP 2011 Document

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 November 16, 2010 at 2:00 pm in the Windsor Conference Room, 15th Floor of the Gateway Building.
Agenda

Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Windsor Room – 15th Floor

1. Call to Order

2. Approval of Minutes – September 23, 2010
   (to be handed out at meeting)

3. Mini Call Update

4. NTD Reporting and Audit Update

5. LTSS Survey
   (discussion of results at meeting)

6. Implementation of New Quarterly Service Coordination
   Meetings in the Region

7. Adjournment

“Save the Date” - Tentative Schedule for upcoming LTSS meetings:

<table>
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<tr>
<th>Date</th>
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<tr>
<td>December 2, 2010</td>
<td>Thursday</td>
<td>1:30 p.m.</td>
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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 September 16, 2010 Minutes
   Attachment 2: Sign in Sheet/Attendance Sheet
   Attachment 3: 90-Day Rolling Agenda
   1 min

3. Chairperson Report
   5 min

4. Metro Report
   10 min

5. Caltrans Report
   10 min

6. Legislative Update
   - Federal
   - State
   15 min

7. CTC Update
   10 min

8. 2011 Call For Projects
   15 min

Action (Bahman Janka)

Action (Subcommittee)

Information (Bahman Janka)

Information (Fulgene Asuncion)

Information (Kirk Cessna)

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

Information (Patricia Chen)

Information (Rena Lum)
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<tr>
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<th>Agenda Item</th>
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<tr>
<td>9</td>
<td>SB-375 Update</td>
<td>10 min</td>
<td>(Sarah Jepson)</td>
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<td>10</td>
<td>Congestion Reduction Demonstration Project</td>
<td>10 min</td>
<td>(Kathleen McCune)</td>
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<td>11</td>
<td>I-405 Sepulveda Pass Improvements Project</td>
<td>10 min</td>
<td>(Devon Cichoski)</td>
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<td>12</td>
<td>Bicycle Program Update</td>
<td>10 min</td>
<td>(Anthony Jusay)</td>
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<td>13</td>
<td>High Occupancy Vehicle (HOV) Program Update</td>
<td>10 min</td>
<td>(Brian Lin)</td>
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<td>14</td>
<td>I-5 North Capacity Enhancement Project</td>
<td>10 min</td>
<td>(Brian Lin)</td>
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<td>15</td>
<td>Los Angeles County Traffic Forum Projects Update</td>
<td>10 min</td>
<td>(Randy Lamm)</td>
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<tr>
<td>16</td>
<td>New Business</td>
<td>5 min</td>
<td>(Subcommittee)</td>
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<tr>
<td>17</td>
<td>Adjournment</td>
<td>1 min</td>
<td>(Subcommittee)</td>
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The next meeting of the Streets and Freeways Subcommittee will be held on November 18, 2010 at 1:30 p.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](http://www.metro.net/about_us/committees/sfs/sfs.htm)
Attachment 2

Subcommittee Actions
Disposition of October 2010 Subcommittee Actions

Bus Operations Subcommittee:
- Approved minutes for September 21, 2010 meeting

Local Transit Systems Subcommittee:
- Approved minutes for September 23, 2010 meeting

Streets and Freeways Subcommittee:
- Approved minutes for September 16, 2010 meeting

TDM/Air Quality Subcommittee:
- Did not meet in October
Attachment 3

Draft October 6, 2010 TAC Minutes

Sign-In Sheets

TAC Member Attendance
1. **Call to Order/Roll Call**
Fanny Pan (for Cory Zelmer) 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 (Dana Lee)**
   - Last met on September 21st
   - Received reports on the following items:
     - 2011 Call for Projects – Transit Capital
     - FY 2010-11 TDA Article 8 Unmet Transit Needs
     - RIITS 10-Year Strategic Plan
     - Congestion Mitigation Fee/Draft 2010 Congestion Management Program
   - Elected:
     - Joseph Loh – Chair, representing the City of Gardena
     - Alva Carrasco – Vice Chair, representing the Montebello Bus Lines
     - Linda Hui – Secretary, representing the City of Arcadia
   - Ms. Lee, Long Beach Transit, noted that she would be the primary member for BOS and Joyce Rooney, Beach City Transit, is the alternate.
   - Next meeting November 16, 2010

   **Local Transit Systems**
   - No report
   - Next meeting December 2, 2010

   **Streets & Freeways**
   - No report
   - Next meeting November 18, 2010

   **TDM/Air Quality**
   - No report
   - Next meeting November 17, 2010
3. Chairperson’s Report

Mr. Patashnick reported that at its September meeting the Board:

- Approved on the Consent Calendar:
  - Authorizing the Chief Executive Officer (CEO) to approve the Fiscal Year (FY) 2011 Annual Work Plan for the City of Los Angeles;
  - Recommending Mayor Antonio Villaraigosa motion to direct the CEO to increase bicycle funding in FY 2011 Call for Projects, and
    - Report back no later than the December 2010 Board cycle
    - Develop a phased plan for the installation of triple bicycle racks on all MTA buses (estimated cost $1.6 million)
  - Develop a cost estimate, implementation schedule, and possible funding sources for retrofitting MTA trains for bikes
  - Propose a Revised Customer Code of Conduct and develop a “How to Ride Metro” document that helps customers with bicycles and other large belongings, including luggage, strollers and rolling briefcases, safely board and ride MTA's system during peak hours
  - Identify the feasibility and cost of adding bicycle racks to the back or top of MTA vanpool vehicles
  - Provide an estimated cost and potential funding source to install improved bicycle/stroller/luggage wayfinding signage at all rail and bus stations
  - Incorporate bicycle mode messages in all marketing materials and campaigns and provide an update on the status of MTA’s Bicycle Safety Advertising Campaign on buses
  - Work with the Los Angeles Sheriff’s Department Transit Security Bureau to summarize crimes on MTA property affecting bicycles and bike facilities and recommend appropriate measures to improve bicycle security
  - Include in all future transit station designs stair channels or ramps so that bicyclists can wheel their bikes safely up and down staircases
  - Incorporate robust bicycle facilities in all transit project designs (e.g. increase bicycle parking at high demand stations, adjacent bike lanes or bike paths, i.e. Expo and Orange Line) to facilitate first mile/last mile transit access by bike
o Authorizing the CEO to award a fixed-price contract to Cityworks Design to perform design and outreach work for the Eastside Access Project for an amount not to exceed $1,094,404;

o Authorizing the CEO to exercise an option for Preliminary Engineering and associated services and amended the FY 2011 Budget to add $120.0 million of Measure R funds to the Crenshaw/LAX Transit Corridor to cover expenditures during the fiscal year;

o Authorizing the CEO to execute a loan agreement in an amount up to $6,621,836 to the Ventura County Transportation Commission (VCTC) for its share of funding for Positive Train Control to support of a Letter of No Prejudice, and
  - Amend the FY 2010-11 Budget to include $6,621,836 to be paid to Southern California Regional Rail Authority on behalf of VCTC;

o Authorizing the CEO to award and execute a contract for the professional services to prepare the I-605 “Hot Spots” Feasibility Study to RBF Consulting, for an amount of $7,162,058;

o Adopting findings and recommendations for using Fiscal Year (FY) 2010-11 Transportation Development Act (TDA) Article 8 fund estimates of $14,586,988 for the Cities of Avalon, Lancaster, Palmdale, Santa Clarita Valley, and the Los Angeles County Unincorporated areas of North County, Antelope Valley and Santa Clarita;

o Directing the CEO to analyze the Orange County Transportation Authority I-405 widening HOT lanes project and its impacts on Los Angeles County, including the potential for a corresponding facility in Los Angeles County, and
  - Report back in November/December 2010 Metro Board cycle;

- Approved:
  o Supporting the California Air Resources Board’s staff recommendation regarding Senate Bill (SB) 375 final draft on Greenhouse Gas (GHG) emission reduction target of 8% for 2020 and 13% for 2035;

  o Removing the condition that Metro and the San Bernardino Associated Governments (SANBAG) become members of the High Desert Corridor (HDC) Joint Powers Authority Board of Directors before entering into a Memorandum of Understanding for the HDC Project’s environmental clearance; and

  o As amended, the service changes to Tier 1 bus lines scheduled to be effective December 12, 2010.
4. Consent Calendar
A motion to approve the September 1, 2010 minutes was made by Mohammad Mostahkami (League – Gateway Cities COG) and seconded by James Lefton (City of Los Angeles). Paul Maselbas abstained. There were no objections.

5. Legislative Update

Federal (Raffi Hamparian, Metro)
Mr. Hamparian reported on the following:

- Congress adjourned after passing a Continuing Resolution for the FY 2011 Appropriations bills. The Continuing Resolution occurred because Congress failed to pass the FY 2011 Appropriation bills, which would have provided funding for the United States Department of Transportation (USDOT) transportation programs through December 3rd at the FY 2010 levels. The U.S. House of Representatives and the Senate will reconvene on November 15th for a Lame Duck session to possibly continue considering the FY 2011 Appropriations bills along with other Transportation Authorizing laws expire on December 31st.

- On September 9, 2010, President Barack Obama proposed to invest $50 billion upfront to fund public transportation, high-speed and intercity passenger rail infrastructure through a multi-year Surface Transportation Authorization bill. The Administration anticipates the proposal to jumpstart the economy and build upon the American Recovery and Reinvestment Act (ARRA) to create jobs and increase economic competitiveness. For every $1 billion invested in public transportation, approximately 36,000 jobs would be created directly, indirectly, or induced.

- US DOT Secretary Ray LaHood announced that the Federal Transit Administration’s (FTA) new State of Good Repair Discretionary Grant program awarded $776 million to 152 projects for transit providers to bring buses and bus facilities a state of good repair. Metro was awarded $47.75 million, the largest amount awarded, for a state-of-the-art bus and maintenance facility at Division 13. Metro proposed to combine Divisions 2 and 6 to accommodate and provide service for 200 compressed natural gas (CNG) heavy duty buses, a 16,000 square-foot bus operations administration building, and a 500,000 square-foot bus maintenance building. Mr. Hamparian noted that there will be various grants such as Transportation Investment Generating Economic Recovery (TIGER) II, available in the next few months.

Ms. Lee asked if or when the other grants would be announced such as the Clean Fuel Grant or the TIGER II. Mr. Hamparian replied that it is not known at this time, but assumes that the Administration may announce the grants prior to the November elections.

State (Michael Turner, Metro)
Mr. Turner reported that the legislative session concluded with an agreement on the State budget. The agreed upon budget allocates funds to the State Transit Assistance (STA). The Sales Tax on diesel fuel will become available in FY 2012. Mr. Turner noted that the California Transit Association (CTA) won its lawsuit against the State and will recover over $1.19 billion previously diverted from the Public Transit Account.

Governor Arnold Schwarzenegger also signed the following Metro-sponsored bills:
- Senate Bill (SB) 1341 (Senator Curren Price - D) - authorizes Metro to expand the existing Small Business Enterprise Program to non-federally funded competitive bid contracts;
- Assembly Bill (AB) 1224 (Mike Eng - D) - modifies the implementation dates for Metro’s Express Lanes Project; and
- AB 1078 (Mike Feuer - D) - modifies legislative notice requirements of the statute governing Measure R.

Mr. Turner reported that the budget can be found on the State’s website at http://www.ebudget.ca.gov/.

Metro expressed concerns that the new budget will not address two issues:
- State bond sales: Metro’s capital projects rely on future bond sales to fund projects including the Expo Line, the I-405 North Carpool Lane, and the Metro Orange Line projects. Mr. Turner expressed that without passing the State budget, these projects would shut down; and
- San Francisco’s Presidio Parkway project (formerly Doyle Drive and a Public Private Partnership project) would bypass state programming procedures designed to ensure statewide funding accountability and equity. The Presidio Parkway project was approved by the CTC at its May 20th meeting to receive $1 billion over 30 years from the State Highway Account (SHA). The CTC is working to approve the final draft project proposal lease agreement, while Metro staff is working to protect the Los Angeles County share.

Paul Maselbas (County of Los Angeles) commented that Proposition 26 proposes to increase transportation spending and the State General Fund costs to $1 billion annually and asked where the $1 billion would go if Proposition 26 repeals the gas tax? Mr. Turner replied that there are two initiatives that contain language that would reverse the Gas Tax/Sales Tax Swap. First, there is Proposition 22, which prohibits the State from borrowing or taking funds for transportation, redevelopment, or local government projects and services and would not overturn the Gas Tax/Sales Tax Swap. Proposition 26 would repeal the Gas Tax/Sales Tax Swap and reestablish Proposition 42. Second, there is Proposition 42, which commits the existing state sales tax on gasoline, about $1.3 billion annually, for transportation purposes, while including a provision that allowed these funds to be suspended when the State of California experienced budget deficits.

Ferdy Chan (City of Los Angeles) asked if more money would be available to local agencies? Mr. Turner replied that any extra funding is the Board’s decision.

6. FY 2011 Call for Projects (Rena Lum, Metro)
Ms. Lum provided an update on the 2011 Call for Projects. The draft application is undergoing internal review and is anticipated for release at the end of October 2010. The Applicant Workshop is scheduled for November 16th at the Gateway Building and applications will be due January 28, 2011. Fanny Pan (Metro) is coordinating Sub-regional workshops. Anyone interested in hosting a workshop should contact Ms. Pan at
Currently, the South Bay Cities Council of Governments is hosting a workshop on November 9th.

Steven Huang (League - South Bay Cities COG) asked if there were any changes to the scoring of the projects in the FY 2011 Call? Ms. Lum replied there are no changes thus far.

Mike Behen (League – North Los Angeles County COG) asked how much money would be available through this Call? Ms. Lum replied that the $100 million is available.

Mr. Chan asked if Mayor Villaraigosa’s motion to allocate 15% of the 2011 Call for Projects funding to the bicycle modal category was approved by the Board? Doug Failing, Executive Director of Highway Programs (Metro) responded that the Mayor’s motion was approved at the September 23rd Board meeting. Mr. Patashnick added that the Mayor’s motion contains ten items for staff to review and report back to the Board by December 2010.

Mohammad Mostahkami (League – Gateway Cities COG) asked if the funding cap per application for the Regional Surface Transportation Improvement (RSTI) mode is still in discussion or has it been resolved? Ms. Lum replied that there are funding caps in two of the modal categories. The RSTI category is proposing a cap of $6 million per application and the Bike category has proposed $2.5 million cap per application.

7. SB 375 Greenhouse Gas Reduction Targets for Southern California (Sarah Jepson, Metro)

Ms. Jepson reported that at its September 23rd meeting, the California Air Resources Board (ARB) approved greenhouse gases (GHG) reduction targets for California’s 18 Metropolitan Planning Organizations (MPO). For the Southern California region, ARB approved a GHG reduction target of 8% for 2020 and conditionally approved a 13% target for 2035. Pursuant to Senate Bill 375, the targets are to be achieved through integrated land use and transportation planning to reduce vehicle miles traveled. The targets will be modified over time to reflect improvements in modeling capabilities, changes in economic conditions, advancements in technologies, and other factors that may arise. The Metro Board adopted a motion to support the ARB recommended targets. She stated that the Board’s vote reflects Metro’s continued commitment to partner with SCAG, sub-regional agencies, cities and other stakeholders to create more sustainable communities.

Ms. Jepson stated that the next step in the SB 375 process is for each MPO to work in collaboration with the County Transportation Commissions, sub-regional agencies and the cities and County to develop a Sustainable Communities Strategy (SCS) that becomes part of SCAG’s Regional Transportation Plan.

Mr. Behen inquired whether Proposition 23, which proposes to freeze provisions of Assembly Bill (AB) 32 until California’s unemployment rate drops to 5.5% or below for four consecutive quarters, will affect the GHG targets? Also, he asked if Metro would continue to move forward with the SCS? Ms. Jepson replied according to Metro Legal Department, SCS would continue. She noted that Proposition 23 is addressing the concerns of AB 32 and SB 375 is a separate legislation and it will not be affected.
Larry Stevens (League – San Gabriel Valley COG) commented that the ARB did not adopt the 13% target for 2035, but instead deferred the decision until February 2011. The ARB wanted more discussion regarding the transportation network utilized in modeling the potential target. Ms. Jepson replied that the ARB conditionally approved the target for 2035. The ARB will revisit and finalize the 2035 target in February after further discussions with SCAG about a list of conditions that SCAG’s Regional Council would like to have addressed should the 2035 target be higher than 8%. Mr. Stevens asked if Ms. Jepson could explain the Metro Board’s reason in taking an action contrary to the SCAG Board’s recommendation to ARB? Ms. Jepson replied that Metro has taken a lot of actions to support the implementation of SB 375 and to reduce GHG emissions. As a way of showing support for the legislation, Metro wanted to support the higher targets.

Mr. Behen added that the Ad Hoc Sustainability Committee voted for the higher targets. He thought the motion at the full Board was to recommend that the ARB adopt targets of 6% for 2020 and 8% by 2035 to be consistent with the Regional Council. Ms. Jepson replied that there was a substitute motion to support lower targets that failed, but the motion was forwarded by the Ad Hoc Sustainability Committee to support higher targets was reintroduced and passed eight to three by the Metro Board.

Mr. Stevens commented that he disagreed that Metro has been active and aggressive in helping to identify GHG reduction targets or helping to identify solutions.

8. Congestion Reduction Demonstration Project (Kathleen McCune, Metro)
Ms. McCune reported that there are four components to the Congestion Reduction Demonstration Project: 1) Toll Infrastructure and Freeway/Roadway Improvements on I-10 and I-110, 2) Transit Service Improvements, 3) Transit Facility Improvements, and 4) Demand—Based Parking Pricing (ExpressPark).

- **Toll Infrastructure and Freeway/Roadway Improvements:**
  - Governor Schwarzenegger signed AB 1224 (Mike Eng-D Monterey Park) to extend Metro’s tolling authority to January 2015;
  - Design is 30% complete;
  - Staff received proposals for the Design-Build-Operate-Maintain (DBOM) Request for Proposal (RFP) and is currently evaluating the proposals;
  - Staff received the E-76 for Congestion Mitigation and Air Quality (CMAQ) funding;
  - CTC approved Letter of No Prejudice (LONP) for State and Local Partnership Program (SLPP) funding;
  - In the next three months, staff anticipates awarding the DBOM Contract for the ExpressLanes. Metro has received approval in principle for a 19-month schedule extension from USDOT, but need to execute a third Amendment to the Memorandum of Understanding (MOU) with USDOT. Staff anticipates opening the ExpressLanes in 2012.

- **Transit Service Improvements:**
  - 59 buses new buses will be placed in service for the Demo. Metro and Gardena have received their buses, Foothill has received half of its buses.
Torrance and Foothill expect to receive all remaining buses later this year. Additionally, staff is working on a Project Implementation Plan for the new vanpools:

- Transit Signal Priority in the Downtown Los Angeles area to extend the existing AM peak-period northbound and PM peak-period southbound bus-only lane on Figueroa St. LADOT will install bus signal priority technology on Figueroa St. between Wilshire Blvd. and Adams Blvd., and on Flower Street between Wilshire Blvd and Olympic Blvd. to enhance transit operations;
- To date, design for all 19 intersections has been completed and staff anticipates LADOT to release the RFP for construction within the next three months; and
- Staff estimates project completion in August 2011;

- Transit Facility Improvements:
  - El Monte Transit Center had a groundbreaking ceremony on September 23rd for the construction of a new 30-bay bus terminal. Staff anticipates completion May 2012;
  - Patsaouras Plaza Connector to the El Monte Busway is in the Advanced Conceptual Engineering phase. This project will improve the existing passenger boarding/alighting areas located at the corner of Alameda Street and the Busway entrance and relocate it to the southeast side of Patsaouras Plaza to allow direct pedestrian access to Patsaouras Plaza and Union Station;
  - In the next three months, staff anticipates releasing the RFP for the Design-Build Contract, complete the Caltrans Project Report/Project Study Report, and to receive NEPA/CEQA clearance. Staff estimates completion in January 2012; and
  - Harbor Transitway Improvements - there are five elements for this project:
    - Artesia Transit Center Sheriff Substation and CCTV cameras – contract has been awarded and construction is expected to be completed by the end of October; and, 16 bike lockers have been installed
    - Park & Ride lot improvements – contract has been awarded and project is expected to be completed by the end of the year
    - Noise/Sound barrier at 37th Street – contract has been awarded
    - Bus stop relocation – currently in design
    - Wayfinding Signage – final design is 10% complete
    - Estimated completion date for all elements is March 2011
  - Pomona Metrolink Station Expansion will consist of new pedestrian access improvements, over 100 new parking spaces and extending the platform to accommodate additional rail cars on the north San Bernardino Line. This project is under construction and staff anticipates completion December 2010;
• Demand-Based Parking Pricing:
  o ExpressPark - LADOT will deploy new parking meter technology to 5,500 on-street metered parking spaces in downtown Los Angeles to charge demand-based parking rates. The parking rates will depend on the time of day and the length of stay. It will provide alternative payment options, for example credit card or cell phone payments. In addition to the on-street meters, occupancy reporting systems will also be implemented for the major city-owned off-street parking facilities (approximately 7,500 parking spaces). Real-time parking information for 13,000 public on-and-off-street parking spaces will be provided through various media including: websites, mobile phones, and on-street dynamic message signs.
  o The project’s design is 30% complete, and staff anticipates the RFP for construction will be released in the next three months and
  o Estimated project completion is July 2011.

Mr. Stevens asked how far east the improvements will be on the I-10 freeway? Ms. McCune replied that the improvements end at the I-605 freeway.

Kang Hu (City of Los Angeles) asked if Metro has completed a DBOM Contract in the past? Ms. McCune replied no and that the DBOM Contract is the first of its kind. Staff is proposing a Lessons Learned Workshop by the end of the year for the DBOM Contract procurement.

Marianne Kim (Automobile Club of California) asked if the ExpressLanes on the I-10 and I-110 will open simultaneously? Ms. McCune replied no and that staff is looking into a phased opening due to the rehabilitation construction project on the I-10 freeway.

9. Regional Connector Transit Corridor Study (Dolores Roybal-Saltarelli, Metro)
Ms. Roybal-Saltarelli reported that on September 3rd the draft Environmental Impact Statement/Environment Impact Report (DEIS/DEIR) was released. The comment period ends on October 18th. Five alternatives were analyzed in the draft document including a No-Build, a Transportation System Management (TSM) alternative used as a comparison to the fixed guideway system, and three Build alternatives, which are an at-grade, underground emphasis, and fully underground alternatives. Staff is recommending the fully underground alternative as the preferred alternative. She explained that the recommendation comes from staff working with stakeholders and the Little Tokyo community and believes that the fully underground alternative best addresses their concerns and best benefits their needs.

Ms. Roybal-Saltarelli directed TAC to a PowerPoint Presentation and reported that the Regional Connector will improve public transit service through a seamless “one-seat ride.” It will also improve mobility by closing a two-mile gap linking the Metro Gold Line to the Metro Blue Line and the Exposition Line (in construction). Passengers traveling on the Metro Gold Line from Pasadena can continue on to Long Beach or to Culver City and to East Los Angeles without transferring. She provided an overview of the project map showing the north/south and east/west connections and stated that the project will save people time and money.
Ms. Roybal-Saltarelli reported that Fully Underground LRT Alternative (1.9 miles) cost approximately $1,245.2 billion in 2009 base year dollars. The project is slated to receive $160 million in Measure R funds, 60% of Federal Transit Administration (FTA) New Starts program, and the remaining funds from local and state match. Staff is seeking to minimize the project cost by eliminating the 5th and Flower Station.

Ms. Roybal-Saltarelli reported that the project is in the public comment period. Various comments received to date support the project; request to keep the 5th Street Station, and concerns with the construction interrupting business as well as the noise. The next steps are to present at the October 20th Planning and Programming Committee meeting, October 21st Measure R Committee meeting, and to the Metro Board on October 28th.

Mr. Stevens asked when do the year of funding in the Long Range Transportation Plan? Ms. Roybal-Saltarelli replied that construction to begin 2014 and operations will start by 2019. Mr. Stevens asked would the date be accelerated if staff received the New Starts funding? Ms. Roybal-Saltarelli replied no, but that there is a slight acceleration to move the project forward to 2017 in the 30/10 Initiative.

10. Westside Subway Extension (Roger Martin, Metro)
Mr. Martin reported that staff will go to the Board in October to present the DEIS/DEIR for approval of the Locally Preferred Alternative (LPA), a nine mile extension of the existing Metro Purple Line Subway with seven stations from its current terminus at the Wilshire/Western Stations to Westwood/VA Hospital Station. Mr. Martin presented a PowerPoint Presentation and reported the Purpose and Need of the project is to improve transit travel time and provide more reliable transit service to the 286,246 transit riders who travel through the study area. Specifically, the project is to improve the study area mobility and travel reliability, the transit services and equity, improving access to major activity and employment centers, and the opportunity for transit supportive land use policies and conditions. He explained that staff identified five Build Alternative options in addition to the No Build and TSM Alternatives, which were carried forward for further environmental analysis in the DEIS/DEIR. The five build alternatives would provide significant countywide benefits as a primary connector between residential communities to job centers on the Westside (Westwood, Century City and Beverly Hills).

Mr. Martin provided brief descriptions of each Alternative and their station locations and expressed that Alternative 2 Westwood/VA provided significantly higher ridership and potentially improves cost effectiveness over Alternative 1 Westwood.

The next steps for the project are:
- Public Comment period ends on October 18th
- Staff to develop recommendations and summarizes public comments
- Metro Board’s consideration on October 28th
  - Staff LPA recommendations
  - Adopt LPA
  - Authorize preparation of a Final EIS/EIR and a Preliminary Engineering
  - Seek FTA approval to enter into New Starts Preliminary Engineering
Mr. Hu commented that the City of Los Angeles is reviewing the DEIS/DEIR and stated that the project is not just about building a subway line, but building a transit system connection. Connecting transit services to the subway is also important and asked if it were reflected in the DEIS/DEIR? Mr. Martin replied that yes and that the Westside transportation system is very robust and the project is looking to connect to those services. Mr. Hu asked if the system connections will be a part of the project cost and not for the transit agencies to try to figure out how to connect their services to the subway? Mr. Martin replied bus rail interface is project cost and that staff is working with the transit agencies to improve services in the study area.

Mr. Stevens asked if staff calculated how much vehicle miles traveled (VMT) reduction might result from the project? Mr. Martin replied yes and stated that it is in DEIS/DEIR. CEQA requests that air quality and climate changes be calculated in two separate chapters. Mr. Stevens asked if the 30/10 Initiative moves forward, what year does staff anticipates the project to be completed? Mr. Martin replied the project should be completed by 2022.

Mr. Hu inquired if the subway could be extended to the Sea with the 30/10 Initiative or stop at the Veterans Administration Hospital? Mr. Martin replied that it is unknown at this time.

No report.

12. CTC Update (Patricia Chen, Metro)
Ms. Chen reported that at its September 22nd meeting, the CTC received reports on:

- Metro will be working with Caltrans on policies to encourage earlier obligation of federal projects. There have been complaints that the vast majority of obligations are occurring during the second half of the federal fiscal year. Caltrans Headquarters has assembled a regional panel to develop incentives for project sponsors to obligate their federal projects (and the most applicable are probably CMAQ, RSTP, and STPL) starting between October and February instead of March and September. David Yale has been identified to represent Southern California;

- Caltrans Budget staff Steven Keck reported that Proposition 22, which is intended to protect the Highway Users Tax Account (HUTA), Public Transportation Account (PTA) and Transportation Investment Fund (TIF) from general fund diversions or loans, has raised some unintended consequences. Gus Khoury (California Transit Association), sponsor of the initiative, disagreed that the unintended consequences would occur.

Ms. Chen reported that Metro has been closely following transit projects programmed for FY 2010-11 and future year STIP funding. CTC staff had previously said they would make no allocations. This affects us because we have over $200 million programmed in the STIP, a large part of which is in future years. We have worked with CTC staff together with the other regions. They now say exceptions can be made on a case-by-case basis, and the allocation plan may be re-evaluated in January, if there is budget language either adopted in
the FY 2010-11 State budget or proposed in the FY 2011-12 that allows flexibility for SHA or federal funds in the STIP for transit use.

Ms. Chen reported that Commissioner Jim Ghielmetti noted that the sale of excess land or properties with SHA revenues, by law must be returned to the State’s General Fund. He suggested communicating to the Legislature that the sale of excess land should stay with the SHA. Ms. Chen noted that Metro will look into this matter.

13. **New Business**
No new business.

14. **Adjournment**
Mr. Patashnick announced that the next TAC meeting is scheduled for November 3, 2010 in the Union Station Conference Room, 3rd floor. If you have questions regarding the next meeting or would like to place an item in the agenda, please contact Cory Zelmer at (213) 922-1079 or email zelmerc@metro.net.
## TECHNICAL ADVISORY COMMITTEE

**Sign in Sheet**  
**October 6, 2010**

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