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  Information (Alan Patashnick)
   5 min

4. Consent Calendar
   • Approval of Minutes
   Attachment 3: Draft January 5, 2011 Minutes

5. Legislative Update
   Federal
   State
   15 min

6. FY 2011 Call for Projects  Information (Rena Lumm)
   5 min

7. CTC Update  Information (Patricia Chen)
   10 min

8. Cost Containment Policy  Information (David Yale)
   10 min
9. Congestion Mitigation Fee  
   Information  
   (Robert Calix)

10. Westside Subway Extension  
    Information  
    (Roger Martin/Dianne Sirisut)

11. Regional Connector Transit Corridor Study  
    Information  
    (Laura Cornejo/Eric Carlson)

12. Sustainable South Bay Strategy – An  
    Introduction  
    Information  
    (Wally Siembab)

13. Other Business

14. 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 March 2, 2011 at 9:30 a.m. in the Union Station Conference Room, 3rd floor.
Subcommittee Agendas – January 2011

• Bus Operations
  ➢ January 18, 2011

• Local Transit Systems
  ➢ January 27, 2011

• Streets and Freeways
  ➢ January 20, 2011

• TDM/Air Quality
  ➢ Did not meet in January
Tuesday, January 18, 2010
9:30 AM

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 November 16, 2010 Minutes
   1 minute
   Action
   BOS

3. Chair’s Report
   Information
   Joseph Loh

   • Metro Board -
   • TAC Update – Dana Lee/Alva Carrasco
   • Planning and Programming Update – Lois Smith
   • Finance & Budget – Lois Smith
   • Executive Management -
   • Operations – Corinne Ralph
   • General Managers Meeting – Joseph Loh/Dana Lee
   • Measure R Committee – Enny Chung
   • Construction Committee – (Dana suggestion)

4. Legislative Report
   10 minutes
   Information
   Raffi Hamparian/Marisa Yeager/
   Michael Turner
5. FTA Updates
   Information
   Jonathan Klein
   10 minutes

6. Prop 1B Bridge Funds
   Information
   Rufus Cayetano
   15 minutes

7. 2011 Call for Projects – Toll Credits
   Information
   Rena Lum/Michael Richmai
   15 minutes

8. 5307 Fund Balances
   Information
   Nela De Castro
   10 minutes

9. FAP
   Information
   Carlos Vendiola
   10 minutes

10. New Business

11. Adjournment

Information Items:

90-day Rolling Agenda
Summary of Invoices
Summary of EZ Pass Invoices
Subsidy Matrix
TDA/STA Claim Summary
TDA-STA Claim Summary Cap
Regional Pass Sales
FY2009 5307 Fund Balances
FY2010 5307 Fund Balances

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 February 15, 2011 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

Gateway Conference Room – 3rd Floor

1. Call to Order

   Action
   Alex Gonzalez, Chair

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

   Action
   Alex Gonzalez, Chair

3. a. Discussion regarding new Officers for nomination:
   Chair, Vice-Chair & Secretary
   b. Discussion of meeting schedule, bi-monthly, quarterly

   Information, possible Action
   Alex Gonzalez, Chair

4. NTD Reporting and Audit Update

   Information
   Alex Gonzalez, Chair

5. 1st Draft of FY2011-12 Prop A Discretionary Incentive Sub-regional paratransit Fund Marks
   (Attachment “12 Incentive Subregional Fundmark Draft 1”)

   Information
   Susan Richan, Metro

6. Adjournment

   Alex Gonzalez, Chair
Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Union Station Conference Room, 3rd Floor

1. Call to Order
   1 min
   Action (Bahman Janka)

2. Approval of Minutes
   Attachment 1: Draft November 18, 2010 Minutes
   Attachment 2: Sign in Sheet/Attendance Sheet
   Attachment 3: 90-Day Rolling Agenda
   1 min
   Action (Subcommittee)

3. SB-375 Update
   10 min
   Information (Desiree Portillo Rabinov)

4. Election of Subcommittee Chair & Vice-Chair
   10 min
   Action (Subcommittee)

5. 2011 Meeting Time
   5 min
   Action (Subcommittee)

6. Chairperson Report
   5 min
   Information (Bahman Janka)

7. Metro Report
   10 min
   Information (Fulgene Asuncion)

8. Caltrans Report
   10 min
   Information (Kirk Cessna)
9. State and Federal Legislative Update
   • 2009-10 Appropriation Prop 1B Bond Funds
      20 min

10. CTC Update
    10 min

11. 2011 Call for Projects Update
    10 min

12. New Business
    5 min

13. Adjournment
    1 min

The next meeting of the Streets and Freeways Subcommittee will be held on February 17, 2011 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
Attachment 2

Subcommittee Actions
Disposition of January 2011 Subcommittee Actions

Bus Operations Subcommittee:

- Approved minutes for November 16, 2010 meeting

Local Transit Systems Subcommittee:

- Did not meet in December

Streets and Freeways Subcommittee:

- Approved minutes for November 18, 2010 meeting
- Elected Nicole Rizzo (North County Transportation Coalition) as Chair
- Elected Bahman Janka (League of Cities, San Gabriel Valley) as Vice-Chair

TDM/Air Quality Subcommittee:

- Did not meet in January
Attachment 3

Draft January 5, 2011 TAC Minutes

Sign-In Sheets

TAC Member Attendance
Wednesday, January 5, 2011 9:30 A.M.

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

1. Call to Order/Roll Call
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 (Alva Carrasco)
   - Last met on November 16, 2010
   - Received updates on the following:
     o 1-800 COMMUTE
     o FY 2011 Transportation Improvement Program (TIP) and Amendment
     o Modifications to the Transit Performance Measurement (TPM) forms
   - Next meeting will be January 18, 2011
   Local Transit Systems (Alex Gonzalez)
   - Last met on October 28, 2010
   - Two NTD Training Sessions were held in December:
     o December 14th: Dial – a – Ride
     o December 15th: Motor bus
   - Next meeting will be January 27, 2011
   Streets & Freeways (Fulgene Asuncion)
   - Last met on November 18, 2010
   - Received updates on the following:
     o Highway Safety Improvements Program (HSIP) applications
     o Gerald Desmond Design Build Project
     o Doyle Drive Project, a Public-Private Partnership (PPP) project
     o Proposition 1B Bond Sale (approximately $1 billion)
     o I-710 South Corridor Project
     o I-5 Widening – Orange County line to I-605
   - Next meeting will be January 20, 2011
TDM/Air Quality (Mark Hunter)
- Last met November 16th
- Discussed the TDM Multi-Mobility Working group update
- Next meeting will be January 18, 2011

3. Chairperson’s Report
Mr. Patashnick announced that the Chairperson’s Report for December 9, 2010 can be found in Attachment 3 of the agenda packet.

He reported that Caltrans and the Federal Railroad Administration (FRA) are initiating an Environmental Impact Report/Environmental Impact Statement (EIR/EIS) process for passenger rail improvements along the LOSSAN North corridor from Los Angeles to San Luis Obispo. This programmatic level EIR/EIS document will define and evaluate alternative technologies, corridor modifications, station improvements, and phasing options for Inter-City rail improvements. Metro will be hosting a public scoping meeting at its headquarters on Monday, January 10th from 5 -7 pm in the Metro Boardroom. TAC members are encouraged to attend and provide comments. Questions can be directed to Jay Fuhrman (Metro) at 213-922-2810.

4. Consent Calendar
A motion to approve the November 3, 2010 minutes was made by David Feinberg (League of Cities, Westside Cities) and was seconded by Mohammad Mostahkami (League of Cities, Gateway Cities). There were no objections or abstentions.

5. Legislative Update

Federal (Raffi Hamparian, Metro)
Mr. Hamparian reported that Clause 3 of House Rule 21, which would have bound appropriators to fund only the authorized levels for the Surface Transportation Program (STP), was recently eliminated in the Republican caucus. This presents a problem to those in charge of preparing multi-year transportation plans because they will no longer have financial certainty. Another major issue is that the Safe, Accountable, Flexible, and Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) is set to expire March 4th. SAFETEA-LU funds will now be distributed proportional to the amount of time the continuing resolution was adopted. Mr. Hamparian reported that Congressman John L. Mica (Florida) is taking over as the Chair of the Transportation and Infrastructure Committee. Congressman John J. Duncan, Jr. (Tennessee) is now the ranking Republican on the Highway and Transit Subcommittee and the new ranking member for the Democrats will be Nick J. Rahall (West Virginia). Congressman Peter DeFazio (Oregon) is likely to remain Chair of the Highway and Transit Subcommittee.

State (Michael Turner, Metro)
Mr. Turner reported that the 2011-12 Legislative Session opened in December and a few bills have already been introduced. The Governor is required to submit his budget on January 10th. It is very possible that the legislature will take some action in the special session. There are three issues to pay attention to with regards to the budget: 1) new revenue sources will now go to the ballot (for example, proposals for new taxes or extensions of existing
taxes); 2) the devolving of State government down to Local government with the primary concern that localities will inherit a new responsibility, but not the funding to carry out that responsibility; and, 3) what to do about the passage of Propositions 22 and 26. When the legislature enacted the gas tax swap, they undercut a lot of the provisions in Proposition 22. The main concern is what happens “post” Proposition 26. Proposition 26 had a retroactivity clause in it which could possibly invalidate the entire gas tax swap; however, some believe that the retroactivity clause does not repeal the repeal of the sales tax it only repeals the increase in the gas tax. This would mean going back to an 18 cent gas tax. Nobody knows for certain what will happen and there have been a lot of discussions regarding what to do about it. Mr. Turner stated that there are three basic ways to move forward: 1) we go back to something that existed before (such as Proposition 42); 2) we go forward into something new (which would require new revenue, new allocation formulas, etc.); or 3) we reenact the gas tax swap. He stated that he believes the gas tax swap is allowed under Proposition 26 because the retroactivity clause would essentially invalidate anything the legislature did in the previous session that was done by a majority vote unless the legislature comes back and enacts the same measure with a two-thirds vote. Metro will recommend this third option to the Board in January.

Mr. Turner reported that Senator Mark DeSaulnier will take over as the Chair of the Transportation and Housing Committee.

Mr. Maselbas asked if Metro will recommend supporting the Governor’s weight fee proposal where the bond debt will be paid from weight fees. Mr. Turner responded yes, he will recommend that the Board support that proposal.

6. FY 2010 Call for Projects Extensions (Fanny Pan, Metro)
Ms. Pan reported that during the June 2010 appeals, TAC requested project updates on 19 projects. One of those projects has since been completed (#4318, Arbor Vitae Street Improvements).

The following matrix includes the status updates that were provided on the remaining 18 projects:
<table>
<thead>
<tr>
<th>Project ID #</th>
<th>Agency/Sponsor</th>
<th>Project Title</th>
<th>Presenter</th>
<th>Project Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>8018</td>
<td>South Pasadena</td>
<td>South Pasadena Fair Oaks Corridor Improvements</td>
<td>Tracey Perkosky</td>
<td>Project Status Report: Ms. Perkosky reported that the project had two remaining construction projects in the Memorandum of Understanding (MOU). Construction on those two projects cannot be done concurrently because they both involve the same intersection. Since the June appeal, the construction bid was awarded for one of the two remaining projects and that project went into construction on October 25, 2010. The project is expected to be completed in the third quarter of 2011. The fourth and final construction project can begin as soon as the third project is completed. The project timeline is consistent with the milestones that were provided in August.</td>
</tr>
<tr>
<td>6418</td>
<td>LA City</td>
<td>Sepulveda Blvd./Burbank Blvd. Widening</td>
<td>Ramnik Mungra</td>
<td>Project Status Report: Mr. Mungra reported that the project was initially delayed due to the Right of Way (ROW) cost and funding swap. There have been no changes to the schedule that was reported during the June appeal.</td>
</tr>
<tr>
<td>8046</td>
<td>LA City</td>
<td>Burbank Blvd. Widening-Lankershim Blvd. to Cleon Avenue</td>
<td>Ramnik Mungra</td>
<td>Project Status Report: Mr. Mungra reported that as a requirement to receive federal funds, Caltrans required a Historical and Archeological Survey. This survey was submitted in October 2010 and comments were not received back until December 22nd. These comments require revisions and resubmittal to Caltrans for final approval. Part of the delay in receiving the comments is due to a loss of staff in the Environmental Management Group. Depending on Caltrans review time, it could take another 6 to 12 months to secure National Environmental Policy Act (NEPA) Categorical Exclusion and publish a California Environmental Quality Act (CEQA) Mitigated Negative Declaration. Larry Stevens (League of Cities, San Gabriel Valley) asked if the project design has been completed. Mr. Mungra reported no, they cannot complete the project design until they receive environmental clearance. Mr. Stevens asked if the project design has started. Mr. Mungra responded that design is about 70% complete. Mr. Stevens asked if the project will likely need another extension. Mr. Mungra responded yes, it will likely take at least two years to acquire ROW. Mohammad Mostahkami (League of Cities, Gateway Cities) asked when the environmental documents are expected to be certified. Mr. Mungra responded that the environmental process could last 6 to 12 months.</td>
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<tr>
<td>8055</td>
<td>LA City</td>
<td>Moorepark Avenue Widening-Woodman Ave. to Murietta Ave</td>
<td>Ramnik Mungra</td>
<td>Project Status Report: Mr. Mungra reported that the project is currently in the ROW phase. There have been no changes to the project schedule. Since June, four offers have been made and two counter-offers have been received. One of those counter-offers was completely unreasonable and therefore condemnation is unavoidable. This will not change the project schedule.</td>
</tr>
<tr>
<td>8089</td>
<td>LA City</td>
<td>Barham/Cahuenga Corridor Transportation Improvement Phase IV</td>
<td>Ramnik Mungra</td>
<td>Project Status Report: Mr. Mungra reported that the project is currently in the ROW phase. Design is scheduled from January 2011 through April 2012.</td>
</tr>
<tr>
<td>8037</td>
<td>LA City</td>
<td>Soto St. Bridge Over Mission Rd and Huntington Dr Replacement</td>
<td>George Huang</td>
<td>Project Status Report: Mr. Huang reported that the project sponsors have met with the City of Los Angeles’ Attorney’s office to file a motion to allow the City to deposit the appraised just compensation with the LA Superior Court. So far, they have met with the property owner twice in two case management meetings. Currently, they are waiting on the trial date, which the City Attorney anticipates will be scheduled in May or June 2011. They anticipate receiving the Order of Possession at that point.</td>
</tr>
<tr>
<td>8042</td>
<td>LA City</td>
<td>Vanowen Street Bridge Widening and Rehabilitation</td>
<td>John Koo</td>
<td>Project Status Report: Mr. Koo reported that the project has been awarded for construction. Completion is expected by June 2012.</td>
</tr>
<tr>
<td>8058</td>
<td>LA City</td>
<td>La Tijera Bridge Widening Over I-405 Freeway</td>
<td>John Koo</td>
<td>Project Status Report: Mr. Koo reported that the project is currently experiencing delays due to a ROW issue. All of the parcels have been acquired; however, there is some difficulty with acquiring one billboard. Because the cost of the billboard is too high (approximately $20 million), they have been working with the Federal Highway Administration (FHWA) to look into ways to allow the billboard to stay while maintaining the project objective. This process should be completed by the end of 2011.</td>
</tr>
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Ms. Pan asked if they will meet the lapse date. Ms. Pan responded yes. Mr. Pan asked if the Scope of Work (SOW) will be finalized by the end of June. Mr. Huang responded yes to the scope, but the plan set may not be available by the June 2011 lapse date.
<table>
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<tr>
<td>8063</td>
<td>LA City</td>
<td>Riverside Dr. Viaduct Widening and Replacement</td>
<td>John Koo</td>
<td><strong>Project Status Report:</strong> Mr. Koo reported that the project is ahead of schedule according to the timeline that was provided during the appeal in June. Bids are expected to be received on January 26, 2011.</td>
</tr>
<tr>
<td>8086</td>
<td>LA City</td>
<td>North Spring Street Bridge Widening and Rehabilitation</td>
<td>George Huang</td>
<td><strong>Project Status Report:</strong> Mr. Huang reported that after the Board of Public Works adoption, the final environmental approval was deferred to address concerns of the Historical Preservation Community. The project team conducted a Working Group meeting with key stakeholders and developed a single side widening strategy that would reduce impacts to the historical bridge features. The Council District supports and endorses this strategy. The City discussed ways to modify the design with Caltrans and with the Environmental Management Group to determine the impacts on the environmental documents and to establish the next steps in the environmental approval process. City staff has discussed mitigation measures with the Office of Historical Resources and is in the process of retaining the staff to expedite and complete the environmental documents by mid 2011 and complete the final design.</td>
</tr>
<tr>
<td>8090/F1135</td>
<td>LA City</td>
<td>Vermont Avenue ridge Over US-101</td>
<td>John Koo</td>
<td><strong>Project Status Report:</strong> Mr. Koo reported that design was initially anticipated to be finalized in June 2011; however there has been some slight delay. Currently, they are working with Caltrans to complete the project report, which they anticipate should be done by March 2011. Another nine months will be needed to finalize the final design. Mr. Koo reported that they were able to avoid a property take of a gas station which will reduce the ROW timeframe. So, while they are behind schedule on the design phase, they will catch up during the ROW phase. Ms. Pan asked if they will need an additional extension for the design portion this June. Mr. Koo responded yes.</td>
</tr>
<tr>
<td>8031</td>
<td>LA City</td>
<td>Tampa Ave Bridge Replacement and Widening</td>
<td>George Huang</td>
<td><strong>Project Status Report:</strong> Mr. Huang reported that the project is still currently in construction. Completion is anticipated by June 2012.</td>
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<tr>
<td>Project ID</td>
<td>Agency/Sponsor</td>
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<tr>
<td>8036</td>
<td>LA City</td>
<td>Hyperion Ave. Under Waverly Drive Bridge Replacement</td>
<td>Mr. John Koo</td>
<td>Mr. Koo reported that the project has received federal Highway Bridge Program (HBP) money for the off-ramp realignment. Therefore, they are proposing to recompose the funding such that the Metro funds (PC 25%) will be used as a match towards the HBP portion of the project, which is a larger scope ($30 million). Mr. Koo reported that they have made the changes in the Federal Transportation Improvement Program (FTIP) amendment sheet that was submitted to the Southern California Association of Governments (SCAG) and will be working with the Metro project manager to amend the project MOU.</td>
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<tr>
<td>6347</td>
<td>South Gate</td>
<td>I-710/Firestone Blvd. Interchange Reconstruction</td>
<td>Mr. Dan Weddell</td>
<td>Dan Weddell (Consultant from WKE Inc. representing the City of South Gate) reported that the environmental document re-evaluation is complete awaiting final approval of the Air Quality report. Approval of the environmental document and funding year based on the updated FTIP will begin once environmental clearance is received. Currently, design is 65% complete for the bridge and 90% complete for the ROW. Construction is anticipated to be complete in December 2012, approximately 6 months after the timeline reported during the June appeal.</td>
</tr>
<tr>
<td>8095</td>
<td>LA City</td>
<td>Cherry Avenue Widening</td>
<td>Mr. Charlie Honeycutt</td>
<td>Mr. Honeycutt reported that the project has been delayed due to ROW issues. The project is currently on schedule.</td>
</tr>
<tr>
<td>8048</td>
<td>LA City</td>
<td>Cahuenga Blvd Widening/Magnolia Blvd to Lankershim</td>
<td>Mr. Carlos Rios</td>
<td>Mr. Rios reported that the project was delayed due to ROW issues, but the City has resolved the issues and Caltrans has signed off on the ROW certification. The project is currently ready to request an Order of Immediate Possession. The project is currently on schedule.</td>
</tr>
<tr>
<td>4094B</td>
<td>LA County</td>
<td>El Pueblo Pedestrian Improvements</td>
<td>Mr. Paul Maselbas</td>
<td>Mr. Maselbas reported that the project was divided into four phases. The Preliminary Engineering (PE) has been completed for Phase 3 and the project is under construction. Construction is anticipated to be completed in mid-2012.</td>
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<tr>
<td>6345</td>
<td>Montebello</td>
<td>Beverly Blvd. Widening Phase II</td>
<td>Tom Melendrez</td>
<td><strong>Project Status Report:</strong> Mr. Melendrez reported that the project is ready to go to bid. The environmental document will go before City Council for approval this month. ROW acquisition can begin once approval is received from City Council. The project is on schedule with the timeframe that was given during the appeal in June 2010.</td>
</tr>
</tbody>
</table>
Mr. Stevens stated that out of the 18 projects that gave status updates, five will require either a new extension or approval of a second or third year of an extension. He recommended that each of those projects be scrutinized further in terms of progress on their milestones, and that the project sponsors should be prepared to discuss in detail the changes to their project at the June 2011 appeals. Ms. Pan responded that Metro staff will notify the project sponsors before June that they need to be prepared to discuss their projects in greater detail. Sumi Gant (City of Long Beach) stated that a short written update is helpful and project sponsors should provide one for the June 2011 appeals. Ms. Pan stated that Metro staff is working on developing a specific format that can be used in June.

7. FY 2011 Call for Projects (Rena Lum, Metro)
Ms. Lum reported that at the December 10th meeting, the Board approved the draft Call for Projects application package. There was no need for a supplemental application; however an errata sheet containing a few minor revisions and clarifications was created and distributed via email and regular mail in December. Ms. Lum reported that the applications are due to Metro by January 28, 2011 at 3 pm. Board review of the preliminary Rainbow Report is anticipated in June, and the report is expected to be released to the public in late June. TAC appeals are scheduled for early August and Board adoption is scheduled for September.

Mr. Mostahkami asked if the application that is posted on Metro’s website is the latest version which includes all of the modifications found in the errata sheet. Ms. Lum answered that the online application is current.

8. Congestion Mitigation Fee (Robert Calix, Metro)
Mr. Calix did not report.

9. CTC Update (Patricia Chen, Metro)
Ms. Chen reported that during the November CTC meeting discussion was held on:
- A timely use of funds policy for the State Transportation Improvement Program (STIP) guidelines. If you had an approved allocation pending the passage of the State budget, the six month deadline will begin from the October 8th budget adoption date and not from the July 1st allocation date; and
- Under ARRA, 96% of all projects statewide have been awarded, but only $41 million have been reimbursed so far. This is a very poor reimbursement rate. Agencies are reminded to submit their invoices.

Ms. Chen reported that during the upcoming January 19th & 20th CTC meeting discussion will be held on:
- $336 million Trade Corridors Improvement Fund (TCIF) allocation request for the Alameda Corridor East (ACE): Gateway – Valley View Grade Separation project. Metro will also be requesting $34 million for a bus purchase and $2.2 million for environmental and engineering for the Crenshaw/LAX Transit Corridor Project; and
- The allocation outlook. The bond sale that occurred in November did not go as well as hoped, possibly due to the poor bond ratings as a result of the State budget issues. Initial word on what may get allocated in January is $78 million towards Proposition 1B, and $100 million towards Proposition 1A bonds for high-speed rail (specifically
Ms. Chen also reported that former County Supervisor Yvonne Burke was appointed to the CTC on December 23, 2010. Both Fran Inman and Dario Frommer are remaining as members. So with the addition of Ms. Burke, Los Angeles County will have three representatives.

10. South Bay Metro Green Line: Screening of the Freight Track Alternative (Cory Zelmer, Metro)
Mr. Zelmer reported that in January, staff will recommend that the Board screen the Freight Track alternative from the environmental document. When the environmental clearance process began in January 2010, two build alternatives were introduced. The first was a Light-Rail alternative which would extend the South Bay Metro Green Line further south as far as Torrance (approximately 5 miles). The second alternative was a Freight Track alternative, which would use the existing freight track infrastructure in the Metro-owned railroad ROW to provide rail transit service between the LAX area and Torrance, approximately 9 miles. At the time, the Freight Track alternative was seen as potentially involving fewer obstacles during implementation. Since then, staff has conducted a preliminary analysis on both build alternatives as well as a Transportation Systems Management (TSM) alternative that involves a Metro Rapid bus-type service. It was determined that given the Project objectives of improving mobility through high frequency and high capacity service, the Freight Track alternative did not perform as well as the Light Rail or TSM alternatives. With the lowest number of new stations and frequency of service limited to 15 minutes, the Freight Track alternative underperformed the other two alternatives in making transit more accessible to the public and resulted in the lowest ridership estimate of all three alternatives.

In October 2010, public meetings were held to highlight this information and allow the public to comment on the potential screening of this alternative from further environmental analysis. Of the comments received on this issue, most were in favor of screening the Freight Track alternative. Of the remaining alternatives, most people supported the Light-Rail alternative.

Because the Federal Transit Administration (FTA) is the lead agency for the federal environmental portion of this Project, Metro staff provided FTA with the results of the initial analysis and, after careful consideration, FTA concurred with Metro’s conclusions. Given little public opposition and FTA concurrence, staff will recommend to the Board that this alternative be eliminated from further consideration in the environmental document.

11. New Business
No new business was reported.

12. Adjournment
Mr. Patashnick announced that the next TAC meeting is scheduled for February 2, 2011 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.
<table>
<thead>
<tr>
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# TAC Audience Attendance

_January 5, 2011_

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<tr>
<td>Tracy Petrosky</td>
<td>South Pasadena</td>
<td>626.403.7254</td>
<td><a href="mailto:tpetrosky@cityofsouthpasadena.ca.us">tpetrosky@cityofsouthpasadena.ca.us</a></td>
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<tr>
<td>Arsen W. Margarian</td>
<td>LADOT</td>
<td>713.972-4981</td>
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<tr>
<td>Patricia Chung</td>
<td>Metro</td>
<td>213.922-3041</td>
<td><a href="mailto:chung@metro.net">chung@metro.net</a></td>
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<tr>
<td>George Huang</td>
<td>City of LA</td>
<td>213.485-2057</td>
<td><a href="mailto:george.huang@lacity.org">george.huang@lacity.org</a></td>
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<tr>
<td>John Lea</td>
<td>&quot;</td>
<td>4750</td>
<td><a href="mailto:John.Lea@lacity.org">John.Lea@lacity.org</a></td>
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<tr>
<td>Wenn Chui</td>
<td>&quot;</td>
<td>1455</td>
<td><a href="mailto:wenn.chui@lacity.org">wenn.chui@lacity.org</a></td>
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<tr>
<td>Nat Adam</td>
<td>South Gate</td>
<td>949.683-5337</td>
<td><a href="mailto:nadam@pbsj.com">nadam@pbsj.com</a></td>
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<tr>
<td>Dan Weddell</td>
<td>&quot;</td>
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<td><a href="mailto:DWeddell@wke-inc.com">DWeddell@wke-inc.com</a></td>
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<tr>
<td>Mahmoud Ahmadzad</td>
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<td>Mary Henein</td>
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<td>Carole Honeycutt</td>
<td>Signal Hill</td>
<td>562.389-7375</td>
<td>citiesignalline.org</td>
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<tr>
<td>Jason Wedd</td>
<td>RKA</td>
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<td><a href="mailto:jweddan@rka.com">jweddan@rka.com</a></td>
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<tr>
<td>Carlos Rios</td>
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<td><a href="mailto:carlos.rios@lacity.org">carlos.rios@lacity.org</a></td>
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## TECHNICAL ADVISORY COMMITTEE (TAC)
### Attendance Record

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