Agenda

Los Angeles County Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

Union Station Conference Room

1. Call to Order/Roll Call
   Action (Alan Patashnick, Matthew Abbott)

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

   Information
   (Alva Carrasco)
   (Alex Gonzalez)
   (Carlos Rios)
   (Mark Yamarone)

3. Chairperson’s Report
   5 min

   Information
   (Alan Patashnick)

4. Consent Calendar
   • Approval of Minutes
   Attachment 3: Draft March 2, 2011 Minutes

   Action

5. NTD Auditor Training Letter
   5 min

   Action
   (Alex Gonzalez)

6. Addition of the City of South Gate to the 5th Priority unit of Prop A 5% Incentive Funding
   5 min

   Action
   (Susan Richan)

7. LTSS Prop A 5% of 40% Incentive Fund Mark
   Attachment 4: FY 12 Prop A Discretionary Incentive Programs
   10 min

   Information
   (Susan Richan)

8. Legislative Update
   Federal
   State
   15 min

   Information
   (Raffi Hamparian)
   (Michael Turner)
9. Bike Program Update
   15 min

10. CTC Update
    10 min

11. 2011 L.A. County TIP Priorities
    10 min

12. 2011 Call for Projects Update
    5 min

13. SB-375 Update
    10 min

14. Public-Private Partnership
    10 min

15. Other Business

16. Adjournment

Information
(Lynne Goldsmith/Tony Jusay)

Information
(Patricia Chen)

Information
(Patricia Chen/Toye Oyewole)

Information
(Heather Hills)

Information
(Sarah Jepson/Jacob Lieb)

Information
(Kathleen Sanchez)

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

Please call Matthew Abbott at (213) 922-3071 or e-mail abbottm@metro.net with questions regarding the agenda or meeting. The next meeting will be on May 4, 2011 at 9:30 a.m. in the
Union Station Conference Room, 3rd floor.
Attachment 1

Subcommittee Agendas – March 2011

• Bus Operations
  ➢ March 23, 2011

• Local Transit Systems
  ➢ March 17, 2011

• Streets and Freeways
  ➢ March 17, 2011

• TDM/Air Quality
  ➢ Did not meet in March
Wednesday, March 23, 2011
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 January 18, 2011 and February 15, 2011 Minutes
   Action
   Joseph Loh

3. Chair’s Report
   Information
   • General Managers Meeting – Dana Lee
   • TAC Update – Dana Lee/Alva Carrasco
   • Operations – Corinne Ralph
   • Measure R Committee – Enny Chung

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

5. FTA Updates
   10 minutes
   Information
   Jonathan Klein

6. Southern California Regional Transit Training Consortium
   (SCRTTC) 15 minutes
   Information
   Dana Lee
7. FTA 15% & 1% Funds Update  
   15 minutes  
   Information  
   Linda Hui

8. 2012 Funding Marks  
   20 minutes  
   Information  
   Carlos Vendiola

9. Prop A Workshop  
   45 minutes  
   Information  
   Rufus Cayetano

10. April BOS Meeting

11. New Business

12. 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

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

Please call ANNELLE ALBARRAN at 213-922-4025 or Quenisha Williams at 213-922-7474 if you have questions regarding the agenda or meeting. The next BOS meeting will be held April 19, 2011 at 9:30 am in the Windsor Conference Room, 15th Floor of the Gateway Building.
Agenda - Revised

Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Union Station Conference Room – 3rd Floor

1. Call to Order

2. Approval of Minutes – February 17, 2011
   
   Action
   
   Alex Gonzalez, Chair

3. Discussion ASI Nominating Committee

   Action
   
   Giovanna Gogreve

4. Transit Procurement: Creating an RFP that is professional, accurately forecasts future demand, and includes the legal protections that you need. Then, how can you distribute it so that you receive the highest possible response.

   Action
   
   Jim Moore, Moore and Associates

5. 3rd Draft of FY2011-12 Prop A Discretionary Incentive Sub-regional paratransit Fund Marks

   Information, possible Action
   
   Susan Richan, Metro

   Action
   
   Alex Gonzalez

Heads-Up: Our next meeting is scheduled for April 21, 2011, 15th Floor Windsor Conference Room.
Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Windsor Conference Room, 15th Floor

1. Call to Order
   1 min
   Action (Nicole Rizzo)

2. Approval of Minutes
   Attachment 1: Draft February 17, 2011 Minutes
   Attachment 2: Sign in Sheet/Attendance Sheet
   Attachment 3: 90-Day Rolling Agenda
   1 min
   Action (Subcommittee)

3. Chairperson Report
   5 min
   Information (Nicole Rizzo)

4. Metro Report
   10 min
   Information (Fulgene Asuncion)

5. Caltrans Report
   • Angeles Forest Highway Project Update
   10 min
   Information (Kirk Cessna)

6. State and Federal Legislative Update
   10 min
   Information (Michael Turner, Raffi Hamparian, Marisa Yeager)

7. SB 375 Update
   10 min
   Information (Sarah Jepson/Jacob Lieb)

8. Call for Projects Update
   10 min
   Information (Rena Lum)
9. 2011 L.A. County TIP Priorities
   Information (Toye Oyewole)

   10 min

10. L.A. County Congestion Reduction Demonstration
    Information (Kathleen McCune)

    10 min

11. Bike Program Update
    Information (Lynne Goldsmith, Tony Jusay)

    15 min

12. Highway Projects
    Information (Brian Lin)

    - I-5 North
    - SR-138
    - High Desert Corridor
    - 2011 Construction Projects

    10 min

13. Public-Private Partnership
    Information (Kathleen Sanchez)

    10 min

14. New Business
    Discussion (Subcommittee)

    5 min

15. Adjournment
    Action (Subcommittee)

    1 min

The next meeting of the Streets and Freeways Subcommittee will be tentatively held on April 21, 2011 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 March 2011 Subcommittee Actions

Bus Operations Subcommittee:

- Approved as amended minutes for January 18, 2011 meeting
- Approved as amended minutes for February 15, 2011 meeting
- Approved a motion to take $200,000 off the top of the FTA 15% funds for the next 3 years to help sponsor the Southern California Regional Transit Training Consortium (SCRTTC), with the caveat that all municipal operators of BOS will be able to attend training offered for free.

Local Transit Systems Subcommittee:

- Approved minutes for February 17, 2011 meeting
- Amended 3rd Draft of the Prop A Discretionary Incentive Fundmarks to add Glendora (which was missing in Priority V). Fundmarks were approved as amended.

Streets and Freeways Subcommittee:

- Approved minutes for February 17, 2011 meeting.

TDM/Air Quality Subcommittee:

- Did not meet in March
Attachment 3

Draft March 2, 2011 TAC Minutes

Sign-In Sheets

TAC Member Attendance
1. Call to Order/Roll Call
Matthew Abbott 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 February 15, 2011
- Received updates on the following:
  - Federal Transit Agency (FTA) Updates
  - Toll Credits
  - Formula Allocation Procedure (FAP) Documentation
  - Passage of AB 1403
  - 2012 SCAG Regional Transportation Plan (RTP) Draft Transit Analysis
- Next meeting is scheduled for March 15, 2011

Local Transit Systems (Alex Gonzalez)
- Last met on February 17, 2011
- Discussed LTSS bylaws
- Received updates on the following:
  - Fixed Route Planning
  - FY 2009-10 Close out payments for Prop A Discretionary Fund Marks
- Took action on the following:
  - Approved Letter requesting training for NTD Auditors
  - Approved adding the City of South Gate to the fifth (5th) Priority unit of Prop A 5% Incentive funding
- Next meeting is scheduled for March 17, 2011

Streets & Freeways (Carlos Rios)
- Last met on February 17, 2011
- Received updates on the following:
• New federal Safe Routes to School (SRTS) Call for Projects
• Measure R 3% Local Contribution Guidelines
• Soundwall Package #4

• Took action on the following:
  o Approved meeting time of the third (3rd) Thursday of the month at 9:30 am
• Next meeting is scheduled for March 17, 2011

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

• Did not meet in February
• Next meeting is scheduled for March 16, 2011

### 3. Chairperson’s Report

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

• Received and Filed:
  o Public-Private Partnership (PPP) Program preliminary costing information for the SR-710 North gap project, in response to a motion by Director Najarian at the December 9, 2010 Board meeting;
  o Response to Directors’ Dubois, O’Connor, Najarian and Villaraigosa motion approved at the December 9, 2010 Board meeting regarding Regional Fare System Plan (RFSP) activities. This was in response to some concerns by the Los Angeles County Municipal Operators Association (LACMOA);
  o A Risk-Based Cost Estimating Approach for Metro Projects;

• Approved on Consent Calendar:
  o A revised Scope of Work (SOW) including an additional $6 million from the City of Los Angeles for the Reversible Lane and Intersection Improvements Project into the I-405 Sepulveda Pass Improvements Project;
  o Directors’ Antonovich, Katz and Najarian motion to amend the recommended budget for Metro’s share of Metrolink funding for FY 11 to allow Metrolink to provide Memorial Day service May 30, 2011 on the Antelope Valley Line;
  o The updated 2011 Metro Transit Service Policy;
  o The Rosa Parks/Willowbrook Metro Station Master Plan and Transit Oriented District as the guiding document for the station;
  o The following nominees:
    o Sergio Infanzon, new appointment to the Gateway Cities Governance Council. Term ending: June 30, 2012; and
    o Perri Sloan Goodman, new appointment to the Westside/Central Governance Council. Term ending: June 30, 2013;
  o Funding Agreement and Master Cooperative Agreement Term Sheet for the Exposition Light Rail Transit (Expo LRT) Phase 2 project;

• Approved on Discussion:
  o Directors’ Ridley-Thomas, O’Connor and Villaraigosa motion on a review and study of renewable energy and energy efficiency options for existing and new transit lines. This study will first go before the Ad Hoc Sustainability Committee (of which both Director’s Ridley-Thomas and O’Connor are members);
  o A number of changes to Soundwall projects, including an increase to the Life of Project (LOP) budget for the I-210 Freeway Soundwall Construction Project (Package 4);
The South Bay Measure R Highway Program Project list. There were a total of 39 projects in the Early Action Program (EAP) for Measure R funding and an additional 18 fully-funded projects which are potential candidates for Measure R funding should additional dollars be necessary;

- Considered two additions to the agenda:
  - Motion by Directors’ LaBonge and Villaraigosa that the Metro Board direct the CEO to work with the City of Los Angeles Department of Public Works to identify immediate strategies to eradicate damage and unsafe road conditions on Wilshire Boulevard. Further move that the Metro Board direct the CEO to develop a long-term strategy for ensuring that Wilshire Boulevard and other heavily traveled Metro bus routes are maintained in a first-class condition; and
  - Motion by Directors’ Villaraigosa, Knabe and Antonovich that the Metro Board direct the CEO to develop a recommended strategy and timeline, subject to future review and approval by the Metro Board, for transitioning to super low/zero emission buses.

Mohammad Mostahkami (League of Cities, Gateway Cities COG) asked where the reversible lanes will be constructed. Mr. Patashnick responded on the I-405 freeway in the Sepulveda Pass. Mr. Mostahkami asked if all of the EAP projects were approved. Mr. Patashnick responded just the EAP projects in the South Bay Corridor.

Ferdy Chan (City of Los Angeles) asked if Metro will initiate a study regarding Directors’ LaBonge and Villaraigosa’s motion on Wilshire Boulevard strategies. Mr. Patashnick responded that because the motion was made just last week, it is still undetermined as to how it will be addressed. Mr. Chan asked to be notified when a decision has been made. Mr. Patashnick responded in the affirmative.

4. Consent Calendar
A motion to approve the February 2, 2011 minutes was made by Mr. Mostahkami and was seconded by Dana Lee (Bus Operations Subcommittee). The motion was approved with no objections.

5. Legislative Update (Marisa Valdez Yeager)

Federal
Ms. Yeager reported that earlier in the day, the Senate approved House Joint Resolution 44 (HJR 44) by a vote of 91-9. HJR 44 cuts $4 billion in spending by targeting programs that President Obama has highlighted for elimination. A longer continuing resolution will be negotiated between the House and Senate in the upcoming two weeks. Metro staff is working with the Congressional delegation to ensure that people know what programs will be affected should the proposed cuts pass. Regarding the Authorization, the House is expected to pass HR 622, which will extend $64 billion in authorization for highway, mass transit and transportation programs through September 2011. The existing Surface Transportation bill expired in September 2009 (we are on the seventh extension). House and Senate Authorization Committees are currently working on a long-term extension. Recently, the Government Accounting Office released a report titled “Fragmented Transportation Program Needs Restructuring”. The report was requested by Senate
members and noted that the U.S. Department of Transportation (USDOT) contains five agencies with 6,000 employees administering more than 100 separate programs, which it says contributes to a “fragmented approach” to transportation spending and policy. Overall, most of the report’s comments suggest that federal surface-transportation policy needs to be fundamentally restructured in order to focus more resources and attention on national priorities.

Ken Hustling (City of Los Angeles) asked if Metro has information online (other than Board reports) regarding the impacts of the continuing resolutions. Ms. Yeager responded that Metro has a legislative matrix for Board approved bills and regulations that can be distributed to TAC. She stated that she would email a summary of what has been done so far on the continuing resolution (email containing a summary and legislative matrix subsequently distributed to TAC members).

Mr. Chan asked if an Authorization bill is being drafted. Ms. Yeager responded yes, the House Transportation and Infrastructure (T&I) Subcommittee has a draft bill which they have not released. A good indicator that the Authorization Bill will move forward is if actions are taken in the House Ways and Means and the Senate Banking, Commerce and Finance Committees because you cannot have a policy bill without funding to go with it.

Steve Lantz (SBCCOG) asked how the continuing resolution affects both new and existing earmarks. Ms. Yeager responded that there were a number of earmarks that were zeroed out. Mr. Mostahkami asked if the very old earmarks, such as the Intermodal Surface Transportation Efficiency Act (ISTEA) were cancelled. Ms. Yeager responded that some of those old earmarks were impacted. Metro staff is following up on the status of the affected earmarks.

State
Ms. Yeager reported that the Governor and other legislative leaders are attempting to negotiate a budget package that would place extensions of certain taxes on the June ballot. The unofficial deadline is to have the package negotiated by March 10th. The Joint Budget Conference Committee is working through the process of reconciling the differences between the Senate and the Assembly. Recently, the main issue regarding transportation has been the proposal by the Governor and both Houses to reenact last year’s legislation that restructured transportation funding. Metro is encouraging the legislature to continue supporting public transit funding. If the tax extension does not make it to the June ballot or if it is rejected by the voters, then the legislature will have to make an additional $12.5 billion in cuts to State services and future bond sales will be at risk. The next opportunity for a bond sale will be Spring 2012.

6. CTC Update (Patricia Chen, Metro)
This item was removed from the agenda.

7. 2011 Los Angeles County TIP Priorities (David Yale, Metro)
Mr. Yale reported that the 2011 Los Angeles County Transportation Improvement Program (TIP) Priorities Board report has not yet been approved by the CEO. This year’s report will contain only a few changes from last year’s (which was brought before TAC in March 2010).
The TIP priorities are intended to implement the Long Range Transportation Plan (LRTP) in an organized way during unstable budget times. Priorities will be established to guide us in dealing with all of the funding silos as some of them empty out or fill up. The priorities established in last year’s report are fundable in the first decade of the LRTP (through Line 171). This year’s priority setting process would lead to more financial modeling which would reset the cutoff line to the current financial capacity. The Board action will be to approve all capital projects over $7 million, including funds for the Call for Projects (Call). Metro believes the 2011 Call funding mark is comfortably fundable under any scenario. Programming not included in the list, but referenced in the report include federal operating and capital funds for Access Services, Congestion Mitigation and Air Quality Improvement (CMAQ) funds for new rail corridor operations and funding for the Countywide Rideshare/Vanpool program (will be funded as a separate action and not listed on the capital program list). Changes to the list from last year include: higher priority for advertised or awarded projects, updated Metro Board approved cost estimates and removal of completed projects.

Mr. Mostahkami asked what action will the Board take on the Call. Mr. Yale responded that the $100 million plus that is in the Call funding marks is included in the priorities for the first decade of the LRTP at a point comfortably above Line 171 (Line 151). In the LRTP, future Calls are funded at $250 million in the first decade. The first portion of those funds is being used for the 2011 Call and future Calls will be funded with the remaining $150 million.

Mr. Mostahkami asked for clarification regarding higher priority for projects that have been advertised or awarded. Mr. Yale responded that in this year’s report, projects that have been awarded are given a higher priority than those that have advertised, but not awarded. Projects that went to advertisement or have awarded since last year’s report will be bumped up on the list.

David Feinberg (League of Cities, Westside Cities COG) asked that given that previous Calls have been funded in the neighborhood of $300 million, why split $250 million between two Calls. Mr. Yale responded that Metro assumed that in the first decade of the LRTP there would be an additional $265 million for a future Call (Line 183). Those funds were given a low priority in last year’s action, and due to the sales tax and other funding impacts since the development of the LRTP, Metro does not anticipate making it that low on the list. When the LRTP was adopted in 2009, Metro was using a robust sales tax forecast that was not reflective of the worldwide economic crisis that hit almost simultaneously. Metro moved to update the sales tax forecasts and that cut about 10% of sales tax from the plan which impacted the entire LRTP. These priorities where designed in part to help with that impact.

Mr. Mostahkami asked when the Board report will be available. Mr. Yale responded that it will be released to the Board on Friday, March 4th and it should be available for distribution on Tuesday, March 8th (email containing a link to the Board report distributed to TAC members on March 9th).
8. FY 2011 Call for Projects (Rena Lum, Metro)
Ms. Lum reported that evaluations are currently underway for the 2011 Call applications. In
March the Board will be asked to establish preliminary funding estimates and funding
marks for the modes as well as a process for the rest of the Call. In the previous two weeks,
staff mailed copies of the Reconciliation Report to each applicant. March 4th is the deadline
for applicants to submit any corrections or revisions to Metro. Some revisions have already
been submitted and a few applications have been removed per the applicant’s request
(bringing the total to 177 total applications). Staff will be releasing the preliminary Rainbow
Report in late June or early July and TAC appeals are scheduled for early August and Board
adoption for September.

Jano Baghdanian (LTSS) asked if the funding marks are known yet. Ms. Lum responded no,
the Call is worth $100 million and the funding marks will be set according to the
percentages identified in the 2009 LRTP and also Board directive (Bicycles). Mr. Baghdanian
asked that if there is a higher demand for funds in one mode, will the funds be shifted from
another mode to cover that demand. Mr. Patashnick responded that staff is not allowed to
change the funding marks that were set by the Board. Mr. Baghdanian asked if, for future
Calls, can TAC request the Board to consider changing the percentage allotted per mode
based on demand. Mr. Patashnick responded yes. Sumi Gant (City of Long Beach) asked if
the funding marks reflect Mayor Villaraigosa’s motion to increase funds in the bicycle mode.
Ms. Lum responded that the Board report will cover the funding marks for each of the
modes. Metro staff will email the report to TAC members (email containing a link to the
Board report distributed to TAC members on March 9th).

9. SR 710 Gap Scoping Update (Michelle Smith, Metro)
Ms. Smith reported that the Board adopted three motions in June 2010 to proceed with the
SR 710 Gap project environmental phase to address the congestion and impacts on the
freeway. In response to those motions, Metro staff has initiated a public education and
outreach program and have procured a consultant team to help with the process. The first
series of community outreach meetings began on Tuesday, February 15th. The goal is to
have the community meetings (called “SR 710 conversations”) lead directly to a formal
scoping process. Scoping is the first step in the environmental process and is needed to
provide input on the purpose and need for a solution.

Ms. Smith reported that beginning in March there will be six formal scoping meetings. In
the interim, Metro will host 12 pre-scoping meetings at six different locations throughout
the community. The first series is titled “Transportation – Where have we been? Where are
we going?” and will be centered on hearing the concerns and considerations of the residents
and what they consider important for their community. The second series will begin March
1st and is titled “Protecting Communities through an Environmental Process –
CEQA/NEPA”. The purpose of these meetings is to explain the environmental process to
stakeholders and walk the community through each of the steps. Staff is hoping that this
will lead to high participation in the formal scoping meetings (Series 3). There will be a total
of six formal scoping meetings beginning March 15th. Metro is also utilizing social media
such as Facebook, Twitter, live webcasts of select community meetings and one online
Virtual Scoping Meeting (beginning at 6 pm on March 21st and on demand through April
14th) to further expand the discussion and to continue the conversation. Community
members can also provide comments by calling 888-710-4271 or 626-408-2474 or by email at sr710conversations@metro.net. Information regarding the meetings can be found online at www.metro.net/sr710conversations. Once the scoping period has ended, a scoping report will be generated (around June) and then staff will request Board approval to award a contract for the next phase (around July/August).

10. Crenshaw/LAX Maintenance Facility (Fanny Pan, Metro)

Ms. Pan reported that Metro staff recently released the Supplemental Draft Environmental Impact Statement/Recirculated Draft Environmental Impact Report (SDEIS/RDEIR) for the Crenshaw/LAX Transit Corridor project which focuses on Maintenance Facility sites and an update to Section 4(f) (Parklands/Historic Resources). The SDEIS/RDEIR comment period began on February 25th and will end on April 11th. A hard copy of the report was delivered to some local libraries and was also posted online at http://www.metro.net/projects/crenshaw_corridor/crenshaw-sdeisrdeir/.

Ms. Pan reported that Four Maintenance Facility sites were analyzed in the SDEIS/RDEIR:

- **Site 14 (City of Los Angeles):** 17.6 acre site bounded by Arbor Vitae Street to the North, Neutrogena Corporation to the West and the Harbor Subdivision Right of Way (ROW) to the East. The site contains industrial uses, Dollar Car Rental, Avis Car Rental administrative offices, Barthoco International and Gourmet Trading Company;
- **Site 15 (City of Inglewood):** 20.5 acre site bounded by LA Car Guy to the North, Aviation Boulevard to the East, Portal Avenue to the West and Arbor Vitae Street on the South. The site contains industrial uses, including National/Alamo Car Rental, Crimson Technical College, and an industrial park. There is a commercial use (gas station) located on the southern end of the project site;
- **Site 17 (City of Redondo Beach):** 14.2 acre site bounded by industrial warehouses to the North and South, Redondo Beach Avenue to the West and the Harbor Subdivision ROW to the East. This site contains industrial uses in a large warehouse, DHL and a sports accessory business. There is also a nursery that operates underneath the Southern California Edison utility lines; and
- **Division 22 North Expansion (City of Hawthorne):** 3.5 acre site that would extend the existing Division 22 facility mainly for storage purposes.

Ms. Pan reported that the update to Section 4(f) was conducted to meet specific requirements of the USDOT (e.g., type of impact/use, if any, avoidance alternatives, etc.). The analysis found no unmitigable impacts to parklands or historic resources. The Open House/Public Meeting was held on March 1st at the Flight Path Learning Center near LAX. Approximately 100 people attended that meeting. The Open House/Public Hearing on the document will be held on March 31st from 6-8 pm at Inglewood City Hall – Community Room A, First Floor. Comments can be sent to Roderick Diaz, Project Manager at One Gateway Plaza, MS 99-22-3, Los Angeles, CA 90012-2952 or by email at diazroderick@metro.net. The Metro Board will consider selection of a maintenance facility site during its April 28th meeting. The SDEIS/RDEIR will be incorporated into the Final Environmental Impact Statement/Final Environmental Impact Report (FEIS/FEIR) which is expected to be released early Summer 2011. Preliminary Engineering will continue on the selected site.
11. Americans with Disabilities Act (ADA) Changes to Metro’s Bus Service (Chip Hazen, Metro)

Mr. Hazen reported that on June 28, 2009 the Metro Board passed a motion directing the CEO to review services available to disabled passengers to ensure that they are receiving access to quality service. The CEO subsequently appointed a standing committee, the Accessible Service Quality Assurance Committee, comprised of representatives from key departments to discuss and resolve accessibility issues and improvements. Metro also requested that the FTA conduct an audit of Metro’s bus and rail services for compliance with the Federal Accessibility Guidelines. Depending on the allocation of funds from Congress, the audit will likely take place sometime in 2011.

Mr. Hazen reported that:

- Metro’s Accessibility Advisory Committee (AAC) created a list of 22 areas where accessibility can be improved, including access at gated rail stations for persons without the use of their arms or hands and the need for more signage in Braille and tactile letters denoting directions, bus stops, etc.;
- Administrative changes have included:
  - Routing incidents involving riders with disabilities to the ADA Compliance Officer;
  - Routing claims for bodily injury and property damage of a person with a disability to the ADA Compliance Officer;
  - Routing passenger complaints and Bus Division resolutions to the ADA Compliance Officer;
  - If requested (and all contact information is correct) Customer Relations will acknowledge the complaint and send a notification to the complainant that appropriate action has been taken;
- Metro’s website now contains the new ADA complaint form;
- Metro has implemented a wheelchair marking and safety strap program;
- In March 2010, a special maintenance training campaign was conducted for all mechanics and supervisors with a brochure checklist of key accessibility features for all phases of maintenance;
- In April 2010, Metro began a monthly fleet-wide inspection of lift and securement devices;
- Metro implemented a Mystery Rider Program in September 2009 in which a contractor observes 200 Bus Operators monthly and reports on selected ADA issues. Responses from the program are sent to the Division manager, who then counsels or disciplines the operator and a follow-up ride is conducted with the contractor the next month;
- Platform barricades have been installed on all rail platforms;
- A demonstration project at the Del Mar Gold Line Station will be conducted that will audibly announce the next train and its destination;
- A study to be led by Elizabeth Carter (Metro) will be conducted on all 26,500 county bus stops for usability by individuals in wheelchairs (funded by Job Access and Reverse Commute funds);
• Last year, there was a total of over 35,000 ADA training hours conducted with Metro operators. Required training for employees included:
  o New employee ADA training for all bus operator trainees which covered ADA laws and regulations, customer relations, etc.;
  o ADA Certification training (conducted by LA Valley College) for all bus operators and trainees;
  o Tether (Safety) Strap Program training for all bus operators and trainees which covered enhanced safety for mobility device customers, compliance with ADA regulations, etc.;
  o Wheelchair securement training for all bus operators and trainees which covered checking and use of equipment, reporting ADA issues, etc.; and
• Service animal review for bus operators. Metro follows the FTA’s service animal definition and requirements.

Mark Yamarone (TDM & Air Quality Subcommittee) asked if the mystery riders are disabled or in a wheelchair. Mr. Hazen responded that one of the mystery riders is in a wheelchair, one has a physical disability that requires the use of a crutch, one has a hearing disability and the other two are able-bodied. Ellen Blackman (ADA) asked if improvements were noted in the follow-up rides. Mr. Hazen responded yes with one of the issues involving bus operators inconsistently calling out stops. In 2008, stops were called approximately 54% of the time. Since this program was implemented, bus operators are calling out stops approximately 95% of the time.

Mr. Lantz asked if Metro is working on these issues with other municipalities. Mr. Hazen responded that this is the first time that Metro has discussed these issues with outside agencies. Metro is considering forming an Office of Civil Rights which would be responsible for ADA Title VI and Equal Employment Opportunity (EEO) compliance. Within this office, Metro would create a public relations position to address these issues with different agencies around the County.

Mr. Gonzalez asked if Metro will give this presentation to the service sectors. Mr. Hazen responded yes.

Ms. Carrasco asked if the study of all 26,500 bus stops will include geocoding the bus stops. Mr. Hazen responded affirmatively. Pictures of each stop will also be taken and posted on Metro’s website. The study will take over one year to complete and should be posted online in two years.

Mr. Abramson asked if the Department of Justice (DOJ) ruling regarding mobility devices is reflected in these changes. Mr. Hazen responded no, Metro is not required to follow DOJ guidelines.

12. Highway Projects Update (Teresa Fong and Roberto Machuca, Metro)

I-5 North Capacity Enhancement Project
Ms. Fong reported that Metro is currently executing two funding agreements with Caltrans. One is for construction of the Phase 1 Truck Lanes from SR-14 to Pico Canyon Road. The
design phase for this segment is near completion and Metro or Caltrans is hoping to advertise in August, award in October and begin construction in December. The other funding agreement is for the pre-construction phase for the High Occupancy Vehicles (HOV) lanes from SR-14 to Parker Road.

2011 Construction Projects
Ms. Fong reported that a number of highway projects are expected to begin construction in 2011. Some of the notable projects include:

- I-5 North from SR-134 to SR-118:
  - Buena Vista Street to SR-170 (groundbreaking was held on March 3rd);
  - Magnolia Boulevard to SR-134 (groundbreaking anticipated in April);
- I-5 Carmenita Road Interchange. This project is scheduled to advertise in April, award in May and begin construction in June;
- Alameda Corridor East (ACE). Depending on ROW acquisition, construction on the San Gabriel Trench and Baldwin Avenue Grade Separation segments is expected to begin later this calendar year; and
- Soundwall packages 5-8. Metro is currently preparing the bid packages and expect to award in summer and begin construction in late 2011.

SR-138 Capacity Enhancement Project
Mr. Machuca reported that $200 million in Measure R funds was designated to the project. Segment 5 (77th Street to 87th Street) will be advertised by the end of March and Segment 12 (165th Street to 190th Street) will be advertised in June. Metro is currently working with Caltrans to finalize the funding agreements for three other segments by Spring.

High Desert Corridor
Mr. Machuca reported that in September 2010, community outreach meetings were held in the Cities of Lancaster, Palmdale, Victorville and Apple Valley to discuss the seven alternatives with the public. Approximately 350 people attended those meetings and over 600 comments were received. Through the meetings, one additional alternative was identified – Alternative #8: Freeway/Toll Way/Expressway/TSM/TDM (Hybrid). In addition to the community meetings, Metro hired a consultant to supplement Caltrans’ outreach. Metro is also developing a project website that will serve as a clearinghouse for all the comments received for the project. Another round of public meetings will be held in April to review the findings from the September 2010 scoping meetings and to provide an update on the project.

13. New Business
Mr. Behen requested that an update on SB-375 be provided at the April meeting. Mr. Patashnick responded that the item would be added to the agenda.

14. Adjournment
Mr. Patashnick announced that the next TAC meeting is scheduled for April 6, 2011 in the Union Station Conference Room, 3rd floor. If you have questions regarding the next meeting, please contact Matthew Abbott at (213) 922-3071 or email abotttm@metro.net.
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<td>Alex Gonzalez/Joe Barrios</td>
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| METROPOLITAN TRANSPORTATION AUTHORITY (Metro) | 1.                                               |
|                                               | Alan Patashnick/Cory Zelmer                      |
|                                               | Countywide Planning & Development                 |
|                                               | 2.                                               |
|                                               | John Drayton/Christopher Gallanes                |
|                                               | Metro Operations                                 |

| SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY   | 1.                                               |
| (SCRRA - Ex-Officio)                          | Anne Louise Rice/Karen Sakoda                     |

| SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT  | 1.                                               |
| SCAQMD - Ex-Officio                          | Eyvonne Drummonds/Kathy.a                        |
|                                               | Higgins                                          |

| SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS| 1.                                               |
| SCAG -- Ex-Officio                            | Warren Whiteaker/Annie Nam                       |

| GOODS MOVEMENT REPRESENTATIVE (Ex-Officio)    | 1.                                               |
|                                               | Lupe Valdez/LaDonna DiCamillo                    |

<p>| TRANSPORTATION DEMAND MANAGEMENT/             | 1.                                               |
| AIR QUALITY SUBCOMMITTEE                     | Mark Yanarone/Phil Aker                          |
|                                               | 2.                                               |
|                                               | Mark Hunter/Brooke Geer Person                   |</p>
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<td><a href="mailto:lantz.ashley@wyo.gov">lantz.ashley@wyo.gov</a></td>
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## TECHNICAL ADVISORY COMMITTEE (TAC)

### Attendance Record

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Attachment 4

FY 12 Prop A Discretionary Incentive Programs
### Proposition A Disc. Incentive (5% of 40%)

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### EXPENSES - IN ORDER OF PRIORITY

#### Priority I: Existing Sub-Regional Paratransit Projects:

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<td>Palos Verdes PTA D.A.R.</td>
<td>$29,488</td>
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<td>Palos Verdes PTA - PV Transit</td>
<td>$352,997</td>
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<tr>
<td>Pasadena Community Transit, San Marino and LA County</td>
<td>$318,875</td>
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<td>Pomona Valley TA - E&amp;D (Get About)</td>
<td>$575,165</td>
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<tr>
<td>Pomona Valley TA General Public (VC)</td>
<td>$89,431</td>
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<tr>
<td>Redondo Beach Community Transit and Hermosa Beach</td>
<td>$54,773</td>
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<tr>
<td>Santa Clarita D.A.R.</td>
<td>$657,734</td>
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<tr>
<td>West Hollywood (DAR)</td>
<td>$250,748</td>
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<tr>
<td>West Hollywood (Taxi)</td>
<td>$80,073</td>
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<tr>
<td>Whittier (DAR)</td>
<td>$275,601</td>
</tr>
</tbody>
</table>

**1st Priority SUBTOTAL**: $6,972,280

#### Priority II: Services that receive growth over inflation (if Prop A Disc. cannot fully fund these systems)

City of LA - Bus Service Continuation Project/DASH/Central City Shuttle -
Santa Clarita - Local Fixed Route -
Antelope Valley - Local Fixed Route -
Foothill - Bus Service Continuation Project -

**2nd Priority SUBTOTAL**: -

#### Priority III: Approved existing expanded paratransit

#### Priority IV: approved new expanded paratransit services
## Priority V: Voluntary NTD Data Reporting: - FY '10 NTD Report Year

<table>
<thead>
<tr>
<th>City</th>
<th>Estimate</th>
<th>Tier 2 Deduction</th>
<th>Net</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Alhambra (MB and DR)</td>
<td>$144,280</td>
<td>$144,280</td>
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</tr>
<tr>
<td>City of Artesia (DR)</td>
<td>6,440</td>
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<tr>
<td>City of Azusa (DR)</td>
<td>42,531</td>
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<tr>
<td>City of Baldwin Park (MB and DR)</td>
<td>133,185</td>
<td>133,185</td>
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<tr>
<td>City of Bell Gardens (MB and DR)</td>
<td>71,701</td>
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<tr>
<td>City of Burbank (MB)*</td>
<td>111,112</td>
<td>20,849</td>
<td>90,263</td>
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<td>City of Carson (MB and taxi voucher)</td>
<td>243,338</td>
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<tr>
<td>City of Cerritos (MB and DR)</td>
<td>134,855</td>
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<tr>
<td>City of Compton (MB)</td>
<td>59,885</td>
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<tr>
<td>City of Covina (DR)</td>
<td>21,897</td>
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<tr>
<td>City of Cudahy (MB and DR)</td>
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<tr>
<td>City of Downey (MB and DR)</td>
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<td>City of Duarte (MB)</td>
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<td>City of El Monte (MB and DR)</td>
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<td>City of Glendora (DR)</td>
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<td>City of Glendale (MB)*</td>
<td>386,644</td>
<td>72,549</td>
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<td>City of Huntington Park (MB)</td>
<td>92,347</td>
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<tr>
<td>City of Los Angeles -- Community DASH*</td>
<td>2,100,929</td>
<td>394,215</td>
<td>1,706,714</td>
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<td>City of Lawndale</td>
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<td>City of Lynwood (MB)</td>
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<td>City of Malibu (DR)</td>
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<td>City of Manhattan Beach (DR)</td>
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<td>City of Maywood (DR)</td>
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<tr>
<td>City of Monterey Park (MB)</td>
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<td>LA County Dept. of Public Works -- Avocado Heights</td>
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<tr>
<td>LA County Dept. of Public Works -- East LA (MB and DR)</td>
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<tr>
<td>LA County Dept. of Public Works -- South Whittier (MB)</td>
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<tr>
<td>LA County Dept. of Public Works -- Hahn's Trolley (MB)</td>
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<tr>
<td>City of Pasadena (MB)*</td>
<td>312,027</td>
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<td>City of Pico Rivera (DR)</td>
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<td>City of Rosemead (MB and DR)</td>
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<td>City of Santa Fe Springs (DR)</td>
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<td>City of South Gate (DR)</td>
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<td>City of South Pasadena (DR)</td>
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<td>City of West Covina (MB and DR)</td>
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<td>City of West Hollywood (MB)</td>
<td>32,249</td>
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</tbody>
</table>

5th Priority SUBTOTAL: 5,079,484 546,161 4,533,323

### Priority VI: Special Demonstration Projects

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Avalon Ferry Subsidy</td>
<td>600,000</td>
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<tr>
<td>Avalon Transit Services (Jitney and Dial-a-Ride)</td>
<td>250,000</td>
</tr>
<tr>
<td>Hollywood Bowl Shuttle Service (Summer 2007)</td>
<td>847,000</td>
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</tbody>
</table>

6th Priority SUBTOTAL: 1,697,000

**TOTAL EXPENDITURES**  $13,202,603

**NOTES:**

* Tier 2 Operators shares have been reduced by % of GOI Funding per Tier 2 Operators Funding Program. See Page 17.

5th Priority - locally funded systems which voluntarily reported NTD data for '09 report year. Exact amounts TBD and may be higher, based upon actual FY 12 FTA 5307 apportionment unit values.