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  
   Information  
   - Bus Operations (Alva Carrasco)  
   - Local Transit Systems (Alex Gonzalez)  
   - Streets and Freeways (Carlos Rios)  
   - TDM/Air Quality (Mark Yamarone)  
   Attachment 1: Subcommittee Agendas  
   Attachment 2: Subcommittee Actions  
   5 min

3. Chairperson’s Report  
   Information  
   - West Santa Ana Branch Transit Corridor Alternatives Analysis (Alan Patashnick)  
   3 min

4. Consent Calendar  
   Action  
   - Approval of Minutes  
   Attachment 3: Draft May 4, 2011 Minutes

5. CTC Update  
   Information  
   (Handout to be distributed in lieu of oral report)

6. Legislative Update  
   Information  
   - Federal (Handout to be distributed in lieu of oral report)  
   - State

7. FY 11-12 Metrolink Budget  
   Information  
   (Jay Fuhrman)  
   5 min

8. Call for Projects Update  
   Information  
   (Rena Lum)  
   3 min
9. **Timed Agenda 9:45 AM**
   - Call for Projects Deobligation Appeals
   - Attachment 4: TAC Call for Projects Appeals Protocol
   - Attachment 5: Recommended Project Deobligations

   **Action**
   (Fanny Pan/Mona Jones)

10. Other Business

11. Adjournment

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 July 6, 2011 at 9:30 a.m. in the **Union Station** Conference Room, 3rd floor.
Attachment 1

Subcommittee Agendas – May 2011

• Bus Operations
  ➢ Did not meet in May

• Local Transit Systems
  ➢ May 19, 2011

• Streets and Freeways
  ➢ May 19, 2011

• TDM/Air Quality
  ➢ Did not meet in May
Agenda

Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

Windsor Conference Room – 15th Floor

1. Call to Order

2. Approval of Minutes – March 17, 2011
   (Handout)

3. Discussion ASI Nominating Committee

4. 2011 Call for Projects Update

5. FY2012-16 Prop A Discretionary Incentive Sub-regional Paratransit Memorandum of Understanding (MOU)
   (Handout – tracking of MOUs)

6. Adjournment

Shaded items in are tentative (unconfirmed) agenda items
Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Windsor Conference Room, 15th Floor

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

2. Approval of Minutes  
   Attachment 1: Draft April 21, 2011 Minutes  
   Attachment 2: Sign in Sheet/Attendance Sheet  
   Attachment 3: 90-Day Rolling Agenda  
   Action (Subcommittee)  
   1 min

3. Chairperson Report  
   Information (Nicole Rizzo)  
   5 min

4. Metro Report  
   Information (Fulgene Asuncion)  
   5 min

5. Caltrans Report  
   Information (Kirk Cessna)  
   10 min

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

7. Call for Projects Update  
   Information (Rena Lum)  
   10 min

8. Surface Transportation Program-Local (STP-L) Update  
   Information (Maria Lopez)  
   10 min

9. CTC Update  
   Information (Patricia Chen)  
   10 min
11. I-5 from I-605 to Orange County Line Update
   Information (Jon Grace)  
   10 min

12. Los Angeles County Public Works Traffic Forum Projects
   Information (Randy Lamm)  
   10 min

13. I-710 Early Action Projects – Soundwall Feasibility Study
   Information (Ernesto Chaves)  
   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 held on June 16, 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](http://www.metro.net/about_us/committees/sfs/sfs.htm)
Attachment 2

Subcommittee Actions
Disposition of May 2011 Subcommittee Actions

Bus Operations Subcommittee:
  - Did not meet in May

Local Transit Systems Subcommittee:
  - Approved minutes for March 17, 2011 meeting

Streets and Freeways Subcommittee:
  - Approved minutes for April 21, 2011 meeting

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

Draft May 4, 2011 TAC Minutes

Sign-In Sheets

TAC Member Attendance
1. Call to Order/Roll Call
Matthew Abbott (Alternate Chair) called the meeting to order at 9:35 a.m., took roll and declared a quorum was present.

2. Agenda Reports by Standing Committees
   BOS (David Feinberg)
   - Last met on April 19, 2011
   - Discussed the FY 2012 FTA 5307 15% and 1% Funds Appropriation
   - Next meeting is scheduled for June 14, 2011
   Local Transit Systems (Alex Gonzalez)
   - Did not meet in April
   - Next meeting is scheduled for May 19, 2011
   Streets & Freeways (Carlos Rios)
   - Last met on April 21, 2011
   - Received updates on the following:
     - SR-2 Angeles Crest Highway Project
     - Federal Safe Routes to School (SRTS) Call for Projects (Call)
   - Next meeting is scheduled for May 19, 2011
   TDM/Air Quality (Mark Hunter)
   - Did not meet in April
   - Next meeting is scheduled for May 18, 2011

3. LACMTA Acquisition of Union Station (Roger Moliere, MTA)
Mr. Moliere reported that the company that previously owned Los Angeles Union Station (LAUS) recently changed ownership and decided to sell the facility. MTA began discussions regarding the purchase of LAUS in June/July 2010. Since then, MTA conducted a full engineering assessment and environmental review and finalized the purchase agreement for the property on April 14, 2011. The LAUS purchase includes 42 total acres and 5.9 million
square feet of entitlements. MTA’s interest in obtaining LAUS was primarily due to the need to correct circulation problems resulting from traffic at Patsaouras Plaza and increased rail usage. MTA’s Planning and Real Estate departments will be examining LAUS and the surrounding areas in the upcoming months to determine what the footprint should be given the transportation needs. MTA owns numerous plots of land surrounding LAUS and will evaluate ways to alleviate congestion at Patsaouras Plaza and accommodate future growth, including the possibility of High Speed Rail.

Kang Hu (City of Los Angeles) stated that MTA should strongly consider improving bicycle circulation as a part of their plan for LAUS. Mr. Moliere stated that improving bicycle circulation is part of MTA’s plan for LAUS.

David Feinberg (League of Cities, Westside Cities COG) asked where MTA would obtain its funding for new developments related to LAUS. Mr. Moliere responded that most of the developments will not be publicly funded. Instead, MTA will enter into a joint development with a private developer, who will pay rent to MTA until the end of a lease. The rent money will be put into the General Fund.

4. **Chairperson’s Report**

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

- Approved as amended Directors’ Antonovich and Najarian motion that the MTA Board directs the CEO to develop a comprehensive Metrolink Antelope Valley Infrastructure Improvement Strategic Plan (Plan);
  - In developing this Plan, the CEO will identify:
    - Funding to support the Plan;
    - Both safety and operational improvements;
    - Improvements necessary to provide Metrolink service from the Antelope Valley to LAUS in less than 1 hour and from the Santa Clarita Valley to LAUS in less than 30 minutes;
    - A strategy to implement the run-through tracks at LAUS which enhance service for all Metrolink lines;
  - The MTA CEO will propose a plan to work with the Metrolink CEO to develop similar strategic plans for the segments of Metrolink lines that fall within Los Angeles County; and
  - Study money to come from Measure R 3% funds which are segregated from the general proceeds of Measure R;

- Approved on Consent Calendar:
  - The Life of Project (LOP) budget of four freeway soundwall projects:
    - Package #5: The I-405 Freeway from Devonshire to Mission Boulevard in the City of Los Angeles;
    - Package #6: The I-405 Freeway from the San Gabriel River to Atherton Street in the City of Long Beach;
    - Package #7: The SR-134 Freeway from Cahuenga Boulevard to Riverside Drive in the Cities of Los Angeles and Burbank; and
    - Package #8: The I-605 Freeway from north of Slauson Avenue to south of Obregon Street in the City of Whittier and unincorporated County area;
o $14.1 million in Measure R Funds for design and construction of (non-capacity) roadway improvements adjacent to the I-5 South (Orange County Line to I-605) project; and
o Findings and Statement of Overriding Considerations in accordance with the California Environmental Quality Act (CEQA) for Supplemental Environmental Impact Report (SEIR) prepared by the MTA Gold Line Foothill Extension Construction Authority (Authority) for the Eastern Operation and Maintenance (O&M) Facility.
  ▪ The Board also approved a $264.5 million budget envelope for land acquisition, design and construction of the O&M facility. MTA will pay 75% of this amount and the Authority will pay the remaining 25%. Should expenditures exceed this amount, the Authority will be responsible for 100% of the cost above the budget envelope;

• Approved as Amended:
  o The updated Los Angeles County Transportation Improvement Program (TIP) priorities for use in programming funds for fiscal year (FY) 2010-11 to FY 2018-19;
    ▪ Authorize the CEO, to assign or reassign, when necessary, federal, state and local funds to support Board-approved projects and programs, so long as the priorities of the MTA Board approved Long Range Transportation Plan (LRTP) and this report are not changed by the assignment or reassignment; and
    ▪ Amendment: Directed staff to report back to the Board when transfers occur;

• Approved on Discussion:
  o The Arbor Vitae/Bellanca (Site #14) site as the Locally Preferred Alternative (LPA) for the Crenshaw/LAX Transit Corridor Maintenance Facility subject to the close of the public comment period on April 11, 2011;
  o The removal of peak hour bike-on-rail restrictions and directing that staff return with a consistent amendment to the Customer Code of Conduct;
    • Director Wilson requested a survey mechanism to capture this policy’s change on ridership; and
  o Motion by Chair Knabe and Director DuBois to provide information regarding segments on the rail lines and the number of standees per peak-hour that might be impacted by the removal of 4-6 additional seats per LRT vehicle; as well as a survey regarding bicycle demand for each rail line;

• Received and Filed:
  o The Crenshaw/LAX Transit Corridor Supplemental Draft Environmental Impact Statement/Recirculated Draft Environmental Impact Report (SDEIS/RDEIR); and
  o The status report on the preparation of the Final Environmental Impact Statement/Environmental Impact Report (FEIS/FEIR);

• Carried over to May, Director Ridley-Thomas’ motion regarding Crenshaw/LAX Transit Corridor: Leimert Park/Vernon Station and Undergrounding Park Mesa Heights;
• Received and Filed the report on the Board-directed Park Mesa Heights Grade Separation Analysis, a special study for the Crenshaw/LAX Transit Corridor Project; and

• Approved as amended under reconsideration:
  o Director O’Connor’s motion on Health and Active Transportation. MTA will create an Active Transportation agenda by November 2011 which will include a description of existing programs and short and long-term strategies for leveraging urban design, partnerships and project development to create environments that promote walking and biking, transit use and public health;
    ▪ Amendment: Promote through the Call for Projects resource allocation to achieve these goals; and
    ▪ Directed staff to seek input from sub-regions and cities on best practices

Mr. Patashnick reported that a letter was distributed to TAC members from Caltrans Chief Financial Officer Norma Ortega regarding information that they will request from Prop 1B recipients to determine if there is a demonstrated need for the sale of additional transportation bonds. Gina Mancha (City of Los Angeles) asked if the request for information pertains to Local Streets and Roads allocations that are determined by population. Mr. Cessna (Caltrans) responded that he would check on that and report back.

Ms. Mancha, per a request from Ferdy Chan (City of Los Angeles), asked if there are any updates pertaining to the motion from Director LaBonge regarding a study of bus traffic on Wilshire Boulevard. Mr. Patashnick responded that he has not heard if the effort has begun, but will check into it and report back at the June meeting.

5. Consent Calendar
A motion to approve the April 6, 2011 minutes was made by Mohammad Mostahkami (League of Cities, Gateway Cities COG) and was seconded by Kathryn Engel (LTSS). The motion was approved with no objections.

6. Formula Allocation Procedure (FAP) FY 2011-12 Funding Marks (Carlos Vendiola and Susan Richan, MTA)
Mr. Vendiola reported on the following significant factors affecting the FY 2012 Transit Fund Allocations:
• The funding mark is developed by MTA’s Office of Management and Budget (OMB) using a revenue estimate based on several economic forecasts. The FY 12 revenue estimate is 2.594% over the FY 2011 estimate;
• An estimated Consumer Price Index (CPI) of 1.99% is to be applied to increase Proposition A funding allocation for municipal operators and other smaller programs, such as the Bus Service Improvement Plan (BSIP);
• Transportation Development Act (TDA) and Measure R 20% Bus Operations carry-over include the funding marks adjustment made in March 2010;
• No bridge funding for Proposition 1B is allocated pending the release of Proposition 1B funds;
• Federal Section 5307 Capital Allocation is currently based off an estimate and will be adjusted upon receipt of final apportionment;
• The 95% of Proposition A 40% Discretionary (PA40) allocated to the municipal operators includes $23 million to be transferred from Proposition C 40% Discretionary as a result of shortfall in PA40 revenue;
• Allocations also include fund exchanges of Federal Section 5307 allocations for Santa Monica’s formula share and Long Beach’s Southern California Regional Transit Training Consortium (SCRTTC) training allocation with MTA’s TDA share; and
• MTA’s planning and administrative allocation from TDA is increased from $6 million to $8.5 million due to the Southern California Association of Government’s (SCAG) increase in planning funds.

Mr. Mostahkami asked if the allocations are based off the new census numbers, which reflect a drop in population for some cities. Ms. Richan responded that population estimates are based on the State of California Department of Finance’s population estimates, which were updated in January 2011.

Mr. Feinberg made a motion to approve the FY 2012 FAP funding marks which was seconded by Joyce Rooney (BOS). Larry Stevens (San Gabriel Valley COG) abstained. The motion was approved with no objections.

Mr. Mostahkami asked that an electronic version of the funding marks be distributed to TAC members. Ms. Richan responded that she would (email containing a copy of the funding marks distributed to TAC members on May 4th).

7. State and Federal Legislative Update (Marisa Yeager, MTA)
A handout was distributed in lieu of a verbal report.

8. SB-375 Update (Sarah Jepson, MTA)
Ms. Jepson reported that the development of the first Sustainable Communities Strategy (SCS) has been a learning process. The Air Resources Board (ARB) will be holding a meeting on May 9th to review how they will evaluate the SCS component of the Regional Transportation Plan (RTP). SCAG is still updating the RTP, and over the past several months has hosted multiple meetings throughout the subregions to collect information on land use plans and transportation demand management policies and strategies. SCAG also gathered information from all of the Regional Transportation Planning Agencies (RTPA’s) regarding their Long Range Transportation Plans (LRTP). In the next phase of the RTP/SCS development process, SCAG will be developing proposed alternatives (including both land use and transportation input) and anticipates releasing the alternatives some time this summer. The draft RTP and SCS is anticipated to be completed by November.

Ms. Jepson reported that for the 2011 Call, MTA incorporated significant Sustainability criteria in the evaluation of projects (20% point total for each of the modes), and will look for ways to improve the criteria for future Calls.

Ms. Jepson reported that SCAG’s Climate and Economic Development Project (CEDP) is an effort to evaluate the most cost effective strategies for reducing greenhouse gas emissions (GHGe). The CEDP is currently on hold due to funding issues and it is unclear if/when this project will be completed and if/when it will be incorporated into the RTP.
Ms. Jepson reported that MTA took the lead on a countywide application for the federal Sustainable Communities Regional Planning grant for integrating housing, economic development and mobility planning along transit corridors. This is a very competitive grant program, and only one award was given in California (San Joaquin Valley). This funding program did survive the federal budget process and MTA is awaiting the release of the Notice of Funding Availability. Currently, SCAG is taking the lead on convening stakeholders and exploring ideas for future applications. MTA and the City of Los Angeles were awarded a couple of SCAG Compass Blueprint grants for a pilot project specific for our Orange Line corridor to determine ways to better integrate housing plans, economic development strategies and mobility plans to increase ridership and reduce GHGe.

Ms. Jepson responded to the following questions that arose from the April TAC meeting:

1. What is the status of MTA’s SB-375 Working Group? Because this process is similar to SCAG’s CEDP, MTA has decided to not continue with the Working Group;
2. Explain MTA’s GHG calculation benefit tool? This tool is being developed for the Congestion Mitigation Fee pilot program and is currently only available for the cities and subregions engaged in that effort;
3. Provide a list of upcoming SB-375 critical milestones for MTA? MTA is sharing the same milestones as SCAG and will impose the same deadlines. Beyond SB-375, MTA’s work on sustainability is driven largely by the Board’s Ad Hoc Sustainability Committee (Committee), who will be looking at the broader benefits of sustainability, such as health, economic development and energy. The Committee is also working on the development of a Renewable Energy policy.

9. Congestion Mitigation Fee (Robert Calix, MTA)
Mr. Calix reported that a workshop was held in the San Gabriel Valley on May 3rd to discuss some of the remaining issues and concerns with the demonstration program. There is a projected 21% reduction in congestion over a 20 year horizon as a result of the $691 million worth of projects that are forecasted to be funded by this fee, if it is to be implemented. MTA hopes to finalize the pilot studies for the other subregions and the City of Los Angeles by September 23rd (before the funding runs out). MTA staff will provide a status update to the Board in July.

10. 2011 Call for Projects Update (Rena Lum, MTA)
Ms. Lum reported that MTA staff is currently evaluating the 2011 Call applications and will be going before the Board in June with the preliminary recommendations. After the Board takes action at the June Board meeting, staff will notify agencies on the distribution list when the preliminary recommendations become available on the Call webpage and will send a hard copy shortly after. A special TAC meeting has been scheduled on July 19th from 9:30 am to 1:00 pm in which staff will present the Rainbow Report. Prior to this meeting, staff will meet with the four Subcommittees to receive their input. TAC appeals will be held from July 26th to 28th, leading up to adoption of the Call in September. On Thursday, May 5th, the four TAC members who volunteered during April’s meeting will meet to discuss the TAC appeals protocol.
Mark Yamarone (TDM & Air Quality Subcommittee) asked when the Rainbow Report will be available for agencies to view. Ms. Lum responded that there is not a precise date at this time. Mr. Yamarone asked for staff to email TAC members when the Report is posted online. Ms. Lum responded in the affirmative. Mr. Mostahkami asked if agencies will be able to review the Rainbow Report before it is presented to the Planning and Programming Committee. Ms. Lum responded no. Mr. Feinberg asked if the reserve fund was reduced. Ms. Lum responded that the Board originally determined that the set-aside should be 5-10%, but because they had to shift funds around (due in part to the increase share for the Bike mode) it is now set at 2.85%.

11. 2011 Call for Projects Recertification/Deobligation/Extension (Fanny Pan, MTA)
Ms. Pan reported that the Call deobligation appeals will be held during the June 1st TAC meeting. The appeals process will be the same as in prior years (agencies will have three minutes for presentations and two minutes for question and answer). Staff is currently finalizing the list of projects and preparing a Board Box. The list of projects for the TAC appeal will be emailed to TAC members once the Board Box is released. In summary, there are approximately 100 projects that are subject to lapse on June 30, 2011. Out of those projects, approximately 25 have been removed from the list because their funds were obligated, allocated or will be expended by the June 30th lapse date. For some of the remaining projects, staff is recommending an administrative extension because they are in the later stages of construction and just need a couple of months to finish, or the project is almost completed and additional time is needed to resolve claims, etc. In addition to project appeals, several project sponsors will be providing status updates on their projects per TAC’s request last year. There are currently five projects without an executed agreement.

Ms. Pan reported that staff is working on developing a standard form for project sponsors to complete and submit in advance of the TAC appeal. The completed forms will be distributed to TAC members prior to the meeting.

12. Los Angeles County Congestion Reduction Demonstration Program (Kathleen McCune, MTA)
This item was removed from the agenda.

13. FY 2012 Budget Workshop (Frank Shapiro and Perry Blake, MTA)
Mr. Shapiro reported that the proposed FY 2012 Budget (available online at http://www.MTA.net/about/financebudget/) is balanced primarily due to three major factors: restructuring of the bus and rail system, improved budgeting of the Capital program and agency-wide reductions in discretionary programs. The budget was developed around the following nine themes, which were divided into three general categories:

- 60% of the budget:
  - Enhance the bus and rail system
  - Restore key transportation assets
  - Clean MTA’s stations, fleet and roadways
- 35% of the budget:
  - Deliver rail, highway and private sector jobs
- 5% of the budget:
  - Provide the right information, right now
Mr. Shapiro reported that the total proposed FY 12 budget is $4,145,306,925. This assumes an increase of 2.6% in sales tax and TDA revenues over the FY 11 budget. MTA is not planning on changing the fare structure in 2012, but does anticipate a small increase in total passengers. MTA rail and bus operating costs are anticipated to drop slightly; however, that assumption does not include the operation of the Expo Phase I light rail line, which is expected to open in mid-2012. The total anticipated transit operations resources of $1.1994 billion is down slightly from 2011 ($1.2032 billion). Regarding the Capital Program project list, MTA is expecting to spend less on bus acquisition and rail facilities, but will significantly increase spending on rail rehabilitation and other capital projects. The major increase in the budget however, is associated with Measure R Transit projects. Because a number of projects are only partially funded by Measure R (mainly transit projects), MTA is supplementing the Measure R sales tax money with other funding sources. Measure R Operations – Bus (20% funds) total $133,741,280. Of that amount, approximately $92 million is MTA’s share ($3.2 million towards the MTA Orange Line) and the remaining $40.8 million will be distributed to Municipal Operators throughout the county. The total Regional Subsidies are anticipated at $1.09 billion, with $424 million for transit, $141.5 million for the Call, $100 million for Measure R specified transit and highway projects, $375.8 million for population based allocations and $50.2 million for federally funded projects.

Mr. Shapiro reported that from 1985 to 2009, MTA service increased 54.6%; however, demand has increased by only 14.9% over that same time. As a result, MTA is proposing a slight reduction in bus revenue service hours in FY 12 as part of a multi-year program. The proposed service level changes call for a 5.2% reduction in bus service (6,835 revenue service hours) and a 6.7% increase in rail service (821 revenue service hours).

Mr. Shapiro reported the FY 12 budget includes the following assumptions:

- **Revenue Assumptions:**
  - Sales Tax increase of 2.6% from FY 11 budget (includes STA);
  - STA (gas tax) $96.2 million;
  - Boardings and fare revenue increase of 0.1%;
  - MTA uses 100% of its share of Measure R 20% Bus Operating Funds; and
  - Use Measure R Bond proceeds to fund Measure R Capital Projects;

- **Expenditure Assumptions:**
  - Bus service restructuring;
  - Expo Phase 1 to open in FY 12;
  - Improve Red and Gold line headways;
  - Inflation rate of 2.0%;
  - No wage or benefit increases for MTA employees; and
  - Full-time employee increase due to Expo Rail Project, Measure R, Union Station, and partially through conversion of As-Needed employees to full time employees.
Mr. Shapiro reported that there are numerous areas of risk:

- State budget / STA funds;
- Timely issuance of Proposition 1B bonds;
- Federal budget/formula allocation and New Starts Program;
- Assumption of no new wage or benefit increase in collective bargaining agreements; and
- Board decisions from now until budget adoption.

Mr. Shapiro reported that MTA staff will hold a briefing with Board staff on Thursday, May 12, 2011 and a Public Hearing on May 18, 2011. The budget will go before the Board for adoption on May 26, 2011.

Mr. Hu stated that according to the Regional Subsidy schedule, pedestrian and bike allocations are only slated to increase by $1 million in FY 12. He asked if those funds will continue to increase. Mr. Shapiro responded that the proposed funds in FY 12 are the first year of funds in an escalated program. Funds may continue to increase in upcoming years.

Ms. Rooney asked if there are any staff cuts in the proposed budget. Mr. Shapiro responded that there are some proposed reductions in bus operator positions associated with the reduction in bus services.

Dana Lee (BOS) asked if MTA has a contingency plan if the STA funds or any of the budget assumptions fall through. Mr. Shapiro responded that at this point, MTA does not have a contingency plan; however, staff is confident in the budget assumptions.

14. New Business

No new business was reported.

15. Adjournment

Mr. Patashnick announced that the next TAC meeting is scheduled for June 1, 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 abbottm@MTA.net.
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<td>AUTOMOBILE CLUB OF CALIFORNIA</td>
<td>1. Marianne Kim/ Stephen Finnegan</td>
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<td>2. Dana Lee/Joyce Rooney</td>
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<td>BUS OPERATIONS SUBCOMMITTEE (BOS)</td>
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<td>CALIFORNIA HIGHWAY PATROL</td>
<td>1. Alverio Angelini/Jimmy Shih</td>
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<td>2. Kirk Cessna/Vijay Koparam</td>
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<td>CITIZEN REPRESENTATIVE ON ADA</td>
<td>1. Ellen Blackman/John Whitbread</td>
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<td>CITY OF LONG BEACH</td>
<td>1. Sumi Gant/Mark Christoffels</td>
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<td>CITY OF LOS ANGELES</td>
<td>1. James Lefton/Corinne Ralph</td>
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<td>COUNTY OF LOS ANGELES</td>
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<td>3. Patrick V. DeChellis/ Paul Maselbas</td>
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<td>LEAGUE OF CALIFORNIA CITIES</td>
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<td>2. Mohammad Mostakhami/Lisa Rapp</td>
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<td>Gateway Cities COG</td>
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<td>North Los Angeles County</td>
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| LOCAL TRANSIT SYSTEMS SUBCOMMITTEE (LTSS) | 1. | Jano Baghdanian/Kathryn Engel  
| | 2. | Alex Gonzalez/Jo Barrios  
| METROPOLITAN TRANSPORTATION AUTHORITY (Metro) | 1. | Alan Patashnick/Matthew Abbott  
| | | Countywide Planning & Development  
| | 2. | John Drayton/Christopher Gallanes  
| | | Metro Operations  
| SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA - Ex-Officio) | 1. | Anne Louise Rice/Karen Sakoda  
| SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD -- Ex-Officio) | 1. | Eyvonne Drummonds/Kathryn Higgins  
| SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG -- Ex-Officio) | 1. | Warren Whiteaker/Annie Nam  
| GOODS MOVEMENT REPRESENTATIVE (Ex-Officio) | 1. | Lupe Valdez/LaDonna DiCamillo  
| TRANSPORTATION DEMAND MANAGEMENT/ AIR QUALITY SUBCOMMITTEE | 1. | Mark Yamarone/Phil Aker  
| | 2. | Mark Hunter/Brooke Geer Person  


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<td>Arthur Sokhian</td>
<td>Aus Consulting</td>
<td>213 375 1551</td>
<td><a href="mailto:ausconsulting@auburn.com">ausconsulting@auburn.com</a></td>
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<tr>
<td>Kevin Minne</td>
<td>LAPDOT</td>
<td>213 972-4961</td>
<td><a href="mailto:Kevin.Minne@la.gov">Kevin.Minne@la.gov</a></td>
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<td>Carlos Rios</td>
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<td>714 972-4963</td>
<td><a href="mailto:Carlos.Rios@la.gov">Carlos.Rios@la.gov</a></td>
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# TECHNICAL ADVISORY COMMITTEE (TAC)

## Attendance Record

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Attachment 4

TAC Call for Projects Appeals Protocol
TECHNICAL ADVISORY COMMITTEE
CALL FOR PROJECTS PROCESS

TAC Call for Projects Roles and Responsibilities: TAC’s role and responsibility with regard to the Call for Projects process is to provide an objective, technical, and countywide perspective when considering both Metro staff project funding recommendations and applicant appeals, and developing TAC recommendations. To ensure the spirit and intent of TAC’s countywide perspective, these TAC protocols have been developed with input from TAC to provide rules by which TAC members shall abide during the Call for Project’s highly competitive grant award process.

- For projects for which their respective agency has submitted an application(s) or appeal(s), TAC members and/or Alternates are prohibited from providing oral testimony.

- TAC members and/or Alternates should not participate in TAC discussions concerning project(s) their agency sponsored so as not to be perceived as taking an advocacy role.

- Motion seconds should be made from an agency/jurisdiction/TAC Subcommittee representative other than the agency/jurisdiction/TAC Subcommittee that originated the motion.

- The Alternate TAC member shall only participate in the meeting when the primary TAC member is not present.

- Any discussion involving the public should be limited to “Public Input Discussion Period” and will only be allowed when acknowledged by the TAC Chairperson.

- TAC discussions and motion development is intended for TAC members’ participation only.

- Ex-officio members are not allowed to vote.
Attachment 5

Recommended Project Deobligations
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### Staff Recommendations - 2011 Call for Projects Deobligation
#### Technical Advisory Committee Appeals

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<tr>
<th>CFP #</th>
<th>AGENCY</th>
<th>PROJECT TITLE</th>
<th>Fund Source</th>
<th>Program Year(s)</th>
<th>Total Program $ (000')</th>
<th>Amount Subject to Lapse (000')</th>
<th># of Times Extended</th>
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