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<th>Agenda</th>
<th>Los Angeles County Metropolitan Transportation Authority</th>
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<tr>
<td><strong>TECHNICAL ADVISORY COMMITTEE</strong></td>
<td>William Mulholland Conference Room</td>
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<tr>
<td>1. Call to Order/Roll Call</td>
<td>Action <em>(Fanny Pan, Matthew Abbott)</em></td>
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<td>2. Agenda Reports by Standing Committees</td>
<td>Information</td>
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<tr>
<td>Bus Operations</td>
<td><em>(Alva Carrasco)</em></td>
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<td>Local Transit Systems</td>
<td><em>(Alex Gonzalez)</em></td>
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<td>Streets and Freeways</td>
<td><em>(Carlos Rios)</em></td>
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<td>TDM/Air Quality</td>
<td><em>(Mark Yamarone)</em></td>
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<td>Attachment 1: Subcommittee Agendas</td>
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<td>Attachment 2: Subcommittee Actions</td>
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<td>3. Chairperson's Report</td>
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<td>10 min</td>
<td><em>(Fanny Pan)</em></td>
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<td>4. Consent Calendar</td>
<td>Action</td>
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<td>• Approval of Minutes</td>
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<td>Attachment 3: Draft November 2, 2011 Minutes</td>
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<td>5. LACMTA Green Construction Policy</td>
<td>Information</td>
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<tr>
<td>15 min</td>
<td><em>(Cris Liban)</em></td>
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<td>6. Call for Projects</td>
<td>Discussion</td>
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<td>15 min</td>
<td><em>(Rena Lum)</em></td>
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<td>7. Strategy for Short Range Transportation Plan Development</td>
<td>Information</td>
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<tr>
<td>5 min</td>
<td><em>(Rena Lum)</em></td>
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<td>8. Legislative Update</td>
<td>Information</td>
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<td>Federal</td>
<td><em>(Marisa Yeager/Michael Turner)</em></td>
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<td>State</td>
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9. FY 2012 Solicitation for Proposals for the Job Access and Reverse Commute (JARC) and New Freedom Programs
   10 min

10. I-210 Truck Origin-Destination Study
   5 min

11. CTC Update
   10 min

12. Congestion Mitigation Fee
   5 min

13. Other Business

14. 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 February 1, 2012 at 9:30 a.m. in the William Mulholland Conference Room.
Attachment 1

Subcommittee Agendas – November 2011

• Bus Operations
  ➢ November 15, 2011

• Local Transit Systems
  ➢ Did not meet in November

• Streets and Freeways
  ➢ November 17, 2011

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

Los Angeles County
Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE
Mulholland Conference Room — 15th Floor

1. Call to Order
   1 minute
   Action
   Alva Carrasco

2. Approval of October 18, 2011 Minutes
   Action
   BOS

3. Chair’s Report
   Information
   Alva Carrasco

4. FTA Updates
   10 minutes
   Information
   Jonathan Klein

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

6. Bus Axle Weight CTA/Legislation Update
   Information
   David Feinberg

7. CTC Update
   Information
   Patricia Chen

8. December Meeting
   Information
   Alva Carrasco

9. New Business
10. Adjournment

Information Items:

90-day Rolling Agenda
Legislative Matrix
Invoices
EZ Pass Invoices
Subsidy Matrix FY11-12
TDA-STA Capital Claims
TDA-STA Claims
Regional Sales Pass

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

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 tentatively be held December 20, 2011 at 9:30 am in the Mulholland Conference Room, 15th Floor of the Gateway Building.
Agenda
Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Mulholland Conference Room, 15th Floor

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

2. Approval of Minutes
   Attachment 1: Draft September 15, 2011 Minutes
   Attachment 2: Sign in Sheet/Attendance Sheet
   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)
   5 min

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

7. FHWA Update
   Information (Jacob Waclaw)
   10 min

8. CTC Update
   Information (Patricia Chen)
   10 min

9. Call for Projects Update
   Information (Rena Lum)
   10 min
10. Sepulveda Pass Corridor Project
   Information (Roger Martin)
   10 min

11. 2012 STIP – LA County Projects
    Information (Toye Oyewole)
    10 min

12. Alameda Corridor East Project Update
    Information (Philbert Wong)
    10 min

13. Pedestrian Representative for Streets and Freeways
    Discussion (Subcommittee)
    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 December 15, 2011 at 9:30 a.m. on the 15th Floor, William Mulholland 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/sfs/](http://www.metro.net/about/sfs/)
Attachment 2

Subcommittee Actions
Disposition of November 2011 Subcommittee Actions

Bus Operations Subcommittee:

- Approved minutes for October 18, 2011
- Approved motion to cancel the December 2011 meeting

Local Transit Systems Subcommittee:

- Did not meet in November

Streets and Freeways Subcommittee:

- Approved minutes for October 20, 2011
- Approved motion to cancel the December 2011 meeting

TDM/Air Quality Subcommittee:

- Did not meet in November
Attachment 3

Draft November 2, 2011 TAC Minutes

November 2, 2011 Sign-In Sheets

TAC Member Attendance
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.

Agenda Reports by Standing Committees

BOS (Alva Carrasco)
- Last met on October 18, 2011
- Received updates on the following:
  - Active Transportation motion
  - Federal Transit Administration (FTA)
- Next meeting is scheduled for November 15, 2011

Local Transit Systems (Alex Gonzalez)
- Did not meet in October
- Next meeting has yet to be scheduled

Streets & Freeways (Carlos Rios)
- Last met on October 20, 2011
- Received updates on the following:
  - Caltrans
  - Highway Projects
  - CHP
- Next meeting is scheduled for November 17, 2011

TDM/Air Quality (Mark Yamarone)
- Did not meet in October
- Next meeting is scheduled for November 16, 2011

Chairperson’s Report
Mr. Patashnick reported that at its October 27th meeting the Board:
- Approved on Consent Calendar:
  - The programming of up to $250,089,000 of the Los Angeles County Share of the 2012 State Transportation Improvement Program (STIP);
• Re-programming up to $34,370,000 in prior STIP funds from the Interstate 405/Arbor Vitae Interchange Improvement project to the Crenshaw/ LAX Transit Corridor project;
  o The strategy for identifying potential Bus Rapid Transit (BRT) corridors;
  o The exchange agreement between the County of Los Angeles Department of Public Works and MTA for the State Route 126/Commerce Center Drive Interchange Improvement Project;
  o Modifying the Gold Line Foothill Extension Funding Agreement to increase the expenditure cap by $103.55 million from $104.57 million to $208.12 million;
  o Authorizing the Chief Executive Officer (CEO) to negotiate and enter into
    ▪ Sub-grantee agreement with Caltrans Division of Rail to reimburse MTA $2,364,000 for Preliminary Engineering (PE)/National Environmental Policy Act (NEPA) work for two Los Angeles-San Diego-San Luis Obispo (LOSSAN) corridor projects in the San Fernando Valley; and
    ▪ Memorandum of Understanding (MOU) with Southern California Regional Rail Authority (SCRRA) as MTA’s subcontractor for PE/NEPA work for two LOSSAN corridor projects in the San Fernando Valley;
  o Ridley-Thomas, Knabe, Antonovich and DuBois motion as revised to:
    ▪ Direct the CEO to report back to the Board, no later than 90 days, with a status report on preparation of Short Range Transportation Plan (SRTP) for Board consideration;
    ▪ The SRTP should examine the following, but not be limited to:
      • Status of Measure R and other major project initiatives;
      • Revised five-year cash flow outlook;
      • Status of New Starts assumptions and Federal assumptions; and
      • Operations and Maintenance Funding Plan;
  • Approved under Reconsideration:
    o The award of a firm fixed price Contract No. PS4710-2744 to CH2M Hill, Inc in the amount of $3,140,000 for professional services to prepare a Soundwall Feasibility and Constructability Study that includes conceptual and preliminary engineering, and technical and environmental studies to support the preparation of project reports and appropriate environmental documents for various soundwall projects along the I-710 corridor between Ocean Boulevard and State Route 60;
    o Establishing a Life-of-Project (LOP) budget of $1.715 billion for the Crenshaw/LAX Transit Corridor Project No. 865512; and reprogramming up to $34.4 million, but not less than $31.3 million, in prior STIP funds from the Interstate 405/Arbor Vitae Interchange Improvement project to Project No. 865512, increasing the LOP Budget to $1.749 billion;
    o By a 2/3 vote, the official name changes for the following rail station facilities:
      ▪ “Imperial/Wilmington/Rosa Parks” to “Willowbrook/Rosa Park;”
      ▪ “103rd Street/Kenneth Hahn” to “103rd St/Watts Towers/Kenneth Hahn;”
- Vermont Av/I-105” to “Vermont Av/Athens;”
- “Hawthorne Bl/I-105” to “Hawthorne Bl/Lennox;”
- “Venice/Robertson” to “Culver City;” and
- “Artesia Transit Center” to “Harbor Gateway Transit Center;”

**Approved:**

- Separating the Patsaouras Plaza Busway Station from the LOP of the El Monte Busway Improvements and Transit Center Project (CP202286); establishing a separate LOP budget and capital project for the Patsaouras Plaza Busway Station Project (CPXXXXX) in the amount of $16,803,000; and accepting $9,679,000 in FTA discretionary grant funds awarded on October 17, 2011 through the FY11 Bus Livability Program and program these funds to the Patsaouras Plaza Capital Project;
- Authorizing the CEO to execute Contract Modification No. 36 to Contract No. PS43502000 with PB Americas, Inc. to advance Preliminary Engineering and support Final Design and/or Construction for the Westside Subway Extension Project, for an amount not to exceed $16,996,740, increasing the total contract value from $72,970,189 to $89,966,929;
- The Antonovich motion that the MTA Board takes the following actions:
  - Direct the CEO to provide a literature review to the Board within 60 days on the topic of “safety culture”. In particular, this review should clearly delineate the Board’s role and responsibilities to ensure and support fully a strong safety culture at MTA, as well as provide a review of the Washington Metropolitan Area Transit Authority accident and subsequent National Transportation Safety Board report;
  - Change the name of the “Operations Committee” to the “System Safety and Operations Committee” to indicate clearly the Board’s central role of providing oversight of MTA’s safety culture and system safety;
  - Expand the scope of the “System Safety and Operations Committee” to include:
    - Monthly reports on corporate safety and system safety;
    - All items related to safety audits, safety upgrades, and overall system safety issues; and
    - All recommendations on how to improve the safety culture at MTA;
  - Direct the CEO to provide a review of our agency bylaws and any associated statement of organizational values and Board responsibilities to determine if these documents promote safety as the Board’s top oversight role and the agency’s top priority;

**Authorized:**

- The CEO to award the following:
  - A cost plus fixed fee Contract No. PS4710-2755, to CH2M Hill Inc. in the amount of $37,300,000 for a professional services contract to prepare an Environmental Impact Report/Environmental Impact Statement (EIR/EIS) that includes alternative analyses, technical assessments, conceptual and preliminary engineering, and a project report, for the State Route 710 Gap Project from Interstate 10 to State Route 134/Interstate 210;
• **Approved as Amended:**
  o Receiving and filing response to the various elements of the August 2011 Villaraigosa motion regarding Customer-Oriented, Integrated Bus Service Enhancements and Innovations, including bus service levels and the UFS, or Transit Access Pass (TAP) card;
  
  **Amendment**
  - The Najarian and Huizar Amendment that the Item be bifurcated to exclude the TAP portion of the report and that the TAP update portion be forwarded to the full Board for discussion, and include the matrix attached to the motion for this Item, prepared utilizing correct data and status from all Municipal Operators;
  o Transit Oriented Development (TOD) Planning Grant Program Guidelines;
  - The DuBois and O’Connor Amendment that staff identify an additional $1 million in appropriate funds and develop appropriate guidelines (for Board approval) to assist Los Angeles County cities along the Metro Green Line Extension, West Santa Ana Branch and Metrolink lines, in creating Transit Oriented District ordinances, parking overlays and specific plans. An additional objective on Attachment A, Section 2 of the Board report to support and implement sustainable development principles;

• **Approved as Revised:**
  o The Yaroslavsky, O’Connor, DuBois and Villaraigosa motion that the demonstration to lock gates be expanded and include at least six additional stations. These stations should include 7th/Metro and North Hollywood. In addition to off-peak timeframes, the demonstration should also include some peak-hour closures;
  - The data from the completed demonstration be made available to the Board within the next two weeks and this information should include, but not be limited to, a breakdown of fare media used: how many patrons had monthly, weekly or day passes, cash riders, transfers, Metrolink passes, etc; the increase in ticket vending machine activity compared to when the gates were not locked during the same period in previous weeks and the number of citations issued;

• **Carried over to November Board Meeting:**
  o Supervisor Knabe motion that the Crenshaw/LAX project have an option for a station at Manchester Av/Aviation; and
  o Supervisor Antonovich motion to direct the CEO to develop partnerships with various theme parks and the entertainment industry to review and make recommendations on how MTA can provide a better customer experience when using our system.

Mr. Patashnick introduced Linda Bybee (MTA) to speak on the MTA Green Construction Policy. Ms. Bybee then introduced Chris Phillips (TRC), Environmental Consultant. Larry Stevens (League of Cities, San Gabriel Valley) asked if the MTA Green Construction Policy is intended to apply to Measure R Local Return projects? Ms. Bybee responded that the
primary concern is working with the MTA contract for construction. The policy passed by
the Board only immediately affects MTA projects.

Mr. Stevens asked if a list of the members of the Working Group could be provided? Ms.
Bybee responded that there are about six regional representatives in the Working Group and
additional members could be considered. The list of Working Group members could be
provided, but it is not on hand at the moment.

Mr. Patashnick reminded members that the deadline to execute Call for Project (Call)
Memorandum of Understandings (MOUs), Letters of Agreements (LOAs) and Amendments
is approaching. He requested that they remind their agencies and others. Any questions
should be directed to the modal leads.

4. Consent Calendar
A motion to approve the October 27, 2011 minutes was made by Mohammad Mostahkami
(League of Cities, Gateway Cities) and was seconded by Ken Husting (City of Los Angeles).
The motion was approved with no objections.

5. 2012 State Transportation Improvement Program (Toye Oyewole, MTA)
Mr. Oyewole reported that the fund estimate for Los Angeles County was programmed at
$174 million. Non-Transportation Enhancement Activities (TEA) funds totaled $147.7
million. This figure does not include the reprogramming of $34.4 million in prior STIP
funds from the I-405/Arbor Vitae Interchange project to the Crenshaw/LAX Transit
Corridor project. It is difficult for most projects to qualify for funds because the funds
included in the estimate are all federalized. Therefore, the funds were made available to
projects that were already federalized. STIP funds have already been moved so they are not
included in the Call. The approved 2011 Call STIP-TE funds totaled $26.3 million.

6. Call for Projects (Rena Lum, MTA)
Ms. Lum reported that surveys were sent to TAC and Subcommittee members, public works
directors, planning managers, city managers, Councils of Governments (COG) directors,
and 2011 Call applicants to gather feedback. TAC members who applied for a project in the
2011 Call are requested to submit two separate surveys, one as the TAC member and the
other as an applicant. One comment from an anonymous survey noted that the Call funding
is not available early enough. However, MTA does not have the ability to accelerate the
funds from the 2011 Call that will not become available until FY 2015 at the earliest.
Anonymous submissions are discouraged because they inhibit communication between
staff and Call applicants; thus, verbal comments are recommended. Staff is planning on
giving a presentation to TAC and Streets and Freeways about the Call process in the next
couple of months.

Ms. Lum reported that staff will be conducting non-participant outreach. Out of the 89
jurisdictions in Los Angeles County, 62 did not participate in at least one of the last four
Staff is looking into the underlying reasons that agencies have not been participating, and
will be contacting COG Executive Directors to determine how to proceed.
John Walker (County of Los Angeles) asked if the survey is available online or only in a hard copy? Ms. Lum responded that it is not available online, but more hard copies can be provided upon request.

7. East San Fernando Valley North/South Transit Corridors (Ryan Greenway, MTA)
Mr. Greenway reported that the Van Nuys Boulevard Rapidways Project is funded by the Measure R Transit Program and the Traffic Congestion Relief Program (TCRP).

The project history includes:
- July 2000 – TCRP earmark of $100 million;
- May 2003 – Regionally Significant Transportation Investment Study (RSTIS) conducted, recommended four corridors for transit improvements:
  - Reseda;
  - Sepulveda;
  - Van Nuys; and
  - Lankershim/San Fernando.
- March 2007 – City of Los Angeles initiated more detailed study of the four corridors;
- November 2008 – Measure R approved and included $68.5 million for the East San Fernando Valley North/South Transit Corridors;
- April 2010 – City of Los Angeles approved potential near, medium, and long-term improvements for further consideration; and
- May 2010 – The Board concurred and designated MTA as the lead agency for the environmental clearance along with a partnership with the City of Los Angeles.

Mr. Greenway reported that the Reseda, Sepulveda, and Lankershim/San Fernando Corridor projects, which are also funded by Measure R, will be carried forward in a separate environmental process from Van Nuys due to the smaller scale improvements recommended compared to Van Nuys.

Mr. Greenway reported that for the Van Nuys Corridor, the Purpose and Need of the project is to:
- Improve mobility in the eastern San Fernando Valley by introducing an improved north-south transit connection with existing east-west service;
- Encourage mode shift to transit in the congested Van Nuys Boulevard Corridor, thereby reducing air pollution and greenhouse gas emission;
- Improve transit access to jobs and discretionary trips within the corridor, thereby promoting economic growth; and
- Provide additional transit options in a largely transit dependent corridor where bus overcrowding is a frequent occurrence.

Mr. Greenway reported that the study area extends approximately 10.2 miles from Ventura Boulevard to the I-210 Freeway. Van Nuys Boulevard bus boardings are second only to the Metro Orange Line in the San Fernando Valley.

The project is currently in the Alternatives Analysis phase. The project development process includes five phases:
Alternatives Analysis;
- Environmental Studies (EIR/EIS) Conceptual Engineering;
- Engineering and Design;
- Construction; and
- Revenue Transit Service.

Mr. Greenway reported that the modes under consideration include:
- No Build;
- Transportation Systems Management (TSM);
- Bus Rapid Transit (BRT);
- Light Rail Transit (LRT); and
- Streetcar.

The alternatives' screening criteria include:
- Mobility benefits and impacts;
- Regional connectivity;
- Cost effectiveness;
- Environmental benefits and impacts;
- Land use considerations; and
- Community support.

Mr. Greenway stated that outreach has been ongoing with various stakeholder groups. Community meetings were held from October 24 – 26, 2011 at Panorama High School, Pacoima Neighborhood City Hall, and Van Nuys Civic Center with over 160 attendees present. The community’s comments are being compiled in order to begin developing and initiating an evaluation of alternatives. The next round of community meetings is anticipated to begin in early 2012. Those who would like to submit comments can contact Walt Davis at (818) 276-3233 or vannuys@metro.net before November 30, 2011.

8. Sustainability Program Update (Sarah Jepson and Alex Oster, MTA)
Ms. Jepson reported that the Southern California Association of Governments (SCAG) draft 2012 Regional Transportation Plan (RTP)/Sustainable Community Strategy (SCS) is pending approval by the Regional Council. Some elements of the SCS include:
- Implementation of the 30/10 Initiative;
- Implementation of a strategic High Occupancy Toll (HOT) lane network
- Consideration of corridor pricing in Los Angeles;
- Tripling funding for active transportation;
- Increasing Transportation Demand Management (TDM) and TSM programs, including strategies for first and last mile connections to transit; and
- Coordination with cities to locate future growth close to current and future transportation hubs.

Ms. Jepson reported that the MTA Ad-Hoc Sustainability Committee will be meeting on November 16, 2011. The agenda items will include:
- Briefing from SCAG on RTP/SCS;
- Update on Sustainable Communities Planning Framework project;
Request for approval for MTA’s application to the Strategic Growth Council for an Urban Greening Grant to develop an Urban Greening Plan for Park and Ride facilities; and

Report on the Active Transportation Agenda.

Mark Yamarone (Transportation Demand Management/Air Quality Subcommittee) asked whether the Ad-Hoc Sustainability Committee is Board-level or staff-level and whether the agendas are posted online? Ms. Jepson responded that the Ad-Hoc Sustainability Committee is Board-level with Director O’Connor as the Chair. Agendas are available for viewing online.

Ms. Oster reported that the Active Transportation Health motion was passed in April 2011. This stipulated that the MTA shall create an Active Transportation Agenda by November 2011 that includes a description of existing programs and short-term 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. For the purpose of this motion, active transportation is considered to be all methods of travel that are human-powered, primarily walking and biking. Staff was directed, among other items, to report on existing and consider new strategies to:

- Improve first and last mile connections to transit facilities;
- Promote walking and biking for short trips to reduce congestion on streets and freeways;
- Partner with public health, housing, planning, and environmental agencies on innovative programs and financing mechanisms;
- Increase countywide capacity for developing and implementing safe routes to schools and transit programs that target youth, senior and low-income populations whose transportation options are most impacted by community design;
- Plan and design MTA facilities to promote physical activity and health, through tools like health impact evaluations and design guidelines;
- Ensure the needs of pedestrians and bicyclists are considered and addressed in planning and/or design of projects that MTA funds or implements;
- Promote the interim and permanent use of MTA owned right-of-way for active transportation; and
- Promote through the Call for Projects resources to achieve active transportation goals.

A Receive and File Report will be presented to the Ad-Hoc Sustainability Committee identifying the short and long-term strategies responding to the identified objectives. The short-term strategies outline existing programs and new actions that staff will pursue with existing resources and resources pending grant approval. These include the Bike Sharing Program with pilot programs at strategic locations, and the $500,000 grant for the Safe Routes to School Pilot Program in partnership with the Department of Public Health. The long-term strategies complement the short-term actions and expand MTA’s impact. Staff will present to the Board an Active Transportation and Design Policy (Policy) within 18 months. The Policy will establish a Standard of Excellence for Active Design across the agency to ensure that all types of transportation investments contribute to a future urban
form that encourages walking, biking, and transit-use. The Standards will incorporate multiple planning areas, including first and last mile connections, highway projects, and bicycle parking at transit stations. MTA is carrying out a study and strategy with SCAG to optimize access and ridership and provide guidance on bicycle and pedestrian attachment areas surrounding train stops and stations. The Standards will be informed by technical analysis, engagement with MTA stakeholders, and likely include guidance from projects in each of the planning areas. The Policy will also help to implement new Federal and State Policies in support of transportation. The next step will be the Policy presentation at the Ad-Hoc Sustainability Committee and Board meeting.

Mr. Walker asked whether the funding for the Safe Routes to School Program is supplementary to the Federal and State programs? Tham Nguyen (MTA) responded that MTA began with a pilot program and applied for Federal funding. As the program develops further, MTA will begin to look for other sources of funding from the State and Federal levels.

Mr. Walker asked if MTA has already applied for the funding? Ms. Nguyen responded yes.

Ellen Blackman (Citizen Representative on ADA) asked what strategies are oriented toward pedestrians in the first and last mile connections? Ms. Oster responded that the study with SCAG will look into alternatives for pedestrian access.

Ms. Blackman asked whether MTA will work with cities to improve pedestrian paths to and from stations? Ms. Oster responded that the study is looking into pedestrian and bicycle attachment areas, which will require cooperation with cities.

9. Legislative Update (Marisa Yeager and Michael Turner, MTA)
State
Mr. Turner reported that the State budget was balanced with about $4 billion of anticipated revenue. The State is not on pace to receive this revenue, so in January 2012 the legislature may have to allow trigger cuts to proceed. However, transportation was not identified in the cuts and will not be impacted. The State transportation budget documents included an additional $2 billion in funds. Last week $700 million was distributed, and $400 million was received by Los Angeles County. A significant portion of this allotment was directed toward the Alameda Corridor East Project.

During next year’s legislative session, there will be a Bill presented that would allow a truncated legal process for California Environmental Quality Act (CEQA) reviews. MTA is looking into how this Bill would affect the expansion of transit projects.

The California High-Speed Rail Authority (CHSRA) issued its 2012 Business Plan (Plan). The Plan identified the total cost of the project as approximately $98 billion. The timeframe places the Los Angeles connection at 22 years in the future. The source of the funds is uncertain. Construction in the Central Valley is expected to take place first and the Authority will lay out the plan to build the rest of the project. The Plan has a 60-day review period and hearings are scheduled to take place. The project will be considered during the
legislative session next year. This could become the State’s largest infrastructure project and affect transportation funding for other projects.

Mr. Patashnick asked if the public meetings are located in Sacramento? Mr. Turner responded that it is unconfirmed where the meetings will take place, but the majority will likely take place in Sacramento.

Jano Baghdanian (Local Transit Systems Subcommittee) asked what is MTA’s position in regard to High Speed Rail? Mr. Turner responded that the MTA Board generally supports it, and believes it should come to Los Angeles in a timely manner; however, the effect on funding for other projects should be determined.

Mr. Stevens asked why Fresno was selected as the starting point for the project? Mr. Turner responded that it is easier to begin construction in Fresno because it is relatively less urbanized than other locations.

Mr. Mostahkami asked whether CHSRA has begun the CEQA process? Mr. Turner responded yes.

Federal
Ms. Yeager introduced Joshua Englander (MTA), Federal Affairs Representative to staff based in Washington D.C. Mr. Englander reported that the Senate passed the FY 2012 Transportation, Housing, and Urban Development Appropriations Bill, which funds transportation at $55.25 billion. Additional appropriations include: $100 million to high speed rail, $550 million to Transportation Investment Generating Economic Recovery (TIGER) Grants, $1.9 billion for the New Starts Program, and $41.1 million for the Federal Aid Highway Program.

Mr. Englander reported that Senator Boxer’s two-year Bill, Moving Ahead for Progress in the 21st Century (MAP-21), is moving forward despite lacking $12 billion in funding. Senator Reid filed a closure for the transportation infrastructure portion of the American Jobs Act.

10. CTC Update (Patricia Chen, MTA)
Ms. Chen reported that CTC Commissioner and former MTA Board Chair, Larry Zarian, passed away, and the Board Meeting was adjourned in his honor. There will be a public memorial ceremony on November 30, 2011.

Ms. Chen reported that there was a successful bond sale during October 2011, and Caltrans is expecting to receive about $450 million. Caltrans decided to make all allocations as they arrive until the end of the fiscal year and another bond sale will occur during the Spring. Checks were mailed for the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) for FY 2010 allocations and some measure of allocations for FY 2011 is said to be forthcoming.

Ms. Chen stated that there was a Project Cost Estimation presentation. From 1970 - 2003, cost has been escalating at about 4.6% per year. Costs skyrocketed in 2003 – 2006, but settled down moderately. Caltrans reported that since the recession, there was an increase
in bidders from the Housing industry. This has since decreased, most likely because the bidders have returned to the Housing industry or have gone out of business. The 2012 Preparation Schedule for upcoming CTC meetings is now posted on the CTC Liaison website.

Mr. Baghdanian asked when the next CTC meeting will take place? Ms. Chen responded December 14 – 15, 2011 in Riverside.

Ferdy Chan (City of Los Angeles) asked if the cost analysis is available on the Caltrans website and if the data was based only on the peak price? Ms. Chen responded that the presentation is available on the Caltrans website, and she is unsure whether the data was based on the peak price. She stated that she will forward the presentation to TAC (email containing the presentation was sent to TAC members on November 2, 2011).

11. Congestion Mitigation Fee (Robert Calix, MTA)
Mr. Calix reported that MTA conducted four pilot studies, three of which have been finalized in the last thirty days. MTA is currently coding projects for the City of Los Angeles, North Los Angeles County subregion, and Las Virgenes/Malibu region. The Gateway Cities Subregion will complete their pilot study in the next 60 days. Some projects are being submitted, and outreach with cities is still taking place. The rolling outreach approach has allowed for lessons to be learned and an expedited process in later steps. The Congestion Management Program (CMP) has been the driving force looking into the possibility of a fee on new development. This will contribute to the development of a Deficiency Plan within the next few years that incorporates a fee for new development across all land uses. The compilation of the pilot studies from the subregions will be presented to the MTA Board, shared with the public, and the comments and results will be incorporated in a report back to the Board during the Spring. Meetings have been conducted with nearly every subregion, the Building Industry Association, and the Los Angeles County Business Federation. These meetings indicate how important it is that MTA determines how to manage congestion for the next twenty years.

12. Other Business
Mr. Patashnick announced that there will not be a TAC meeting in December, since the MTA Board will not meet next month. Mr. Patashnick also announced that this is his last meeting as the TAC Chair and introduced Fanny Pan (MTA) as the new TAC Chair.

13. Adjournment
Mr. Patashnick announced that the next TAC meeting is scheduled for January 4, 2012 in the William Mulholland Conference Room, 15th floor. If you have questions regarding the next meeting, please contact Matthew Abbott at (213) 922-3071 or email abbottm@metro.net.
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| LOCAL TRANSIT SYSTEMS SUBCOMMITTEE (LTSS) | 1. Jano Baghdanian/Kathryn Engel  
2. Alex Gonzalez/Joe 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 (SCRRRA - 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 Yamaron/Phil Aker  
2. Mark Hunter/Brooke Geer Person |
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<td>Chief Officer</td>
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<td><a href="mailto:cphillips@transoltrani.com">cphillips@transoltrani.com</a></td>
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<td>Kevin Minna</td>
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TAC Audience Attendance
November 2, 2011
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