Agenda

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

William Mulholland Conference Room

1. Call to Order/Roll Call  
   Action (Fanny Pan, 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
   
   • September Board Recap (handout)  
   (Fanny Pan)

4. Consent Calendar  
   Action
   
   • Approval of Minutes
   
   Attachment 3: Draft September 5, 2012 Minutes

5. Call for Projects Deobligation Appeal  
   Action
   
   Attachment 4: City of Cerritos City Council Resolution
   
   10 min

6. 2013 Call for Projects  
   Action
   
   • STIP-TE Funds  
   (Rena Lum)
   
   • Appointment of TAC Representative for MTA Board and Committee Meetings
   
   15 min

7. Short Range Transportation Plan  
   Information
   
   5 min

(Rena Lum)
8. Measure J Update
   Attachment 5: Measure J Presentation
   Information
   (Cosette Stark)

9. LACMTA Green Construction Policy
   Information
   (Cris Liban)

10. LA County BRT and Street Design Improvement
    Study
    Information
    (Annelle Albarran)

11. Legislative Update
    Federal
    Information
    (Michael Turner/Marisa Yeager)
    State

12. East San Fernando Valley Project
    Information
    (Walt Davis)

13. Sustainability Planning Policy
    Information
    (Alex Oster)

14. CTC Update
    Information
    (Patricia Chen)

15. Congestion Mitigation Fee
    Information
    (Robert Calix)

16. Other Business

17. 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 November 7, 2012 at 9:30 a.m. in the William Mulholland Conference Room.
Subcommittee Agendas – September 2012

• Bus Operations
  ➢ September 18, 2012

• Local Transit Systems
  ➢ Did not meet in September

• Streets and Freeways
  ➢ September 20, 2012

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

Los Angeles County
Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE
Mulholland Conference Room-15th Floor
9:30 am

1. Call to Order
   (1 minute)
   Action
   Alva Carrasco

2. Approval of August 21, 2012 Minutes
   (1 minute)
   Action
   BOS

3. Chair’s Report
   (5 minutes)
   Information
   Alva Carrasco

4. FTA Updates
   (10 minutes)
   Information
   Jonathan Klein/Karineh Gregorian

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

6. CMAQ and RIP Funds in the LRTP
   (10 minutes)
   Information
   Rena Lum

7. Update on the SCRTTC
   (10 minutes)
   Information
   Rolando Cruz

8. FTA 5307 Final Allocation for FY 12
   (10 minutes)
   Action
   Carlos Vendiola

9. Revised FTA 5307 Allocation for FY 13
   (10 minutes)
   Information
   Carlos Vendiola
10. Muni Updates
   (5 minutes)
   Information
   All

11. New Business
   Information
   All

12. Adjournment

Information Items:

- 90-day Rolling Agenda
- Summary of Invoices FY 2012
- Summary of EZ Pass Invoices
- Subsidy Matrix FY11-12
- TDA-STA Capital Claims
- TDA-STA Claims
- Regional Pass Sales

BOS Agenda Packages can be accessed online at:

http://www.metro.net/about/bos/

Please call ANNELLE ALBARRAN at 213-922-4025 or ILDA LICON at 213-922-2805 if you have questions regarding the agenda or meeting. The next BOS meeting will be held on October 16, 2012 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
   1 min
   Action (Bahman Janka)

2. Approval of Minutes
   Action (Subcommittee)
   Attachment 1: Draft August 16, 2012 Minutes
   Attachment 2: Sign in Sheet/Attendance Sheet
   Attachment 3: 90-Day Rolling Agenda
   1 min

3. Chairperson Report
   5 min
   Information (Bahman Janka)

4. Metro Report
   5 min
   Information (Fulgene Asuncion)

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

6. Caltrans Report
   5 min
   Information (David Sosa)

7. CTC Update
   10 min
   Information (Patricia Chen)

8. Short Range Transportation Plan
   5 min
   Information (Rena Lum)

9. 2013 Call for Projects
   10 min
   Information (Rena Lum)
10. Regional Transportation Plan/ Sustainable Communities Strategy  
    Information (Naresh Amatya)  
    20 min

11. Measure J Update  
    Information (Cosette Stark)  
    10 min

12. State Legislation on MAP-21  
    Information (Steven Mateer/ David Yale)  
    10 min

13. I-5 South Project  
    Information (Lucy Olmos)  
    10 min

    Information (Roberto Machuca)  
    10 min

15. New Business  
    Discussion (Subcommittee)  
    5 min

16. Adjournment  
    Action (Subcommittee)  
    1 min

The next meeting of the Streets and Freeways Subcommittee will be held on October 18, 2012 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/
Attachment 2

Subcommittee Actions
Disposition of September 2012 Subcommittee Actions

Bus Operations Subcommittee:

- Approved minutes for August 21, 2012
- Approved, in concept, the FY 2012 FTA 5307 Final Allocation

Local Transit Systems Subcommittee:

- Did not meet in September

Streets and Freeways Subcommittee:

- Approved minutes for August 16, 2012

TDM/Air Quality Subcommittee:

- Did not meet in September
Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

1. Call to Order/Roll Call
Matthew Abbott (Alternate Chair) called the meeting to order at 9:34 a.m., took roll and declared a quorum was present.

2. Agenda Reports by Standing Committees
   Bus Operations Subcommittee (Alva Carrasco)
   - Last meet on August 21, 2012
   - Updates were heard on the following:
     - Federal Transit Administration (FTA)
     - ACCESS, Inc.
       - Legislative Report
       - California Environmental Quality Act (CEQA) reform
       - Prop 1B Bridge Funding
   - Approved proposed changes to the 2013 Call for Projects (Call) application
   - Next meeting is scheduled for September 18, 2012

   Local Transit Systems (Ryan Thompson)
   - Last meet on August 16, 2012
   - Received presentation on extension of Measure R
   - Approved proposed changes to the 2013 Call application by email vote
   - No meeting is scheduled for September

   Streets & Freeways (Carlos Rios)
   - Last met on August 16, 2012
   - Reports were heard on the following:
     - Caltrans Update
     - Carmagedon Phase II I-405 closure
   - Approve proposed changes to the 2013 Call application
   - Next meeting is scheduled for September 20, 2012

   TDM/Air Quality (Mark Hunter)
   - Did not meet in August
3. Chairperson’s Report (Fanny Pan, MTA)
Ms. Pan reported that the Board did not meet in August. She announced that Jano Baghdanian who represented the Local Transit System Subcommittee (LTSS) on TAC retired from the City of Glendale at the end of August. LTSS members will vote at their upcoming meeting to nominate a TAC member.

Alice Tolar (MTA) provided a brief announcement on the 2012 Rail-Volution conference.

4. Consent Calendar
Ellen Blackman (Citizen Representative on ADA) requested that the August meeting minutes be revised to reflect her question regarding what level of government (State or Regional) the Job Access and Reverse Commute (JARC), New Freedom and what was once the 5310 programs will be under the Moving Ahead for Progress in the 21st Century (MAP-21). A motion to approve the August 1, 2012 minutes as revised was made by Ms. Blackman and seconded by Larry Stevens (League of CA Cities - San Gabriel Valley COG). Nancy Villasenor (City of Long Beach) abstained. The minutes were approved as revised with no objections.

5. State Legislation on MAP-21 (David Yale, MTA)
Mr. Yale reported that the most important element of the MAP-21 legislation is the America Fast Forward element. He reported that:

- MAP-21 enhances the Transportation Infrastructure Finance and Innovation Act (TIFIA) Program:
  - Program funding increased from a $120 million to $750 million the first year and $1 billion in the second year;
  - Provides lost reserve for new loans. Lost reserve has to be one-tenth of the total amount lent;
  - Loans are capped at 49% of the project cost (special rationale is required to go over 33%);
  - The USDOT will make available $17 billion in loans over a two-year period;
- Master Credit Agreement (MCA) for Los Angeles County:
  - Proposal for accelerating the Measure R program;
  - Staff will go to the Board in September with a proposal to submit the MCA to the USDOT;
  - All Federal Requirements apply to each project within the MCA;
- Funding Assumptions:
  - State enabling legislation is needed to make assumed funding a reality;
    - Regional Surface Transportation Program (RSTP) follows a 62.5%/37.5% split.
  - SB-1027 is the model used to make the assumptions;
  - New TA program follows MAP-21 50/50 split between State and MPO/RTPAs;
Current law puts it all through the Statewide Transportation Improvement Program (STIP) and State Highway Operation and Protection Program (SHOPP);
- State of Good Repair (Section 5337) funding uses a tiered formula;
- FTA does not consider High Occupancy Vehicle (HOV) lanes with bus operations as fixed-guideways

- Program Consolidation – Highways:
  - Congestion Mitigation and Air Quality Improvement Program (CMAQ) remains at the 2009 funding levels;
    - California’s amount is fixed and will not gain from the increase that was made nationally;
  - Surface Transportation Program (STP) now has the Off-System Bridges Program combined into it;
  - Transportation Alternatives (TA) Program covers:
    - Transportation Enhancement Activities (TEA);
    - Safe Routes to School (SRTS); and
    - Recreational Trails Program;
  - SB-1027 (State enabling legislation) proposes to fund SRTS to the extent possible through the Highway Safety Improvement Program (HSIP);
  - SCAG currently wants to assume the Transportation Alternatives Program, which will reduce the amount programmed in these categories in the Call;

- Program Consolidation – Transit:
  - Urbanized Area Program covers:
    - Urbanized Area (5307);
    - JARC (5316); and
    - Growing States (5340);
  - There has been concern with the JARC consolidation into the Urbanized Area program that MTA will discontinue JARC;
  - New Starts (5309) covers:
    - New Starts; and
    - Small Starts and Very Small Starts (5309);
  - State of Good Repair (5337) covers:
    - Fixed-Guideway Modernization Program (5309);

- Los Angeles County Share of Transit Formula Funds:
  - The MAP-21 estimates for Urbanized Area funds are slightly lower than forecasted in the Long Range Transportation Plan (LRTP);
  - State of Good Repair estimates are substantially higher than forecasted;
  - Bus and Bus Facilities Program estimates are lower than forecasted;
  - Enhanced Mobility of Seniors and Individuals with Disabilities estimates are higher than forecasted;
  - Growing States Formula estimates are higher than forecasted; and
  - Total estimate is 5% over the LRTP forecast.

Mr. Yale provided an overview of the federal Earmark Rescissions. He reported that:
- Nationwide, $473 million in highway earmarks potentially rescinded:
  - $43 million in unobligated earmarks were identified in California; and
$9 million identified in Los Angeles County;
- States must identify their projects to the USDOT by October 1, 2012 and obligate them by December 31, 2012:
  - SCAG deadline was August 27, 2012 for formal TIP amendments; and
  - Caltrans deadline of September 3, 2012 for alternate projects;
- Project sponsors were able to retain $4,632,472; and
- $4,296,531 was reprogrammed for the I-5 HOV lanes (I-605 to Orange County Line).

David Feinberg (League of CA Cities – Westside Cities COG) asked if the JARC funds will be taken out of the 5307 pot of funds? Ashad Hamideh (MTA) responded yes, JARC is no longer a separate program, but rather one of the eligible uses of 5307.

Ms. Blackman asked if the Enhanced Mobility of Seniors and Individuals with Disabilities program is administered at the regional or state level? Mr. Hamideh responded that like the New Freedom Program, the funds go to a designated recipient, which in this region is the MTA. For rural areas, Caltrans is the designated recipient.

John Walker (County of Los Angeles) asked if SCAG is taking over the programming of all the TA money or just a portion of it? Mr. Yale responded that SCAG wants to see this money remain at SCAG in order to implement their RTP/SCS strategy. Mr. Walker asked if it is just the TEA portion or all of the TA? Mr. Yale responded just TEA. Mr. Stevens asked whose decision would it be to keep the money at SCAG? Mr. Yale responded that ultimately the decision is made by the Legislature.

Ken Hustling (City of Los Angeles) asked if the Lincoln Boulevard Improvement project earmark rescission was Caltrans or L.A. County? David Sosa (Caltrans) responded that the project is listed under Los Angeles County by mistake and it is a project in Northern California.

6. SR-138 Project List (Lan Saadatnejadi, MTA)
Ms. Pan provided an update on Ms. Saadatnejadi’s behalf and reported that the project list has been vetted with the North Los Angeles County subregion and staff will be taking the project list to the Board for approval in September.

7. 2013 Call for Projects (Rena Lum, MTA)
Ms. Lum reported that MTA staff is in the process of developing the 2013 Call application package. In August, the modal leads presented the proposed changes to TAC and all of its Subcommittees. The Subcommittees approved the proposed changes with a few recommendations. The Streets and Freeways Subcommittee recommended additional language to the Impact Checklist to address the public notification process used if bike lanes are to be removed as part of the project. The BOS Subcommittee recommended the following: 1) Exchange CMAQ funds for STIP funds wherever possible to fund alternative fuel bus replacement vehicles; 2) Allow the replacement of alternatively-fueled vehicles and 3) Return to the September BOS meeting with details on how MTA allocates CMAQ funding.
Ms. Lum provided an update on the Call schedule. MTA staff will be seeking Board approval of the application package in October. If a supplement is needed, it will be distributed in November. Currently, MTA staff is scheduling workshops with all of the subregions. Applications will be due to MTA on January 18, 2013. The Board will review the preliminary staff recommendations (Rainbow report) in June 2013 and it will be available to the public in July 2013. TAC appeals to be held at the end of July and Board adoption of the 2013 Call is scheduled for September 2013.

Mr. Stevens asked if there are any criteria that address Right of Way (ROW)? For example, projects with less ROW acquisition will be looked at more favorably than those with more ROW acquisition? Ms. Lum responded that MTA staff did not address that in the application. Walt Davis (MTA) stated that there is a question in the RSTI portion of the application that asks if any steps were taken to avoid or minimize ROW acquisition for the project. However, there are no points attributed to that question.

Nicole Rizzo (League of CA Cities – North Los Angeles County) asked for clarification on the reasonable cost of roundabouts. Mr. Davis responded that applicants will be asked for the various costs of the proposed intersection improvement: 1) through the standard means at which an intersection is improved; or 2) the cost of the intersection improvement if a roundabout is utilized. If a proposed roundabout requires additional ROW acquisition resulting in an increase in cost, then it will not score as well.

Mr. Stevens asked what is the definition for a High Quality Transit Area (HQTA)? Ms. Lum responded that the definition is determined in the SB-375 legislation and a definition will be provided as part of the Call application.

Mr. Husting asked how do project sponsors gauge what is a minimum level of sustainable design elements in the sustainable design plans? Ms. Lum responded that there will be an appendix to the application package that identifies the minimum sustainable design requirements.

A motion to approve the MTA staff recommendations for the 2013 Call for Projects application was made by Mr. Husting and seconded by Mark Yamarone (Transportation Demand Management/ Air Quality Subcommittee). The motion was approved with no objections.

8. Short Range Transportation Plan (Rena Lum, MTA)
Ms. Lum reported that MTA staff is continuing to make progress with the Short Range Transportation Plan (SRTP). Currently, staff is awaiting the results of the November Election on Measure J which will affect the direction of the SRTP.

9. Legislative Update (Michael Turner/Marisa Yeager, MTA)
Mr. Turner and Ms. Yeager did not report.
10. Congestion Mitigation Fee (Robert Calix, MTA)
Mr. Calix reported that MTA staff is in the process of visiting all of the COGs. On September 12, 2012, MTA staff will share the results with the Los Angeles City Council, Planning and Land Use Management Committee (PLUM) and the Joint Transportation Committee. Outreach with the remaining COGs should be complete in the next 30-45 days. MTA staff will not be going to the Board until early next year.

11. LACMTA Green Construction Policy
A handout was distributed in lieu of an oral report.

12. CTC Update
A handout was distributed in lieu of an oral report.

13. Timed Agenda
The following matrix summarizes the individual appeals and TAC recommendations:
<table>
<thead>
<tr>
<th>Project ID #</th>
<th>Agency/Sponsor</th>
<th>Project Title</th>
<th>Presenter</th>
<th>Summary of Appeals</th>
<th>TAC Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>F1455</td>
<td>BURBANK</td>
<td>CROSS TOWN TRANSIT CONNECTOR AND SERVICE EXPANSION</td>
<td>N/A</td>
<td>Received letter from the City Manager that the City will not purchase any busses before securing operating funds.</td>
<td>N/A</td>
</tr>
<tr>
<td>F1408</td>
<td>CERRITOS</td>
<td>CITY OF CERRITOS TRANSIT AMENITIES</td>
<td>N/A</td>
<td>Sponsor was not present to appeal.</td>
<td>TAC recommends deobligation pending City Council action on the project. 1st - Larry Stevens, 2nd - John Walker</td>
</tr>
<tr>
<td>F1120</td>
<td>DOWNEY</td>
<td>PARAMOUNT BL AT FIRESTONE BL IMPROVEMENTS</td>
<td>Ed Norris</td>
<td>Mr. Norris provided the City Council Resolution on local match funding commitment. Design is at 70% completion and ROW acquisition offers have been sent to all affected property owners. ROW acquisitions should be complete in 6 months.</td>
<td>One-year extension to June 30, 2013. 1st - Larry Stevens, 2nd - Ken Husting</td>
</tr>
<tr>
<td>F3128</td>
<td>INGLEWOOD</td>
<td>CENTURY BOULEVARD MOBILITY IMPROVEMENT PROJECT</td>
<td>N/A</td>
<td>MOU was executed prior to August 31, 2012.</td>
<td>N/A</td>
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<tr>
<td>6418</td>
<td>LA CITY</td>
<td>SEPULVEDA BLVD./BURBANK BLVD. WIDENING</td>
<td>N/A</td>
<td>A letter was received from the City to cancel the project subject to City Public Works Committee and City Council approval that will take place in late September.</td>
<td>TAC recommends deobligation pending City Council action on the project. 1st - Larry Stevens, 2nd - John Walker</td>
</tr>
<tr>
<td>8036</td>
<td>LA CITY</td>
<td>HYPERION AVE. UNDER WAVERLY DRIVE BRIDGE REPLACEMENT</td>
<td>Wenn Chyn</td>
<td>Mr. Chyn reported that the City submitted two revisions of the Environmental documents to Caltrans for approval. The City expects this is the last revision before public review. Once that has been completed, they are scheduled to begin the bid and award process in the summer of 2014.</td>
<td>One-year extension to June 30, 2013 to complete environmental clearance and initiate right-of-way acquisition. 1st - Paul Maselbas, 2nd - Dana Lee</td>
</tr>
<tr>
<td>8046</td>
<td>LA CITY</td>
<td>BURBANK BLVD. WIDENING - LANKERSHIM BLVD. TO CLEON AVENUE</td>
<td>Ramnik Mungra</td>
<td>Mr. Mungra reported that the design is about 90% complete and the City is currently waiting to begin Environmental Clearance. The City submitted the Air Quality Study to Caltrans in August. A meeting is scheduled with SCAG in October and the City hopes to secure NEPA in October 2012.</td>
<td>One-year extension to June 30, 2013 to complete environmental clearance and initiate right-of-way acquisition. 1st - Larry Stevens, 2nd - John Walker</td>
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<td>8055</td>
<td>LA CITY</td>
<td>MOORPARK AVENUE WIDENING - WOODMAN AVE TO MURIETTA AVE</td>
<td>Ramnik Mungra</td>
<td>Mr. Mungra reported that project is in the ROW phase. The City Council approved the condemnation report and will seek approval of the report from the City Council at the end of September. The City hopes to finish ROW phase by the end of December.</td>
<td>One-year extension to June 30, 2013 to award construction contract. 1st Larry Stevens, 2nd - John Walker</td>
</tr>
<tr>
<td>8064</td>
<td>LA CITY</td>
<td>SAN FERNANDO MISSION BLVD. BETWEEN SEPUVEDA BLVD. AND I-5</td>
<td>Ramnik Mungra</td>
<td>Mr. Mungra reported that the City hired a consultant to prepare the Preliminary Environmental Study (PES) and they hope to be finished in October 2012. Extensive environmental clearance is anticipated due to the cultural historical resources (Mission) in the area.</td>
<td>One-year extension to June 30, 2013 to make significant progress on environmental clearance. 1st - Larry Stevens, 2nd - Paul Maselbas</td>
</tr>
<tr>
<td>8089</td>
<td>LA CITY</td>
<td>BARHAM/CAHUENGA CORRIDOR TRANSPORTATION IMPR PHASE IV</td>
<td>Ramnik Mungra</td>
<td>Mr. Mungra reported that they received comments from Caltrans on the property agreements and staff is finalizing the agreement. Also, they have received a preliminary geotechnical report for the proposed retaining wall.</td>
<td>One-year extension to June 30, 2013 to make significant progress on environmental clearance. 1st - Larry Stevens, 2nd - Robert Brager</td>
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<tr>
<td>8090/F1135</td>
<td>LA CITY</td>
<td>VERMONT AVENUE BRIDGE WIDENING</td>
<td>Brian Kanegawa</td>
<td>Mr. Kanegawa reported that Caltrans requested major revisions per design criteria which resulted with an increase in the scope of work. These new changes (as well as the existing funding being insufficient to cover the additional scope) results with the City's request to deobligate funds subject to City's Street and Transportation Projects Oversight Committee and the City Council approvals.</td>
<td>TAC recommends deobligation pending City Council action on the project. 1st - John Walker, 2nd - Larry Stevens</td>
</tr>
<tr>
<td>F1128</td>
<td>LA CITY</td>
<td>BALBOA BL WIDENING AT RINALDI ST</td>
<td>N/A</td>
<td>MTA received a letter from the City to cancel the project subject to City Council approval in September.</td>
<td>TAC recommends deobligation pending City Council action on the project. 1st - Larry Stevens, 2nd - Paul Maselbas</td>
</tr>
<tr>
<td>F1163</td>
<td>LA CITY</td>
<td>NORTH VENICE BL WIDENING AT LA CIENEGA BL</td>
<td>N/A</td>
<td>MTA received a letter from the City to cancel the project subject to City Council approval in September.</td>
<td>TAC recommends deobligation pending City Council action on the project. 1st - Larry Stevens, 2nd - Paul Maselbas</td>
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<tr>
<td>F1657</td>
<td>LA CITY</td>
<td>LOS ANGELES VALLEY COLLEGE (LAVC) BUS STATION EXTENSION</td>
<td>N/A</td>
<td>MTA received a letter from the City to cancel the project subject to City Council approval in September.</td>
<td>TAC recommends deobligation pending City Council action on the project. 1st - Larry Stevens, 2nd - Paul Maselbas</td>
</tr>
<tr>
<td>6345</td>
<td>MONTEBELLO</td>
<td>BEVERLY BLVD. WIDENING PHASE III</td>
<td>N/A</td>
<td>MTA received a letter from the City requesting to deobligate the project.</td>
<td>TAC recommends deobligation.</td>
</tr>
<tr>
<td>8018</td>
<td>SOUTH PASADENA</td>
<td>SOUTH PASASENA FAIR OAKS CORRIDOR IMPROVEMENTS</td>
<td>Tracey Perkosky</td>
<td>Ms. Perkosky provided the City Council Resolution committing to complete the project. Ms. Perkosky reported that the project needs to be redesigned to meet current Caltrans standards. Currently, the City is in contract negotiations with an engineering firm and will obtain approval from City Council to award the contract in October 2012.</td>
<td>One-year extension to June 30, 2013 to make significant progress on design and environmental clearance. 1st - Larry Stevens, 2nd - David Kriske</td>
</tr>
</tbody>
</table>
14. Other Business
No new business was reported.

15. Adjournment
Ms. Pan reported that the next regularly scheduled TAC meeting is October 3, 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 abottm@metro.net.
<table>
<thead>
<tr>
<th>AGENCY</th>
<th>MEMBER/ALTERNATE</th>
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<tbody>
<tr>
<td>AUTOMOBILE CLUB OF CALIFORNIA</td>
<td>1. Marianne Kirn/ Stephen Finnegan</td>
</tr>
<tr>
<td>BUS OPERATIONS SUBCOMMITTEE (BOS)</td>
<td>1. Dana Lee/Joyce Rooney</td>
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<td>1. Nancy Villasenor/Dave Rosenman</td>
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<td>Las Virgenes Malibu COG</td>
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<td>2. Alex Gonzalez/Joe Barrios</td>
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<td>1. Fanny Pan/Matthew Abbott Countywide Planning &amp; Development</td>
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<td>2. John Drayton/Christopher Gallanes Metro Operations</td>
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<td>1. Anne Louise Rice/Karen Sakoda</td>
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<td>1. Elyvonne Drummonds/Kathryn Higgins</td>
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Attachment 4

City of Cerritos City Council Resolution
CITY OF CERRITOS

RESOLUTION NO. 2012-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AUTHORIZING THE USE OF GENERAL FUNDS TO PROVIDE THE REQUIRED MATCHING FUNDS FOR A METROPOLITAN TRANSPORTATION AUTHORITY (METRO) GRANT FOR TRANSIT AMENITIES AT VARIOUS SHARED CERRITOS ON WHEELS (COW) BUS STOPS.

WHEREAS, the City of Cerritos (City) received a $160,000 grant through the 2007 Los Angeles County Metropolitan Transportation Authority (Metro) Call for Projects grant for new transit amenities; and,

WHEREAS, the City is required to provide a 100% match of the referenced Metro award of $160,000 for a total project amount of $320,000 as a provision of the grant; and

WHEREAS, the City intends to utilize the referenced funds for the renovation of approximately forty (40) COW bus stops that require new transit amenities, which are shared with other transit providers; and

WHEREAS, Metro's Call for Projects grant lapsed on June 30, 2012 and the City requested a time extension in order to identify the local matching funds required of the grant and to complete the project; and

WHEREAS, the City will provide the $160,000 local matching portion for the grant through the utilization of General Funds; and

WHEREAS, the City will attend Metro's Technical Advisory Committee (TAC) on October 3, 2012 to request a time extension for the grant in order to complete the project and will present a copy of this resolution as proof of the City's commitment of local funds to meet the matching requirement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CERRITOS DOES FIND, DETERMINE, AND DECLARE AS FOLLOWS:

SECTION 1. The City Council of the City of Cerritos does hereby commit a total of $160,000 of General fund proceeds as fulfillment of the City's obligation to provide a 100% match of Metro's Call for Projects grant award.

SECTION 2. The City of Cerritos will forward this resolution to Metro staff for verification.

SECTION 3. This resolution shall take effect immediately.

SECTION 4. The City Clerk shall certify to the adoption of this resolution.
PASSED, APPROVED, and ADOPTED this 13th day of September, 2012.

Jim Edwards, Mayor

ATTEST:

Vida Barone, City Clerk
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES ss.
CITY OF CERRITOS

I, Vida Barone, City Clerk of the City of Cerritos, California, DO HEREBY CERTIFY that the foregoing Resolution No. 2012-23 was duly adopted by the City Council of the City of Cerritos at a Regular Meeting held on the 13th day of September, 2012, and that it was so adopted as follows:

AYES: Councilmembers – Chen, Cho, Pulido, Edwards
NOES: Councilmembers – Barrows
ABSENT: Councilmembers – None.
ABSTAIN: Councilmembers – None.

DATED: September 13, 2012

[Signature]
Vida Barone, City Clerk
Attachment 5

Measure J Presentation
Measure J
Extending Half-Cent Sales Tax to Accelerate Traffic Relief and Job Creation
Overview

> Extends sales tax approved in 2008 for 30 years without increase

> Additional funds to sell bonds for accelerating:
  – 7 Transit Capital Projects
  – Up to 8 Highway Capital Projects

> Continues funding categories & oversight from existing sales tax

> Eases restrictions on shifting project funding between transit and highway projects:
  – funds must remain within same subregion
  – requires 2/3 Board vote

> LAEDC studies estimate will accelerate 250,000 jobs (direct, indirect & induced)
Spending After 1.5% Administration Costs
Transit and Highway Projects to be Accelerated by Measure J
### Project Names

#### Rail and Rapid Transit Expansion
- **R1** Exposition Boulevard Light Rail Transit
- **R2** Crenshaw Transit Corridor
- **R3** Regional Connector: Links Local Rail Lines
- **R4** Westside Subway Extension (to be opened in segments)
- **R5** Gold Line Eastside Extension* (one of two routes TBD)
- **R6** Gold Line Foothill Light Rail Transit Extension
- **R7** Green Line Extension: Redondo Beach Station to South Bay Corridor
- **R8** Green Line Extension to Los Angeles International Airport*
- **R9** San Fernando Valley North-South Rapidways: Canoga Corridor (Metro Orange Line Extension Completed 2012)
- **R10** San Fernando Valley East North-South Rapidways*
- **R11** West Santa Ana Branch Corridor*
- **R12** San Fernando Valley I-405 Transit Corridor Connection*
- **R13** Metrolink Capital Improvement Projects (Los Angeles County)

#### Highway Improvements
- **H1** I-5 Capacity Enhancement: SR-134 to SR-170
- **H2** I-5 Capacity Enhancement: I-605 to Orange County Line
- **H3** I-5/Carmenita Rd Interchange Improvement
- **H4** I-5/SR-14 Capacity Enhancement
- **H5** I-405, I-110, I-105 and SR-91 Ramp and Interchange Improvements: South Bay*
- **H6** I-5 North Capacity Enhancements: SR-14 to Kern County Line (Truck Lanes) (Phase 1)
- **H7** I-5 North Capacity Enhancements: SR-14 to Kern County Line (Phase 2)*
- **H8** I-710 South and/or Early Action Projects*
- **H9** SR-138 Capacity Enhancements*
- **H10** High Desert Corridor (environmental)*
- **H11** I-605 Corridor “Hot Spot” Interchanges*
- **H12** Highway Operational Improvements in Arroyo Verdugo Subregion*
- **H13** Highway Operational Improvements in Las Virgenes/Malibu Subregion*
- **H14** SR-710 North Gap Closure*
- **H15** Burlington Northern Santa Fe Grade Separations in Gateway Cities*
- **H16** Alameda Corridor East Grade Separations Phase II*
- **H17** County-wide Soundwall Construction

* Specific routing and funding to be determined through the environmental process and Metro’s Long Range Transportation Plan
Transit Project Acceleration
# Highway Project Acceleration

## Accelerated

- I-405, I-110, I-105 and SR-91 Ramp and Interchange Improvements: South Bay
- I-5 North Capacity Enhancements: SR-14 to Kern County Line (Phase 2)
- I-710 South and/or Early Action Projects
- I-605 Corridor “Hot Spot” Interchanges
- Highway Operational Improvements in Arroyo Verdugo Subregion
- County-wide Soundwall Construction
- Highway Operational Improvements in Las Virgenes/Malibu Subregion
- Burlington Northern Santa Fe Grade Separations in Gateway Cities

## Maintain Original Schedule

- I-5 Capacity Enhancement: SR-134 to SR-170
- I-5 Capacity Enhancement: I-605 to Orange County Line
- I-5/Carmenita Rd Interchange Improvement
- I-5/SR-14 Capacity Enhancement
- I-5 North Capacity Enhancements: SR-14 to Kern County Line (Truck Lanes) (Phase 1)
- SR-138 Capacity Enhancements
- High Desert Corridor (environmental)
- SR-710 North Gap Closure
- Alameda Corridor East Grade Separations Phase II
Bus and Rail Operations

60-Year Outlook

$ in Millions

2009 2039 2069

CURRENT + MEASURE J

$9.9 Billion $22.2 Billion

Rail
Bus

Metro
Local Return Improvements

60-Year Outlook

$ in Millions

$0
$200
$400
$600
$800

2009
2039
2069

CURRENT

+ MEASURE J

$5.9 Billion
$13.3 Billion
Local Return Project Examples

> Pothole repair
> Signal Synchronization
> Local roadway and bridge safety improvements
> Bikeway and pedestrian enhancements
> Local transit services
> Carpool and rideshare programs
> Discounted transit fares for residents
Accelerating Traffic Relief, Job Creation.

To advance Los Angeles County’s traffic relief, economic/job growth by accelerating light rail/subway construction and airport connections, within five years, not twenty; funding countywide freeway, bridge, safety and traffic flow improvements; fixing potholes; keeping senior, student, disabled fares low; Shall Los Angeles County’s voter-approved one-half cent traffic relief sales tax continue without increase for another 30 years or until voters decide to end it, with independent audits and keeping funds local?