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. Welcome Remarks  Information
   5 min  (Martha Welborne, Executive Director)

3. Agenda Reports by Standing Committees
   Bus Operations  Information
   Local Transit Systems  (Alva Carrasco)
   Streets and Freeways  (Ryan Thompson)
   TDM/Air Quality  (Carlos Rios)
   Attachment 1: Subcommittee Agendas  Attachment 2: Subcommittee Actions
   5 min

4. Chairperson's Report
   • November/December Board Recap (handout)  Information (Fanny Pan)

5. Consent Calendar  Action
   • Approval of Minutes
     Attachment 3: Draft November 7, 2012 Minutes

6. Changes to Measure R Local Return Guidelines  Information (Terry Matsumoto)
   10 min

7. Measure R Highway Operational Improvements
   Project Lists (Arroyo Verdugo, Las Virgenes/Malibu and South Bay Subregions)  Information (Lan Saadatnejadi)
   10 min

8. LACMTA Green Construction Policy  Information (Cris Liban)
   10 min
9. 2013 Call for Projects
   • Update TA Funding
     10 min

10. Short Range Transportation Plan
    5 min

11. Legislative Update
    Federal
    15 min

12. CTC Update
    5 min

13. Sepulveda Pass Corridor Systems Planning Study
    10 min

14. Airport Metro Connector
    10 min

15. Metro ExpressLanes Update
    10 min

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 February 6, 2013 at 9:30 a.m. in the Gateway Plaza Conference Room.
Attachment 1

Subcommittee Agendas – November/December 2012

- **Bus Operations**
  - December 04, 2012

- **Local Transit Systems**
  - November 29, 2012

- **Streets and Freeways**
  - November 15, 2012

- **TDM/Air Quality**
  - Did not meet in November/December
Agenda

Los Angeles County
Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE
Gateway Conference Room – 3rd Floor
9:30 am

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

2. Approval of October 16, 2012 Minutes
   (1 minute)  
   Action  
   BOS

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

4. FTA Updates
   (10 minutes)  
   Information  
   Jonathan Klein

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

6. Muni Updates
   (5 minutes)  
   Information  
   All

7. New Business
   Information  
   All

8. 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
FY2012 Section 5307 Fund Balances

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 January 15, 2013 at 9:30 am in the Mulholland Conference Room, 15th Floor of the Gateway Building.
Agenda

Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

William Mulholland Conference Room – 15th Floor

1. Call to Order

2. Approval of Minutes – August 16, 2012
   (Handout)

3. MAP-21 and the future of FTA 5317 and FTA 5310

4. Transit Court - alternative means to address fare evasion, unruly passengers, etc.

5. Legislative Update

6. New Business, Date of Next LTSS Meeting
   Adjournment

Action
Ryan Thompson, Chair

Action
Ryan Thompson, Chair

Information
Ashad Hamideh, Metro

Information
Karen Gorman, Metro

Information
TBD

Ryan Thompson
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
   Attachment 1: Draft October 18, 2012 Minutes
   Attachment 2: Sign in Sheet/Attendance Sheet
   Attachment 3: 90-Day Rolling Agenda
   1 min

Action (Subcommittee)

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. Metro ExpressLanes Project  
   Information (Kathleen McCune)  
   10 min

11. SR-710 Study Update  
   Information (Michelle Smith)  
   10 min

12. New Business  
   Discussion (Subcommittee)  
   5 min

13. Adjournment  
   Action (Subcommittee)  
   1 min

The next meeting of the Streets and Freeways Subcommittee will be held on December 20, 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 November/December 2012 Subcommittee Actions

Bus Operations Subcommittee:
- Approved minutes for October 16, 2012

Local Transit Systems Subcommittee:
- Approved minutes for August 16, 2012

Streets and Freeways Subcommittee:
- Approved minutes for October 18, 2012

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

Draft November 7, 2012 TAC Minutes

November 7, 2012 Sign-In Sheets

TAC Member Attendance
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 9:35 a.m., took roll and declared a quorum was present.

2. Agenda Reports by Standing Committees
   Bus Operations Subcommittee (Joyce Rooney)
   • Last meet on October 16, 2012
   • Update on:
     o Moving Ahead for Progress in the 21st Century (MAP-21)
     o 2010-2012 Transportation Development Act (TDA) Triennial Performance
       Review
   • Next meeting is scheduled for November 20, 2012
   Local Transit Systems (Ryan Thompson)
   • Did not meet in October
   • Next meeting is scheduled for November 15, 2012
   Streets & Freeways (Carlos Rios)
   • Last met on October 18, 2012
   • Next meeting is scheduled for November 15, 2012
   TDM/Air Quality (Mark Yamarone)
   • Did not meet in October

3. Chairperson’s Report (Fanny Pan, MTA)
A handout was distributed in lieu of an oral report. Ms. Pan also distributed a flyer containing information on the Union Station Master Plan Community Kick-off Meeting being held on December 4, 2012.

4. Consent Calendar
A motion to approve the October 3, 2012 minutes was made by Mohammad Mostahkami (League of California Cities, Gateway Cities COG) and seconded by David Feinberg (League of
California Cities, Westside Cities COG). Nancy Villasenor (City of Long Beach) abstained. The minutes were approved with no objections.

5. Call for Projects – Supplemental Deobligation/Extension (Fanny Pan, MTA)
Ms. Pan reported that a Board Report containing a list of projects that did not receive time extension recommendations at the June TAC meeting will be going to the November 14, 2012 Planning and Programming Committee. All but one of the projects in the Deobligation List are being deobligated due to cancellation through a formal request to MTA. For the remaining project, the Downtown Long Beach Pine Avenue Streetscape Improvement project (F5609), the City requested that the project be downscoped due to loss of Redevelopment funds. MTA staff concurs with the revised project scope and will recommend approval and that the unused funds be deobligated. Projects included in the Extension List were recommended for a one-year extension during the September and October TAC meetings.

Mr. Mostahkami asked when will the Board Report go to the Board? Ms. Pan responded on December 13, 2012. (It was later delayed to the January 24, 2013 Board meeting)

Mr. Mostahkami asked what will happen to the deobligated funds? Ms. Pan responded that the $15 million in deobligated funds will be added to the 2013 Call for Projects’ (Call) estimated total of $187 million.

Joyce Rooney (BOS) asked if the $15 million will go towards a set aside reserve fund? Ms. Pan responded that that will be determined in the Fund Estimate Board Report in Spring 2013.

A motion to approve staff recommendations for the 2012 Supplemental Deobligation and Extension was made Mr. Mostahkami and seconded by Ms. Rooney. The motion was approved with no objections.

Ms. Pan requested a volunteer to represent the TAC before the November Planning and Programming Committee and the December Board to support the staff recommendations on the supplemental deobligation and extensions. David Feinberg (League of California Cities – Westside Cities COG) volunteered.

6. 2013 Call for Projects (Rena Lum, MTA)
Ms. Lum reported that at its October 25th meeting, the Board approved the draft application package for the 2013 Call with changes to the project funding caps in the Bicycle and Pedestrian Improvements modes. Staff originally proposed a $2.5 million funding cap for both of these modes; however, the Board increased it to $3 million. Ms. Lum announced that the application has been posted online, and MTA staff has distributed an Errata sheet to members via email and regular mail. Online training sessions for the online application have been re-scheduled for November 13th and 14th. The applications are due to MTA on January 18, 2013 at 3:00 pm. Preliminary staff recommendations will be presented to the Board in June 2013, TAC sponsor appeals will be held in July 2013 and final staff recommendations will be taken to the Board in September 2013.

Ms. Lum acknowledged and thanked Mr. Feinberg for his work in representing the TAC at the October Planning & Programming and Board meetings.
Ms. Lum stated that one ongoing issue is how the new Transportation Alternatives (TA) program from MAP-21 will affect potential funding for the 2013 Call. MTA staff is working with executives from the Southern California Association of Governments (SCAG) and the other County Transportation Commissions to address how TA funds are allocated, the two-year funding cycle and the impact on the 2013 Call as well as the projects funded in prior Calls.

Mr. Mostahkami asked if it is possible to complete the application online and turn it in electronically. Ms. Lum responded no.

Mark Yamarone (TDM/Air Quality) asked if there is a role for TAC to make and forward a recommendation to the Board regarding the proposed changes as part of MAP-21? Ms. Lum responded that anyone can comment during the public comment period at MTA Board meetings.

7. **Short Range Transportation Plan (SRTP) (Rena Lum, MTA)**

Ms. Lum reported that MTA staff is working on the Financial and Travel Demand Modeling. Some of the short-term challenges staff faces is funding for operations and maintenance as well as State of Good Repair. Furthermore, Measure J did not pass (it received 65.66% of the votes, but needed 66.6% to pass). It remains to be seen what this means for the SRTP; however, MTA staff continues to move forward. The final staff recommendations will reflect the Board adopted priorities and sequencing consistent with Measure R and the 2009 Long Range Transportation Plan. MTA staff hopes to complete a draft SRTP by Summer 2013 and outreach will be conducted with all of the subregions at that point.

8. **LACMTA Green Construction Policy (Chris Liban, MTA)**

Mr. Liban presented the draft website for the Green Construction Policy. The draft website consists of the following four tabs:

- Overview of MTA’s Green Construction Policy;
- MTA Contractors;
- Non-MTA Contractors; and
- Resource Page for Cities and Jurisdictions.

The website also contains the following dropdown menus:

- Green Construction Policy and construction site specifications;
- A fact sheet from the Air Quality Management District (AQMD), California Air Resources Board (CARB) and local jurisdictions outlining the agency’s regulatory rules and responsibilities; including:
  - Summary copy of the CARB compliance Guide to construction vehicles and Equipment;
- Funding resources for Green equipment;
- Calendar of AQMD and CARB training courses; and
- Recommendations from the Green Construction Policy Technical Working Group.
Ms. Rooney suggested that the Resource Page for Cities and Jurisdictions tab should read Los Angeles County and Cities.

Mr. Mostahkami asked if Caltrans has adopted the policy? Mr. Liban responded no, but they have plans and procedures that address the points made in the Green Construction Policy. Mr. Mostahkami asked when do the AQMDs regulations come into effect? Mr. Liban responded that a portion of the regulations came into effect in 2008, and the remaining regulations will become effective in 2014.

Mr. Liban distributed a flyer for awareness training courses regarding CARB Diesel Emission Regulations Affecting Construction Projects/Equipment and Public Agencies. Mr. Liban announced that the CARB is very interested in receiving feedback on how these regulations are being implemented.

Mr. Mostahkami asked for clarification on the field audits that will be conducted. Mr. Liban responded that the CARB is looking at conducting enforcement audits of large fleets in the basin. Mr. Mostahkami asked what is the difference between a large and a small fleet? Mr. Liban responded that a large fleet is one with 2,000 pieces of equipment or more.

9. Legislative Update (Michael Turner/Marisa Yeager, MTA)
Mr. Turner and Ms. Yeager did not report.

10. Regional Airport Connectivity Plan (Chris Haskell, MTA)
Mr. Haskell reported that a Regional Airport Connectivity Plan is being prepared in response to the July 2012 motion made by Board Chairman Antonovich. The scope of the motion includes the Palmdale, Ontario, Long Beach, LAX and Burbank airports. The final Regional Airport Connectivity Plan will be taken to the Board in January 2013.

The plan will consist of the following five elements:
- Implementation plan for rail connections to each of the five airports;
- Review and analysis of current transit options;
- Input from the Federal Aviation Administration (FAA) and SCAG;
- Report from Los Angeles World Airports (LAWA) on expediting the Airport Metro Connector to be open concurrent with the Crenshaw/LAX Project; and
- Overview and coordination of funding required from partner agencies.

Mr. Haskell reported that MTA staff has conducted a survey and begun to classify projects and developments to improve regional airport rail connectivity.

11. Eastside Access Project (Laura Cornejo, MTA)
Ms. Cornejo did not report.

12. CTC Update (Patricia Chen, MTA)
Ms. Chen reported that at the October 24, 2012 meeting, the CTC approved programming Corridor Mobility Improvement Account (CMIA) project savings of $72 million from the I-5 South Project to other Highway projects throughout the State. However, based on an
agreement made at a summit between Caltrans and MTA staff, $69 million in State Highway Operation Protection Program (SHOPP) funds and $3 million in unobligated earmarks will be made available to MTA highway projects. Additionally, $26 million worth of CMIA award savings from the I-5 North project can be reprogrammed onto the I-405 Sepulveda Pass Improvements project, thus keeping those funds in Los Angeles County as well.

Ms. Chen reported that there was a bond sale in October, and staff is waiting for information as to what funds will be available from that for the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA).

13. Congestion Mitigation Fee (Robert Calix, MTA)
Mr. Calix reported that the pilot Nexus Studies for each subregions have been finalized and several of the final reports have been released to the subregions. The remaining reports should be finalized by the end of the year. Staff hopes to go before the Board in early 2013.

Larry Stevens (League of California Cities, San Gabriel Valley COG) asked when does staff anticipate arriving at a recommendation for a countywide minimum fee or separate independent subregional fees? Mr. Calix responded that it will be before they go to the Board. Mr. Stevens asked that if hypothetically the minimum countywide fee was $300 per trip, could the subregions still use the Nexus Study and decide that they wanted to charge something higher? Mr. Calix responded yes. Mr. Stevens asked if a subregion has to report and track through the MTA any fee higher than the minimum? Mr. Calix reported that the subregions must still report what they are collecting annually. If the minimum amount is exceeded, then they must report that and can keep the revenue. Mr. Stevens asked if any excess revenues could be used for a project within the subregion that is not on the list? Mr. Calix responded that there is an appeals process under the Congestion Management Program (CMP) program.

Mr. Mostahkami asked for confirmation that if the County and the Cities fail to comply, they do not receive gas tax monies and are not eligible to apply for the Call for Projects? Mr. Calix responded that is correct. Since 1991, as part of the CMP process, if a jurisdiction does not comply with the methodology, they would not receive their Section 2105 gas tax subvention or be able to participate in the Call.

14. Other Business
A motion to cancel the December TAC meeting was made by Mr. Yamarone and seconded by Ken Hustin (City of Los Angeles). The motion passed with no abstentions.

17. Adjournment
Ms. Pan reported that the next regularly scheduled TAC meeting is January 2, 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 abotttm@metro.net.
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<td>TOMAQ SUBCOMMITTEE</td>
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<tr>
<td>Mark Hunter/Brooke Geier-Paision (A)</td>
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