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
   - Bus Operations
   - Local Transit Systems
   - Streets and Freeways
   - TDM/Air Quality
   - Attachment 1: Subcommittee Agendas
   - Attachment 2: Subcommittee Actions
   5 min

3. Chairperson’s Report
   - February Board Report (Handout)
   (Fanny Pan)

4. Consent Calendar
   - Approval of Minutes
   - Attachment 3: Draft February 5, 2014 Minutes

5. Active Transportation Plan Transition
   5 min
   (Patricia Chen)

6. Call for Projects
   5 min
   (Rena Lum)

7. SRTP
   5 min
   (Rena Lum)

8. Countywide Bus Rapid Transit (BRT) and Street
   Design Improvement Study
   10 min
   (Annelle Albarran)

9. I-405 (OC Line to LAX) HOV to HOT
   Conversion Feasibility Study
   10 min
   (Kathleen McCune)
10. Metro ExpressLanes Net Toll Revenues
   Re-Investment Grant
   15 min

11. Legislative Update
    Federal
    State
    15 min

12. Other Business

13. 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 April 2, 2014 at 9:30 a.m. in the William Mulholland Conference Room.
Attachment 1

Subcommittee Agendas
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
   Joyce Rooney

2. Approval of January 21, 2014 Minutes
   (1 minute)                     Action
   BOS

3. Chair’s Report
   (5 minutes)                    Information
   Joyce Rooney

4. FTA Updates
   (10 minutes)                   Information
   Jonathan Klein/Charlene Lee Lorenzo

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

6. Technology Integration at
   Patsaouras Bus Plaza
   (15 minutes)                   Information
   Jenna Hornstock

7. ExpressLanes Net Roll Revenue Grant
   Application Package
   (10 minutes)                   Information
   Kathleen McCune

8. Fare Restructuring
   (10 minutes)                   Information
   Koreyne Clarke/Kelly Hines
9. FY 2012-13 Low or No Emission Vehicle Deployment Program Information
   (10 minutes) Alfonso Hernandez

10. New Business Information
    A) FAP Update Carlos Vendiola

11. Adjournment

Information Items:

90-day Rolling Agenda
Summary of Invoices FY 2014
Summary of EZ Pass Invoices
Subsidy Matrix FY 2014
TDA-STA Capital Claims
TDA-STA Claims
Regional Pass Sales
FY 2013 Section 5307 Fund Balances

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

Please call ANNETTE ALBARRAN at 213-922-4025 or MERCEDES MENESES at 213-922-2880 if you have questions regarding the agenda or meeting. The next BOS meeting will be held on Tuesday, March 18, 2014 at 9:30 am in the Mulholland Conference Room, 15th Floor of the Gateway Building.
NOTE TIME: 1:30 PM

Agenda

Los Angeles County
Metropolitan Transportation Authority

LOCAL TRANSIT SYSTEMS SUBCOMMITTEE

OMB Conference Room – 24th Floor

1. Call to Order

2. Approval of Minutes – (Handout)

3. Metro’s Proposed Fare Restructuring

4. Proposed Change to Regional IAT Policy

5. Call For Projects (survey results) and the 2014 SRTP

6. First/Last Mile Strategic Plan

7. New Business, Date of Next LTSS Meeting

Action
Ryan Thompson, Chair

Information
Michelle Navarro, Metro
Kelly Hines, Metro

Information
Kelly Hines, Metro
Michelle Navarro, Metro

Information
Rena Lum, Metro

Information
Steven Mateer, Metro

Ryan Thompson, Chair
Thursday, February 20, 2014  9:30 a.m.

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: January 16, 2014 Minutes
   Attachment 2: Sign-in Sheet/Attendance Sheet
   Attachment 3: 90-Day Rolling Agenda
   1 min
   Action (Subcommittee)

3. Chair Report
   5 min
   Information (Bahman Janka)

4. Metro Report
   5 min
   Information (Fulgene Asuncion)

5. Airport Metro Connector
   15 min
   Information (Cory Zelmer)

6. Caltrans Report
   5 min
   Information (David Sosa)

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

8. 2014 Short Range Transportation Plan
   5 min
   Information (Rena Lum)

Los Angeles County
Metropolitan Transportation Authority
9. 2013 Call for Projects  
   Information (Rena Lum) 
5 min

10. CTC Update  
    Information (Patricia Chen) 
5 min

11. 2014 Statewide Local Streets and Roads Needs Assessment  
    Information (Patricia Chen) 
10 min

12. Transition to State Active Transportation Plan  
    Information (Patricia Chen) 
10 min

13. Bike Share Program  
    Information (Laura Cornejo) 
10 min

14. New Business  
    Action (Subcommittee) 
5 min

15. Adjournment  
    Action (Subcommittee) 
1 min

The next meeting for the Streets and Freeways Subcommittee will be held on March 20th at 9:30 a.m. on the 15th floor, 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/)
Agenda

Los Angeles County Metropolitan Transportation Authority (METRO)

TDM/ AIR QUALITY SUB COMMITTEE

Planning Conference
ROOM, 23rd floor

1. Call to Order/Roll Call

Action (Mark Yamarone)

2. Introductions

3. TAC Bylaws

Information/Status
(Fanny Pan)

4. Metro Regional Bike Share Program

Overview
(Laura Cornejo)

5. Active Transportation Program Transition

Overview
(Patricia Chen)

6. Metro Sustainability Programs

Overview
(Steven Mateer)

7. Committee Workshop

Overview
(Rufina Juarez/Mark Yamarone)

8. Adjournment

Pending Approval:
Transportation Demand Management (TDM)/Sustainability Subcommittee - provide technical input on TDM, air quality issues, bicycle and pedestrian improvements, TEA, and LACMTA plans and programs which implement a countywide transportation system that increase mobility, fosters walkable and livable communities, and minimizes greenhouse gas and environmental impacts.

Please call Rufina Juarez at (213) 922-7405 or e-mail to “juarezr@metro.net”, if you have questions regarding the agenda or the meeting. The next meeting will be on TBD at 10:30 a.m. in Room to TBD
Attachment 2

Subcommittee Actions
Disposition of February 2014 Subcommittee Actions

Bus Operations Subcommittee:

- Approved meeting minutes for January 21, 2013
- Approved a motion to amend the agenda to add “FTA 5307 15% Discretionary Capital and 1% Associated Transit Improvement Funds – Application” under New Business
- Approved a motion to approve the application packet for the FTA 5307 15% Discretionary Capital and 1% Associated Transit Improvement Funds via e-mail

Local Transit Systems Subcommittee:

- Approved meeting minutes for January 20, 2013

Streets and Freeways Subcommittee:

- Approved meeting minutes for January 16, 2013

TDM/Air Quality Subcommittee:

- No actions were taken
Attachment 3

February 5, 2014 TAC Minutes

February 5, 2014 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 9:34 a.m., took roll and declared a quorum was present.

2. Agenda Reports by Standing Committees
   Bus Operations Subcommittee (BOS)
   - Last met on January 21, 2014
   - Received updates on:
     - Metro Green Line gate latching
     - FY 14 solicitation for proposals for JARC and New Freedom Funds
     - Potential Sales Tax ballot measure
   - Discussed updating the Average Bus Price Survey for FY 15 15% Discretionary Capital and 1% ATI Funds
   - Next meeting is scheduled for February 18, 2014

   Local Transit Systems Subcommittee (LTSS)
   - Last met on January 23, 2014
   - Received updates on:
     - FY 14 solicitation for proposals for JARC and New Freedom Funds
     - NTD audits
     - FY 13 and FY 14 payments to date
   - Next meeting is scheduled for February 27, 2014

   Streets and Freeways Subcommittee
   - Last met on January 16, 2014
   - Elected Chair and Vice Chair
     - Chair – Bahman Janka (League of California Cities - San Gabriel Valley COG)
     - Vice Chair – Elaine Jeng (League of California Cities - South Bay Cities COG)
   - Next meeting is scheduled for February 20, 2014
Transportation Demand Management/Sustainability Subcommittee (Mark Yamarone)

- Did not meet in January
- Next meeting is scheduled for February 19, 2014

3. Chairperson’s Report – handout (Fanny Pan, Metro)

Ms. Pan reported that at its meeting on January 23rd, the Board deferred action on the TAC membership addition of one voting and one non-voting Active Transportation representative and the revisions to the By-laws. The Board requested clarification on how TAC’s composition is determined and why TAC recommended one voting and one non-voting member.

Joyce Rooney (BOS) asked if the Board made a recommendation to TAC? Ms. Pan replied no.

Renee Berlin (Metro) added that the Board approved TAC By-laws state that members are appointed by the member agencies and then ratified by the Board; however, the By-laws are silent as to how new members are added. At the Board meeting, staff explained that TAC’s membership has evolved as transportation issues have changed. The Board asked for clarification on whether or not they had authority to determine the composition of the TAC. Regarding the TAC recommendation of one voting and one non-voting Active Transportation Representative, the Board was concerned that bicycle and pedestrian issues are different. Therefore, both representatives should be voting members. Staff was directed to return to the Board with the answers to their questions.

John Walker (County of Los Angeles) stated that TAC membership appointments should be a discretionary decision by the member agencies and not a direct appointment by the Board.

Ken Husting (City of Los Angeles) pointed out that the Directors do not necessarily know each person currently serving on TAC or their area of expertise. He agreed that membership appointments should be delegated to the member agency to determine who is best qualified to represent the agency or city on TAC.

David Feinberg (League of California Cities – Westside Cities COG) noted that TAC should think regionally and choose projects based on merit during the Call for Projects process. If members are directly appointed, it may create conflict of interest. Ms. Pan replied that staff explained to Director Bonin’s office about the Call for Projects process.

Lisa Rapp (League of California Cities – Gateway Cities COG) noted that the current system works well for the Gateway Cities COG because TAC appointees are approved by a group of City Managers which ensures that the appointees have a technical background.

Eric Bruins (Los Angeles City Bicycle Coalition) clarified that the Board members did not discuss directly appointing individuals to TAC, but rather whether the Board had authority to determine the composition of TAC and appoint agencies or organizations.

Mike Bohlke (Metro Board Staff) noted that there are new Board members who do not fully understand the role of TAC. He feels that TAC needs to take a strong position that changes to
the TAC membership should be left to the member agencies. Mr. Bohlke encouraged TAC members to talk with the Board members and let them know the issues.

Mr. Walker asked if TAC needs to take any additional actions? Ms. Pan responded that staff was directed to bring the item back to Planning and Programming and include responses to the Committee’s questions. Mr. Walker asked if the Board asked TAC to reconsider the recommendation? Ms. Pan responded no.

Ferdy Chan (City of Los Angeles) recalled that the TAC vote for the addition of one voting and one non-voting Active Transportation representative was very close and was not a unanimous decision. Ms. Berlin responded that staff explained to Director Bonin’s office that the initial TAC vote was close.

Ms. Pan reported that at the October 2013 Board meeting, the Board approved a motion to allocate up to $500,000 each to prepare mobility matrices for the San Gabriel Valley COG, the San Fernando Valley COG, and the Westside Cities COG. In December 2013, the Board directed staff to develop a holistic countywide approach for preparing subregional mobility matrices for the other COGs. Staff will return to the Board in February for approval of the mobility matrix approach. Ms. Pan explained that the mobility matrix will establish criteria for evaluating potential corridor improvements within the COGs. It will not develop prioritized project lists, but will provide a tool for future project prioritization.

Ms. Pan noted that the TAC agenda packet includes the updated Call for Project (Call) fact sheets for projects that appealed during the June 2013 TAC Deobligation Appeals Process and received extensions under the condition they provide six month status reports. Questions or concerns should be directed to Fanny Pan who will follow-up with the project sponsors. Ms. Pan reported that the 2014 Call Appeals process will be held at the May 7th TAC Meeting with staff presenting recommendations to the Board in June.

Ms. Pan announced the retirement of Deputy Chief Executive Officer (DCEO), Paul Taylor. Lindy Lee-Lovell will succeed Mr. Taylor as DCEO effective January 27th.

Ms. Pan also announced the retirement of Alan Patashnick, Director of Transit Corridors Planning, effective February 7th. Mr. Patashnick served as TAC Chair for many years, and has been with Metro for almost 32 years. Mr. Patashnick thanked the TAC members for the honor and privilege of being able to work together over the years.

Mr. Husting congratulated and thanked Mr. Patashnick for his years of service. Mr. Husting also thanked Mr. Patashnick on behalf of the Los Angeles Department of Transportation (LADOT).

Mr. Walker thanked Mr. Patashnick on behalf of Los Angeles County Department of Public Works Director, Patrick DeChellis. Mr. Walker read a few words from Mr. DeChellis, “On one hand it is sad to hear that you are retiring and will be starting the next phase of your life. On the other hand you have worked very hard and earned the choice to retire when it is best for you. I’ve enjoyed our times together and the work we have done with TAC and with Metro.”
Mike Behen (League of California Cities – North Los Angeles County) thanked Mr. Patashnick for always being pleasant and professional to work with.

Mr. Feinberg thanked Mr. Patashnick for his years of service as TAC Chair.

4. Consent Calendar
A motion to approve the January 8, 2014 minutes was made by Mr. Walker and seconded by Robert Brager (League of California Cities – Las Virgenes/Malibu COG). David Kriske (League of California Cities – Arroyo Verdugo Cities) abstained. The minutes were approved with no objections.

5. Call for Projects (Rena Lum, Metro)
Ms. Lum distributed the compiled results from the 2013 Call Survey. She reported that the survey indicated that participants are generally very satisfied with the Call process. Some of the issues raised were the dissatisfaction of the online application, the time allotted to complete the application, the Call website, the application package, and the online application training. Many felt that the online application was not user friendly and that the application package had duplicative questions. Other concerns were directed towards the appeals process. If a 2015 Call is initiated, staff will work to address these concerns through a Working Group.

Mr. Behen asked what were some comments regarding the appeals process? Ms. Lum replied that some responses included: disagreements with the allocation of the TAC Reserve funds, incomplete or late applications should not be accepted, new information should not be introduced during the appeals presentation, and appealing Cities should avoid any communication with TAC members during the hearing proceedings.

6. Short Range Transportation Plan (Rena Lum, Metro)
Ms. Lum reported that staff is proceeding with the Short Range Transportation Plan (SRTP) and anticipates a Spring 2014 release. Staff will conduct outreach with the COGs and subregions after the SRTP is released.

7. Bike Share Program (Anthony Jusay, Metro)
Mr. Jusay reported that in November 2013, the Metro Board directed staff to look into a Countywide Bike Share Program. In response, Metro adopted a policy supporting bicycling as a formal transportation mode and staff conducted a Bicycle Share industry review to identify opportunities and challenges of implementing a Countywide program. Staff reported the results of the industry review to the Board in January 2014. Stakeholders stressed the need for a seamless Bike Share network with one vendor providing services to the entire region. Staff will release an RFP this spring to develop a Bike Share Implementation Plan. The City of Los Angeles, Pasadena, and Santa Monica wish to participate as partners and implement a pilot program. In addition, staff will coordinate with the City of Long Beach’s Bike Share Program which anticipates a 2014 launch.

Mr. Jusay reported that staff will continue to work on the development of the Implementation plan which will identify the best business model to meet the program’s purpose, determine potential funding sources, establish baseline criteria for participating jurisdictions, confirm
quantity and location for bike share stations, determine program phasing, and advise jurisdictions on implementation.

Jane Leonard (BOS) asked if the pilot programs in the City of Los Angeles, Pasadena, and Santa Monica will be self-contained or if the bikes will be shared across the cities? Mr. Jusay replied that initially these pilot programs will be phased within these local jurisdictions only. As part of the implementation plan, staff will identify the best way to expand the program.

Mr. Hustig asked what is the current percentage of bicycle usage Countywide? Mr. Jusay replied that the information is not available at this time. Current data for bicycle usage could be developed as part of Metro staff’s bike share assessment.

Mr. Hustig asked how is Metro going to address funding and advertisement revenue? Mr. Jusay replied that as part of the Board’s motion in January, Metro will provide up to 35% of operations and maintenance and up to 50% of capital costs. Rubina Ghazarian (Metro) added that there are different levels of permissible advertising that varies in each city. She noted that the Implementation plan will look at what level of advertising and sponsorship is allowed in each city and what amount of revenue it may generate.

Ted Semaan (League of California Cities – South Bay Cities COG) asked who should the cities contact if they want to explore regional bike share programs in the future? Mr. Jusay replied that cities should contact Laura Cornejo (Metro) at 213-922-2885 or cornejol@metro.net or himself at 213-922-7675 or jusaya@metro.net.

8. Potential Sales Tax Ballot Measure (Patricia Chen, Metro)
Ms. Chen reported that in January 2014, Metro staff recommended a 2016 ballot measure to the Board. The Executive Management Committee (EMC) agreed, but the item was pulled from the Board agenda. Staff will continue to conduct outreach to the COGs and subregions to generate a list of project priorities.

Mr. Walker asked if the staff report made a recommendation on a new sales tax or an extension? Ms. Chen replied that the report recommended to continue exploring both options.

Marianne Kim (Automobile Club of California) asked why the Board pulled the item off the agenda? Ms. Chen replied that she did not know. Ms. Kim asked when the project priority list will be done? Ms. Chen replied soon.

Mr. Behen asked if the list of project priorities is only being developed by the COGs or are individual cities involved? Ms. Chen replied that the list is being developed by the COGs with coordination from City Mayors.

9. 2014 Statewide Local Streets and Roads Needs Assessment (Patricia Chen, Metro)
Ms. Chen reported that the Statewide Local Streets and Roads Needs Assessment is an important tool to help avoid potentially devastating cuts to local transportation funding. She noted that the Regional Transportation Planning Agencies (RTPAs) sponsor 50% of the cost
of the assessment, so it is important for the cities and counties to participate and provide as much data as possible. The Assessment is an online survey due March 31, 2014.

Mr. Walker reported that the Assessment will highlight the needs of all the cities and counties throughout the State in regards to the relatively lower level of funding that is available. He encouraged all League of California Cities members to reach out to their member cities to complete the online survey.

Ms. Leonard asked if the assessment takes into account the relative contribution of various transportation modes on the degradation of the roads? Ms. Chen responded that she does not think the Assessment goes into that level of detail. She encouraged Ms. Leonard to read the last Local Streets and Roads Needs Assessment at www.SaveCaliforniaStreets.org to see what questions were asked.

Ms. Kim asked what type of work is considered “non-pavement” needs? Mr. Walker replied that non-pavement needs relate to sidewalk improvements, traffic flow related needs, etc.

Ms. Kim asked if the $80 billion shortfall for local streets and roads pavement and non-pavement needs was calculated over one year? Ms. Pan replied that the memo states that the shortfall was from FY 12-13. Ms. Chen noted that there is a 10 year shortfall reported in the Assessment and encouraged TAC members to read the report to obtain additional information.

10. Transition to State Active Transportation Plan (Patricia Chen, Metro)
Ms. Chen reported that staff will report to the Board in February on the transition to the State Active Transportation Plan (ATP). She explained that under Moving Ahead for Progress in the 21st Century (MAP-21) and the State ATP, funds that Metro used to receive through the Transportation Alternatives Program (TAP) are now programmed through a statewide process. This created a $90 million shortfall for previously approved Call projects in the Bicycle, Pedestrian, and Transportation Enhancement Activities (TEA) modes because Transportation Alternative (TA) funds were included in the Call fund estimate. Staff is recommending that all project sponsors that have ATP eligible projects funded in the Call apply for ATP funds. Metro is currently in procurement for a grant writing consultant to assist project sponsors with drafting the ATP applications. Applications are due to Caltrans with a copy to SCAG and Metro by May 21, 2014.

Ms. Chen reported that the ATP will have funding recommendations in November or December 2014, which is after Federal FY 15 has begun. At the CTC meeting on January 29, 2014, staff recommended that TA funds allocated for FY 14 move forward on an expedited schedule in order to have funds obligated within Federal FY 14. Staff is working quickly to compile a list of projects that would qualify for the expedited schedule.

Mr. Walker asked how much of the $90 million would potentially be allocated to Federal FY 14? Ms. Chen responded approximately $7.88 million.

Jessica Meaney (Safe Routes to School National Partnership) reported that the Safe Routes to School National Partnership (SRTSNP) is concerned about the quality of Los Angeles County
projects meeting the new ATP criteria. SRTSNP has been working with local partners to organize trainings for local jurisdictions and agencies on how to apply and successfully compete in the ATP. Ms. Meaney reported that the next training is on March 4, 2014 at SCAG.

Mr. Kriske noted that projects that already have a Letter of Agreement (LOA) or Memorandum of Understanding (MOU) will be exempt from applying through the ATP process. He asked why the list of targeted projects includes some projects that already have MOU/LOAs executed? Ms. Chen replied that the exemption only applies if the MOU/LOA covers all phases of project implementation.

Mr. Husting asked what has been the feedback from the agencies on the targeted project list? Ms. Chen replied that many project sponsors are concerned about delay caused by the ATP process. She noted that staff is also proposing an exemption in the policy for project sponsors that can demonstrate that their project will undeniably be delayed by the ATP process.

Ms. Chen noted that while Metro will be providing application assistance for approved Call projects, that does not mean Call projects are Metro’s exclusive interest in the ATP. The overarching interest for the ATP is to obtain funding for as many projects that would benefit Los Angeles County as possible. Staff encouraged cities and agencies to apply for new projects that were not approved in the Call.

Mr. Walker asked when will projects that qualify for the expedited funds receive their funding? Ms. Chen replied no later than August 2014.

Mr. Walker asked are there still going to be separate processes for SCAG? Ms. Chen replied that projects will only have to apply to the ATP. SCAG will be able to consider projects that were not funded by the CTC.

Ms. Meaney noted that the ATP guidelines are different than Metro’s Call for Project guidelines and encouraged all project sponsors to read the ATP guidelines.

Carlos Rios (City of Los Angeles) asked can projects with an overmatch draw from their local match early to start the design and environmental process? Ms. Pan replied that only projects funded by local funds are allowed to use their local match early through a Letter of No Prejudice (LONP). Since the ATP is funded by State or Federal funds, Metro does not have authority to let project sponsors use their local match early. Ms. Chen added that the State normally does not grant early access to the match.

Mr. Rios noted that in order to meet the ATP deadlines, project sponsors only have approximately nine months to design and environmentally clear the projects.

Ms. Chen reported that staff is proposing to require that any overmatch committed in the Call be kept in the project when it applies for ATP funds. The overmatch will make the project score higher on the ATP criteria and it will help to cover issues if the project has elements that do not match the ATP criteria.
Kevin Minne (City of Los Angeles) asked is there any consideration to allow exemptions for projects that will undeniably fail to meet the December 2016 milestone? Ms. Chen replied that she will discuss that issue with staff and report back at a later date.

Mr. Bruins asked if Metro will be developing a new list of projects for those programmed in FY 17 and FY 18? Ms. Chen replied yes.

Mr. Rios asked how much ATP funding should Los Angeles County receive if it were to get its fair share? Ms. Chen responded that the ATP has $359 million available; so based on the population of Los Angeles County, we would receive approximately $89 million. Ms. Meaney replied that she is concerned about the quality of projects from Los Angeles County and she does not expect Los Angeles County to receive that much funding.

Ms. Rooney asked if the ATP transition information was presented to the COGs? Ms. Chen replied no.

Mr. Chan asked who is evaluating these applications? Ms. Chen replied that a multidisciplinary panel composed of experts and advocates for various aspects of transportation and public health issues will be evaluating the applications. Caltrans will lead the statewide process, but the CTC has the final adoption. For the Metropolitan Planning Organization (MPO) process, SCAG is required to convene a similar panel for review.

Mr. Bruins asked if staff has analyzed whether the Call projects qualify for the ATP disadvantaged communities set aside fund? Ms. Chen replied that the analysis is underway.

Mr. Semaan asked are there other funding sources available for Call projects? Ms. Chen replied that the funding plan for the next Call has not been drafted yet.

Ms. Chen reported that for projects under $1 million, the CTC will conduct a minor delegation of the allocation function.

11. CTC Update (Patricia Chen, Metro)
Ms. Chen reported that at the January 29th meeting, Chair and Vice Chair elections were held. Effective March 1st, the new Chair will be Carl Guardino from Silicon Valley and the Vice Chair will be Lucetta Dunn from Orange County.

The CTC received a presentation by Oregon Department of Transportation (ODOT) staff on a possible changeover in Oregon from a gas tax to a vehicle miles traveled (VMT) tax. ODOT conducted a small pilot program with 45 people and is now embarking on another pilot program with 5,000 people. There was a lot of interest about doing a similar pilot program in California.

Ms. Chen reported that all $1.36 billion of the transit mod dollars have been appropriated in the January Governor’s Budget.

12. Legislative Update (Michael Turner/Raffi Hamparian, Metro)
Mr. Turner reported that the Governor’s Budget proposes that 40% ($400 million) of Cap and Trade funds go to transportation. $250 million is allocated to California High Speed Rail (HSR), $50 million to rail projects that would connect or serve the HSR, $100 million is allocated by the Strategic Growth Council, and $200 million is allocated to Clean Freight. Overall, legislative leaders have had positive comments on the Governor’s Budget. More serious budget deliberations will most likely occur after the May Revise is released.

The Governor’s Five Year Infrastructure Plan has been released which discusses the variety of State needs over the next five years. The Plan notes HSR, highway system maintenance, and active transportation programs as key issues.

Mr. Turner reported that the California Department of Transportation: State Smart Transportation Initiative (SSTI) Assessment and Recommendations discusses the current and future role of Caltrans. Local agencies have had a larger role in funding and delivering projects, while the State ratifies those decisions. The SSTI Assessment and Recommendations proposes to give the State a larger role in choosing projects for funding and determining priorities.

Mr. Turner reported that the deadline to introduce Bills is February 22nd.

Mr. Hamparian reported that the Federal Budget will be rolled out late and is expected to be available the first or second week of March.

There are many authorization bills being proposed such as gas tax reform and VMT taxes. MAP-21 expires on September 30, 2014 and it is unlikely for the House of Representatives and the Senate to vote on a bill that would increase taxes. Mr. Hamparian noted that there will probably be a continuing resolution that extends MAP-21.

Mr. Hamparian reported that the Transportation Investment Generating Economic Recovery (TIGER) Grant amount increased from $500 million to $600 million through an appropriations deal between Washington Senator, Patty Murray and Congress Member, Paul Ryan. Over the next 30 days, the United States Department of Transportation (DOT) will develop new TIGER Grant application requirements. The new requirements will be published in the Federal Register.

Mr. Hamparian reported that we are likely to see many bills in Congress regarding Reauthorization and the state of the Federal Highway Trust Fund. There is legislation being formed regarding the gas tax, devolution, expanding the infrastructure bank, and many more.

Staff is in the Congressional Review Process for the Regional Connector project. At the conclusion of the Congressional Review, staff will conclude a $670 million multi-year Full Funding Grant Agreement (FFGA) that is coupled with a Transportation Infrastructure Finance and Innovation Act (TIFIA) loan of $160 million. The total cost of the Regional Connector is $1.4 billion. Later, the Purple Line Extension will conclude a $1.2 billion
agreement with a TIFIA loan of $856 million. The total cost of the Purple Line Extension is $2.4 billion.

13. Other Business
No other business was reported.

Adjournment
Ms. Pan reported that the next scheduled TAC meeting is March 5, 2014 in the William Mulholland Conference Room, on the 15th floor. If you have questions regarding the next meeting, please contact Matthew Abbott at (213)922-3071 or email abbottm@metro.net.

Interactive Kiosk Demonstration
Lan-Chi Lam (Metro) led interested TAC members to the 5th floor for a new Interactive Kiosk demonstration. The Interactive Kiosk technology is in response to a November 2013 motion from Mayor Garcetti and Director Dupont-Walker to investigate technology enhancements and innovations to improve customer experience.
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<td>BUS OPERATIONS SUBCOMMITTEE (BOS)</td>
<td>1. Joyce Rooney/Susan Lipman</td>
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<td>CITIZEN REPRESENTATIVE ON ADA</td>
<td>1. Ellen Blackman/Vacant</td>
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<td>CITY OF LONG BEACH</td>
<td>1. Nancy Villasenor/Dave Roseman</td>
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<td>1. James Lefton/Corinne Ralph</td>
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<td>Arroyo Verdugo Cities</td>
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<td>Mohammad Mostakhami/Lisa Rapp</td>
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<td>Las Virgenes Malibu COG</td>
<td>Robert Brager/Ramiro Adeva</td>
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<td>North Los Angeles County</td>
<td>Allen Thompson/Mike Behen</td>
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<tr>
<td>San Gabriel Valley COG</td>
<td>Larry Stevens /Craig Bradshaw</td>
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<td>Robert Newman/Vacant</td>
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<td>South Bay Cities COG</td>
<td>Robert Beste/Ted Semaan</td>
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<td>Westside Cities COG</td>
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<td>LOCAL TRANSIT SYSTEMS SUBCOMMITTEE (LTSS)</td>
<td>1. Ryan Thompson/Kathryn Engel</td>
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<td>METROPOLITAN TRANSPORTATION AUTHORITY (Metro)</td>
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<tr>
<td></td>
<td>1. Fanny Pan/Matthew Abbott Countywide Planning &amp; Development</td>
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<td>2. Christopher Gallinas/Diane Corral-Lopez Metro Operations</td>
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<td>SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA - Ex-Officio)</td>
<td>1. Anne Louise Rice/Karen Sakoda</td>
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<td>SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD -- Ex-Officio)</td>
<td>1. Eyonne Drummonds/Kathryn Higgins</td>
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<td>1. Warren Whiteaker/Annie Nam</td>
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<td>1. Lupe Valdez/La Donna DiCamillo</td>
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<td>1. Mark Yamamoto/Phil Aker</td>
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<td>2. Mark Hunter/Vacant</td>
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**WARNING!**