Thursday, May 15, 2014 9:30 a.m.

Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

→ ***Mulholland*** **Conference Room, 15th Floor**

FY 2015 Budget Workshop 30 min	Information *(Frank Shapiro)*

1. Call to Order — Action *(Bahman Janka)*
   1 min
2. Approval of Minutes — Action *(Subcommittee)*
   Attachment 1: April 17, 2014 Minutes
   Attachment 2: Sign-in Sheet/Attendance Sheet
   Attachment 3: 90-Day Rolling Agenda
   1 min
3. Chair Report — Information *(Bahman Janka)*
   5 min
4. Metro Report — Information *(Fulgene Asuncion)*
   - TAC Membership Changes

   5 min
5. 2014 Short Range Transportation Plan — Information *(Rena Lum)*
   10 min
6. Call for Projects — Information *(Rena Lum)*
   5 min

Los Angeles County
Metropolitan Transportation Authority
Metro

7.	2014 Call for Projects Recertification/Deobligation/Extension *10 min*	Information *(Teresa Wong)*
8.	CTC Update *10min*	Information *(Patricia Chen)*
9.	Caltrans Report *5 min*	Information *(David Sosa)*
10.	State and Federal Legislative Update *10 min*	Information *(Raffi Hamparian/ Marisa Yeager/ Michael Turner/Patricia Soto)*
11.	Metro Complete Streets Policy *10 min*	Information *(Steven Mateer)*
12.	First-Last Mile Strategic Plan *10 min*	Information *(Steven Mateer)*
13.	Smarter Sustainable Highways *10 min*	Information *(Adrian Alvarez)*
14.	New Business *5 min*	
15.	Adjournment *1 min*	

The next meeting for the Streets and Freeways Subcommittee will be held on June 19th 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/

Attachment 1

May 15, 2014 Streets and Freeways Meeting Minutes

Thursday April 17, 2014| 9:30am

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Mulholland Conference Room, 15th floor

Members & Alternates Present: Bahman Janka (Chair, San Gabriel Valley COG), Elaine Jeng (Vice Chair, South Bay Cities COG), Fulgene Asuncion (M, Metro), Marianne Kim (M, Automobile Club), Sgt. Dave Nelms (M, California Highway Patrol), Paul Maselbas (M, County of Los Angeles), Sharon Perlstein (M, Westside Cities), Arsen Mangasarian (A, City of Los Angeles), Dave Roseman (A, City of Long Beach), Ken Johnson (M, Arterial ITS Configuration Management Group), Richard Dilluvio (A, Bicycle Coordinator), Dale Benson (M, Pedestrian Coordinator), Valerie Watson (A, Pedestrian Coordinator), LaDonna DiCamillo (ex-officio, A, Goods Movement), John Asuncion (ex-officio, M, SCAG), Pablo Guitierrez (A, SCAG), Mike Behen (M, No. County Trans.Coalition).

1. Call to Order (Bahman Janka, Chair)
The meeting was called to order at 9:40 am.

2. Approval of the March 20, 2014 Minutes (Subcommittee)
Minutes were approved with no comments or abstentions.

3. Chair Report (Bahman Janka, Chair)
No report was provided

4. Metro Report (Fulgene Asuncion, Metro)
Ms. Fulgene Asuncion (Metro) reported that today's meeting is the first time video conferencing will be used as an option to attend the Streets and Freeways Subcommittee meeting. A survey was distributed asking members for their interest regarding video conferencing.

Mr. Mike Behen (No. County Trans. Coalition) thanked Metro staff for providing a video conferencing option to attend meetings. He reported that the Southern California Association of Governments (SCAG) has been using video conferencing for years and it has been effective in terms of communication and coordination. Mr. Behen noted that since April 2011, utilizing video conferencing has saved him 300-350 hours of driving. He encouraged the utilization of video conferencing to participate in meetings in order to help meet AB-32 and SB-375 state mandates.

Ms. Asuncion reported that the Technical Advisory Committee (TAC) Bicycle and Pedestrian membership recommendation was presented to the Board on March 5, 2014. There was a motion by Director Bonin asking TAC to reconsider their previous decision on having one voting and one ex-officio Active Transportation Representative to TAC. On April 2, 2014, TAC met to discuss the TAC membership change recommendation which led to a motion to defer any action on membership changes until the May 7, 2014 TAC meeting where Director Bonin is scheduled to meet with TAC at 8:30AM. The TAC Deobligation appeals will occur after the meeting with Director Bonin.

5. 2014 Short Range Transportation Plan (SRTP) (Rena Lum)

Ms. Rena Lum reported that the Draft SRTP has been completed and will be mailed to members on April 11. The Draft SRTP is also available online at http://media.metro.net/projects_studies/srtp/report_srtp_2014.pdf.

The SRTP is an action plan for 2014-2024, representing the first 10 years of the Board adopted 2009 Long Range Transportation Plan (LRTP). The Plan identifies the transportation priorities that Metro will be funding over the next 10 years, how Metro will keep the system in a State of Good Repair, progress in sustainability efforts, measures the benefits of the projects, and lays out a path to accelerate projects. The SRTP includes $88.2 billion in programs and projects and is funded by over 45 funding sources. The public review and comment period will occur from April 12 to May 12, 2014. Outreach will be conducted with all the COGs and seven community meetings will be held. Staff will seek Board approval on the Final SRTP on June 26, 2014.

Ms. Jessica Meany (Safe Routes to School National Partnership) asked if the 2012 Regional Transportation Plan/Sustainable Communities Strategies (RTP/SCS) is reflected in the 10 year plan? Ms. Lum responded that she cannot answer on the 2012 RTP/SCS at the moment. Ms. Meany asked if it is possible for the SRTP to look at all trips rather than just work trips? Ms. Lum responded that Metro has the ability to report on all trips and suggested that Ms. Meany submit those comments on the Draft SRTP report during the comment period.

Ms. Maryanne Kim (Automobile Club) asked how the SRTP fits into the timeline for the next LRTP? Ms. Lum responded that work on the next LRTP has not begun yet.

6. Call for Projects (Rena Lum)

Ms. Lum reported that staff held an internal kick off meeting for the 2015 Call and will seek Board approval to initiate the 2015 Call at the April Board meeting. Staff is seeking volunteers from TAC and its Subcommittees to participate on Working Groups to recommend potential changes to the Call process and application. These meetings are tentatively scheduled for May and June, 2014. Ms. Lum asked for any volunteers.

Mr. Mike Behen (No. County Trans. Coalition), Mr. Dale Benson (Pedestrian Coordinator), Mr. David Feinberg, Mr. Sebastian Hernandez, Mr. Ken Johnson (Arterial ITS Configuration Management Group), Mr. Arsen Mangasarian (City of Los Angeles), Ms. Michelle Mowery (Bicycle Coordination) Mr. Dave Roseman (City of Long Beach), Mr. Ryan Thompson, Mr. John Walker, Mr. Mark Yamarone and Mr. Richard Dilluvio (Bicycle Coordinator) volunteered to participate.

Ms. Lum reported on the tentative schedule:

- Draft applications will be available in late September, 2014
- Draft applications will be due back in mid-January, 2015
- Board action on the report will be available in Spring, 2015
- Rainbow Report will be available in July, 2015
- TAC appeals will occur in mid-July, 2015
- Board adoption, September, 2015

Mr. Behen reported that at the April, 16, 2014 Planning and Programming meeting, the City of Palmdale provided recommendations and comments related to the appeals process. Those comments were not reflected in Item 24 of the staff report. Mr. Behen reported that he has notified Ms. Heather Hills and Ms. Renee Berlin and would like to know how those issues are going to be addressed going forward. Ms. Lum responded that Mr. Behen's comments were received via e-mail and were discussed internally. It was decided that these comments would be better addressed during the TAC appeal process. Ms. Lum reported that she spoke with Ms. Fanny Pan (Chair of TAC) regarding a follow-up discussion with TAC on the process in September or October 2014 appeals.

Mr. Behen responded that only positive comments were reviewed and none of the negative comments were considered. Ms. Lum replied that many comments were received and were summarized in the interest of brevity and presenting a concise report to the Board.

Mr. Eric Bruins (Los Angeles County Bicycle Coalition) stated that at this time last year there was a Board motion asking staff to evaluate the effectiveness of various transportation modes and whether there should be consolidation. Mr. Bruins stated that staff had reported back stating they would look into it and asked if there were any updates or information regarding the Board motion? Ms. Lum directed Mr. Bruins to contact her with the Board item, motion and date so that she can provide any information available.

7. Active Transportation Plan (ATP) Update (Patricia Chen)

Ms. Patricia Chen reported that SCAG has a proportional share of 40% of the Active Transportation program (ATP) that goes to the large Metropolitan Planning Organizations (MPO). An ATP statute has special provisions as to how those funds are allocated within the SCAG region requiring geographical balance as well as project consistency with local and regional plans. Funds will be allocated to the six counties in the SCAG region by population with five percent set aside for planning funds. SCAG would have the counties use the state's scores and add 10 points to each of the projects that are consistent with local and regional plans. SCAG will then rank the projects based on the new scores.

Ms. Chen reported that Metro needs to respond to SCAG's guidelines by determining how to award the 10 possible points to the projects within the area. Metro's proposal is to award the previously approved Call projects to help resolve the $90 million dollar funding gap in the Call as a result of the ATP. Metro is also proposing to award the 10 points to two pilot projects which are part of the First-Last Mile study. Other projects can be recommended to receive the up to 10 points by staff and approval of the Board by the May 2014 meeting. Ms. Chen reported that the Ad Hoc Sustainability Committee (Item 8) and the Planning and Programming Committee (Item

27) met on April 16th, 2014 to listen to the ATP update. Both Committees discussed the staff recommendation and a motion was passed requesting that staff return to the Board with analysis of awarding the 10 points essentially to all projects, except those that are not in alignment with local and regional plans. It was also discussed that staff analyze the relative merit of having SCAG do a Multi-County competition rather than dividing the funds according to population first and then scores.

8. California Transportation Commission (CTC) Update (Patricia Chen)

Ms. Patricia Chen reported that the CTC met on March 20, 2014 in Santa Ana. The CTC adopted the 2014 Statewide Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), and the Active Transportation Program (ATP) guidelines. There was also a report on the State budget and allocation capacities. The report noted that the Board of Equalization decided to lower the price based Gas Tax by 3.5 cents, which will not have an impact on allocation capacity.

Ms. Chen reported that Caltrans has indicated that they will be stepping back from the May draft policy stating that they will not promulgate guidelines that are universal to all Managed Lanes (HOT Lanes) in the state. Caltrans will instead negotiate individually as applications come from various regions.

There was a decision to move the deadline for the Trade Corridor Improvement Fund (TCIF) program to June 2016 to enhance the shelf life of projects and to use up project savings from previous programing rounds. The 2014 Highway Rail Crossing Safety Account (HRCSA) guidelines were approved and applications for the next round of funding are due July 1, 2014. Awards will be announced October 8, 2014.

9. Cal Trans Report (Dale Benson)

Mr. Dale Benson (Pedestrian Coordinator) reported that e-mails have been sent to local agencies regarding projects that will be lapsing soon. The e-mail asks for the project status and a justification to extend the time.

Mr. Benson reported that the Caltrans website is constantly being updated regarding inactive projects. He recommended that those project statuses be updated in order to maintain up-to-date information. The website and current list of inactive projects can be accessed at: http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm

If anybody has any questions regarding ATP grants and applications, he would be happy to answer them.

Ms. Jessica Meany (Safe Routes to School National Partnership) asked how can ATP applications in District 7 partner with community based organizations? Mr. Benson responded that he would be happy to meet with her to discuss.

10. State and Federal Legislative Update (Marisa Yeager)

Ms. Marisa Yeager reported that Metro is involved with a number of grant applications being submitted by SCAG in which Metro will be a sub-recipient. Applications for the Transportation

Investment Generating Economic Recover (TIGER) 6 grant program are due April 28, 2014 in which $600 million is available nationwide. On April 9, 2014 Metro received a letter from the U.S. Department of Transportation (USDOT) convening the Full Funding Grant Agreement (FFGA) for the Purple Line extension. After the mandatory 30 day review period, Metro will begin work with the USDOT on executing the FFGA for approximately $1.25 billion as well as formally approving an $856 million Transportation Infrastructure Finance and Innovation Act (TIFIA) loan for the project.

Ms. Yeager reported that in February, 2014, President Obama's administration proposed a four year, $302 billion, Surface Transportation Bill. In April, 2014, U.S. Senator Barbara Boxer and U.S. Senator David Vitter announced a bipartisan agreement to extend the existing Moving Ahead for Progress in the 21st Century (MAP-21) Surface Transportation Bill for up to six years at current funding levels plus inflation. The Plan predicts to fund approximately $15 billion in additional annual revenue for the Highway Trust Fund (HTF) which would keep Federal Transportation funding at current levels. Ms. Yeager reported that Senate Finance Chairman Ron Wyden from Oregon, along with other senate tax writers, are pushing for new bonding options as possible add-ons to the Surface Transportation Authorization.

11. Los Angeles County Strategic Goods Movement Arterial Plan (Philbert Wong)
Mr. Philbert Wong reported on the Los Angeles County Strategic Goods Movement Arterial Plan. The presentation is available online at http://www.metro.net/about/sfs/

The Los Angeles County Strategic Goods Movement Arterial Plan looks at arterials as an important part of the Goods Movement system. The Plan explains how arterials support "First and Next-to-Last" mile for deliveries and can be an alternative to freeways. Cities and sub-regions have studied arterial goods movement. At the moment, there is no county-level review of the arterial system for trucks and goods movement. The goal of the plan is to identify a County-Wide Strategic Truck Arterial Network (CSTAN). A Technical Advisory Committee (TAC) has been convened to guide the project.

The goals and objectives of the Plan are:

- Assist cities in identifying truck arterial system needs and connectivity gaps;
- Support the development of the Federal National and Primary Freight Networks;
- Direct funding (e.g., Call for Projects) to projects showing the greatest need and system wide benefit;
- Minimize truck and pedestrian/bicycle conflicts;
- Assist trucking industry in identifying designated truck routes; and
- Create a database of arterial truck data for use in future planning efforts

There are a number of tasks in developing the Plan which include reviewing and compiling existing studies and data, collect new truck data, develop criteria to identify CSTAN, identify CSTAN and draft and final reports.

Mr. Wong reported on the tentative schedule:

- February – April 2014: Conduct truck counts, Process Counts, Generate Draft CSTAN routes

- May – June 2014: Release Draft CSTAN; Hold TAC meeting(s) to review and refine network
- July 2014: Finalize CSTAN
- August – September 2014: Develop webpage on Metro.net to display and disseminate maps and data

Mr. Dave Roseman (City of Long Beach) asked if there will be any non-designated truck route roadways recommended as part of the network? Mr. Wong responded no.

Mr. Roseman expressed his concern that in the City of Long Beach there are a large number of trucks which generate two types of trips, long-haul and delivery. The existing truck route system does not identify and segregate between the two types of trips. Mr. Roseman expressed that the City of Long Beach would like to push for legislation to create a difference between the two types of routes. Mr. Roseman asked if there are any alternative ways of proposing alternative truck routes? Mr. Wong responded that due to every jurisdiction having a different truck route system it would be difficult to maintain consistency between jurisdictions, but the data gathered for the Los Angeles County Strategic Goods Movement Arterial Plan does differentiate between the two types of truck trips.

Ms. Catherine Showalter (USC METRANS) stated that she is involved in an Urban Freight Research study and expressed her gratitude for the Los Angeles County Strategic Goods Movement Arterial Plan and the data that has been generated.

Ms. LaDonna DiCamillo (Goods Movement) expressed her gratitude for this plan. She noted that in March 2014, the Federal Highway Administration (FHWA) discussed better freight planning and collaboration.

Mr. Behen thanked Mr. Wong for adding the counts for the City of Palmdale and expressed that he would like approved truck routes to be integrated into the CSTAN. Mr. Wong replied that he would continue to work with cities while the CSTAN is being developed.

12. First-Last Mile Strategic Plan and Pilot Project Station (Steven Mateer)

Mr. Steven Mateer reported that the First and Last Mile Strategic Plan is part of the Joint Work Program between Metro and SCAG. Metro staff completed public outreach in February 2014 and presented the final plan to the Metro TAC on April 2, 2014 and the Board's Ad-Hoc Sustainability Committee and the Planning and Programming Committee on April 16, 2014. The Metro TAC unanimously recommended that the Board find funding to implement the First and Last Mile Strategic Plan. The Ad-Hoc Sustainability Committee and Planning and Programming Committee unanimously adopted the Plan. At the Planning and Programming Committee meeting, Director Zev Yaroslavsky introduced a motion which was approved for staff to conduct First and Last Mile planning at the Universal City and North Hollywood stations. The final plan includes cost estimates for applying First and Last Mile planning at stations, as well as ridership projections based on those improvements. Staff will also be presenting recommendations regarding the Board motion to have staff identify four pilot project stations (two on Expo Phase 2 and two on Gold Line Foothill Extension).

Mr. Mateer reported that the public outreach largely focused around the following points:

- The large demand for First and Last Mile planning around Metro stations;
- Metrolink stations and bus stations;
- Metro's role will be in the planning process;
- The impact to ridership after implementation; and
- Potential available funding sources for First and Last Mile planning and construction.

Based on the feedback, staff developed five different implementation areas from concept refinement, technical assistance, coordination and outreach, plan integration, funding, and performance metrics.

13. 2012 – 2035 Regional Transportation Plan Sustainable Communities Strategy (RTP/SCS) Joint Work Program (Steven Mateer)

Mr. Mateer reported that SCAG adopted the RTP/SCS on April 4, 2012 which laid out a pathway for the region to address the climate change reduction goals set by AB-32 and SB-375. SCAG is currently in the process of updating the RTP/SCS and has formed Subcommittees to help develop the 2016 update. On July 26, 2012, the Metro Board adopted a resolution for a collaborative venture with SCAG on the development of a Joint Work Program to implement the RTP/SCS in Los Angeles County. In December 2012, SCAG released a framework methodology for updating the plan and is now collecting data and evaluating technical issues. In 2014, SCAG will be focusing on major policy directions and will begin public outreach. . Staff is working with SCAG to develop performance metrics and potential ways to expedite funding for active transportation. Staff will provide the Board with an update in April and will have a final report on the RTP/SCS in 2016.

Mr. Mateer reported that there is a Sustainable Transportation Program which will be looking into other First and Last Mile projects as well as Safe Routes to School and Complete Streets. Currently, there is no funding to implement the Sustainable Transportation Program, but various grant programs are being considered.

Mr. Mateer reported on events that will be taking place as part of the Safe Routes to School Strategic plan such as Walk to School Day, community and school events, Safe Routes to School committees, Bike to School as well as bicycle and pedestrian audits. The Complete Streets Policy is also being worked on and will have an update in May, 2014. Mr. Mateer reported that he is working with Government Relations staff on the Cap and Trade funding that might be available.

14. New Business

Mr. John Asuncion (SCAG) informed Subcommittee members that the 2014 SCAG Regional Conference and General Assembly will take place on May 1 and 2, 2014 at the Renaissance Esmeralda Indian Wells Resort & Spa. The address is 44-400 Indian Wells Lane, Indian Wells, CA 92210. More information can be obtained at www.scag.ca.gov/ga2014

15. Adjournment

The meeting was adjourned at 11:06 am.

The next meeting for the Streets and Freeways Subcommittee will be held on May 15th 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/

Attachment 2

Sign In Sheet/Attendance Sheet

Streets and Freeways Subcommittee - April 17, 2014

MEMBERS AND ALTERNATES					
Name	**Agency**	**Phone**	**Fax**	**E-mail**	**Initial**
Marianne Kim	Automobile Club	(714) 885-2325	(714) 885-2331	kim.marianne@aaa-calif.com	
Stephen Finnegan (A)	Automobile Club	(714) 885-2307	(714) 885-2331	finnegan.steve@aaa-calif.com	
David Sosa	Caltrans	(213) 897-0409	(213) 897-2999	david.sosa@dot.ca.gov	
Alberto Angelini (A)	Caltrans	(213) 897-0208	(213) 897-0618	alberto_angelini@dot.ca.gov	
Sgt. Dave Nelms	California Highway Patrol	(323)259-2098	(323) 258-8121	dnelms@chp.ca.gov	
Ofc. Christian Cracraft (A)	California Highway Patrol	(323) 259-2010	(323)258-8121	ccracraft@chp.ca.gov	
Paul Maselbas	County of Los Angeles	(626) 458-3902		pmaselbas@dpw.co.la.ca.us	
Allan Abramson (A)	County of Los Angeles	(626)458-3950	(626)458-3192	aabrams@dpw.lacounty.gov	
Elaine Jeng (Vice Chair)	League of Cities (South Bay Cities COG)	(310) 318-0661 x2279		elaine.jeng@redondo.org	
Wisam Altowaiji (A)	League of Cities (South Bay Cities COG)	(310) 318-0661 x2431		Wisam.altowaiji@redondo.org	
Mike Behen	League of Cities (No. County Trans Coalition)	(661) 267-5337	(661) 267-5322	mbehen@cityofpalmdale.org	
Allen Thompson (A)	League of Cities (No. County Trans Coalition)	(661)945-6896		athompson@cityoflancasterca.org	
Sharon Perlstein	League of Cities (Westside Cities)	(323) 848-6383	(323)-848-6564	sperlstein@wheo.org	
Charles Herbertson (A)	League of Cities (Westside Cities)	(310)253-5635	(310) 253-5626	charles.herbertson@culvercity.org	
Fred Zohrehvand	League of Cities (Arroyo Verdugo Cities)	(818)-548-3960	(818)-409-7027	fzohrehvand@ci.glendale.ca.us	
Vacant (A)	League of Cities (Arroyo Verdugo Cities)				
Bahman Janka (Chair)	League of Cities (San Gabriel Valley COG)	(626) 744-4610	(626) 396-8693	bjanka@cityofpasadena.net	
Craig Bradshaw (A)	League of Cities (San Gabriel Valley COG)	(909) 399-5474		cbradshaw@ci.claremont.ca.us	
Vacant	League of Cities (Gateway Cities/South East)				
Charlie Honeycutt (A)	League of Cities (Gateway Cities/South East)	(562) 989-7351	(562) 989-7391	choneycutt@ci.signal-hill.ca.us	
Robert Brager (A)	League of Cities (Las Virgenes/Malibu)	(310)-456-2489 x247	(310) 456-3356	bbrager@ci.malibu.ca.us	
Andrew Brozyna	League of Cities (Las Virgenes/Malibu)	(818)224-1600	(818)225-7338	abrozyna@cityofcalabasas.com	
Vacant	TDM/AQ Subcommittee				
Fulgene Asuncion	LACMTA	(213) 922-3025	(213) 922-6996	asuncionf@metro.net	
Vacant (A)	LACMTA	(213) 922-3080	(213) 922-6996	patashnickalan@metro.net	
Carlos Rios	City of Los Angeles	(213)972-4963	(213) 473-0912	carlos.rios@lacity.org	
Arsen Mangasarian (A)	City of Los Angeles	(213) 972-4981	(213) 473-0912	arsen.mangasarian@lacity.org	
Dave Roseman (A)	City of Long Beach	(562) 570-6665	(562) 570-6012	david.roseman@longbeach.gov	
Vacant	City of Long Beach				
Ken Johnson	Arterial ITS Configuration Management Group	(818) 238-3965	(818) 238-3918	kjohnson@ci.burbank.ca.us	
Phil Wray (A)	Arterial ITS Configuration Management Group	(626) 574-5488	(626) 447-7866	pwray@ci.arcadia.ca.us	
Michelle Mowery	Bicycle Coordination	(213) 972-4962	(213) 972-4919	michelle.mowery@lacity.org	
Richard Dilluvio (A)	Bicycle Coordination	626-744-7254		rdilluvio@cityofpasadena.net	
Dale Benson	Pedestrian Coordination	(213) 897-2934		dale_benson@dot.ca.gov	
Valerie Watson (A)	Pedestrian Coordination	213-928-9706		valerie.watson@lacity.org	
LaDonna DiCamillo (ex-officio)	Goods Movement	(323) 267-4041	(323) 267-4111	ladonna.dicamillo@bnsf.com	
Lupe Valdez (ex-officio) (A)	Goods Movement	(626 935-7617		lcvaldez@up.com	
John Asuncion (ex-officio)	SCAG	(213) 236-1936	(213) 236-1963	asuncion@scag.ca.gov	
Pablo Gutierrez (ex-officio) (A)	SCAG	(213) 236-1929	(213) 236-1963	GUTIERRE@scag.ca.gov	

Streets and Freeways Subcommittee

March 20, 2014

ATTENDEES					
Name	**Agency**	**Phone**	**Fax**	E-mail	
Catherine Showalter	USC Metrans	213-740-8353		eshowalt@price.usc.edu	CS
GANGGYUN KANG	USC Metrans	516 509 3356		sanggyunk@usc.edu	SK
Jessica Meaney	SRTSNP	213-210-8136		jessica@saferoutespartnership.org	
Eric Bruins	LACBC	213 629 2142		ericb@la-bike.org	

STREETS AND FREEWAYS SUBCOMMITTEE
Attendance Record 2013-2014

MEMBERS AND ALTERNATES		2014												
Name	Agency	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
		N/A												
Marianne Kim	Automobile Club				X									
Steve Finnegan (A)	Automobile Club				X	X								
David Sosa	Caltrans					X								
Alberto Angelini (A)	Caltrans					X								
Sgt. Dave Nelms	California Highway Patrol		X	X										
Ofc. Christian Cracraft (A)	California Highway Patrol					X								
Paul Maselbas	County of Los Angeles				X									
Allan Abramson (A)	County of Los Angeles			X		X								
Elaine Jeng (Vice-Chair)	League of Cities (South Bay Cities COG)		X	X										
Wisam Altowaiji (A)	League of Cities (South Bay Cities COG)					X								
Mike Behen	League of Cities (No. County Trans Coalition)		X	X										
Allen Thompson (A)	League of Cities (No. County Trans Coalition)				X	X								
Sharon Perlstein	League of Cities (Westside Cities)			X										
Charles Herbertson (A)	League of Cities (Westside Cities)		X	X		X								
Fred Zohrehvand	League of Cities (Arroyo Verdugo Cities)		X			X								
Vacant (A)	League of Cities (Arroyo Verdugo Cities)													
Bahman Janka (Chair)	League of Cities(San Gabriel Valley COG)		X	X										
Craig Bradshaw (A)	League of Cities(San Gabriel Valley COG)					X								
Vacant	League of Cities (Gateway Cities/South East)													
Charlie Honeycutt (A)	League of Cities (Gateway Cities/South East)		X	X		X								
Robert Brager (A)	League of Cities (Las Virgenes/Malibu)					X								
Andrew Brozyna	League of Cities (Las Virgenes/Malibu)		X			X								
Fulgene Asuncion	Metro		X	X										
Vacant (A)	Metro													
Carlos Rios	City of Los Angeles		X	X		X								
Arsen Mangasarian (A)	City of Los Angeles													
David Roseman (A)	Long Beach		X	X										
Vacant	Long Beach													
Ken Johnson	Arterial ITS Working Group													
Andrew Maximous (A)	Arterial ITS Working Group													
Michelle Mowery	Bicycle Coordination		X	X		X								
Richard Dilluvio (A)	Bicycle Coordination			X										
Dale Benson	Pedestrian Coordination		X	X										
Valerie Watson (A)	Pedestrian Coordination			X										
LaDonna DiCamillo (ex-officio)	Goods Movement													
Lupe Valdez (A) (ex-officio)	Goods Movement					X								
John Asuncion (ex-officio)	SCAG		X	X										
Pablo Gutierrez(A) (ex-officio)	SCAG													
Vacant	TDM/AQ Subcommittee													

Attachment 3

90-Day Rolling Agenda

Los Angeles County Metropolitan Transportation Authority

90-DAY ROLLING AGENDA:
MAY 2014 THROUGH JULY 2014

MEETING DATE	MEETING TYPE	RECOMMENDATION	EXECUTIVE LEAD
05/14/2014	Finance, Budget and Audit Committee	Downtown Industrial Business Improvement District Authorize the Chief Executive Officer or his delegate to sign the Petition and cast a ballot in support of the Downtown Industrial District Business Improvement District ("BID") and property assessments.	Martha Welborne
05/14/2014	Finance, Budget and Audit Committee	Receive and file the third quarter report of the Management Audit Services (Management Audit) for the period ending March 31, 2014.	Lindy Lee
05/14/2014	Finance, Budget and Audit Committee	Measure R Local Match Financial Contribution Agreement - City of Los Angeles 3% Contribution Authorize the Chief Executive Officer (CEO) to execute the $207 million Measure R Local Match Financial Contribution Agreement (the "Agreement") to facilitate payment by the City of Los Angeles ("City") of its local share ("City Share") contribution of certain Measure R Transit project costs (the "Project[s]") costs.	Martha Welborne
05/14/2014	Finance, Budget and Audit Committee	Access Services FY2014/2015 Budget	Nalini Ahuja
05/14/2014	Finance, Budget and Audit Committee	Authorize CEO to increase Life of Project for CP 212002 and 212005	Lindy Lee
05/14/2014	Finance, Budget and Audit Committee	Funding for Fare Subsidy Programs Authorize the Chief Executive Officer to execute contract for the Support for Homeless Re-Entry Program, Immediate Needs Transportation Program, Rider Relief Transportation Program to provide fare subsidy services for a period of five years in the amount of $10.52 million/annually, increasing the Total Contract Value from $10.50 million to $10.52 million.	Nalini Ahuja

05/14/2014	Finance, Budget and Audit Committee	North Hollywood Transit Business Improvement District Authorize the Chief Executive Officer or his delegate to sign the Petition and cast a ballot in support of the North Hollywood Transit Business Improvement District (“BID”) and property assessments.	Martha Welborne
05/14/2014	Finance, Budget and Audit Committee	Guidelines on LACMTA’s Participation in Proposed Benefit Assessment Districts (BID) Delegate authority to the Chief Executive Officer to determine the Los Angeles County Metropolitan Transportation Authority’s (“LACMTA”) participation in Benefit Assessment District where the total assessment over the term of the BID does not exceed $500,000.	Martha Welborne
05/14/2014	Planning and Programming Committee	Van Nuys North Platform Project Approve Contract Award	Bryan Pennington
05/14/2014	Planning and Programming Committee	A. Authorize the Chief Executive Officer to eecute a one-year Cost Plus Fixed Fee(CPFF) Contract # PS4720-3251 for A&E services with _____ for an amount not to exceed $ _____. B. Execute individual contract modifications as required, but not to exceed a total of up to 15% of the total contract amount to cover the cost of any unforeseen issues that may arise during the performance of the contract.	Bryan Pennington
05/14/2014	Planning and Programming Committee	A. Authorize the Chief Executive Officer to execute a one-year Cost Plus Fixed Fee (CPFF) Contract # PS4720-3252 for A&E Services with _____ for an amount not to exceeed $_____. B. Execute individual contract modifications as required, but not to exceed a total of up to 15% of the total contract amount to cover the cost of any unforeseen issues that may arise during the performance of the contract.	Bryan Pennington

05/14/2014	Planning and Programming Committee	Authorize the Chief Executive Officer to: A. Authorize the use of Prop A/C General Administration as a funding source for Metro's contribution in the Southern California Air Quality Management District's (SCAQMD) zero emission truck demonstration project; B. Establish Metro's budget as $2 million for the project C. Include $750,000 in the FY 15 budget for this effort; and, D. Enter into a Funding Agreement with the SCAQMD for Metro's participation in the project.	Bryan Pennington
05/14/2014	Planning and Programming Committee	Recommendations from the Reconvenend Measure R Highway Advisory Committee A. Amend Attachment(D-1), Clarification on Project Eligibility for Highway Operational Improvement and Ramp/Interchange Improvements, of the Measure R Highway Program Funding Strategy, adopted by the Board at its October 14, 20009 meeting as shown in Attachment A; and B. Clarify that the amended Measure R Highway Program Funding Strategy, as recommended in Item A above, is applicable to all subregional "equity" funds specified in Item 84, Antonovich and Najarian Motion (Attachment B), approved at the June 2012 Board meeting, and any subsequent Measure R Highway Subregional "Equity" Programs approved by the Board thereafter.	Bryan Pennington

05/14/2014	Planning and Programming Committee	Path Forward for Component Parts of the Former Accelerated Regional Transportation Improvements (ARTI)Project Recommendation: A. Approve the conceptual approach to programming funds for the components parts of the former ARTI project as shown in Attachment A; B. Approve the procurement concept, including scope, methods, and timing for the component parts of ARTI outlined in Attachment B; and, C. Authorize the to enter into agreements with Caltrans and the California Transportation Commission on major deal points for the I-5 North Express Lanes project outlined in Attachment C.	Martha Welborne
05/14/2014	Planning and Programming Committee	Congestion Management Program - Congestion Mitigation Fee Study Receive and File report on the Congestion Management Program Stakeholder Workshop and next steps in meeting with stakeholders over the next several months.	Martha Welborne
05/14/2014	Planning and Programming Committee	Airport Metro Connector Recommendation: Receive and file this status report on the Airport Metro Connector as directed by the Board in October 2013.	Martha Welborne
05/14/2014	Planning and Programming Committee	Regional Rideshare Services Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with both Orange County Transportation Authority (OCTA) and Ventura County Transportation Commission (VCTC) for Metro to provide rideshare enhancement and support services.	Martha Welborne
05/14/2014	Planning and Programming Committee	Congestion Management Program Approve the finding that all 88 cities and the County of Los Angeles are in conformance with the Congestion Management Program (CMP) for Los Angeles County as indicated in Attachment A.	Martha Welborne

05/14/2014	Planning and Programming Committee	Oral Report - Highway Program Project Budget and Schedule Status	Bryan Pennington
05/15/2014	System Safety and Operations Committee	Authorization for increase in Life-of-Project for the Fare Gate Project	Bill Foster
05/15/2014	System Safety and Operations Committee	June, 2014 Service Changes Receive and File	Bill Foster
05/15/2014	Construction Committee	Airport Metro Connector Receive and file this status report on the Airport Metro Connector as directed by the Board in October 2013.	Martha Welborne
05/15/2014	Construction Committee	Westside Purple Line Extension Project A. Authorize the Chief Executive Officer (CEO) to execute a Change Modification No. 1 to Contract No. MC071, to Westside Extension Support Team (WEST) to continue providing Construction Management Support Services (CMSS) through FY15 for the Westside Purple Line Extension Project (Section 1), in an amount not-to-exceed $XXXXXXX, increasing the total contract value from $4,683,115 to $XXXXXX; and, B. Establish an increase in Contract Modification Authority in an amount not-to-exceed $XXXXXX, increasing the total Contract Modification Authority from $702,467 to $XXXXX and authorize the CEO to execute individual Contract Modifications within the Board approved Contract Modification Authority.	Bryan Pennington
05/15/2014	Construction Committee	Increase the Total Contract Value for Contract No. MC069 with Stantec Consulting, Inc., to continue Construction Management Support Services for FY15 Annual Work Program.	Bryan Pennington
05/15/2014	Construction Committee	Approve the Settlement Agreement between Metro and Brutoco Construction and Engineering Company, Inc. (BEC) for all outstanding requests for out-of-scope change order work (“claims”) related to the Metro Orange Line Extension in the amount of $4,400,000. The amount of this settlement is within the existing Life Of Project (LOP) budget of the project.	Bryan Pennington

05/15/2014	Construction Committee	Authorize the Chief Executive Officer (CEO) to negotiate and execute contract modification to Contract C0988 with Walsh/Shea Corridor Constructors, to implement a Microbiologically influenced Corrosion (MIC) fire suppression system in the underground tunnels and underground stations in an amount not-to-exceed $2,000,000 increasing the total contract value from $1,272,632,356 to $1,274,632,356.	Bryan Pennington
05/15/2014	Construction Committee	Project Budget and schedule status update.	Brian Boudreau
05/15/2014	Executive Management Committee	Rail Station Renaming Approve Revised Names for Three Metro Rail Stations (Requires 2/3 Vote)	Noelia Rodriguez
05/15/2014	Executive Management Committee	Carbon Credit Transactions and Biomethane Engage in Carbon Credit Transactions and Pursue Biomethane Implementation	Bryan Pennington
05/15/2014	Executive Management Committee	A. Adopt a DVBE Policy and Program for non-federally funded competitively bid contracts, including a program goal of 3% and a preference program. B. Utilize the State of California's DVBE Certification Process	Stephanie Wiggins
05/15/2014	Executive Management Committee	Status on Project Labor Agreement and Construction Careers Policy on the Crenshaw/LAX Transit Corridor Project Receive and file	NA
05/15/2014	Executive Management Committee	Committee Charters Approve Draft Committee Charters	Patricia Torres Bruno
05/15/2014	Executive Management Committee	STATE LEGISLATION ADOPT STAFF RECOMMENDED POSITIONS	Noelia Rodriguez

05/15/2014	Executive Management Committee	Development Agreement and Leases for Digital Advertising Signs A. Authorize the Chief Executive Officer (CEO) or his designee to execute a Development Agreement (DA) and three (3) Lease Agreements with the City of Santa Clarita (City) for the installation of digital outdoor advertising signs on property owned by the City. B. Authorize the CEO or his designee to terminate billboard licenses covering 62 billboard sites in Santa Clarita.	Martha Welborne
05/22/2014	Regular Board Meeting	Approve results of the Public Hearing and adopt fare restructuring	Nalini Ahuja
05/22/2014	SAFE Board Meeting	Approve Recommendation	Stephanie Wiggins
05/22/2014	SAFE Board Meeting		Stephanie Wiggins
05/22/2014	SAFE Board Meeting	Authorize the Chief Executive Officer (CEO) to award a 10-year (6-year base inclusive of two, 2-year options), firm fixed price Contract No. PS14SAFE005 to Case Systems, Inc. to provide maintenance services to the Kenneth Hahn Call Box System in an amount not-to-exceed $10,219,598	Stephanie Wiggins
06/18/2014	Finance, Budget and Audit Committee	Adopt the FY15 Proposed Audit Plan.	Lindy Lee
06/18/2014	Finance, Budget and Audit Committee	A. Adopt a resolution authorizing the replacement of expiring liquidity facilities for the Prop A 2008 Bonds. B. Authorize the Chief Executive Officer to finalize neogtiations with the short-listed proposing banks and enter into any combination of agreements as provided for in the resolution. (Requires separate, simple majority Board vote.)	Nalini Ahuja
06/18/2014	Finance, Budget and Audit Committee	Authorize the Chief Executive Officer to award a five year indefinite quantity requirements - fixed fee contract renewal to US Bank for custody, compliance reporting, and performance measurement services in the amount not to excced $_____ inclusive of two one year options, effective September 1, 2014.	Nalini Ahuja

06/18/2014	Planning and Programming Committee	Authorize the Chief Executive Officer to award a two year cost-plus-fixed-fee contract, Contract No. PS2415-3269, to _____ for the Raymer to Bernson Double Track Project, in an amount not to exceed $_____ inclusive of a two year option, effective July 2014.	Bryan Pennington
06/18/2014	Planning and Programming Committee	Countywide Call for Projects Recommendation: A. Recertify $__ million in existing Fiscal Year (FY) 2014-15 commitments from previous Countywide Calls for Projects and authorize the expenditure of funds to meet these commitments as shown in Attachment A; B. Deobligate $__ million of previously approved Countywide Calls for Projects funding, as shown in Attachment B; C. Authorize the Chief Executive Officer (CEO) to: 1) Negotiate and execute all necessary agreements for approved projects; and 2) Amend the FY 2014-15 budget, as necessary, to include the 2014 Countywide Call for Projects Recertification and Extension funding in the regional Programs' budget; D. Delegate to the CEO or its designee the authority to administratively approve minor changes to the scope of work; and E. Receive and file time extensions for __ projects shown in Attachment	Martha Welborne
06/18/2014	Planning and Programming Committee	Airport Metro Connector Recommendation: Receive and file this status report on the Airport Metro Connector as directed by the Board in October 2013.	Martha Welborne
06/18/2014	Planning and Programming Committee	2014 Open Streets Program Events Recommendation: Approve 2014 Open Streets Events Award and program $2 million for Open Streets events in Los Angeles County.	Martha Welborne
06/18/2014	Planning and Programming Committee	2014 Short Range Transportation Plan Adopt 2014 Short Range Transportation Plan.	Martha Welborne

06/18/2014	Planning and Programming Committee	Technical Advisory Committee Recommendation: A. Approve: 1. Adding __ member(s) and alternate(s) representing ____issues to Metro's legislatively mandated Technical Advisory Committee (TAC); and 2. TAC by-laws as amended; and B. Receive and file: 1.Clarification on Metro Board's role in determining the TAC's composition and appointments; and 2.Expansion of the role of the TAC's Transportation Demand Management/Air Quality (TDM/AQ) Subcommittee to include sustainability issues.	Martha Welborne
06/18/2014	Planning and Programming Committee	Union Station Master Plan Authorize the Chief Executive Officer to: A. Execute Contract Modification No. 5 to Contract No. PS4330-2863 (the "Contract"), Union Station Master Plan, with Gruen Associates to include additional planning services for the USMP in the amount not-to-exceed $XXX,XXX, increasing the total contract value from $5,218,401 to $X,XXX,XXX; and B. Extend the life of the Contract by two years.	Martha Welborne
06/18/2014	Planning and Programming Committee	Oral Report - Highway Program Project Budget and Schedule Status	Bryan Pennington
06/18/2014	Planning and Programming Committee	Receive and File. Response to Motions. Systemwide Parking Utilization, Paid Parking and the Creation/Expansion of Parking Facilities	Bill Foster
06/19/2014	System Safety and Operations Committee	Approve the nominees for membership on Metro Gateway Cities, San Fernando Valley, San Gabriel Valley, South Bay, and Westside/Central Service Councils.	Patricia Torres Bruno

06/19/2014	System Safety and Operations Committee	Concessions Program Concept for Metro Owned Facilities - Report of Completed Study. Receive and file report of completed study on Concessions Program Concept for Metro Owned Facilities.	Martha Welborne
06/19/2014	System Safety and Operations Committee	Authorize the Chief Executive Officer to negotiate and award a firm-fixed price, single source, Contract No. OP80103285 to ARINC to upgrade and expand the existing Supervisory Control and Data Acquisition System to include the Metro Exposition Phase-2 and Gold Line Foothill Phase-1 light rail.	Bill Foster
06/19/2014	System Safety and Operations Committee	Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. ____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of $_____ inclusive of (number of options) (number of years) year option(s), effective (date).	Dave Edwards
06/19/2014	System Safety and Operations Committee	A. Authorize the Chief Executive Officer to execute a (number) year(s) (fixed price or cost reimbursement type) multiple award agreements with (Contractor's Name) for (type of services) for a period of _____, inclusive of (number of options) (number of years) year option(s), effective (date) with a cumulative total amount not to exceed $_____ B. Authorize the Chief Executive Officer to execute Task or Contract Work Orders under these agreements for (type of services).	Lindy Lee
06/19/2014	System Safety and Operations Committee	Call Center Telephone System Replacement Project Authorize the Chief Executive Officer to award a firm fixed price (FFP) contract under RFP No. PS71702990 to Scottel Voice & Data Inc. dba Blackbox Network Systems, the highest rated proposer for implementation of the Call Center Telephone System Replacement Project for an amount not to exceed $1,314,917, inclusive of sales tax.	Noelia Rodriguez

06/19/2014	Construction Committee	Airport Metro Connector Receive and file this status report on the Airport Metro Connector as directed by the Board in October 2013.	Martha Welborne
06/19/2014	Construction Committee	Authorize the Chief Executive Officer to award a (number) year(s) (type of contract, e.g. firm fixed price, etc.) contract, Contract No. ____, to (Contractor's Name) for (Type of Service) in an amount not to exceed/of $_____ inclusive of (number of options) (number of years) year option(s), effective (date).	Bryan Pennington
06/19/2014	Construction Committee	Authorize the Chief Executive Officer to approve Caltrans Cooperative Agreement #07-7892 No. 1 for Soundwall Packages 5, 6 7 & 8.	Bryan Pennington
06/19/2014	Construction Committee	Authorize the Chief Executive Officer to negotiate and execute Contract Modifications to Contract C0988 with Walsh/Shea Corridor Constructors to design and construct a full scale mock-up for a portion of an at-grade center platform station in an amount not-to-exceed $2,600,000, increasing the total contract value from $1,279,333,478 to $1,281,933.478.	Bryan Pennington
06/19/2014	Construction Committee	Regional Connector Transit Corridor Project Authorize the CEO to negotiate and execute a Contract Modification to Contract No. E0119 with The Connector Partnership Joint Venture (CPJV) Inc. to continue providing design support services during construction through FY15 for the Regional Connector Transit Corridor Project, in an amount not-to-exceed $_____, increasing the total contract value from $47,594,562 to $_____.	Bryan Pennington
06/19/2014	Construction Committee	Approve Use of Design-Build Contracting Delivery Approach for the Southwestern Yard Project.	Bryan Pennington
06/19/2014	Executive Management Committee	Receive and file Reloction of Lost and Found	Noelia Rodriguez
06/19/2014	Executive Management Committee	Quarterly Update on Veterans Hiring Initiative	NA
06/19/2014	Executive Management Committee	TBD	Nalini Ahuja

06/19/2014	Executive Management Committee	Receive and file this report on potential new sources of advertising revenue for Metro.	Noelia Rodriguez
06/19/2014	Executive Management Committee	Oral Report - Receive Report of the Chief Communications Officer.	Noelia Rodriguez
06/19/2014	Executive Management Committee	Approve contract modifications and life-of-project budget.	Nalini Ahuja
07/16/2014	Finance, Budget and Audit Committee	Authorize the Chief Executive Officer to award a three year period with four optional renewal to selected contractor. (Requires separate, simple majority Board vote.)	Nalini Ahuja
07/16/2014	Finance, Budget and Audit Committee		NA
07/16/2014	Planning and Programming Committee	Bicycle Sketch Plan Model - Initial Jurisdiction Test Run Results Receive and file test run results.	Martha Welborne
07/16/2014	Planning and Programming Committee	Receive and file this status report on the Alternatives to be carreid forward into the Re-Circulated Draft I-710 EIR/EIS.	Bryan Pennington
07/16/2014	Planning and Programming Committee	Culver City Station -Concession Transit Oriented Development (TOD) Authorize the Chief Executive Officer (CEO) to execute extension of the existing Exclusive Negotiation Agreement (ENA) with CCIG, LLC (CCIG) for a public-private partnership to construct a landscaped area and a retail concession on a parcel situated near the Culver City Station on the Metro Exposition Line; and amend the FY14 and FY15 budgets to allow any deposits that may be collected from CCIG to offset support costs	Martha Welborne

07/16/2014	Planning and Programming Committee	Blossom Plaza Connection To Chinatown Station. Authorize the Chief Executive Officer to enter into a reciprocal access easement with Forest City Blossom, LP (Forest City) together with any other related documents necessary to enable construction of a pedestrian connection between the Metro Gold Line Chinatown Station platform and the adjacent Blossom Plaza project now under construction in the City of Los Angeles, and amend the FY14 budget to allow any deposits that may be collected to offset support costs, or other consideration (as necessary) that may be collected in connection with Forest City's patrons'/residents' use of MTA's facilities at the station.	Martha Welborne
07/16/2014	Planning and Programming Committee	Airport Metro Connector Recommendation: Receive and file this status report on the Airport Metro Connector as directed by the Board in October 2013.	Martha Welborne
07/17/2014	Construction Committee	Airport Metro Connector Receive and file this status report on the Airport Metro Connector as directed by the Board in October 2013.	Martha Welborne
07/17/2014	Executive Management Committee	TBD	Nalini Ahuja
07/17/2014	Executive Management Committee	Oral Report - TAP Working Group Update	Nalini Ahuja