

# MINUTES

Los Angeles County  
Metropolitan Transportation Authority

## **SPECIAL BOARD MEETING and LONG RANGE TRANSPORTATION PLAN WORKSHOP**

One Gateway Plaza  
3rd Floor Boardroom

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Called to Order at 9:16 a.m.

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Directors Present:

Pam O'Connor, Chair  
Antonio Villaraigosa, 1<sup>st</sup> Vice Chair  
Don Knabe, 2<sup>nd</sup> Vice Chair  
Mike Antonovich  
John Fasana  
David Fleming  
Richard Katz  
Bonnie Lowenthal  
Gloria Molina  
Ara J. Najarian  
Bernard Parks  
Zev Yaroslavsky

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Officers

Roger Snoble, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
William Waters, Inspector General  
County Counsel, General Counsel



Metropolitan Transportation Authority

**Metro**

NOTE: Members voting are reflected on the attached “RECAP OF PROCEEDINGS” matrix.

### SPECIAL BOARD MEETING

1. APPROVED the following nominee for **membership on the Westside/Central Service Sector Governance Council:**

Joseph Sticher – New appointment replacing Brad Robinson  
Appointed by: Westside Cities Council of Governments  
Term ending: June 2010

2. APPROVED requesting that:
  - A. the Southern California Association of Governments (SCAG) ensure that any **Goods Movement Control Measures proposed for inclusion in the South Coast Air Quality Management Plan:**
    - 1) have a clear implementation plan which demonstrates the feasibility of implementation by the 2014 air quality deadline,
    - 2) have a funding plan agreed to by all proposed funding partners, and
    - 3) does not put the region at risk of losing federal transportation funds;
  - B. SCAG obtain written confirmation from the California Air Resources Board of its commitment to “backstop” the proposed strategies prior to SCAG’s Regional Council action; and
  - C. SCAG develop a detailed proposal for Goods Movement Control Measures and obtain the approval of each County Transportation Commission’s Governing Board prior to SCAG’s Regional Council action.

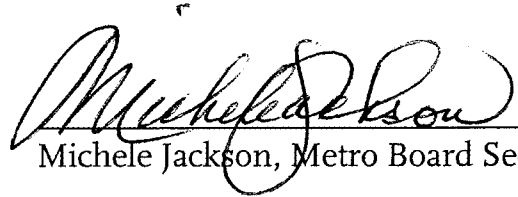
### LONG RANGE TRANSPORTATION PLAN WORKSHOP

3. RECEIVED the **2007 Long Range Transportation Plan update.**

RECEIVED public comment.

ADJOURNED at 11:21 a.m.

Prepared by: Michele Chau  
Board Specialist



Michele Jackson, Metro Board Secretary



DIRECTORS VOTING

ATTENDANCE

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
2	<p>CONSIDER REQUESTING THAT:</p> <p>A. THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) ENSURE THAT ANY GOODS MOVEMENT CONTROL MEASURES PROPOSED FOR INCLUSION IN THE SOUTH COAST AIR QUALITY MANAGEMENT PLAN:</p> <p>1) HAVE A CLEAR IMPLEMENTATION PLAN WHICH DEMONSTRATES THE FEASIBILITY OF IMPLEMENTATION BY THE 2014 AIR QUALITY DEADLINE, 2) HAVE A FUNDING PLAN AGREED TO BY ALL PROPOSED FUNDING PARTNERS, AND 3) DOES NOT PUT THE REGION AT RISK OF LOSING FEDERAL TRANSPORTATION FUNDS;</p>	<p>ACTION TAKEN</p> <p>APPROVED</p>	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	Y	
2	<p>B. SCAG OBTAIN WRITTEN CONFIRMATION FROM THE CALIFORNIA AIR RESOURCES BOARD OF ITS COMMITMENT TO "BACKSTOP" THE PROPOSED STRATEGIES PRIOR TO SCAG'S REGIONAL COUNCIL ACTION; AND</p> <p>C. SCAG DEVELOP A DETAILED PROPOSAL FOR GOODS MOVEMENT CONTROL MEASURES AND OBTAIN THE APPROVAL OF EACH COUNTY TRANSPORTATION COMMISSION'S GOVERNING BOARD PRIOR TO SCAG'S REGIONAL COUNCIL ACTION.</p>															

LEGEND: Y=YES; N=NO; C=CONFLICT; A=ABSTAIN; P=PRESENT; F=ABSENT

