



Metro

Los Angeles County  
Metropolitan Transportation Authority

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SPECIAL BOARD MEETING - LONG RANGE TRANSPORTATION PLAN WORKSHOP THURSDAY, AUGUST 16, 2007

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
<b>SPECIAL BOARD MEETING</b>																
1	APPROVE THE FOLLOWING NOMINEE FOR MEMBERSHIP ON THE WESTSIDE/CENTRAL SERVICE SECTOR GOVERNANCE COUNCIL:  JOSEPH STITCHER – NEW APPOINTMENT REPLACING BRAD ROBINSON APPOINTED BY: WESTSIDE CITIES COUNCIL OF GOVERNMENTS TERM ENDING: JUNE 2010	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	A	P	P	P	A
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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>	APPROVED	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>															

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			DIRECTORS VOTING													
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<b>LONG RANGE TRANSPORTATION PLAN WORKSHOP</b>																
3	RECEIVE THE 2007 LONG RANGE TRANSPORTATION PLAN UPDATE.	RECEIVED	P	P	P	P	P	P	P	A	A	P	P	P	P	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT