



Metropolitan  
Transportation  
Authority

One Gateway Plaza  
Los Angeles, CA  
90012-2952

# TAC

## MTA TECHNICAL ADVISORY COMMITTEE

Wednesday, February 5, 2003 at 9:30 a.m.

**\*\*Union Station Room - 3<sup>rd</sup> Floor\*\***

### A G E N D A

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|----------|---|--|
| <b>1</b> | <b>Call to Order/Roll Call</b><br>Attachment 1: Union Station Room Evacuation Plan<br><i>1 min</i>  | Action<br><i>(Renee Berlin, Linda Hui)</i>   |
| <b>2</b> | <b>Approval of Minutes</b><br>Attachment 2: Minutes of January 8, 2003<br><i>1 min</i>  | Action<br><i>(TAC)</i>   |
| <b>3</b> | <b>Agenda Reports by Standing Committees</b> <ul style="list-style-type: none"><li>• Bus Operations</li><li>• Local Transit Systems</li><li>• Streets and Freeways</li><li>• TDM/Air Quality</li></ul> Attachment 3: Subcommittee Agendas<br><i>10 min</i>  | Information<br><i>Brynn Kernaghan</i><br><i>Joyce Rooney</i><br><i>Bill Winter</i><br><i>Mark Yamarone</i> |
| <b>4</b> | <b>Chairperson's Report</b><br>Attachment 4: Rolling Agenda<br><i>10 min</i>  | Information<br><i>(Renee Berlin)</i>   |
| <b>5</b> | <b>TAC Subcommittee Protocol</b><br><i>10 min</i>   | Discussion<br><i>(Renee Berlin)</i>  |
| <b>6</b> | <b>Legislative Update</b> <ul style="list-style-type: none"><li>Federal</li><li>State</li></ul> <i>10 min</i>   | Information<br><i>(Marisa Yeager)</i><br><i>(Michael Turner)</i>   |
| <b>7</b> | <b>State General Fund Deficit and Potential Impact on Transportation Funding for LA County</b><br>Attachment 5: Report on Impacts of the State General Fund Deficit on Transportation<br><br>Attachment 6: MOBILITY-21 Coalition Resolution on 2003 State Budget Impacts on Transportation<br><br><i>30 min</i> | Update<br><i>(Michael Turner/David Yale)</i>   |

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|-----------|---|---------------------------------------|
| <b>8</b>  | <b>2003 Call for Projects</b><br><i>3 min</i>   | Update<br>( <i>Heather Hills</i> )    |
| <b>9</b>  | <b>Short Range Transportation Plan</b><br><i>10 min</i>   | Update<br>( <i>Brad McAllester</i> )  |
| <b>10</b> | <b>MOBILITY-21: Summit Follow-up</b><br><b>Smart Growth Initiative</b><br><i>10 min</i>   | Information<br>( <i>Doug Kim</i> )    |
| <b>11</b> | <b>Draft MTA Systemwide Parking Policy</b><br>Attachment 7A: January 15, 2003 Board Report<br>Attachment 7B: PowerPoint Presentation<br><i>10 min</i> | Update<br>( <i>Robin Blair</i> )      |
| <b>12</b> | <b>MTA Regional Transit Plan</b><br>Attachment 8: LA County Regional Transit Plan –<br>Executive Summary<br><i>10 min</i>                             | Information<br>( <i>Ed Clifford</i> ) |
| <b>13</b> | <b>New Business</b>   | ( <i>TAC</i> )                        |
| <b>14</b> | <b>Adjournment</b><br>The next TAC meeting will be held on Wednesday, March 5 <sup>th</sup> in the 3 <sup>rd</sup> floor Union Station Room.          |                                       |

*TAC Minutes and Agendas can be accessed at:  
[http://www.mta.net/trans\\_planning/CPD/committees/TAC.htm](http://www.mta.net/trans_planning/CPD/committees/TAC.htm)*

Please call Linda Hui at (213) 922-3019 or e-mail to "[huil@mta.net](mailto:huil@mta.net)", if you have questions regarding the agenda or the meeting.