

Agenda

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Windsor Conference Room, 15, Floor

1. Call to Order
1 min Action (*Sharon Perlstein*)
2. Approval of Minutes
Attachment 1: Draft July 19, 2007 Minutes
1 min Action (*Subcommittee*)
3. Chairperson Report
10 min Information (*Sharon Perlstein*)
4. Metro Report
-Changes to Letter of No Prejudice
Attachment 2: 90 Day Rolling Agenda
10 min Information (*Randy Lamm*)
5. 2007-08 Streets and Freeways Roles and Responsibilities
Attachment 3: Roles and Responsibilities Action (*Subcommittee*)
6. Caltrans Report
-Safe Routes to Schools
15 min Information (*Kirk Cessna*)
(*Dale Benson/Abdollah Ansari*)
7. Legislative Update
15 min Information (*Michael Tuner,*
Raffi Hamparian)
8. State Budget
-CTC Update
15 min Information (*Gloria Anderson*)
9. Congestion Pricing
10 min Information (*Ashad Hamideh*)



Los Angeles County
Metropolitan Transportation Authority

Metro

- | | |
|---|---|
| 10. SR-2 Freeway Terminus Improvements
<i>10 min</i> | Information (<i>Dolores Roybal</i>) |
| 11. Soundwall Policy Changes
<i>10 min</i> | Information (<i>Fulgene Asuncion</i>) |
| 12. New Business
<i>5 min</i> | Discussion (<i>Subcommittee</i>) |
| 13. Adjournment
<i>1 min</i> | Action (<i>Subcommittee</i>) |

The next meeting of the Streets and Freeways Subcommittee will be held on October 18, 2007 at 9:30 AM in the Windsor Conference Room, 15th Floor. Please contact Randy Lamm at (213) 922-2470 should you have any questions or comments regarding this or future agendas.

Agendas can be accessed online at: <http://www.metro.net/sfs>

Attachment 1

Minutes

Meeting Minutes

Los Angeles County
Metropolitan Transportation Authority

Streets and Freeways Subcommittee

Windsor Room 15th Floor

Members & Alternates Present: Sharon Perlstein (M), Randy Lamm (M), Kirk Cessna (M), Maged El-Rabaa (A), Steve Huang (M), Leon Swain (M), Bahman Janka (M), Mohammad Mostahkami (M), Tom Gdala (M), Haripal Vir (M), Abdollah Ansari (M), Ken Johnson (M), Michelle Mowery (M), Phillip Law (M), Fred Zohrehvand (M).

1. **Call to Order: Sharon Perlstein (Chair)**

The meeting was called to order at 9:40 AM.

2. **Approval of the June 21, 2007 Minutes (Subcommittee)**

Ken Johnson (Arterial ITS) motioned to approve the June 21, 2007 minutes, seconded by Fred Zohrehvand (League of Cities -- Arroyo Verdugo Cities). The minutes were approved.

3. **Chairperson Report (Sharon Perlstein, Chair)**

No report was presented by the Chairperson.

4. **Metro Report: (Randy Lamm, Metro)**

Randy Lamm made the following announcements:

- August Metro Committee and Board meetings are canceled;
- The Soundwall policy item on the agenda will be rescheduled to September;
- Ken Coleman is unavailable to present the #511 item on today's agenda;
- Phil Wray is the new alternate for Ken Johnson representing the Arterial ITS Group;
- Emma Nogales (Metro) noted that Metro transmitted Los Angeles County's obligation plan for federally funded projects to Caltrans last April and updated that list per the notice sent by Terry Abbot in early July requesting any recent updates. Ms. Nogales indicated that Los Angeles County has attained an 83% Federal Obligation rate.

5. **Caltrans Report: (Kirk Cessna, Caltrans) - Handout
E-76 Checklist & Deadlines**

Mr. Cessna distributed a summary of Federal-Aid Project Implementation procedures. Mr. Cessna encouraged everybody to submit projects for funding because of the quickly approaching federal fiscal year deadline of September 30, 2007. Lynne Goldsmith requested the document in an electronic version and Mr. Cessna promised to provide it to Mr. Lamm for distribution to the Streets and Freeways members. Magan

Champaneria (City of Los Angeles) pointed out that the new E-76 requirements for a preliminary engineering require a field review form.

Surface Transportation Environment and Planning Cooperative Research Program (STEP)

Mr. Cessna will address this item at a later date.

6. **Safe Routes to Schools (SRTS): (Lynne Goldsmith, Metro) - Handout**

Ms. Goldsmith showed a PowerPoint presentation with the following highlights:

The SRTS program was created to encourage more walking and bicycling by children commuting to school. The competitive program was created under SAFETEA-LU with a budget of \$612 million over five years nation-wide for infrastructure and non-infrastructure projects. California's share is \$68 million over five years, with \$45 million available in the first year and \$23 million in the second year. Caltrans is using a Call for Projects approach to solicit applications. The Program guidelines were issued in January 2006 and require the states to appoint SRTS coordinators. There is a \$1 million cap for infrastructure projects, which is considered to be unrealistic.

The national average in 2001 was 63% of students who lived within a mile from their schools walked or biked, as opposed to 87% who did so in 1969. About 20-25% of rush hour traffic is attributed to parents driving their children to and from school.

Benefits of SRTS programs

- Safety - reduces the number of children hit by cars;
- Reduces congestion around schools;
- Improves children's health;
- Improves air quality;
- Can lead to cost savings for schools (reduces need for "hazard" busing);
- Others: increases a child's sense of freedom, helps establish healthy lifetime habits, teaches pedestrian skills.

Ms. Goldsmith highlighted some of the common problems and missing information in applications received from the Caltrans District 7 area that were not approved:

- Did not fully develop and describe the "5 E's" (Education, Encouragement, Enforcement, Engineering, Evaluation);
- Lack of emphasis on collaboration: did not adequately identify partners and the role they will play (schools, parent organizations, law enforcement and transportation);
- Lack of site specific school data (current numbers of students walking and biking and target numbers of students walking and bicycling/demographics);
- Lack of accident data;
- Lack of discussion of the benefits of the project;
- Did not adequately evaluate the project.

Strong projects addressed the following:

- Provided a concise project description that answered who, what, where;

- Included a brief description of the site specific location that answers setting, geography, demographic characteristics of neighborhood, school population & characteristics;
- Described capabilities of all collaborating organizations in carrying out the project;
- Included detailed information about the project such as color maps, site plans, estimates and street conditions;
- Described each of the “5 E’s”;
- Included a list of stakeholders and partners;
- Described who and how the project will benefit the target area;
- Discuss how the project will increase walking and bicycling;
- Described safety risks, including accident data;
- Discussed how the project will reduce risks.

At the next Streets and Freeways Subcommittee meeting, Dale Benson, Caltrans Bicycle Coordinator, will present information regarding the SRTS application process. In particular, Mr. Benson will provide information on –

- Who receives the notifications of the application process deadlines;
- How much advance notice is given;
- What funding is available per cycle;
- When is the next cycle;
- How representatives are appointed to the local and state evaluating committees;
- How many applications were submitted in the last cycle;
- How many received excellent ratings;
- How many were forwarded to Sacramento, how many from Los Angeles County were funded and what was the total amount of funds awarded.

Abdollah Ansari (City of Long Beach) also will gather information on the projects funded statewide and from Southern California. Magan Champaneria asked about the variation in project application rankings between the Los Angeles County local Caltrans District 7 and Headquarter’s evaluation. Mr. Cessna replied that this information will be provided at the next Streets and Freeways meeting.

Michelle Mowery (City of Los Angeles Bicycle Coordinator) expressed concern that the application has the same format for both state and federal funds, even though the federal funds have more complex processing requirements. Dale Benson commented that the next round of applications will be funded with State-only funds. Ms. Mowery also pointed out that there was a limited amount of space on the application (30 pages) to include all the required information. Ms. Mowery asked if Southern California was well-represented on the evaluation committees. Mr. Benson commented that the local committee had three members recruited from the Bicycle Coalition. Ms. Mowery commented that out of the nine local review committee members, one is a consultant and two are volunteers. For the state level review committee, there are only two representatives from Southern California and one is Mr. Benson from Caltrans District-7, the other being the same consultant who served on the local committee. Mr. Cessna commented that D-7 has a problem with the way Caltrans Headquarters handled the review process and added that there is no consistency in not only how districts rank the projects but also how districts and the state-wide committee perceive the projects. He

also said District-7 shares the concern that the City of Los Angeles did not have any of its SRTS projects approved.

Maged El-Rabaa (County of Los Angeles) commented that it would be more equitable to allocate the funds to districts based on a formula. For example, the number of students in a local jurisdiction in proportion to the statewide student population. Mr. Cessna concurred. Mr. El-Rabaa asked if there were any state-only funds available. Mr. Benson explained that the next Call for SRTS Projects (cycle 7) will contain \$23 million in funding. In addition, there is a proposal to convert the funding from federal to state funds. Mr. El-Rabaa further asked what the total value was of all applications statewide to get an idea of the demand for these funds. Mr. Benson did not have the total statewide amount, but thought it was \$26 million for District 7.

The next Call for Projects application process will start in August with a \$900,000 cap per project with applications due in November. Steve Huang (South Bay League of Cities COG) suggested that the Los Angeles County transportation community should focus on lobbying for funds to be distributed at the county level with each county re-distributing the funds among its cities.

7. **Service Authority for Freeway Emergencies (SAFE) #511 – Traveler Information: (Ken Coleman, Metro)**

Randy Lamm explained that Ken Coleman was unavailable as he was in negotiations with the selected #511 Traveler Information Consultant. Mr. Coleman prepared a summary of the status for the #511 project, which Mr. Lamm presented.

- Upon award of the contract by the Board in September, the contractor will have six months to deploy a baseline #511 system;
- #511 service is expected to be deployed in early 2008;
- The baseline #511 system will provide traffic and transit information via phone and web. Items include:
 - Freeway Traffic Congestion
 - Freeway Traffic Incidents
 - Freeway Speeds and Travel Times
 - Road Closures
 - Automated Transit Trip Planning
 - Real-Time Transit Vehicle Status (Metro)
 - Metrolink Info
 - Rideshare Info
- There are planned improvements to the system that will be implemented within twelve months after the deployment of the baseline. These include:
 - General Emergency Info
 - Amber Alert Info
 - Airport Info
 - Tourist Info
 - Special Event Info
 - Weather

- The Contractor will also be responsible for operating the Call Box (#399) and #511 calls that cannot be handled via the interactive voice response (IVR) system;
- The Contractor will also provide Metro Freeway Service Patrol (FSP) fleet monitoring services.

8. Caltrans Cost Changes: (Brian Lin, Metro)

Brian Lin explained that this item is the annual update on the Caltrans cost changes that were administratively approved in FY 07.

Mr. Lin reported that the policy is intended to streamline Caltrans' requests for cost increases based upon changes in schedules. In March 1999, the Metro Board delegated administrative approval of cost changes of \$5 million cumulative for each project. There were only two projects that had administrative cost increases approved in FY 07:

I-105 Sepulveda Blvd Off-Ramp Widening

- Total cost increase \$8,480,000 or 47.4% of original project costs;
- Metro's share of the cost changes was \$1,780,000;
- Caltrans' share was \$5,767,000;
- LADOT/LAWA's share was \$933,000.

I-5 Western Ave Interchange Modification

- Total cumulative cost increase was \$4,780,000;
- Metro's share of the cost change was \$3,000,000.

The report will be presented to the Board in September due to no meeting in August.

9. Soundwall Policy Changes: (Eck Chaiboonma, Metro)

Due to cancellation of the August Board Meeting, this item has been deferred.

10. Call for Projects: (Heather Hills, Metro)

Ms. Hills will present this item at the next Streets and Freeways meeting.

11. Countywide Congestion Mitigation Fee: (Robert Calix, Metro)

Mr. Calix will present this item at the next Streets and Freeways meeting.

12. Surface Transportation Program Local (STPL) Lapsing Balances: (Emma Nogales, Metro)

Ms. Nogales distributed copies of the Lapsing Policy and balances subject to lapse. The current balance of funds subject to lapse is \$11.2 million. The policy includes justifications for appeals, and criteria for trading STPL funds. On October 1st, the FY 08 funds will be apportioned and cities need to make sure their older funds do not lapse. The balances are subject to lapse on September 30th.

13. 2007 Call for Projects Recertification/De-obligation/Extensions: (Fanny Pan/Toye Oyewole, Metro)

Fanny Pan and Toye Oyewole explained that the 2007 Call for Projects Recertification/De-obligation/Extensions process was approved by the Planning and Programming Committee on July 18th and is scheduled for full Board approval on July 28th. Any local jurisdictions with projects whose first year of funding is listed in the

Recertification section need to start executing their MOUs or LOAs. A letter of reminder will be sent by Metro to all sponsors in a few weeks. This year there is no condition for projects that received extensions to provide quarterly updates.

14. FY08 Funding: Propositions A&C Local Return, TDA Art. 3: (Susan Richan, Metro)

Susan Richan explained that the Propositions A&C Local Return and the TDA Article 3 Fund Marks were approved by the Planning and Programming Committee on July 18th. Ms. Richan made the following comments:

- An analysis from two years ago indicated that about 68% of Proposition C funds were used for street and road improvements;
- August 1st is the deadline to submit Form B to Ms. Richan;
- TDA Article 3 funds can be used for bicycle and pedestrian improvements as well as Safe Routes to Schools;
- Proposition A&C funds can be used for Safe Routes to Schools (Prop. C funds only, if the project has a transit benefit);
- Revenues from the Propositions have increased by 4% over the previous year;
- TDA Article 3 revenue comes from state funds and is estimated on an annual basis with any surplus rolled over to the following year;
- Revenue reimbursement is done through a claim, which is due by June 30th;
- There is a three year limit for spending the funds starting at the end of the allocation year or the funds will lapse.

15. New Business (Subcommittee)

No new business.

16. Adjournment (Subcommittee)

The meeting was adjourned at 11:00 AM. The next meeting of the Streets and Freeways Subcommittee will be held on September 20, 2007 at 9:30 AM in the Windsor Conference Room, 15th Floor. Please contact Randy Lamm at (213) 922-2470 or by email should you have any questions or comments regarding this or future agendas.

Attachment 2
90 Day Rolling Agenda




Metro

Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.9200 Tel
213.922.9201 Fax
metro.net
August 21, 2007

TO: BOARD OF DIRECTORS
FROM: ROGER SNOBLE 
SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR SEPTEMBER –
NOVEMBER 2007

Attached is the 90-Day Rolling Agenda look ahead of items that I will be focusing on in the coming months. The listing will be updated and distributed to you on a monthly basis. Since this is a forecasting tool, some items may be deferred to a later month for my further review and analysis.

The following items scheduled for the September 2007 Committee/Board cycle that may be of interest to you are:

- Establish a life of project budget for Expo/Blue Line Junction Betterment.
- Receive and file report on comprehensive fare enforcement on Metro Rail.
- Receive and file the Security Awareness Plan.
- Adopt the Metro Ridership Plan.
- Receive and file report on evaluation of standard operating procedures for revenue and non-revenue vehicles use of freeways.
- Receive and file report on Bus Accident Investigation Unit.
- Receive and file report on Orange Line End-to-end Express Service.
- Receive and file report on Canoga Transportation Corridor.
- Amend the FY08 Budget to include Metro's Regional ITS Program.
- Approve EZ Transit Pass reimbursement.
- Approve FY09 Very Small Starts Project proposals.
- Approve Exclusive Right to Negotiate for the North Hollywood Joint Development Project.

Attachments:

- A. 90-Day Listing by Month
- B. 90-Day Listing by Committee

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment A

Sort by Month, then Committee

Sep-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Sep-07	SAFE	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS
Sep-07	CONS	Receive oral report from Chief Capital Management Officer	ORAL	THORPE
Sep-07	CONS	Quarterly Construction Mitigation Report	ORAL	RAYMOND
Sep-07	CONS	Establish a LOP for Expo/Blue Line Junction Betterment	APPROVAL	THORPE
Sep-07	CONS	Metro Gold Line Eastside Extension - C0803, Eastside LRT Constructors Tunnel, Stations, Trackwork and Systems	APPROVAL	THORPE
Sep-07	CONS	Authorize increase to EN074 with CH2M Hill for Environmental Hazardous Materials and Construction Services	APPROVAL	THORPE
Sep-07	CONS	Pomona/Atlantic Parking Structure	APPROVAL	THORPE
Sep-07	EMAC	Special Board Security Workshop	ORAL	FLOWERS
Sep-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Sep-07	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Sep-07	EMAC	Receive Federal/State Legislative Update	ORAL	RAYMOND
Sep-07	EMAC	Receive quarterly oral Constituent Report	ORAL	RAYMOND
Sep-07	EMAC	Receive monthly UFS/TAP Update	ORAL	MOLIERE
Sep-07	EMAC	Receive and file report on Comprehensive Fare Enforcement on Metro Rail	R&F	FLOWERS
Sep-07	EMAC	Receive and file Management Audit Services FY 2007 Year-End Report	R&F	HOLDEN
Sep-07	EMAC	Receive and file Security Awareness Plan	R&F	RAYMOND
Sep-07	EMAC	Adopt position on Federal Legislation - S 1926	APPROVAL	RAYMOND
Sep-07	EMAC	Approve protection of Employee Activity Funds	APPROVAL	RAYMOND
Sep-07	EMAC	CPA Audit Pool Bench Contracts - State and Federal Funded Audits	APPROVAL	HOLDEN
Sep-07	EMAC	Authorize the CEO to renew Group Insurance Plans for Non-contract, AFSCME and Expo Employees	APPROVAL	MATSUMOTO
Sep-07	EMAC	Adopt Metro Ridership Plan	APPROVAL	RAYMOND
Sep-07	F&B	Receive monthly oral status update on the FY08 Budget	ORAL	MATSUMOTO
Sep-07	F&B	Adopt Annual Updates to Debt and Interest Rate Swap Policies	APPROVAL	MATSUMOTO
Sep-07	F&B	Award contracts for Prop A & C Annual Compliance Audit	APPROVAL	MATSUMOTO
Sep-07	F&B	Adopt a Resolution Creating an Irrevocable Worker's Compensation and General Liability Trust	APPROVAL	MATSUMOTO
Sep-07	OPS	Receive Transit Operations report	ORAL	FLOWERS
Sep-07	OPS	Receive monthly UFS/TAP Update	ORAL	MOLIERE
Sep-07	OPS	Receive and file report on evaluation of standard operating procedures for revenue and non-revenue vehicles use of freeways	R&F	FLOWERS
Sep-07	OPS	Receive and file report on Bus Accident Investigation Unit	R&F	FLOWERS
Sep-07	OPS	Receive and file report on Orange Line End-to-End Express Services	R&F	FLOWERS
Sep-07	OPS	Award Procurement of 45' Buses	APPROVAL	FLOWERS
Sep-07	OPS	Authorize the CEO to execute c/m to contract C0805 for Hoist Replacement at Bus Maintenance Divisions	APPROVAL	FLOWERS
Sep-07	OPS	Approve Stake Bed Truck with Articulated Crane contract	APPROVAL	FLOWERS
Sep-07	OPS	Award Contract to Purchase Non-Revenue Sedans	APPROVAL	FLOWERS
Sep-07	OPS	Award a contract for space planning and installation service and Herman Miller/Geiger Furniture	APPROVAL	MITCHELL
Sep-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Sep-07	P&P	Receive and file quarterly update on Congestion Pricing	R&F	INGE
Sep-07	P&P	Receive and file report on Programming Cost Changes - State Highway projects	R&F	INGE
Sep-07	P&P	Receive and file report on Canoga Transportation Corridor	R&F	INGE
Sep-07	P&P	Approve EZ Transit Pass Reimbursement	APPROVAL	INGE
Sep-07	P&P	Approve Revisions to Soundwall Implementation Policy	APPROVAL	INGE

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment A

Sort by Month, then Committee

Sep-07	P&P	SR 134 Design Build Soundwall Project - Increase Contract Change Authorization and Allocate Contingency Funding	APPROVAL	INGE
Sep-07	P&P	Approve FY09 Very Small Starts Project Proposals	APPROVAL	INGE
Sep-07	P&P	Approve Exclusive Right to Negotiate for the North Hollywood Joint Development Project	APPROVAL	MOLIERE

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment A

Sort by Month, then Committee

Oct-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Oct-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Oct-07	EMAC	Receive oral Quarterly Constituent Report	ORAL	RAYMOND
Oct-07	EMAC	Receive and file report on Clean Air Task Force	R&F	FLOWERS
Oct-07	EMAC	Receive and file report on Transit Security Models Transition and Implementation Timetable	R&F	FLOWERS
Oct-07	EMAC	Receive and file report on Small Business Certification Activity	R&F	MITCHELL
Oct-07	EMAC	Approve FTA and FHWA DBE Overall Goals for FFY08	APPROVAL	MITCHELL
Oct-07	F&B	Receive and file FY08 Final Budget Reconciliation	R&F	MATSUMOTO
Oct-07	P&P	Receive and file report on Expansion of Immediate Needs Transportation Program and Other Metro Safety Net Programs - to go in November 2007 (Motion approved by the Board on May 2007 for Fare Increase - Lowenthal Amendment)	R&F	INGE
Oct-07	P&P	Approve just Compensation for the Acquisition of 496 Bauchet Street	APPROVAL	MOLIERE
Oct-07	P&P	Adopt Light Rail Transit (LRT) Station Design Guidelines	APPROVAL	INGE
Oct-07	P&P	Amend FY 08 Operating Budget and Award Professional Services Contract for Diesel Multiple Unit Technical Feasibility Analysis	APPROVAL	INGE
Oct-07	P&P	Amend the FY08 Budget to purchase bicycle lockers for installation at Metro Rail Stations	APPROVAL	INGE
Oct-07	P&P	Approve Metrolink Cost/Benefit Study	APPROVAL	INGE

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment A

Sort by Month, then Committee

Nov-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Nov-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Nov-07	F&B	Receive and file Ten Year Forecast	R&F	MATSUMOTO
Nov-07	F&B	Receive and file FY2008 1st Quarter Financial Report	R&F	MATSUMOTO
Nov-07	F&B	Receive and file FY2007 4th Quarter Financial Report	R&F	MATSUMOTO

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment B

Sort by Committee, then Month

Sep-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Oct-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Nov-07	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment B

Sort by Committee, then Month

Sep-07	CONS	Quarterly Construction Mitigation Report	ORAL	RAYMOND
Sep-07	CONS	Receive oral report from Chief Capital Management Officer	ORAL	THORPE
Sep-07	CONS	Establish a LOP for Expo/Blue Line Junction Betterment	APPROVAL	THORPE
Sep-07	CONS	Metro Gold Line Eastside Extension - C0803, Eastside LRT Constructors Tunnel, Stations, Trackwork and Systems	APPROVAL	THORPE
Sep-07	CONS	Authorize increase to EN074 with CH2M Hill for Environmental Hazardous Materials and Construction Services	APPROVAL	THORPE
Sep-07	CONS	Pomona/Atlantic Parking Structure	APPROVAL	THORPE

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment B

Sort by Committee, then Month

Sep-07	EMAC	Special Board Security Workshop	ORAL	FLOWERS
Sep-07	EMAC	Receive and file report on Comprehensive Fare Enforcement on Metro Rail	R&F	FLOWERS
Sep-07	EMAC	Receive and file Management Audit Services FY 2007 Year-End Report	R&F	HOLDEN
Sep-07	EMAC	CPA Audit Pool Bench Contracts - State and Federal Funded Audits	APPROVAL	HOLDEN
Sep-07	EMAC	Authorize the CEO to renew Group Insurance Plans for Non-contract, AFSCME and Expo Employees	APPROVAL	MATSUMOTO
Sep-07	EMAC	Receive monthly UFS/TAP Update	ORAL	MOLIERE
Sep-07	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Sep-07	EMAC	Receive Federal/State Legislative Update	ORAL	RAYMOND
Sep-07	EMAC	Receive quarterly oral Constituent Report	ORAL	RAYMOND
Sep-07	EMAC	Receive and file Security Awareness Plan	R&F	RAYMOND
Sep-07	EMAC	Adopt position on Federal Legislation - S 1926	APPROVAL	RAYMOND
Sep-07	EMAC	Approve protection of Employee Activity Funds	APPROVAL	RAYMOND
Sep-07	EMAC	Adopt Metro Ridership Plan	APPROVAL	RAYMOND
Sep-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Oct-07	EMAC	Receive and file report on Clean Air Task Force	R&F	FLOWERS
Oct-07	EMAC	Receive and file report on Transit Security Models Transition and Implementation Timetable	R&F	FLOWERS
Oct-07	EMAC	Receive and file report on Small Business Certification Activity	R&F	MITCHELL
Oct-07	EMAC	Approve FTA and FHWA DBE Overall Goals for FFY08	APPROVAL	MITCHELL
Oct-07	EMAC	Receive oral Quarterly Constituent Report	ORAL	RAYMOND
Oct-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Nov-07	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment B

Sort by Committee, then Month

Sep-07	F&B	Receive monthly oral status update on the FY08 Budget	ORAL	MATSUMOTO
Sep-07	F&B	Adopt Annual Updates to Debt and Interest Rate Swap Policies	APPROVAL	MATSUMOTO
Sep-07	F&B	Award contracts for Prop A & C Annual Compliance Audit	APPROVAL	MATSUMOTO
Sep-07	F&B	Adopt a Resolution Creating an Irrevocable Worker's Compensation and General Liability Trust	APPROVAL	MATSUMOTO
Oct-07	F&B	Receive and file FY08 Final Budget Reconciliation	R&F	MATSUMOTO
Nov-07	F&B	Receive and file Ten Year Forecast	R&F	MATSUMOTO
Nov-07	F&B	Receive and file FY2008 1st Quarter Financial Report	R&F	MATSUMOTO
Nov-07	F&B	Receive and file FY2007 4th Quarter Financial Report	R&F	MATSUMOTO

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment B

Sort by Committee, then Month

Sep-07	OPS	Receive Transit Operations report	ORAL	FLOWERS
Sep-07	OPS	Receive and file report on evaluation of standard operating procedures for revenue and non-revenue vehicles use of freeways	R&F	FLOWERS
Sep-07	OPS	Receive and file report on Bus Accident Investigation Unit	R&F	FLOWERS
Sep-07	OPS	Receive and file report on Orange Line End-to-End Express Services	R&F	FLOWERS
Sep-07	OPS	Award Procurement of 45' Buses	APPROVAL	FLOWERS
Sep-07	OPS	Authorize the CEO to execute c/m to contract C0805 for Hoist Replacement at Bus Maintenance Divisions	APPROVAL	FLOWERS
Sep-07	OPS	Approve Stake Bed Truck with Articulated Crane contract	APPROVAL	FLOWERS
Sep-07	OPS	Award Contract to Purchase Non-Revenue Sedans	APPROVAL	FLOWERS
Sep-07	OPS	Award a contract for space planning and installation service and Herman Miller/Geiger Furniture	APPROVAL	MITCHELL
Sep-07	OPS	Receive monthly UFS/TAP Update	ORAL	MOLIERE

90-Day Rolling Agenda Forecast
September 2007 - November 2007

Attachment B

Sort by Committee, then Month

Sep-07	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Sep-07	P&P	Receive and file quarterly update on Congestion Pricing	R&F	INGE
Sep-07	P&P	Receive and file report on Programming Cost Changes - State Highway projects	R&F	INGE
Sep-07	P&P	Receive and file report on Canoga Transportation Corridor	R&F	INGE
Sep-07	P&P	Approve EZ Transit Pass Reimbursement	APPROVAL	INGE
Sep-07	P&P	Approve Revisions to Soundwall Implementation Policy	APPROVAL	INGE
Sep-07	P&P	SR 134 Design Build Soundwall Project - Increase Contract Change Authorization and Allocate Contingency Funding	APPROVAL	INGE
Sep-07	P&P	Approve FY09 Very Small Starts Project Proposals	APPROVAL	INGE
Sep-07	P&P	Approve Exclusive Right to Negotiate for the North Hollywood Joint Development Project	APPROVAL	MOLIERE
Oct-07	P&P	Receive and file report on Expansion of Immediate Needs Transportation Program and Other Metro Safety Net Programs - to go in November 2007 (Motion approved by the Board on May 2007 for Fare Increase - Lowenthal Amendment)	R&F	INGE
Oct-07	P&P	Adopt Light Rail Transit (LRT) Station Design Guidelines	APPROVAL	INGE
Oct-07	P&P	Amend FY 08 Operating Budget and Award Professional Services Contract for Diesel Multiple Unit Technical Feasibility Analysis	APPROVAL	INGE
Oct-07	P&P	Amend the FY08 Budget to purchase bicycle lockers for installation at Metro Rail Stations	APPROVAL	INGE
Oct-07	P&P	Approve Metrolink Cost/Benefit Study	APPROVAL	INGE
Oct-07	P&P	Approve just Compensation for the Acquisition of 496 Bauchet Street	APPROVAL	MOLIERE
Sep-07	SAFE	Award Contract for SAFE MATIS/511 Motorist Aid and Traveler Information System	APPROVAL	FLOWERS

Attachment 3

Streets and Freeways Roles and Responsibilities



Metro

Date	September 20, 2007
To	Streets and Freeways Subcommittee
From	Randy Lamm / Jela Ellefson
Subject	2007-2008 Subcommittee Roles and Responsibilities

Roles and Responsibilities:

- Call for Projects
- Funding issues such as Obligation Authority, STP-L, etc.
- New state and federal requirements, Caltrans Local Assistance Guidelines
- Bicycle and Pedestrian Policies and Issues
- Traffic signal information sharing such as Arterial ITS and RIITS
- System Preservation Study
- Congestion Pricing
- Goods Movement
- SAFE
- General Streets/Freeways/Soundwall Policy Issues