

GATEWAY CITIES COUNCIL OF GOVERNMENTS TRANSPORTATION COMMITTEE

AGENDA

Chair – Bonnie Lowenthal, Director, MTA

October 4, 2006, 4:30 PM
Gateway Cities COG Offices
16401 Paramount Blvd.
Paramount, CA

Item No.	Description	Recommended Action
I.	Call to Order – Self Introductions	
II.	Pledge of Allegiance	
III.	Approval of Meeting Minutes of August 2, 2006	Approval
IV.	Reports:	
1.	MTA 2007 Call For Projects	Receive & File
2.	Gateway Sector Report Alex Clifford, Gateway Service Sector General Manager	Receive & File
3.	Update – I-5 JPA	Receive & File
4.	Update – I-710 Major Corridor Study	Receive & File
5.	Update – SR 91/I-605 Needs Assessment	Receive & File
6.	Congestion Management Fee Committee	Receive & File
7.	New Business/Date of Next Meeting	Receive & File
8.	Adjournment	

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.

Item III

Approval of Minutes for the Meeting of August 2, 2006

Transportation Committee Minutes of
August 2, 2006

**MINUTES OF THE MEETING
OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE
Chair – MTA Director Bonnie Lowenthal
Gateway Cities Office, 16401 Paramount Blvd. , Paramount
August 2, 2006**

CALL TO ORDER: Councilmember Bonnie Lowenthal called the meeting to order at 4:36 p.m. Roll-call was taken by self-introduction.

COMMITTEE MEMBERS PRESENT: Bonnie Lowenthal – Long Beach, Elba Guerrero– Huntington Park, Gene Daniels – Paramount, Ken Farfsing – Signal Hill, Gary Milliman – South Gate, Kerry Cartwright – Port of Long Beach, Mohammed Mastakami – South Gate, James Parker – Norwalk Transit

COMMITTEE MEMBERS ABSENT: Larry Nelson, Bill Pagett, Stan Carroll, Fred Latham.

OTHERS PRESENT: Alex Clifford, David Hershenson, Sharad Mulchand, Michael Sieckert, Hassan Fakhro – Metro, Wally Shidler – Gateway Sector Council President, Richard Powers, Deborah Chankin, Karen Heit, Jerry Wood – Gateway COG, Shashank Patil – POLB.

A quorum was reached and the minutes of the June 7, 2006 meeting were approved with a correction (Kerry Cartwright was not present).

Karen Heit, Transportation Deputy to MTA Director Lowenthal, gave an update on the State Infrastructure Bond Initiatives; Propositions IA, IB and IC and information provided in the packet. This information and a more detailed summary would be sent to the GCCOG city managers for use. There was a discussion and a request that COG specific projects be given as examples for the various funding areas within Proposition IB. It was also suggested that a COG resolution be supporting the Propositions be presented to the COG Board at the September meeting.

Karen Heit gave a report on the various planning studies adopted by the MTA Board as an amendment to the FY07 Budget. Detail was provided on the various Gateway Cities studies and which funds would pass through to the COG for use. She also mentioned the addition of a staff person to the MTA Planning Dept. to support countywide goods movement.

Deborah Chankin and Karen Heit gave a brief status overview of the Multi-County Goods Movement Action Plan (MCGMAP). Chankin gave an overview of the economic element reminding committee members that most of the information had been presented by John Husing at previous GCCOG meetings. Ken Farfsing asked about the disposition of the GCCOG comments; staff is still waiting for them to be addresses. There was discussion about whether economic data would be disaggregated by County in the full report. Kerry Cartwright mentioned that there is city specific data available and the TC agreed that economic data should be county specific. Heit reported the MCGMAP would be finished too late to provide input for the Infrastructure Bond Initiatives but would most likely be used as a refinement tool.

Gateway Sector General Manager, Alex Clifford, and Mike Sieckert gave a report on the service change refinements associated with Metro Connections and provided new information on regional and subregional transit hubs based on location appropriateness, and travel demand. Dave Hershenson is working on a CD for a list of route changes that affect each jurisdiction.

Transportation Committee Minutes of

August 2, 2006

Ken Farfaring suggested that the Metro Connections be presented to the City Manager's Steering Committee.

Jerry Wood, I-5 JPA Executive Director, updated the progress made on I-5 project, Caltrans has acquired all residential properties required for the r.o.w. and was working on the commercial takes.

Richard Powers, COG Executive Director, gave an update on the I-710 EIR/EIS process. Items to be decided at the next Project Committee meeting include the election of a co-chair from the southern portion of the alignment. He also discussed an alternative technology RFP let out by the Port of Long Beach.

Mr. Powers updated the status of the SR-91/I-605 Needs Assessment highlighting the MTA contribution to the Major corridor Study funding. .

The meeting adjourned at 5:40 p.m.

Item IV: Reports

1. MTA 2007 Call for Projects

Transportation Committee Meeting

October 4, 2006

TO: Transportation Committee
FROM: Bonnie Lowenthal
BY: Karen Heit, Transportation Deputy
SUBJECT: MTA - 2007 Call for Projects

Background

The MTA has not had a Call for Projects (CFP) in 6 years largely due to the State General Fund Deficit. This Call for Projects will program funds for FY2009 and beyond for the most part.

Issue

The schedule for the 2007 Call for Projects is:

- **October 2006** – Draft Application package released to local agencies
- **November 2006** – Applicant Workshop for project sponsors.
- **November/December 2006** – Application presented for Board action
- **Mid-December 2006** - Final Application Supplement released to local agencies
- **January 2007** – Application due from project sponsors
- **February 2007** - Preliminary CFP funding marks presented for Board consideration
- **June 2007** -Staff completes preliminary project and funding recommendations
- **June 2007** – MTA TAC conducts review and appeals process; Board workshop to review funding recommendations
- **July 2007** – Board considers CFP recommendations and makes funding decisions
- **August 2007 – March 2008** – Projects incorporated into state and federal transportation Improvement programs

The CFP process will consider providing one-time additional funding for projects programmed in FY 08 and 09 through prior CFP processes that are experiencing cost increases.

The range of project funding is attached. The lower \$250 million represents funds that were repaid through the release of TCRP funding from the state. The upper end is an estimate that includes SAFETEA-LU fund estimates.

Attachment:

2007 Call for Projects Preliminary Modal Funding Range

	2001 L RTP Modal %	Estimated Funding Range (Millions)
Regional Surface Transportation Improvements/Goods Movement	40%	\$99 — \$239 *
Signal Synchronization	24%	\$60 — \$144
Transit Capital	11%	\$28 — \$68
Bikeway Improvements	8%	\$21 — \$49
Pedestrian Improvements	8%	\$21 — \$49
Transportation Demand Management	7%	\$17 — \$40
Transportation Enhancements	2%	\$4 — \$10
Total	100%	\$250 — \$600

* Funding for RSTI/Goods Movement may be less than full range shown, depending on availability of Regional Surface Transportation Program and State Transportation Improvement Program funds.

State Highway projects will be implemented in accordance with Board adopted priorities rather than through the Call for Projects application process. State Highway projects are funded through the L RTP and are not included in the Call for Projects funding estimates.



Metro

Item IV: Reports

4. Update - I-710 Major Corridor Study

Community Participation Framework for the I-710 EIR/EIS

