CALL TO ORDER: MTA Director Diane DuBois called the meeting to order at 4:40 pm. Roll-call was taken by self-introduction.

COMMITTEE MEMBERS PRESENT: Diane DuBois – MTA Board of Directors, Ray Dunton – Bellflower, Gene Daniels – Paramount, Cheri Kelley - Norwalk, Mohammad Mostakhami – South Gate, Dana Lee- Long Beach Transit, Ron Bates – Pico Rivera

COMMITTEE MEMBERS ABSENT: Stan Carroll – La Habra Heights, Bruce Barrows – Cerritos, Julie Moore – Office of Supervisor Don Knabe, Tom Modica – City of Long Beach, Ken Farfsing – Signal Hill, Bill Pagett - Paramount


Minutes were approved as presented.

Director DuBois gave an overview of the December 2011 MTA Board Meeting. She outlined the Knabe Motion requesting the development of a Westchcster Station for the Metro Green Line LAX after the potential Leimert Station is built. It is necessary to plan and design the station in order to include it at a later time. She discussed the Antonovich/DuBois Motion to request the Prop. IA Interregional Rail Funds be distributed for local connectivity projects such as grade separations.

Karen Heit, Transportation Deputy gave an overview of the Gateway Cities COG Air Quality Action Plan (AQAP) specifically focusing on the status of the upcoming Peer Review process for the Health Impact Assessment. The COG assisted by the MTA and consultant team is negotiating with the National Academy of Sciences to perform this peer review. Jocelyn Vivar - CEHAJ inquired as to whether the NAS would address the Round Table comments and will there be an opportunity to comment on the process, Dr. John Miller – what happens if NAS doesn’t accept the assignment or if it isn’t included in the EIR/EIS. COG Counsel Dick Jones discussed the conditions under which Caltrans may or not incorporate the HIA into the environmental document.
Karen Heit indicated that the COG would be holding an Environmental Committee Meeting to gather input on the peer review process.

David Hershenson, Metro Service Sector Manager – gave a report on the outreach that the MTA is doing comply with the requirements of the FTA Civil Rights Compliance Audit. He asked if there are nay meetings that should be attended by Metro staff to discuss bus service changes.

Director DuBois gave a brief report on the I-5 as the I-5 Executive Director wasn’t there. She discussed the concerns about the California Transportation Commission’s anxiety over ROW certifications. The project is moving forward toward construction. There is clear evidence of construction on the Carmenita Interchange project.

Jerry Wood, COG Engineer, gave a report on the I-710 and the upcoming release of the DERI/DEIS for public review (March release). The technical studies are done for the most part and the project side studies are well underway. Wood went on to discuss the activities for the 91/605/405 and the data being gathered to help determine the project activities that can improve those freeways.

Mike Kodama. Executive Director of OLDA, discussed the OLDA project and the Alternatives Analysis that would be coming to the Technical Advisory Committee and Steering Committee then on to the MTA and OCTA. He indicated that the Administrative Draft was under review by the project team.

The meeting adjourned at 5:20 pm.