CALL TO ORDER: MTA Director Diane DuBois called the meeting to order at 4:00 pm.
Roll-call was taken by self-introduction.

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

COMMITTEE MEMBERS ABSENT: Ken Farfsing – Signal Hill, Tom Modica – Long Beach, Eric Shen – Port of Long Beach, Julie Moore – Office of Supervisor Don Knabe


Minutes were approved as presented.

Transportation Deputy, Karen Heit, reviewed the May Board Meetings, highlighting the I-710 corridor and I-605 hotspots project funding categories recommended by the COG and adopted by the MTA Board

The Consent Calendar was approved without change.

The Gateway Service Sector public member applicants were reviewed and a recommendation was made to move the nominees to the COG Board for approval and eventual recommendation by the MTA Board.

Director DuBois gave an introduction to the topic of the extension of Measure R. She discussed the progress of AB 1446 and the changes that have been made since the inception of the legislation. Karen Heit amplified the changes and reviewed the one outstanding issue with the legislation requesting the TC provide guidance on resolving this one outstanding issue.

MTA CEO - Art Leahy reviewed the status of the ordinance adoption and where the MTA Board stood on ordinance adoption.
David Yale, Executive Officer for Capital Planning, presented an overview of Measure R – Ex. and potential borrowing to accelerate project implementation and approval of funding beyond that. He discussed the dependence of highway project implementation on federal funds and the need to fill the remaining gaps with tolls or public/private/partnerships.

He discussed keeping the subregional equity amounts (proportions) intact for the Measure R-Ex. Portion. Doug Failing discussed the highway funds and how they would fair with the bonding ability in moving projects forward. He explained that the approach for accelerated highway projects would differ from the approach for transit. Leahy represented that the MTA would seek the assistance of the federal government as well as 3P potential. Leahy also explained that most of the transit initiatives require “New Starts” federal participation and cannot be built without that. Ron Bates asked about the timing for the MGLEE II. Leahy explained the Measure R-Ex. doesn't make funding available for new projects, but under the extension - MGLEE II funding moves up by 13 years.

David Yale explained the next steps for the Ordinance adoption. A request by Cheri Kelly was made to see the questions for the polling. She asked about the information on the funds for the information.

Director DuBois was interested in the possibility of having the tax extension limited with a finite number of years (not open ended). Leahy explained there is some interest on the Board to limit the tax to 20-60 years, will be discussed. 20 +years completes the current Measure R Programs. Ron Bates questioned what will happen beyond the completion the Measure R slate. Gene Daniels - talked about the need for a time certain for the tax to sunset. Bill Pagett asked about the negative effect of having this local tax and the Governor’s tax. Leahy indicated that the MTA Chair Mayor Villaraigosa has spoken to the Governor and there is no perceived conflict. Mohammad asked about any change for the local return subfund and was told there would be no change. He also asked about the Expenditure Plan projects and would there be additional projects. DuBois discussed the need to have funding and projects remain static.

A Motion was made and passed on AB 1446 to modify Page 9 language to include subdivision (f) in addition to Capital Projects (A) (B), this recommendation will go to the Board.

David Hershenson made the Gateway Service Sector report and highlighted the Bell Gardens service sector meeting. He discussed upcoming opening of the Orange Line Canoga Station and the Expo Culver City and Farmdale stations. He also discussed the upcoming service changes and indicated that there were few in Gateway Cities.

I-5, I-710, I-605 reports were referred to the full Board. Heit made the Orangeline Development Authority report on the progress with the SCAG Alternative Analysis and the upcoming public meetings.

The meeting adjourned at 5:30 pm.