

**MINUTES OF THE MEETING
OF THE GATEWAY CITIES COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE
June 1, 2016**

The Meeting called to order at 4:34 Role call taken by self-introduction

COMMITTEE MEMBERS PRESENT: Ali Saleh – COG President, City of Bell, AL Austin – City of Long Beach, Diane DuBois - MTA Director, Sal Alatorre – City of Lynwood, Gene Daniels Supervisor Knabe, Dana Pynn – Long Beach Transit, Mike Egan – City of Norwalk, City Managers' Steering Committee, Public Works Officers, KeAndra Dodds – Supervisor Solis, Mohammad Mostahkami – City of Downey, Public Works Officers. Arturo Sanchez – City of Long Beach, Jose Pulido – City of Cudahy. Tracy Egoscue – Port of Long Beach.

OTHERS PRESENT: Maryam Adhami – LA County Public Works, David Hershenson – Metro Community Relations, Wally Shidler – Metro Gateway cities Service Sector, Michael Kodama – Eco Rapid Transit JPA, Andres Molina – Parsons Brinckerhoff, , Kevin Gilhooley – SCAG, Jerard Wright – Move LA, Richard Powers, Yvette Kirrin, Karen Heit, Nancy Pfeffer – Gateway Cities Staff. David Yale – LACMTA, Susan De Santis, Gary Hamrick.

Director DuBois quickly reviewed the Actions taken at the May 26, MTA Board Meeting. The MTA Active Transportation Strategic Plan (ATSP) was adopted. The Plan is Metro's overall strategy for funding and planning active transportation infrastructure and programs in LA County. The plan is respectful of the fact that the MTA often does not own or operate key elements of the public right of way, including pedestrian and bicycle facilities, beyond the station footprint. The ATSP builds on local and sub-regional planning already underway to develop a cohesive strategy for the County; The ATSP incorporated much of the COG's Strategic Transportation Plan.

She went on to discuss the vetting of the PBM/LRTP Financial Forecast that was presented at the Board meeting.

There was a brief presentation on the contents of the COG letter that was submitted to the MTA for consideration in the Potential Ballot Measure (PBM) There was discussion over the individual policy and project recommendations and a general discussion about the impact of PBM local return proposal. There was consensus that local return as suggested in the PBM was insufficient to meet the local transportation need of Los Angeles County cities.

The next item introduced was the latest version SB 1472 – a bill to restructure the MTA Board by State Senator Tony Mendoza.

The last report was an update on the outreach process in the Gateway Cities area for

input on the PBM by David Hershenson.

The other reports and updates were held over to the next meeting. The meeting adjourned at 5:35 pm.