Los Angeles County Metropolitan Transportation Authority

TECHNICAL ADVISORY COMMITTEE

Location

Los Angeles County MTA Headquarters Union Station Room, 3rd Floor One Gateway Plaza, Los Angeles, CA 90012

Teleconference Locations

Antelope Valley Transit Authority Administration Conference Room 42210 6th St. West, Lancaster, CA 93534

Santa Clarita City Hall Mural Room 23920 W. Valencia Blvd, Santa Clarita, CA 91355

South Bay Cities Council of Governments Conference Room 357 Van Ness Way, #90 Torrance, CA 90501

Watch Online: Click here to join the meeting

Listen by Phone: +1 (213) 458-5634, Conference ID: 343 354 42#

(Public may participate online or at any of the above locations)

1. Call to Order/Roll Call

Action (Steven Lee/Marta Polovin)

Agenda Reports by Standing Committees
 Bus Operations
 Local Transit Systems
 Streets and Freeways
 TDM/Sustainability
 Attachment 1: Subcommittee Agendas

Attachment 1: Subcommittee Agendas Attachment 2: Subcommittee Actions

5 min

Information (Marisol Barajas) (Tra'a Bezdecny) (Phylyp Bardowell) (Mark Hunter)



Metropolitan Transportation Authority

3. Chairperson's Report 5 min

Information (Steven Lee)

4. Consent Calendar

Approval of Minutes

Attachment 3: Draft July 2, 2025 Minutes

Action (All)

5. Legislative Update

10 min

Information

(Madeleine Moore)

6. ATP & CTC Update

5 min

Information (Shelly Quan)

7. Rail to Rail Segment A Update

15 min

Information (Brett Roberts)

8. LAX/Metro Transit Center

15 min

Information (Brett Roberts)

9. Youth Council 2026 Recruitment

15 min

Information (Mark Arroyo)

10. Other Business

5 min

11. General Public Comment

5 min

Public comment will be taken on each agenda item for a maximum of one-minute per comment. Comments on non-agenda items but within the subject matter jurisdiction of the TAC will be heard at the end of agenda for a maximum of one-minute per comment.

12. Adjournment

TAC Minutes and Agendas can be accessed at: metro.net/calendar
Please e-mail leest@metro.net with questions regarding the agenda or meeting. The next meeting is October 1, 2025.



Metropolitan Transportation Authority

Attachment 1

Subcommittee Agendas

Marisol Barajas

Los Angeles County Metropolitan Transportation Authority

BUS OPERATIONS SUBCOMMITTEE

Location

Los Angeles County MTA Headquarters Gateway Plaza Conference Room, 3rd floor One Gateway Plaza, Los Angeles, CA 90012

Teleconference Locations

Antelope Valley Transit Authority Conference Room 42210 6th Street, West Lancaster, CA 93534

Pomona Valley Transportation Authority 2120 Foothill Boulevard, Ste 116 La Verne, CA 91750

Watch Online: Click here to join the meeting

Listen by Phone: +1 213-458-5634, Conference ID: 829 883 124#

(The public may participate online or at any of the above locations)

1. Call to Order/Roll Call Action

2. Approval of the June 17, 2025 Minutes Action

5 min BOS

3. Chair's Report Information
5 min Marisol Barajas

4. Metro Report Information
5 min Scott Hartwell

5. Legislative Update
 5 min
 Information
 Madeleine Moore/Raffi Hamparian



6. FTA Update 5 min

Information
Mahilet Amare

7. Access Services Update

5 min

Information

Matthew Avancena

8. Update on Transit Fund Allocations

5 min

Information Cosette Stark

9. ZETCP-Equivalent Fund MOU Amendment

5 min

Information Rufus Cayetano

10. Potential Revisions to TPM Local Subsidy Instructions

15 min

Information

BOS

11. BOS Vote to go dark in August (next mtg 9/16)

5 min

Action BOS

12. Transit Industry Debriefing/Updates

5 min

Information/Action

BOS

13. New Business

5 min

Information

 $A/\!/$

14. General Public Comment

5 min

Public comments will be taken on each agenda item for a maximum of one minute per comment. Comments on non-agenda items but within the subject matter jurisdiction of the BOS will be heard at the end of the agenda for a maximum of one minute per comment.

15. Adjournment

Information Items:

- Fiscal Year 2025-26 Transit Fund Allocations Board Report
- FY25 BOS Report July 2025

The BOS Agenda can be accessed <u>here</u>. Please contact <u>Scott Hartwell</u> with questions regarding the agenda or meeting.

Agenda

Los Angeles County Metropolitan Transportation Authority Streets and Freeways Subcommittee

Primary Location:

Los Angeles County MTA Headquarters Mulholland Conference Room, 15th Floor 1 Gateway Plaza, Los Angeles, CA 90012

Teleconference Locations:

None

Virtual Meeting Information:

Join the meeting: Click here to join the meeting! (Video, Audio, & Presentation)

Call in by Phone (Audio Only)
United States: +1 (213) 279-1001
Conference ID: 394 021 407#

1. Call to Order Action (Erik Zandvliet)

1 min

2. Approval of Minutes Action (Subcommittee)

Attachment 1: May 15, 2025 Minutes Attachment 2: Attendance Sheet

3. Chair Report Information (Erik Zandvliet) 5 min

4. Metro Report Information (*Phylyp Bardowell*) 5 min



5. Caltrans Report 5 min

Information (Steve Novotny)

6. Legislative Update 10 min

Information (Raffi Hamparian and Michael Turner)

7. ATP & CTC Update 10 min

Information (Cindy Cho)

8. Items for Future Agendas 5 min

All

9. General Public Comment 5 min

Public comment will be taken on each agenda item for a maximum of one minute per comment. Comments on the non-agenda items but within the subject matter jurisdiction of the SFS will be heard at the end of the agenda for a maximum of one minute per comment.

10. Adjournment

The next meeting for the Streets and Freeways Subcommittee will be held on September 18, 2025 at 9:30 a.m. Please contact Phylyp Bardowell at <u>BardowellP@metro.net</u> should you have any questions or comments regarding this or future agendas.

Agendas can be accessed online at: Streets and Freeways Subcommittee.



Attachment 2

Disposition of Subcommittee Actions

Attachment 3

July 2, 2025 TAC Minutes

Disposition of Subcommittee Actions

July 2025

Bus Operations Subcommittee:

- Approval of June BOS meeting minutes
- BOS to go dark in August
- Moved the September BOS meeting to September 9th

Local Transit Systems Subcommittee:

• Did not meet in July 2025

Streets and Freeways Subcommittee:

Approval of May meeting minutes

TDM/Sustainability Subcommittee:

• Did not meet in July 2025

LACMTA Technical Advisory Committee (TAC)

Wednesday, July 2nd, 2025, 9:30 a.m.

Meeting Minutes

Agenda Item	Major Discussion Points								
1. Call to Order/Roll Call	Chair Steven Lee called the meeting to order at 9:33 a.m. Marta Polovin took roll and declared a quorum present.								
2. Agenda Reports by Standing Committees	Bus Operations Subcommittee (BOS) - Met in June, no reports Local Transit Systems Subcommittee (LTSS) - Met in May and approved the FY 2026 Transit Fund Allocation Streets and Freeways Subcommittee - Did not meet in June TDM/Sustainability Subcommittee: - Did not meet in June								
3. Chairperson's Report	General TAC Updates - None June 2025 Metro Board Meeting Updates - The Metro Board approved the following: O A motion directing the CEO to develop a partnership proposal with the Los Angeles Dodgers aimed at improving and supporting the Dodger Stadium Express Extension O A recommendation for the CEO to execute a new collective bargaining agreement with the International Brotherhood of Teamsters Union for the Transit Ambassador job classification, effective July 1, 2025								
4. Consent Calendar	Tra'a Bezdecny made a motion to approve the June TAC meeting minutes, and David Bou seconded. Minutes were approved with abstentions from Christopher Buonomo, Sgt. Ryan Bejar, Chun Leung, Sarah Zadok and Rory Vaughn; there was no opposition.								
5. Legislative Update (Madeleine Moore/Raffi Hamparian)	State Updates - The State budget was passed, but changes are anticipated between now and the end of the year due to federal funding cuts. Metro is working to ensure Southern California obtains a fair share of the funding. Federal Update								

	 An outline of the Surface Transportation Authorization Bill is anticipated for the end of 2025/early 2026. The latest Surface Transportation Bill is set to expire in September 2026. The Federal Transit Administration announced the availability of \$1.5 billion for the Buses and Bus Facilities and Low or No Emission Program. Applications are due July 14, 2025.
6. ATP & CTC Update (Shelly Quan)	 CTC Updates CTC will meet in August, September, and October. Local Streets and Roads Program project lists were due July 1st. The subsequent eligibility deadline is September 30th.
	 ATP Updates CTC anticipates a regular cycle for ATP Cycle 8 with approximately \$500 million in funding over four years. Registration is open for the California Active Transportation Program Symposium, October 22nd-23rd, 2025, which will be held at the UC Davis Conference Center. The CTC adopted the Interim Timely Use of Funds Policy in June for agencies impacted by the January windstorm and fire events.
7. Metro Micro Update (Roxane Marquez)	Background & Overview - Metro Micro is an on-demand, shared ride transit service available in eight zones across LA County, which started as a pilot program in 2020.
	 Updates This year, Metro Micro transitioned to new contractors, Crosby Street Transit LLC (Via) and Spare Labs, Inc., after the pilot phase expired last March, with separate procurements for the operator and software providers. Based on the new contract structure, Metro was able to lower the cost per passenger to \$24.90, down from \$29.06 in Q2 of FY 24. Ridership has increased from 11,000 riders in March to 16,000 riders in June 2025, in part due to service improvements such as allowing customers to pre-book rides up to seven days in advance.
8. Southeast Gateway Line to Union Station (Brian Lam)	 Background & Overview Formerly known as the West Santa Ana Corridor, the Southeast Gateway Line will provide a new light rail, "1-seat" ride from Union Station to the City of Artesia. In January 2022, the Metro Board approved the Locally Preferred Alternative (LPA) and selected Union Station to be the northern terminus of the project. Staff was also directed to complete a study evaluating cost-effective alignment options between Union Station and Slauson/A Line station.
	 Updates Construction has begun for the project, with a completion target of 2035. Metro evaluated alignment concepts for the Union Station and Slauson/A Line segment, including: 1) The underground concept totaling \$12.2 billion 2) The Alameda Aerial Median concept totaling \$8.9 billion

	- Given higher-than-expected costs, Metro is exploring alternative funding sources such as an Enhanced Infrastructure Financing District (EIFD).			
9. Sepulveda Transit Corridor Update (Anthony Crump)	 Background & Overview The Sepulveda Transit Corridor project intends to provide a high-quality, reliable transit option from the Van Nuys Metrolink/Amtrak Station through the Sepulveda Pass to the Metro E Line. The California Environmental Quality Act (CEQA) process began in 2021. 			
	 Updates The Draft Environmental Impact Report (DEIR) has been released to the public, evaluating five alternatives. Based on initial estimates, ridership would outperform most Metro rail lines from 63,000 to 124,000 daily riders, depending on the alternative. Total end-to-end travel time is anticipated to be between 18 and 33 minutes. After DEIR review, Metro Board will identify an LPA for final environmental clearance. 			
10. Other Business	None			
11. General Public Comment	None			
12. Adjournment	The meeting was adjourned at 10:54 a.m. The next meeting will be on Wednesday, September 3rd, 2025, at 9:30 a.m.			

MEMBERS AND ALTERNATES	AGENCY	July	Sep	Oct	Nov	Jan	Feb	Mar	Apr	May	June	July
(Name)		2024	2024	2024	2024	2025	2025	2025	2025	2025	2025	2025
Marianne Kim/Stephen Finnegan	AUTO CLUB	Х		Х	Х		Х			Х	Warning	
Severin Martinez/Christopher Buonomo	BICYCLE COORDINATOR	Х		Х	Х		Х	Х	Х	Х	Х	
Marisol Barajas/Ryan Plumb (A)	BOS SUBCOMMITTEE	Х		X	Χ		Χ	X	X		X	X
David Somers/Elisa Robledo (A)	BOS SUBCOMMITTEE	War	ning	X	Х		Χ		X	X	X	X
Sgt. Ryan Bejar/Sgt. Adam Bender (A)	CHP	X	Χ		Х			X	X	Χ	X	X
Marlon Regisford /Steve Novotny (A)	CALTRANS		Χ	Х			Χ		Χ	Χ	X	X
Kelly Lamare/ Chan Kuoch (A)	CALTRANS	Х		Х			Χ	Χ	Χ	Χ	Wa	rning
Ellen Blackman/Vacant (A)	CITIZEN REP ON ADA	Х	Χ	X	Х		Χ	Χ	Χ	Χ	X	X
Paul Van Dyk/Ryan Kelly (A)	LONG BEACH	Х	Χ	Х	Х		Χ	Χ	Χ	Χ	X	
Kari Derderian/Chun Leung (A)	CITY OF LOS ANGELES	Х	Χ	Х	Х		Χ	Χ	Χ	Χ		X
Carlos Rios/Elliot Vong (A)	CITY OF LOS ANGELES	Х	Χ	Х	Х		Χ	Χ	Χ	Χ	X	Х
David Bou/Jeffrey Tangonan (A)	CITY OF LOS ANGELES	Х	Χ	Х	Х		Χ		Χ	Χ	Х	Х
Thomas Dearborn/Pat Hachiya (A)	COUNTY OF LOS ANGELES	Х	Χ	Х	Х		Χ	Χ	Χ	Χ	Х	Х
Mary Reyes/Masashi Tsujii (A)	COUNTY OF LOS ANGELES	Х	Х	Х	Х		Х	Х	Χ	Χ	Х	Х
Vacant/Hank Hsing (A)	COUNTY OF LOS ANGELES	Х	Х	Х	Х		Х	Х	Х		Х	Х
David Kriske/Vacant (A)	ARROYO VERDUGO CITIES	Х	Χ	Х	Х		Χ	Χ	Χ		Х	Х
Ed Norris/Dario Simoes (A)	GATEWAY CITIES COG	Х	Χ	Х	Х		Х	Χ	Х	Х	Х	Х
Vacant/Vacant (A)	LAS VIRGENES MALIBU COG	Х	Χ		Х		Х	Χ				
Candice Vander Hyde/Sychhay Kroeu (A)	NORTH L.A. COUNTY		Х	Х	Х			Х	Χ	Χ	Х	Х
Robert Delgadillo/Alex Tachiki (A)	SAN GABRIEL VALLEY COG	Х	Χ	Х	Х		Χ	Χ	Χ	Wa	rning	Х
Wendell Johnson/Vacant (A)	SAN FERNANDO VALLEY COG		Χ	Х	Х						Х	
Gilbert Marquez/David Leger (A)	SOUTH BAY CITIES COG	Х	Χ	Х	Х		Wa	rning	Χ	Χ	Х	
David Feinberg/John Gilmour(A)	WESTSIDE CITIES		Х	Х	Х		Х	Χ	Χ	Χ	Х	
Sebastian Hernandez/Sarah Zadok (A)	LTSS	Х	Χ		Х		Χ	Χ	Χ	Χ	Х	Х
Tra'a Bezdecny/Aliana Gonzales (A)	LTSS	Х	Х		Х		Х	Χ	Χ	Χ	Х	Х
Steven Lee/Vacant (A)	METRO	Х	Χ	Х	Х		Χ	Χ	Χ	Χ	Х	Х
Israel Marin/ Liz Vue (A)	METRO	Х	Х	Х	Х		Х	Χ	Χ	Χ	Х	Х
Justin Robertson/Donson Liu (A)	PED COORDINATOR	Х	Χ	Х	Х		Χ	Χ	Χ	Χ	Х	
Vacant/Vacant (A)	PUBLIC HEALTH REPRESENTATIVE											
Brian Jacob/Rory Vaughn (A)	SCRRA		Χ	Х	Х		Χ	Χ	Χ	Χ	Х	Х
Vacant/Kathryn Higgins (A)	SCAQMD											
Warren Whiteaker/Steven Mateer (A)	SCAG							Х				
Lupe Valdez/Vacant (A)	GOODS MOVEMENT REP											
Talin Shahbazian/Vacant (A)	TDM/SUST SUBCOMMITTEE											
Mark Hunter/Vacant (A)	TDM/SUST SUBCOMMITTEE	Х	Х	Х	Х		Х	Х	Х	Х	Х	Х