



Meeting: Tuesday, January 22, 2008, 6:45 – 8:40 p.m.

1. Introductions 6:50 – 7:00
2. Brief updates: 7:00 – 7:45
 - a. MTA Board Meeting Preview: Thursday, January 24, 2008:
 1. Long Range Transportation Plan
 2. Bus Service Removal Plan (Feb. public hearings)
 3. Gating Proposal Passes to Board for approval
 4. Senior Fares to remain at 62
 - b. Metrolink Meeting Review: Friday, January 11, 2008
 1. Run Through Tracks Funding and Progress
 2. Eastern Maintenance Facility
 3. Engine Procurement: 15 engines delayed to 03/08
 4. Crash Energy Management Cars: delayed 6 months
 - c. Amtrak *Coast Starlight* / LOSSAN & Federal Funding Issues
 1. Coast Starlight Termination
 2. Integration of Amtrak, Coaster & Metrolink Services
 - d. High Speed Rail Status: \$1.5 million proposed in state budget
 - e. Expo Line progress: Evidentiary Hearing re: Separation work at High School
 - f. East LA Gold Line progress
 - g. Sacramento Lobbying Trip for CA HSR & Transit Feb. 20
3. Project update
 - a. Lobbying Day Proposal for Wed., February 20 7:55 – 8:00
 - b. Website Reorganization & Design Update 8:00 – 8:05
 - c. Sam's Club, Durfee & Bohnett Foundation grant (update) 8:05 – 8:10
 - d. Metrolink Max Program Laguna to Chatsworth Corridor 8:10 – 8:15
 - e. Newsletter (need articles for 26th issue, 23rd issue distributed) 8:15 – 8:25
 - f. Office Volunteers Needed 8:25 – 8:27
 - g. Discussion Board: New Registration Required Board 8:28 – 8:30
4. Treasurer's Report 8:30 – 8:31
5. Membership renewal update 8:31 – 8:32
6. Board member announcements 8:32 – 8:36
7. Next general meeting **Tuesday, Feb. 26** @ Philippe the Original 8:36 – 8:40