



Meeting: Tuesday, December 02, 2008, 6:45 – 8:40 p.m.

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| 1. Introductions | 6:59 – 7:15 |
| 2. Brief updates: | 7:15 – 7:45 |
| a. MTA Board Meeting Preview: Thursday, December 4, 2008: | |
| 1. Sales Tax Election ½ cent November 2008 ballot Measure R 67.91% Yes | |
| 2. Consolidated Rail Yard Storage Site Project (handout) | |
| 3. Red Line Late Night Service to 3 a.m. Friday / Saturday operating | |
| 4. Metro Long Range Deficit / Hiring Freeze, State Shortage | |
| b. Metrolink Meeting Review: Friday, November 21, 2008: | |
| 1. Various Accident Update (Chatsworth, Rialto, Tri-Rail) | |
| 2. Update: Train Design Options (handout) | |
| 3. Ridership stable Oct.: 47,000-Oct. 2008 42,000-Oct. 2007 | |
| 4. LA Passenger / Twitter: Metrolink riders users group alerts riders of delays | |
| 5. Engine Procurement: 15 engines; 1 st , 2 nd , 3 rd , 4 th arrived, mechanical issues | |
| 6. CEM Cars: March 2009 1 st car; Summer delivery trailer cars, new option** | |
| c. Amtrak <i>Coast Starlight</i> / LOSSAN & Federal Funding Issues | |
| 1. Amtrak CA Corridors: heavy October 2008 ridership | |
| 2. Reauthorization: Congress Passed and Signed by President | |
| 3. Rail Safety Bills Passed and Signed by President | |
| d. High Speed Rail: November ballot Prop. 1a CA High Speed Rail bond-Passed! | |
| e. Expo Line progress: Project Crossing Decision due (Handout). | |
| f. East LA Gold Line progress (88% complete) Opens June 2009 (handout) | |
| 3. Project update | |
| a. Lobbying Day Proposal 2009 (volunteers needed) | 7:55 – 8:00 |
| b. Website Reorganization & Design Update | 8:00 – 8:05 |
| c. Sam's, Durfee & City of LA GPF grant (update) | 8:05 – 8:10 |
| d. Metrolink Max Program Laguna to Chatsworth Corridor | 8:10 – 8:15 |
| e. Newsletter (need articles for 36 ^h issue, 33 rd issue out) | 8:15 – 8:25 |
| f. Office Volunteers Needed (Mina Nichols) | 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, January 27, 2009 @ Philippe the Original | 8:36 – 8:40 |

NEWSLETTER ARTICLES Volume 3 Issue 12

Transit

Increasing the Tax Credit ceiling for Transit Users (currently it's only \$100 per month/I believe)

Transit Oriented Developments (Wilshire/Vermont Red Line, Lincoln Heights Gold Line, Del Mar Gold Line, North Hollywood Red/Orange Lines)

* ***Governor Raids Spillover Funds: Update, Legislative Actions***

* ***Metro Long Range Transportation Plan update***

* ***Alternatives Analysis Studies (formerly Major Investment Studies) Continue for Future Corridors***

* ***Advocacy In Action***

Bus

BRU and the Consent Decree

The SFV Orange Line

* ***Orange Line extensions to Bob Hope Airport Metrolink/Amtrak Station, Chatsworth, Van Nuys Blvd.***

* ***Bus Transport after the Consent Decree: Realigned Bus Services***

* ***Orange Line Anniversary: Surprise Success***

Metro Rail

East LA Gold Line Construction Updates

Expo LRT Phase 1 and 2 updates (What's going on and What's Next)

Foothill Gold Line updates

Downtown Regional Connector "Expo Phase 3" updates

Crenshaw Blvd Light Rail

* ***Turnstiles at Red Line Stations: Are They Worth It?***

* ***Eastside Gold Line: Tracks to be Laid on First Street***

* ***Metro to Purchase New Cars for Blue Line***

Regional Rail

Union Station Run-Through Tracks Project Updates

* ***Harbor Subdivision ROW in Metrolink's Strategic Plan***

* ***Metrolink to Fund 2 Station Improvements; New Train Cars***

* ***Voters Approve Prop 1B: \$4.5 Billion in Corridor Mobility Improvement Account***

* ***Amtrak Authorization and Funding; Recent Actions on FY 2008 Appropriations, "Passenger Rail Improvement and Investment Act"***