



## Meeting: Tuesday, June 23, 2009, 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, June 25, 2009:  |             |
| 1. 2009-10 budget: 3.6 billion. 15% over 2008-09 \$636M in New Programs.  |             |
| 2. Prop. A & C funds with drop 5% due to economy \$200 M short from CA.   |             |
| 3. Orange Line Canoga Park extension breaks ground.   |             |
| 4. Labor Contract Negotiations ATU, UTU, TCU  |             |
| 5. Motion to discuss distinct penalties associated with mistreatment / poor service for the disabled community on the MTA system. |             |
| 6. Breda car option extension for 100 LRV's. (full report not posted yet).  |             |
| 7. Consent Decree: BRU Appeal Denied for Review.  |             |
| b. Other Transit Operators  |             |
| 1. OCTA Service Removal Program   |             |
| 2. Riverside Transit SRTTP  |             |
| 3. Santa Clarita Transit  |             |
| c. Metrolink Meeting Preview: Friday, June 26, 2009:  |             |
| 1. Orange County Service Expansion: track and station improvements.   |             |
| 2. Fare Increase Passed: 3 year cycle 3.5 average. July 1, 2009/2010/2011.  |             |
| 3. Ridership down: 45,443-May 2008 41,803-May 2009 -- economy cause.  |             |
| 4. Budget 2009-10 Renewal of Connex and LA Sheriff contracts  |             |
| 5. CEM Cars: October 2009 1 <sup>st</sup> cars; 5 month delay for first train set. 26 cars  |             |
| 6. Eastern Maintenance Facility 75% complete; Perris Line \$45 million rcvd.  |             |
| 7. Contract: Keller Yard, Mail Dock Demolition & CMF improvements.  |             |
| d. Amtrak <i>Coast Starlight</i> / LOSSAN & Federal Funding Issues (Justin Walker).   |             |
| 1. Amtrak CA Corridors: ridership now flat.   |             |
| e. High Speed Rail: next steps \$8 billion in Stimulus (regulations: Bob Huddy)   |             |
| f. T4A Educational Program: Visited staff: Mayor's Office / Assemblymember.   |             |
| g. Expo Line progress: Project Crossing Decision (finalized). Pedestrian Bridge.  |             |
| h. East LA Gold Line Opens August 7 or 15, 2009 (Maybe) Booth Volunteers Needed.  |             |
| 3. Project update   |             |
| a. Complete Streets & A Better Inland Empire (report)   | 7:55 – 8:00 |
| b. Office Volunteers Needed   | 8:00 – 8:05 |
| c. Sam's, Alliance Biking & Walking, City GPF grant   | 8:05 – 8:10 |
| d. Metrolink Max Program Laguna to Chatsworth Corridor  | 8:10 – 8:15 |
| e. Newsletter (need articles for 41 <sup>th</sup> issue, 33 <sup>rd</sup> issue out)  | 8:15 – 8:29 |
| 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 <b>Tues., July 28, 2009</b> @ Philippe the Original   | 8:36 – 8:40 |

## **NEWSLETTER ARTICLES Volume 4 Issue 7**

### **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"***