



January 29, 1999

Los Angeles County
Metropolitan
Transportation
Authority

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P.O. Box 194
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TO: BOARD OF DIRECTORS

**FROM: JAMES L. de la LOZA, EXECUTIVE OFFICER
REGIONAL TRANSPORTATION PLANNING &
DEVELOPMENT**

**SUBJECT: QUARTERLY REPORT ON REGIONAL EXTERNAL
ORGANIZATIONS**

ISSUE

This report is prepared in response to the October 1997 Board action that requires the CEO or designee to report quarterly to the Board on the status and progress of regional external organizations on which MTA is represented by Board members or elected-official appointees. Board members may request that any item described in this report be brought forward for discussion at a future Board meeting.

BACKGROUND

Attachment A is the Quarterly Report on Regional External Organizations: Fiscal Year 1998-99 2nd Quarter ending December 31, 1998. As a regional transportation agency, MTA participates on the boards of eight organizations.

The following report summarizes the roles and responsibilities, status, and progress of each organization.

Prepared by: Karen Wenzel, Transportation Planner
Countywide Planning

Attachments

METROPOLITAN TRANSPORTATION AUTHORITY

Attachment A: QUARTERLY REPORT ON REGIONAL EXTERNAL ORGANIZATIONS

2nd Quarter: ending December 31, 1998

ORGANIZATION: 1) Southern California Regional Rail Authority (SCRRA)		LEAD MTA STAFF: Carol Inge PHONE NUMBER: (213)922-3056	
ROLES AND RESPONSIBILITIES: The Joint Powers Authority is made up of LACMTA, OCTA, RCTC, SANBAG, and VCTC. Mission: Plan, construct, and administer the operation of regional passenger rail lines (what came to be known as "Metrolink").		MTA REPRESENTATIVES/ALTERNATES: Michael Antonovich/.....Robert Bartlett Larry Zarian/.....Eileen Givens Richard Riordan/.....Nathan Brogin Hal Bernson/.....James Ledford	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position *
Changes in MTA Board Delegation to SCRRA	In October, 1998, MTA Chair Richard Riordan replaced one SCRRA Board member and 3 alternates.		N
FY 1997-98 Reconciliation, FY 1999-00 Budget Development	none	In January, SCRRA will begin work with its member agencies on the reconciliation of Fiscal Year 1997-98 expenditures and budgeting for Fiscal Year 1998-99.	N/A
1998 STIP Amendment/Federal funding requests	SCRRA Board approved the proposed STIP and federal funding program requests. Member agencies agreed to support requests.	In January, the MTA will be asked to write a letter in support of SCRRA's STIP requests.	S
Agency Chairmanship	n/a	In January, the Chairmanship is anticipated to pass from RCTC to VCTC.	N/A

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Attachment A: QUARTERLY REPORT ON REGIONAL EXTERNAL ORGANIZATIONS

2nd Quarter: ending December 31, 1998

ORGANIZATION: 2) Southern California Intercity Rail Group Interim Joint Powers Board (SCIRG)		LEAD MTA STAFF: Patricia Chen PHONE NUMBER: (213)922-3041	
ROLES AND RESPONSIBILITIES: Joint Powers Authority made up of LACMTA, OCTA, RCTC, SANBAG, SANDAG, SLOCOG, SBCAG, VCTC and SCAG. Mission: Determine the net benefit or cost of transferring Caltrans-administered intercity rail service (Amtrak) responsibility and state funding to a Southern California Rail Joint Powers Agency which would administer the operation of intercity rail service in the corridor between San Diego and San Luis Obispo.		MTA REPRESENTATIVES: Robert Arthur Hal Bernson	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
Develop STIP funding request	In November and December the Intercity Rail Group staff group and Board met and discussed the potential projects for which it may request funding from the California State Transportation Commission.	In January, the SCIRG is anticipated to approve the finalized STIP request list.	S
Monitor High Speed Rail Planning	In December, members of the SCIRG were contacted by the High Speed Rail Authority and asked for High-Speed Rail-related projects they would like to request funding for through a high speed rail funding initiative in preparation for the year 2000 state ballot.	In January, the SCIRG will consider how High Speed Rail proposals could impact existing conventional passenger rail services.	U

METROPOLITAN TRANSITATION AUTHORITY

Attachment A: QUARTERLY REPORT ON REGIONAL EXTERNAL ORGANIZATIONS

2nd Quarter: ending December 31, 1998

ORGANIZATION: 3) Los Angeles-San Diego Rail Corridor Agency (LOSSAN)		LEAD MTA STAFF: Patricia Chen PHONE NUMBER: (213)922-3041	
ROLES AND RESPONSIBILITIES: LOSSAN is a Joint Powers Authority composed of OCTA, LACMTA, NTCDD and Caltrans. (Ex officio members include: SCAG, SanDAG, VCTC, and SB-CAPC.) The organization's mission is the following: Provide efficient, effective inter-city rail services in the Los Angeles-San Diego Rail corridor. Specifics: Coordinate capital improvements along the corridor; develop capital program to secure funding from the State and the Federal governments; coordinate and conduct a legislative and lobbying program at the federal and state level for LOSSAN corridor issues, especially those that give voice to funding needs and funding inequities.		MTA REPRESENTATIVES/ALTERNATES: Robert Arthur Vacancy	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
LOSSAN to be replaced by the Intercity JPA.	MTA staff worked with SCRRRA and SANDAG staff to prepare a report required for the New Start program application for two federal Section 5309 grants.	The Intercity JPA will assume most LOSSAN functions, however LOSSAN is the grantee for a state grant for improvements to the Telegraph Road grade separation (near the Commerce Metrolink Station), and the applicant for two federal grants. The two agencies will continue to coexist until the grants are completed.	S

METROPOLITAN TRANSPORTATION AUTHORITY

Attachment A: QUARTERLY REPORT ON REGIONAL EXTERNAL ORGANIZATIONS

2nd Quarter: ending December 31, 1998

ORGANIZATION: 4) Mobile Source Air Pollution Reduction Review Committee (MSRC)		LEAD MTA STAFF: PHONE NUMBER:	Douglas Kim (213) 922-2817
ROLES AND RESPONSIBILITIES: The MSRC is composed of the following member agencies: MTA, South Coast Air Quality Management District (SCAQMD), Southern California Association of Governments (SCAG), San Bernardino Associated Governments (SANBAG), Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), California Air Resources Board (CARB), and Southern California Rideshare (the regional ridesharing agency). The MSRC represents interests of MTA and LA County jurisdictions in allocating AB 2766 discretionary fund grants. This grant program is funded by DMV surcharges and is designed to fund programs that reduce air pollution from motor vehicles.		MTA REPRESENTATIVES/ALTERNATES: Beatrice LaPisto-Kirtley	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
FY 1998-1999 grant program	The MSRC approved in concept a \$13.2 million work program for FY 1999/2000. This would include \$9.9 million in funding for clean fuel, heavy-duty trucks and transit buses. MTA would be eligible to compete for these funds. In addition, \$3 million is set aside for transportation control measures (e.g., voluntary ridesharing, bike projects, land use programs). Entities within LA County could compete for these funds. The MSRC program can serve as a source of local co-funding for project proponents who receive funding through the Call for Projects. The MSRC program is funded from an annual \$4 motor vehicle registration fee surcharge that is used to reduce air pollution from motor vehicles.	The MSRC will develop and release RFPs to the public this spring. Following an open application period, the MSRC will evaluate proposals and recommend funding for specific projects in summer 1999.	NA

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Attachment A: QUARTERLY REPORT ON REGIONAL EXTERNAL ORGANIZATIONS

2nd Quarter: ending December 31, 1998

ORGANIZATION:		LEAD MTA STAFF:	
5) Alameda Corridor Transportation Authority (ACTA)		Michelle E. Smith	
		PHONE NUMBER:	
		(213) 922-3057	
ROLES AND RESPONSIBILITIES:		MTA REPRESENTATIVES:	
ACTA is composed of the following member agencies: MTA, City of L.A., City of Long Beach, Port of Long Beach, and Port of Los Angeles. ACTA is responsible for managing the design and construction of the Alameda Corridor Program.		Yvonne Burke Don Knabe	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
Alameda Corridor-Mid Corridor Design Build Team	On January 14, 1999, the Governing Board of ACTA authorized the Chief Executive Officer (CEO) to issue a Second Notice to Proceed for the Mid-Corridor Design-Build Contract effective January 15, 1999. On October 14, 1998, the Governing Board of ACTA authorized execution of the Contract and issuance of the First Notice to Proceed for limited non-construction work. On October 14, 1998, the Governing Board of ACTA authorized the CEO to approve and execute railroad agreements with UP, and BNSF. These agreements demonstrate the railroad's commitment to pay for the fees to use the Corridor.	The Mid-Corridor project design submittals that are currently 30% and 60% complete are scheduled to be finished in mid 1999. The Mid-Corridor construction schedule is expected in March 1999.	NA NA
Alameda Corridor Bond Financing	On December 17, 1998, the Governing Board of ACTA authorized the CEO or his designee to sell approximately \$1,165,000 in bonds. d of ACTA approved the selection of PBQ&D and authorized ACTA staff to enter into negotiations with PBQ&D.		
Henry Ford Grade Separation Project		The target advertisement date is July 1999.	S
Redondo Junction Grade Separation Project		The expected construction contract award date for the Redondo Junction Bridge is April 1999 and expected completion date is March 2001.	S

01/28/99 *S = Support, O = Oppose, N = Neutral, NA = Not Applicable, and U = Undecided

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2nd Quarter: ending December 31, 1998

ORGANIZATION:		LEAD MTA STAFF:	
5) Alameda Corridor Transportation Authority (ACTA)		Michelle E. Smith	
		PHONE NUMBER:	
		(213) 922-3057	
ROLES AND RESPONSIBILITIES:		MTA REPRESENTATIVES:	
ACTA is composed of the following member agencies: MTA, City of L.A., City of Long Beach, Port of Long Beach, and Port of Los Angeles. ACTA is responsible for managing the design and construction of the Alameda Corridor Program.		Yvonne Burke Don Knabe	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
Washington & Santa Fe Grade Separations		The expected construction contract award date for the Washington Boulevard/Santa Fe Avenue Grade Separation is May 1999 and expected completion date is September 2001.	S
Corridor Cities-Construction Impact Mitigation Measures	In process and ongoing.		S

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METROPOLITAN TRANSPORTATION AUTHORITY

Attachment A: QUARTERLY REPORT ON REGIONAL EXTERNAL ORGANIZATIONS

2nd Quarter: ending December 31, 1998

ORGANIZATION: 6) Regional Transportation Agencies Coalition (RTAC)		LEAD MTA Karen Wenzel -- General RTAC STAFF: Cosette Stark – Rideshare/SB 836 PHONE: (213)922-2560	
ROLES AND RESPONSIBILITIES: The RTAC is composed of the following voting member agencies: MTA, Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), San Bernardino Associated Governments (SANBAG), Ventura County Transportation Commission (VCTC), Imperial County, Southern California Association of Governments (SCAG), and Caltrans. The five Southern California air districts are ex-officio members. RTAC provides member agencies with a forum to discuss legislative mandates of mutual interest as set forth in AB 1246. The mandates include SB 836, overseeing the implementation of the Regional Rideshare Program. Moreover, RTAC addresses issues of common interest in the areas of transportation, mobility, and air quality with the intent of facilitating identification, coordination, and resolution of issues affecting more than one of the member agencies. RTAC is funded by a different member agency each calendar year which chairs the organization; MTA chaired RTAC in 1998, and RCTC will chair RTAC in 1999.		MTA REPRESENTATIVES: Jan Heidt, 1998 RTAC Chair	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
Election of Officers	On November 10, 1998, the 1999 RTAC Chair was elected to be an RCTC representative (That person is yet to be determined by the member agency.), and Charles Smith, OCTA, was elected as the 1999 RTAC Vice Chair.	RCTC will announce its RTAC Chair at the January RTAC meeting; Tentatively, there are six (6) RTAC meetings and (6) RTAC TAC meetings planned for 1999. In January, RTAC will identify its 1999 priorities.	
Approval of SB 836 Reimbursement and Project Narrative Reports	Invoice reimbursement and project narrative reports for LACMTA 1997 SB 836 projects for period 8 (7/1/98 - 8/31/98) totaling \$34,120.35 were approved on Nov. 20, 1998. Projects being invoiced and narrated include LACMTA incentive projects in three corridors: the San Gabriel Valley Corridor, 405 Freeway Corridor, and 605 Freeway Corridor. Invoice reimbursement for RCTC 1997 SB 836 projects for periods I through 7 (7/1/97 through 6/30/98) totaling \$245,026.36 were approved on Nov. 20, 1998. Projects being invoiced include three RCTC projects: Customized Employer Rideshare Services, SR 60 Corridor Campaign, and I-10 Commute Reduction Project.	The 1997 SB 836 projects will be completed in mid-1999. The 1998 SB 836 Work Program is currently underway and includes three projects: an Inland Empire Program (Riverside/San Bernardino) (\$268,654), an LACMTA program (\$1 million), and an OCTA program (\$242,000). These projects will be reviewed by RTAC and its subcommittees over the next several months.	

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2nd Quarter: ending December 31, 1998

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ROLES AND RESPONSIBILITIES: The RTAC is composed of the following voting member agencies: MTA, Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), San Bernardino Associated Governments (SANBAG), Ventura County Transportation Commission (VCTC), Imperial County, Southern California Association of Governments (SCAG), and Caltrans. The five Southern California air districts are ex-officio members. RTAC provides member agencies with a forum to discuss legislative mandates of mutual interest as set forth in AB 1246. The mandates include SB 836, overseeing the implementation of the Regional Rideshare Program. Moreover, RTAC addresses issues of common interest in the areas of transportation, mobility, and air quality with the intent of facilitating identification, coordination, and resolution of issues affecting more than one of the member agencies. RTAC is funded by a different member agency each calendar year which chairs the organization; MTA chaired RTAC in 1998, and RCTC will chair RTAC in 1999.		MTA REPRESENTATIVES: Jan Heidt, 1998 RTAC Chair	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
SCAQMD Emissions Equivalency Task Force/Planned Amendments to Rule 2202/Voluntary Ridesharing	The RTAC took no action on Rule 2202-related issues this quarter, but RTAC representative Kathryn Higgins from SCAQMD kept the committee informed of developments affecting voluntary ridesharing. Background: Rule 2202 was amended by SB 432, which eliminates mandatory ridesharing for employers having between 100 and 249 employees and withdraws the \$1.5 million for voluntary rideshare programs (beginning in 1999) which have been implemented by RTAC and funded with state money allocated by the South Coast Air Quality Management District (SCAQMD) per SB 836. The Emissions Equivalency Task Force includes staff from MTA, OCTA, SANBAG, RCTC, VCTC, Caltrans, EPA, and SCAG as well as major employers and environmental groups. The Emissions Equivalency Task Force is developing estimates on the quantity and type of emissions reductions the air district may be able to identify to make up for the Rule 2202 amendments. The Task Force identified the following strategies for gaining these credits: MSRC's AB 2766 Program (NOx, VOC, and CO), AQIP Bank - Air Quality Investment Program, Credits from ARB funding pot, CARB's LEV II Program (CO, long term only).	RTAC and its technical advisory committee will continue to be updated with Task Force development at each meeting. The Task Force is scheduled to finalize its recommendations to SCAQMD for making up the emission reductions shortfall in early 1999. A consultant is conducting an employer and employer survey to measure changes in voluntary ridesharing as a result of the SB 432 mandate. A final report will be completed in February 1999.	NA

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2nd Quarter: ending December 31, 1998

ORGANIZATION: 7) SCAG Transportation and Communications Committee (TCC)		LEAD MTA STAFF: Karen Wenzel PHONE NUMBER: (213)922-2560	
ROLES AND RESPONSIBILITIES: TCC is the policy advisory committee to the Southern California Association of Governments (SCAG) Regional Council (RC) on all regional matters pertaining to the movement of goods and people. The SCAG region includes the following six counties: Los Angeles, Orange, Riverside, San Bernardino, Ventura, and Imperial. TCC reviews and recommends to the Planning Committee the Regional Transportation Plan (RTP) and the Regional Transportation Improvement Program (RTIP). The Committee also provides recommendations to SCAG's Planning Committee on state and federal legislation proposals and administrative guidelines affecting planning and capital improvement programs for transportation and utility development.		MTA REPRESENTATIVES: John Fasana (SGVCOG) Hal Bernson (City of Los Angeles) Jenny Oropeza (City of Long Beach) MTA Seat: Vacant	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position *
TCC Composition	Please see chart at the end of this section for listing of SCAG TCC and Regional Council members within Los Angeles County. Eileen Givens, Mayor of Glendale is Chair, and the Vice Chair seat is vacant. In November the Vice Chair, Councilmember George Nakano, City of Torrance, was elected to the State Assembly.	Eileen Givens has announced that she will not seek re-election in April and that the Chair seat will therefore be vacant by that time.	NA
SCAG Overall Work Program (OWP) Adoption	Last quarter, the FY 1998-99 OWP was adopted. Development of the FY 1999-2000 OWP began this quarter with SCAG staff working with the subregions to prepare a draft process outline; MTA and the other CTCs were not involved at this stage of the process. Although each step of the OWP process must be approved only by SCAG's Implementation Advisory Committee (Hal Bernson and Yvonne Burke are members) and the Regional Council, OWP development issues are discussed at TCC.	A Program and Budget Guidelines document with the major proposed products and total budget amount (with a cost breakdown for SCAG work and subregions/consultant work) will be considered for approval in February. A draft OWP will be presented at the Regional Council in March. The CTCs will be invited to the Subregional Coordinators meeting in January with Caltrans and FTA/FHWA, and they will watch for duplication of SCAG's programs, plans and projects with those already committed and/or implemented by the CTCs.	NA

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Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position *
Regional Transportation Plan (RTP) Update/Progress of RTP Task Forces and RTP TAC in advising TCC	<p>The purpose of having a 1999 RTP update (which is not a federal requirement) prior to the required 2001 RTP is for SCAG to address the three following issues which the Regional Council did not feel were adequately resolved with the 1998 RTP adoption in April 1998: Growth, Aviation, and Long Term Financing.</p> <p>Background: An RTP TAC composed of staff representing each of the CTCs and subregions was reestablished in preparation for the Dec. 2, 1999 RTP update. The following nine RTP Task Forces were formed: Truck-Lane, Goods Movement, Aviation, Transportation Corridors, High Speed Rail/Maglev, Transit Restructuring, Long Range Transportation Finance, Four Corners, and Growth/Forecast. The Task Forces will advise RTP TAC, and RTP TAC will forward the recommendations on to TCC.</p> <p>The Task Forces are comprised of a combination of staff and elected officials from the CTCs and local governments/subregions. The following MTA board members have been appointed to RTP Task Forces:</p> <p>Aviation Subcommittee: H. Bernson, Y. Burke, J. Fasana, and J. Oropeza Truck-Lane Task Force: H. Bernson, J. Oropeza High Speed Rail/Maglev Task Force: H. Bernson, J. Oropeza Long Range Transp. Finance Task Force: H. Bernson, J. Oropeza</p> <p>As of December 31, 1998, none of the Task Forces had provided the RTP TAC with policy direction.</p>	<p>The RTP Task Forces which meet monthly are scheduled to give recommendations to the RTP TAC by Mar. 15, 1998. SCAG staff has acknowledged to the TCC that it is unlikely that the Task Forces can meet this deadline which is required if an 1999 RTP update is to be done by December 1999. TCC should be receiving and responding to policy concerns during the third fiscal quarter.</p> <p>In Jan. 2000, work will begin on the next RTP cycle—the 2001 RTP. It is unclear whether any policy issues will be resolved in time to do a 1998 update before the 2001 process begins, but SCAG staff suggest that any progress made is useful in that it may be applied to the 2001 RTP.</p>	U

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METROPOLITAN TRANSIT AUTHORITY

Attachment A: QUARTERLY REPORT ON REGIONAL EXTERNAL ORGANIZATIONS

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<i>Issue</i>	<i>Quarterly Actions (Including Dates of Actions)</i>	<i>6-Month Projected Actions</i>	<i>MTA Position *</i>
Regional Transit Alternatives Analysis (RTAA)	MTA Project Manager David Mieger presented TCC with an overview of the MTA's Regional Transit Alternatives Analysis (RTAA). Ron Bates, SCAG Second Vice President, commended Mr. Mieger on such a comprehensive overview and thanked the MTA for keeping SCAG informed of their transportation projects.		NA
High Speed Rail/Maglev	On Nov. 5, 1998, TCC took action on the following: 1. Draft a bill to recognize SCAG's responsibility under federal law for high speed rail in So. Cal. 2. Inform the Fed. Rail Authority that SCAG intends to ask the new Governor to allow SCAG to submit their proposal. 3. Inform the Fed Rail Authority that SCAG is not opposed to being a equal member of a high speed rail JPA 4. SCAG Pres. Bob Bartlett will call or meet with the state's High Speed Rail Authority Chair.	SCAG is planning on doing a six (6) million dollar high speed rail study funded with public money. They anticipate that the high speed rail system will then be built entirely with private funds.	U
Regional Job Access Transportation Framework	On Dec. 10, 1998, TCC approved the Draft Regional Job Access Transportation Framework., a grant proposal to FTA under the TEA-21 Job Access/Reverse Commute Grant Program. This program would assist with the development of additional transportation services that would fill the gaps that exist in many areas between welfare recipients' and low income persons' residences (in all areas) and jobs (which are major employment opportunities), including jobs in the suburbs.		U

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Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position *
Corridor Planning/Border Projects	In partnership with Caltrans, SCAG submitted federal grant applications for the following projects: 1. Mid-America Corridor - National Corridor Planning and Dev. Program (NCPD) 2. California Regionwide Movement Strategy - NCPD 3. Cal-Mexico Connection - Coordinated Border Infrastructure Program (CBI)		U
1999 SCAG Legislative Program	On Dec. 10, 1998, TCC took action supporting SCAG's 1999 Legislative Program prepared by SCAG staff. The seven priority issues are the following: 1. Strengthen the role of SCAG in high speed rail decision-making 2. Seek equitable funding for the completion of Caltrans' 1989 list of soundwalls 3. Participate in the development of a state-wide water policy 4. Initiate efforts to revise the transit pass and vanpool tax credit portion of the state tax code to match the federal tax code 5. Pursue innovative funding mechanisms for major transportation projects 6. Encourage the use of state resources to be used as matching funds for federal welfare-to-work money 7. Advocate the delegation of state housing resources to regions and subregions	The 1999 legislative priorities will be considered for Regional Council approval in January.	U

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2nd Quarter: ending December 31, 1998

SCAG Regional Council Members Representing Local Agencies in Los Angeles County (Elected Officials):		SCAG TCC Members Representing Local Agencies in Los Angeles County (Elected Officials):
President: Mayor Bob Bartlett, City of Monrovia		Chair: Mayor Eileen Givens, City of Glendale
First Vice President: Supervisor Yvonne Brathwaite Burke, Los Angeles County		Vice Chair: Vacant
Second Vice President: Mayor Ron Bates, City of Los Alamitos		Members:
Members:		Richard Alarcon, Los Angeles
Yvonne Brathwaite Burke, Los Angeles County	Garland Hardeman, Inglewood	Bob Bartlett, Monrovia
Zev Yaroslavsky, Los Angeles County	Mike Hernandez, Los Angeles	Sue Bauer, Glendora
Richard Alarcon, Los Angeles	Nate Holden, Los Angeles	Harry Baldwin, San Gabriel Valley COG
Richard Alatorre, Los Angeles	Keith McCarthy, Downey	George Bass, Bell
Eileen Ansari, Diamond Bar		Hal Bernson, Los Angeles
Bob Bartlett, Monrovia	Cindy Miscikowski, Los Angeles	John F. Crawley, Cerritos
Bruce Barrows, Cerritos	David Myers, Palmdale	Gene Daniels, Paramount, Gateway Cities COG
George Bass, Bell	George Nakano, Torrance	Hector De La Torre, South Gate, Gateway COG
Sue Bauer, Glendora	Pam O'Connor, Santa Monica	John Fasana, Duarte, San Gabriel Valley COG
Hal Bernson, Los Angeles	Jenny Oropeza, Long Beach	Linda Guevara, Huntington Park
Robert Bruesch, Rosemead	Bob Pinzler, Redondo Beach	Garland Hardeman, Inglewood
Laura Chick, Los Angeles	Beatrice Proo, Pico Rivera	Sandra Jacobs, El Segundo
Gene Daniels, Paramount	Mark Ridley-Thomas, Los Angeles	Paul Little, Pasadena, San Gabriel Valley COG
John Ferraro, Los Angeles	Richard Riordan, Los Angeles	Keith McCarthy, Downey
Michael Feuer, Los Angeles	Marcine Shaw, Compton	Isidro Menezes, Arcadia
Ruth Galanter, Los Angeles	Rudy Svorinich, Los Angeles	Elvira Moreno, Maywood
Eileen Givens, Glendale	Joel Wachs, Los Angeles	David Myers, Palmdale
Jackie Goldberg, Los Angeles	Rita Walters, Los Angeles	Jenny Oropeza, Long Beach
Ray Grabinski, Long Beach	Dennis Washburn, Calabasas	Pam O'Connor, Santa Monica, Westside Cities
	Paul Zee, South Pasadena	Bob Pinzler, Redondo Beach, South Bay Cities
		Bea Proo, Pico Rivera
		Marcine Shaw, Compton
		Dennis Washburn, Calabasas
		Raja Mitwasi, Zahi Faranesh, Caltrans (staff)

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2nd Quarter: ending December 31, 1998

ORGANIZATION: 8) Fuel Cell Buyers Consortium (FCBC)		LEAD MTA STAFF: Eck Chaiboonma PHONE NUMBER: (213) 922-3014	
ROLES AND RESPONSIBILITIES: FCBC is composed of the following member agencies: MTA, Los Angeles County, City of L.A. (Mayor's office), South Coast Air Quality Management District (SCAQMD), and the Mobile Source Review Committee's AB 2766 Committee. FCBC roles and responsibilities include: 1. Improving bus service through the Fuel Cell-Powered ATTB, 2. Improving air quality through zero to low-emission Fuel Cell-Powered ATTB, 3. Capturing economic benefits from fuel cell manufacturing, 4. Creating new high technology jobs		MTA REPRESENTATIVES/ALTERNATES: James Cragin (Alternate: Vacant)	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
Jet Propulsion Laboratory(JPL)	November 23, 1998: De-obligation of \$45,000 from contract with JPL covering a reduce scope of work to develop ATTB computer simulation program.		S
SriSoft Corporation	November 23, 1998: Approved contract with SriSoft Corporation in the amount of \$45,000 covering completion of remaining tasks to develop ATTB computer simulation program from JPL contract.	Execute the contract with Srisoft Corporation. Coordinate the transfer of ATTB computer simulation code from Northrop Grumman to SriSoft. Integrate computer code with UC Davis.	S

*S = Support, O = Oppose, N = Neutral, NA = Not Applicable, and U = Un

METROPOLITAN TRANS. STATION AUTHORITY

Attachment A: QUARTERLY REPORT ON REGIONAL EXTERNAL ORGANIZATIONS

2nd Quarter: ending December 31, 1998

ORGANIZATION: 8) Fuel Cell Buyers Consortium (FCBC)		LEAD MTA STAFF: Eck Chaiboonma PHONE NUMBER: (213) 922-3014	
ROLES AND RESPONSIBILITIES: FCBC is composed of the following member agencies: MTA, Los Angeles County, City of L.A. (Mayor's office), South Coast Air Quality Management District (SCAQMD), and the Mobile Source Review Committee's AB 2766 Committee. FCBC roles and responsibilities include: 1. Improving bus service through the Fuel Cell-Powered ATTB, 2. Improving air quality through zero to low-emission Fuel Cell-Powered ATTB, 3. Capturing economic benefits from fuel cell manufacturing, 4. Creating new high technology jobs		MTA REPRESENTATIVES/ALTERNATES: James Cragin (Alternate: Vacant)	
Issue	Quarterly Actions (Including Dates of Actions)	6-Month Projected Actions	MTA Position*
University of California, Davis (UC Davis)	November 23, 1998: Approved additional \$23,000 to UC Davis to perform the following tasks: <ul style="list-style-type: none"> • Installation of MatrixX software and initial software development. • Perform an analysis to complete the system trade studies. • Design and develop control system module. 	Install the Integrated System's MatrixX and System Build software. UC Davis will begin the process of learning the new system and converting software modules to the MatrixX platform. UC Davis will perform trade studies on the reformer and fuel cell system (in addition to the power electronics and energy storage system). The results of these studies and conversations with component suppliers will be used to specify component systems for the prototype fuel cell-powered ATTB. UC Davis will replace Northrop Grumman's control module with a new module capable of controlling all the power systems on the fuel cell ATTB. In particular the module will provide control algorithms for the reformer, fuel cell, energy storage (both for batteries and capacitors), and bus auxiliary power system.	S