



Metro

Los Angeles County
Metropolitan Transportation Authority

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September 27, 2013

TO: BOARD OF DIRECTORS

THROUGH: ARTHUR T. LEAHY *by PEO*
CHIEF EXECUTIVE OFFICER

FROM: DOUGLAS R. FAILING, P.E. *DF*
EXECUTIVE DIRECTOR, HIGHWAY PROGRAM

**SUBJECT: RECONVENING OF THE MEASURE R HIGHWAY ADVISORY
COMMITTEE**

ISSUE

At the June 27, 2013 meeting, the Board approved Motion 22.1 by Director Najarian to reconvene the Measure R Highway Advisory Committee (HAC) meeting. As directed by the Board, the first reconvened HAC meeting is scheduled for Monday, November 4, 2013 from 9:30 a.m. to 11:30 a.m. in the 15th Floor Mulholland Room at Metro Headquarters.

On September 17, 2013, an invitation letter was mailed to all eight subregions/Councils of Governments (COGs), the City of Los Angeles Department of Transportation (LADOT), the County's Department of Public Works and the State's Department of Transportation (Caltrans), and requested their attendance at the first reconvened HAC meeting. The list of invited attendees is attached.

DISCUSSION

It is anticipated that future HAC meetings will be scheduled, following the first reconvened meeting scheduled for November 4, 2013.

NEXT STEPS

Staff will continue to work with the HAC, and report back to the Board in the Spring of 2014.

Highway Advisory Committee - November 4, 2013
List of Invited Members

First Name	Last Name	Position	Agency
Andrea	Miller	Executive Director	San Gabriel Valley Council of Governments
Terry	Dipple	Executive Director	Las Virgenes/Malibu Council of Governments
James	Ledford	Mayor, City of Palmdale	North County Transportation Coalition
Jacki	Bacharach	Executive Director	South Bay Cities Council of Governments
Ann	Wilson	Executive Director	Arroyo Verdugo Subregion
Richard	Powers	Executive Director	Gateway Cities Council of Governments
Patrick	DeChellis	Deputy Director	County of Los Angeles, Department of Public Works
Jaime	de la Vega	General Manager	City of Los Angeles, Department of Transportation
Carrie	Bowen	Acting District Director	Caltrans, District 7
Cheryl	Friedling	Dep. City Manager, City of Beverly Hills	Westside Cities Council of Governments
Jaime	Rojas, Jr.	Executive Director	San Fernando Valley Council of Governments