Meeting: Tuesday, February 27, 2007, 6:45 – 8:40 p.m.

1. Introductions 6:50 – 7:00

2. Brief updates: 7:00 – 7:15
   a. MTA Board Meeting Review: Thursday, February 22, 2007:
      1. Bond Elections: Proposition 1B LRTP Feb. fund update
      2. Spillover Funds Siphoned by Governor
      3. Subway Bill Passed House & Must get through Senate S-497
         Referred for action to Senate Banking, Housing & Urban Affairs Committee on Feb. 6
      4. Metro Fare box Recovery and Fare Hikes
      5. Airport Green Line Proposal
      6. Harbor Subdivision
      7. Metro Service Cut Proposals
   b. Metrolink Meeting: Friday, February 23, 2007
      1. Run Through Tracks Funding and Progress
      2. Antelope Valley Line Rehab; Possible Weekend Expansion
      3. Ridership, Revenue Performance
   c. Amtrak Coast Starlight / LOSSAN & Federal Funding Issues
   d. Expo Line Scoping begins February 27 to March 15 (handout)
   e. High Speed Rail Status (Website: <http://www.setecsecurity.com/hsr/> )
   f. Rail Customer Council Meeting: March 17 with RailPAC & NARP
   g. East LA Gold Line progress (handout)

3. High Speed Rail Presentation by Lilian De Loza, Vice President Consensus Planning 7:15 – 7:45

4. Project update
   a. Metro LRTP Setting of Protocols & Dates (Summer) 7:55 – 8:00
   b. Website Reorganization & Design Update 8:00 – 8:05
   c. Sam’s Club & Hewlett Foundation grant (update) 8:05 – 8:10
   d. Metrolink Laguna to Chatsworth Corridor (if time) 8:10 – 8:15
   e. Newsletter (need articles for 15th issue, 14th issue distributed) 8:15 – 8:25
   f. Blog ( <http://www.metroredline.blogspot.com> ) 8:25 – 8:27
   g. Discussion Board: Volunteer needed 8:28 – 8:30

5. Treasurer’s Report 8:30 – 8:31


7. Board member announcement 8:32 – 8:36

8. Next general meeting Tuesday, Mar. 27 @ Philippe the Original 8:36 – 8:40
NEWSLETTER ARTICLES Volume 2 Issue 4

Transit
Increasing the Tax Credit ceiling for Transit Users (currently it's only $100 per month/l believe)
* Governor Raids Spillover Funds: Update, Legislative Actions
* Metro Long Range Transportation Plan update
* Major Investment Studies Funded for Future Corridors
* Meetings with Caltrans Dir. Doug Failing, Assemblymember Lloyd Levine
* Advocacy In Action: North Valley Democratic Club, LAX Area Advisory Meeting presentations

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
* Bus Service Shortcomings Harmful to Northeast Valley Economy

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
* Subway Planning: Waxman Repeal stalls in Senate; Beverly Hills Mass Transit Committee conclusions
* Turnstiles at Red Line Stations: Are They Worth It?
* Eastside Gold Line: Tunnel Breakthrough Achieved

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; Project Applications Due January 15
* Amtrak Authorization and Funding; No action taken on FY 2007 Appropriations, “Passenger Rail Improvement and Investment Act”