



**SCOPE CHANGES SUBCOMMITTEE OF THE
TECHNICAL ADVISORY COMMITTEE OF THE MOBILE SOURCE
AIR POLLUTION REDUCTION REVIEW COMMITTEE**

MEETING AGENDA

May 3, 2018

1:00 p.m.

South Coast Air Quality Management District
Conference Room CC3-5
21865 Copley Drive
Diamond Bar, California 91765

CALL TO ORDER

ACTION CALENDAR

1. Consider 22-Month Term Extension by City of Claremont, Contract #ML16053 (\$498,750 – Implement “Complete Streets” Project)

The City requests a 22-month term extension due to a longer than anticipated design process to address unanticipated community and regulatory feedback.

2. Consider One-Year Term Extension by County of Los Angeles, Department of Public Works, Contract #ML14023 (\$230,000 – Upgrade Westchester Maintenance Facility)

The County requests a one-year term extension due to unanticipated delays in obtaining Building Department approval of the HVAC design.

3. Consider One-Year Term Extension by County of Los Angeles, Department of Public Works, Contract #ML14024 (\$230,000 – Upgrade Baldwin Park Maintenance Facility)

The County requests a one-year term extension due to unanticipated delays in obtaining Building Department approval of the HVAC design.

4. Consider One-Year Term Extension by County of Los Angeles, Department of Public Works, Contract #ML14025 (\$300,000 – Install CNG Station in Malibu)
The County requests a one-year term extension due to longer than expected time needed for the Gas Company to connect the station to the meter. If the MSRC-TAC recommends the extension, staff recommends an additional five-year extension to allow for compliance with the five-year operational requirement.

5. Consider Modified Project Description by Los Angeles County Metropolitan Transportation Authority (Metro), Contract #MS18025 (proposed) (\$1,324,560 – Provide Special Bus and Train Service to Dodger Stadium)

Metro requests to modify the train service to be provided in support of “cross-town rivalry” games with the Los Angeles Angels of Anaheim. Because the games fall Friday through Sunday, Metro proposes the use of regular Metrolink service, rather than special service, for inbound riders on Friday, July 13. Metro further proposes that the special inbound service on July 14 and 15 will originate from Laguna Niguel rather than Oceanside. There are no changes proposed to the outbound service for any of the games.

OTHER BUSINESS

6. **Any member of the Subcommittee, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt. Code Section 54954.2)*

PUBLIC COMMENT PERIOD - (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

Members of the public may address this body concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3(a)). All agendas for regular meetings are posted at District Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of a regular meeting. At the end of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Subcommittee’s authority. Speakers may be limited to three (3) minutes each.

ADJOURNMENT

Next Meeting:

Date: Thursday, June 7, 2018, 1:00 p.m., in Conference Room CC3-5

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Govt. Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the SCOPE CHANGES SUBCOMMITTEE meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Penny Shaw Cedillo at (909) 396-3179 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to pcedillo@aqmd.gov.

Pursuant to SB 343

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the Agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.

**MSRC Staff Contacts: Cynthia Ravenstein (909) 396-3269
Ray Gorski (909) 396-2479**

*****MSRC's Website: www.cleantransportationfunding.org**