

PLANNING COMMITTEE

SCR TTC PLANNING COMMITTEE MINUTES

Date/Time: July 2, 2009 – 10:00 am – 11:30 am

Location: Teleconference Call

ATTENDEES

- Nina Babiarz, Chair
- David Stumpo, SCR TTC
- Steve Mullaly, LA METRO
- Steve Tomory, Rio Hondo
- Mike Slavich, Rio Hondo
- John Frala, Rio Hondo
- Greg Newhouse, SD Miramar
- Dana LaRoche, LBTS
- Frank Scholl, OCTA

AGENDA

Welcome & Introductions (Chair Nina Babiarz)

- **Approval of Meeting Minutes Dated May 20, 2009**
 - Approved
- **Open Items/Policy and Procedures**
 - Courses Catalog in 2009 Update (**Stumpo**)
 - PO issued to Golden West College for Electrical I delivery on July 16th & 17th.
 - Cypress to conduct Cummins 8.3 C+ T-t-T on July 31st at OCTA Garden Grove.
 - PO issued to Long Beach City College for Electrical II to be delivered August 20th & 21st.
 - Stumpo spoke about the Fall Course Catalog process of class selection and time/date delivery to begin in August for contract letting in September.
- **Current Planned Classes** (**Babiarz/Stumpo**)
 - Brakes I - July 7th & 8th; @ LATTC
 - Electrical I (E1) for Transit - July 16th & 17th @ GWC
 - Cummins – T-t-T – July 31st @ OCTA – Garden Grove
 - Electrical II (E2) August 20th & 21st; @ LBCC
- **Course Developments (All)**
 - Babiarz briefed the group about funding issues and reported that the Hybrid Course Development is tabled at this time to finish the Cummins 8.3C+ course. Funding being discussed given the state of affairs in California and at the Chancellor's office.
 - Babiarz updated the Planning Committee regarding the SCR TTC Economic Workforce Development (EWD) Committee's potential funding activities such as:
 - SCR TTC's proposal submitted in collaboration with ATTEi to the California Energy Commission (CEC), for AB 118 funds to complete hybrid development; possible contract award in August.
 - Department of Labor (DoL) Energy Training Partnership Grant due September 4th.
 - FTA proposal submitted to SCR TTC FTA program administrator per her request with possible funding decision next Federal fiscal year.

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- Legislative language, including 'Green Jobs' details, put forth by EWD Committee for possible funding through the Congressional Transportation & Infrastructure (T&I). Committee's Reauthorization bill.
- As an outline of what is planned, these are the areas to be Developed (**Orozco/Newhouse/La Roche/Magers/Jones/Stone**)
 - Hybrid Electric – Phase I; Beta 1 & input edit complete
 - Hybrid Electric – Phase I; Beta II – date & location TBD
 - Hybrid Electric – Phase I T-t-T - date and location TBD
 - Hybrid Electric – Phase II; Beta - I date and location TBD
 - Hybrid Electric – Phase II; Beta - II date and location TBD
 - Hybrid Electric – Phase II; T-t-T - date and location TBD
 - Hybrid Electric – Phase III; Beta - I date and location TBD
 - Hybrid Electric – Phase III; Beta- II date and location TBD
 - Hybrid Electric – Phase III; T-t-T - date and location TBD
- **New Business (All)**
 - Upgrade E1, E2, E3; Beta via 'Basecamp' (**Newhouse/Davis**)
 - Newhouse reported that basecamp is at capacity and will not be available for use at this time. Stumpo requested interested parties to join the review and mentioned that the funding situation will only allow this process to occur for the new fiscal year in October. We may be able to issue notice to proceed to the review team before October. The process includes a review of courseware in compliance with our SOP and take some of the evaluation feedback about the courseware to update existing programs. We should be looking at this review to be completed before Phase I Hybrid delivery. Now that Hybrid is tabled – we have time to get this accomplished. Expect RFP's in August. LATTC, Cypress, GWC, and Rio Hondo all interested.
 - Cummins 8.9 ISL-G
 - Mullaly provided the CD of information about the Cummins 8.9 ISLG – Completed. (**Astredo/Mullaly**)
 - Proterra Electric Bus (**Babiarz/Karbowski**)
 - Babiarz had a conversation with George K. from Foothill Transit about the delivery of electric buses in the region. We may need to get further information as course development will be required. It was mentioned that (3) buses on order for Foothill, (3) for Long Beach; (3) Burbank.
- **Next Meeting & Adjourn**
 - Next meeting Date & Time: August 19th @ 10:30am preceding August 19th BoD mtg. 11:30a @ LATTC.