



LACED
SECRETARY

FEB 2 8 37 AM '96

AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY PROPOSITION A & C INTEREST ALLOCATION WORKING GROUP

Monday, February 5, 1996 - 10:00 A.M.

MTA Headquarters
3rd Floor Gateway Conference Room
One Gateway Plaza
Los Angeles

Call to Order:

MEMBERS:

MTA Board

- ✓ John Fasana/Beatrice La Pisto-Kirtley
- Deane Dana/Robert Arthur
- ✓ Mel Wilson/Jackie Goldberg

Municipal Operators

- ✓ Guy Heston, Long Beach
- ✓ Stephanie Griffin, Santa Monica
- ✓ Kathy Voltz, Montebello

MTA Staff

- ✓ Ronnie Goldsmith
- ✓ Linda Bohlinger

METROPOLITAN TRANSPORTATION AUTHORITY BOARD RULES (ALSO APPLIES TO BOARD COMMITTEES)

PUBLIC INPUT

The meetings of the Metropolitan Transportation Authority Board are open to the public. A member of the public may address the Board on the subject of one or more agenda items and/or other items of interest which are within the subject matter jurisdiction of the Metropolitan Transportation Authority. The total presentation for any combination of agenda items and non-agenda items addressed shall not exceed two minutes in length. A request to address the Board must be submitted in person to the Board Secretary.

As a general rule the opportunity for public comment will take place at the end of the meetings. However, in order to facilitate the meeting, persons who are interested parties for an item may be requested to give their presentation at the time the item is called on the calendar. The Chair may limit the public input on any item or the total amount of time allocated for public testimony based on the number of people requesting to speak and the business of the Board.

In accordance with Government Code Section 54954.3(a) the Chair may from time to time dispense with public comment on items previously considered by a committee composed exclusively of Board members. (Does not apply to Committee meetings).

In accordance with State Law (Brown Act), all matters to be acted on by the MTA Board must be posted at least 72 hours prior to the Board meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings the Board may act on an item that is not on the posted agenda.

CONDUCT IN THE BOARD ROOM The following rule pertains to conduct at Metropolitan Transportation Authority meetings:

REMOVAL FROM THE BOARD ROOM

The Chair shall order removed from the Board Room any person who commits the following acts in respect to a regular or special meeting of the MTA Board:

- a. Disorderly behavior toward the Board or any member of the staff thereof, tending to interrupt the due and orderly course of said meeting.
- b. A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.
- c. Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Board; and
- d. Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE BOARD

Agendas for the Regular MTA Board meetings are prepared by the Board Secretary and are available six days prior to the meeting. Agendas are available electronically and may be accessed by a personal computer through a phone modem. A supplemental agenda that includes corrections, additions or deletions to the agenda is available 24 hours prior to the meeting. The supplemental agenda is also available electronically.

Every meeting of the MTA Board of Directors is recorded on cassette tapes, and duplicate tapes are available for a nominal charge.

After each Board meeting, a record is prepared which indicates the actions taken by the Board. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the LACMTA Board Meeting and its committee meetings. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. A wheelchair ramp can be provided by giving notice at least three business days in advance of the meeting. Sign language interpreter services are also available by giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800)252-9040.

HELPFUL PHONE NUMBERS

Copies of Agenda - (213) 922-2335
Copies of Rules of the Board - (213) 922-4600
Copies of Record of Board Action - (213) 922-2335
Copies of Cassette Tapes of Meetings - (213) 922-2335
Computer Access to Agendas - (213) 244-6040
General Information (213) 922-4600
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA

1. Public Comment

2. Discuss Long Beach Transit actions to mitigate the impacts of the recession.

3. Discuss and consider action concerning staff/Muni recommendations of Proposition A/Proposition C Interest Allocation.

Other

4. Consider items not on the posted agenda, including:
 - a. Items to be presented and (if requested) referred to staff;
 - b. Items to be placed on the agenda for action at a future meeting;
 - c. Items requiring immediate action because of an emergency situation or where the need to take immediate action arose subsequent to the posting of the agenda.

ADJOURNMENT

Guy Heston

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The recent California recession combined with reductions in federal transit assistance have had a very negative effect on the MTA and all transit operators in the county. For instance, Long Beach Transit currently faces a \$2.1 million annual operating deficit. The system has already implemented a variety of measures to reduce this deficit. Service on several routes has been restructured to reduce operating hours. Last February, LBT implemented a 20% fare increase, its biggest in history. Further, as the recent state triennial audit noted, Long Beach in the last three years cut administrative overhead 22%. And the system recently negotiated a new four year labor agreement that includes a wide variety of innovative cost reduction strategies. As part of the effort to balance its budget, Long Beach has also deferred or eliminated a wide variety of capital expenditures, including shop equipment, safety upgrades, basic customer amenities, and even buses. Even with this effort, a \$2.1 operating shortfall still exists.

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February 1, 1996

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DRAFT

TO: PROPOSITION A/C INTEREST COMMITTEE

FROM: LINDA BOHLINGER

SUBJECT: MTA/MUNICIPAL OPERATOR STAFF RECOMMENDATION

**INTEROFFICE
MEMO**

Los Angeles County
Metropolitan
Transportation
Authority

OVERVIEW

At the last Committee meeting, there was discussion regarding more extensive analysis of the background and history of the various elements and programs in the formula process etc. In subsequent discussions with the representatives from the Municipal operators, it appeared that a joint recommendation could be forwarded to the Committee for consideration, thus bringing closure to the issue.

RECOMMENDATION

The Proposition A/C Interest Committee recommends that the following criteria be adopted regarding the use of Proposition A/C interest:

1. That Proposition A/C Interest funds are discretionary, to be appropriated at the discretion of the Board.
2. However, if the Board elects to use any of the Proposition A/C Interest funds directly to mitigate an MTA Operations shortfall or for other purposes or existing programs for bus operation or capital that have historically used the formula allocation process, then these funds shall be distributed through the appropriate formula allocation processes adopted by the Board.
3. Further, if Proposition A/C Interest funds are employed in an indirect manner, the result of which provides additional funds for programs described in item 2 above, then these funds shall also be distributed through the appropriate formula allocation processes adopted by the Board.
4. Notwithstanding items 2 and 3 above, if the Board elects to use these funds for new programs or services, then the appropriation shall be through processes adopted by the Board, which may or may not include formula allocation.

in cooperation w/ the Municipal operators

LB:JMCL:iml

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