



AGENDA
PLANNING AND PROGRAMMING COMMITTEE

Thursday, October 9, 1997

1:00 P.M.

Call to order:

Directors/Alternates:

John Fasana/Beatrice La Pisto-Kirtley, Chair
Jose Legaspi/Jackie Goldberg, Vice Chair
Michael Antonovich/Nick Patsaouras
Gloria Molina/Vivien Bonzo
Jenny Oropeza/Joyce Lawrence
Tony V. Harris, Ex Officio

1. Consider:
 - A. adoption of a maximum subsidy per passenger standard for MTA funded shuttles and apply the standard to **shuttle projects** funded through the 1997 Call for Projects; and
 - B. staff continuing working to apply the standards to shuttles funded under other MTA direct or discretionary funding programs, work with affected operators to implement standards and develop performance monitoring standards.

(Also on Operations Committee)

2. Consider:
 - A. rejection of all bids submitted for the **Metro Red Line Pedestrian improvements**; and
 - B. authorization to reissue solicitations with revised specifications.

3. Receive and file report on **SB 45 (Kopp)**.

4. Receive and file report on the status of the **New Service Program** mandated by the Consent Decree.

5. **Antonovich/Yaroslavsky motion** - That the Board direct the Chief Executive Officer to establish an **MTA working group**, including the relevant departments such as Legal, Planning and Labor relations to explore options for improving bus service in the San Fernando Valley and giving the Valley more control over its bus services. The working group should make presentations of its findings at the next San Fernando Valley Summit, and to the MTA Board in December.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SUBJECT MATTER JURISDICTION**