



AGENDA
PLANNING AND PROGRAMMING COMMITTEE

Thursday, November 6, 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/Dean Dunphy

1. Consider approval of:
 - A. the **Bus System Improvement Plan (BSIP) 2020 Vision**;
 - B. in concept, the strategies and tactics; and
 - C. continuation of work with the Municipal Operators, Access Services, Inc. (ASI) and the Local Transit System operators and return in 90 days for approval of the BSIP including performance indices.

2. Consider approval of the **New Service Program** mandated by the Consent Decree.

3. Consider amendments to the **SCRRA Joint Exercise of Powers Agreement**:
 - A. making the SCRRA subject to the same statutory restrictions as the OCTA; and
 - B. allowing the SCRRA Board to appoint officers to their Office of Treasurer and Auditor.

4. Consider execution of a Master Modification Agreement to the MTA Reimbursement Agreement, the Trust Agreement and related documents, with the Grand Central Square Limited Partnership and the Los Angeles Community Redevelopment Agency for the **Grand Central Square Project**, subject to approval of the Community Redevelopment Agency Board of Commissioners and Los Angeles City Council.

5. Consider entering into an agreement with Shelter Partnership for **continued funding in FY 1997-98 of SHORE (Support for Homeless Re-Entry) Program** providing MTA tokens to 30 social service agencies for a maximum annual expenditure of \$350,000.

6. Hold a public hearing and consider adoption of the **1997 Congestion Management Program** for Los Angeles County.

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**