



AGENDA

BUS OPERATIONS SUBCOMMITTEE
Tuesday, November 29, 1994, 9:30 a.m.
Long Beach Room, 11th Floor
818 West 7th Street
Los Angeles, CA 90017

Los Angeles County
Metropolitan
Transportation
Authority

Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

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|---|--------------------------|--|
| 1. Call to Order | | Chair |
| 2. Approval of October 25, 1994 Minutes | (Item #1) | Chair |
| 3. Long Range Plan Update | (Item #2) | Information Mark Bozigian Pat McLaughlin |
| 4. Draft Proposition A and C Guidelines | (Material at Meeting) | Information Sue Perry/ Nalini Ahuja |
| 5. Update on Transit Funds Training | | Information Nalini Ahuja |
| 6. Legislative Update | (Item #3) | Information Claudette Moody |
| 7. MTA Token Reimbursement | | Discussion Bob Hilderbrand |
| 8. New Business | | Chair |

Break for Lunch
Resume BOS at 1:30 p.m.
Note: Los Angeles Room, 10th Floor

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| 9. TSE Criteria Service Restructuring Alternatives | (Item #4) | Action Dana Woodbury/ Steve Brown |
| 10. MTA's Contractual Provisions to Transfer/Contract Services - Bus Restructuring Package | | Action Dana Woodbury |

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Los Angeles County
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BUS OPERATIONS SUBCOMMITTEE
October 25, 1994

MEMBERS PRESENT

318 West Seventh Street
Suite 300
Los Angeles, CA 90017
213.623.1194

Name

Jim Mills (Chair)
Stephanie Griffin
Bob Hildebrand
Mark Stanley
Tim Galbraith
Samantha Mock
Kathryn Voltz
Mark Malone
Brad Lindahl
Greg Ramirez
Mike Uyeno
George Vara
Bob Murphy

Agency

Gardena MBL
Santa Monica
Torrance Transit
Foothill Transit
AVTA
Culver City
Montebello
Long Beach Transit
Redondo Beach
La Mirada
LA DOT
Commerce
Santa Clarita

OTHERS PRESENT

John Wills
Maria Vasquez

Torrance Transit
SCAG

MTA STAFF MEMBERS PRESENT

Rex Gephart
Larry Torres
Scott Greene
M. J. West
Craig Clifton
Jesse Simon
Norm Stabeck
Gladys Lowe

Patricia Larsen
Marilyn Marquez
Nalini Ahuja
Steve Brown
Alan Patashnick
Jim McLaughlin
Les Porter
Mark Bozigian

BOS MINUTES

Meeting of October 25, 1994

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1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. APPROVAL OF MINUTES

The minutes of the September 27, 1994 BOS meeting were approved with the amendment that minutes reflect that Samantha Mock from Culver City was present instead of Susan Rizenman.

3. NEW BUSINESS

Ray Rebeiro from Eschelon Inc. gave a presentation on a Fare Debit Card demonstration project. The project participants are Gardena Municipal Bus Lines, Torrance Transit, and Los Angeles Department of Transportation. The project is sponsored by Caltrans and is funded by AB2766 funds.

4. UPDATE ON UCLA ECONOMIC FORECAST

Staff presented an update of the UCLA Economic Forecast. Staff informed the BOS that:

- a. Revised estimate for Proposition A was \$367.7 million as opposed to the original forecast of \$380.9 million.
- b. The trend was similar for Proposition C.
- c. The Section 9 operating funds were less than originally estimated.
- d. Decision regarding the issue of funding shortfall will be made through the mid-year reallocation process.

5. LONG RANGE PLAN BUS CAPITAL UPDATE

Staff distributed a Bus Capital Need Analysis which included a facility need estimate. Staff requested operators to get back with comments by Thursday, October 27, 1994.

BOS MINUTES

Meeting of October 25, 1994

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6. SERVICE CLASSIFICATIONS

Staff invited Mark Stanley of Foothill Transit to discuss this item. Mark was concerned that some of Foothill's lines, classified as Express, were actually local in terms of number of hours and miles traveled. These lines had a greater proportion of hours and miles traveled on Local rather than Express routes.

BOS and staff agreed to schedule a workshop on the Transit Performance Measurement Guidelines to further discuss this issue.

7. WORKPLAN TO EVALUATE SERVICE RESTRUCTURING ALTERNATIVES

Staff discussed the workplan to evaluate service restructuring alternatives.

8. QUESTIONNAIRE - BOS INTEREST IN TRANSIT FUNDS TRAINING

Staff requested that operators return the questionnaire to MTA by Friday of that week. The information will be used to better plan a training program for the Bus Operators.

9. TSE EVALUATION CRITERIA

Staff updated BOS on the status of the TSE evaluation criteria. Staff was considering some modifications and these changes will be presented to the BOS.

10. SERVICE REDUCTIONS/MODIFICATIONS 1994

Staff updated BOS on service reductions and modifications that were made due to the FY 1994 MTA budget shortfall.

11. NEW BUSINESS

Staff distributed a copy of a memo describing MTA policy on reimbursement to operators for MTA tokens used on their systems.

12. ADJOURNMENT

The meeting was adjourned at 12:00 p.m.