



Los Angeles County
Metropolitan
Transportation
Authority

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AGENDA

BUS OPERATIONS SUBCOMMITTEE
Tuesday, September 27th 1994, 9:30 a.m.
Long Beach Room, 11th Floor
818 West 7th Street
Los Angeles, CA 90017

1. Call to Order Chair
2. Approval of July 26, 1994 **(Item #1)** Chair
and September 13, 1994
BOS Meeting Minutes
3. Bus Procurement **(Material at meeting)** Discussion
Rex Gephart
Mark Bozigian
Plan
4. FY 1995 Revised **(Material at Meeting)** Information
Craig Clifton
STA estimate
5. Back up information **(Material at Meeting)** Information
Anne Adelman
on FY 1995 Prop C
recessionary allocation
6. San Fernando Valley **(Oral Report)** Information
Renee Berlin
Transit restructuring
recommendations
7. FY 1992 - 1994 **(Item #2)** Information
Nalini Ahuja
Triennial Audit of
transit operators -
scope of work
8. Legislative Update Information
9. BOS - election of officers Action
Chair
Audrey Noda/
Claudette Moody
10. New Business
11. Adjournment Chair

Attachments:

1. Committee assignments
2. Report on PCL initiative

BUS OPERATIONS SUBCOMMITTEE
August 30, 1994

MEMBERS PRESENT

<u>Name</u>	<u>Agency</u>
Stephanie Griffin (Chair)	Santa Monica
Birgit Gabig	Foothill Transit
Norm Stabeck	MTA - Operations
Susan Rizenman	Culver City
Brad Lindahl	Redondo Beach
Mark Malone	Long Beach Transit
Jim Lefton	LA DOT
Bob Murphy	Santa Clarita
David Feinberg	Arcadia
Kathryn Voltz	Montebello
Shirley Cherry	Norwalk Transit
Tim Galbraith	AVTA
Paula Faust	La Mirada
Greg Ramirez	La Mirada
Bob Hildebrand	Torrance Transit

MTA STAFF MEMBERS PRESENT

Rex Gephart	Scott Greene
Larry Torres	Nalini Ahuja
Alan Patashnick	Anne Adelman
M. J. West	Jim McLaughlin
Judy Forest	Patricia Larsen

BOS MINUTES

meeting of August 30, 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 July 26, 1994 meeting were approved.

3. FY 1995 PROPOSITION C FUNDING METHODOLOGY

BOS approved the motion that the most current available data be used to calculate the Proposition C recessionary allocation i.e. FY 1995 funding shares be used to calculate FY 1995 shares. In addition, back-up information showing how the FY 1995 Proposition C recessionary shares were calculated should also be provided.

~~MTA operations strongly objected to BOS taking any action based on insufficient information.~~

4. BUS PROCUREMENT PLAN

Staff distributed a worksheet showing Bus replacement for all fixed route operators. The worksheet showed the replacement year of a Bus to be the in-service year. BOS wanted to know how this would convert to a financial plan since the programming year would have to be earlier than the actual year of replacement

BOS also raised concerns regarding:

- a. Smaller vehicles not being shown anywhere thus not adequately reflecting the demand for bus capital funds.
- b. Lease payments for Buses not reflected as a capital need in the 20-Year Plan.
A special workshop to:
 - 1) further discuss the Bus replacement worksheet and
 - 2) hear a formal presentation on the Long Range plan was scheduled for September 13th, 1994.

5. MTA POLICY ON FUNDING OF STRIKE SERVICES

Staff informed the BOS that they were waiting for more direction from executive management and would report back to BOS as soon as more information becomes available.

BOS requested a worksheet showing a list of services operated during the strike by operators and the costs of these services.

6. FY 1995 REVISED STA ESTIMATES

BOS stated that the worksheet was not clear. BOS would like an explanation of how the STA estimate was developed. Staff agreed to provide another worksheet on STA estimates.

7. BOS REPRESENTATIVE FOR CMP RESPONSIBILITIES

David Feinberg of the City of Arcadia volunteered to represent BOS for CMP activities.

8. NEW BUSINESS

Staff informed the BOS about:

- a. Proposition 181 Rail Bonds - MTA position support
- b. Proposition 155 - PCL initiative - MTA position neutral (report enclosed)
- c. Fare and service changes which were effective September 1, 1994

BOS requested the following:

- a. MTA Committee reassignments be made available at the next BOS meeting
- b. A close out of FY 1995 proposition A discretionary funds be performed
- c. Update on the green line Bus Rail Interface Plan
- d. BOS election be held at the next meeting
- e. Update on the Transit Service Expansion MOU

9. ADJOURNMENT

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

BUS OPERATIONS SUBCOMMITTEE

September 13, 1994

SPECIAL MEETING

MEMBERS PRESENT

Name

Agency

Stephanie Griffin (Chair)
Mark Stanley
Bob Murphy
Jim Mills
Kathryn Voltz
Shirley Cherry
George Vance
Tim Galbraith
Susan Rizenman
Michael Uyeno

Santa Monica
Foothill Transit
Santa Clarita
Gardena Muni Bus
Montebello
Norwalk Transit
Commerce
AVTA
Culver City
LA DOT

MTA STAFF MEMBERS PRESENT

Rex Gephart
Larry Torres
Scott Greene

Nalini Ahuja
Mark Bozigian
Alan Patashnick

BOS MINUTES - SPECIAL MEETING

September 13, 1994

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1. CALL TO ORDER

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

2. BUS PROCUREMENT PLAN

MTA staff distributed a worksheet showing number of buses and the year they were eligible for replacement for each operator. Operators were asked to check the accuracy of the worksheets.

BOS approved the motion that the funds for Bus replacement be programmed a year earlier (i.e. in the 11th year) than the eligible year of Bus replacement.

BOS would like to review the worksheets again once they reflect the fund programming cycle.

3. MTA LONG RANGE TRANSPORTATION PLAN

Staff informed the BOS of the Long Range Plan schedule:

Workshop scheduled for September 23rd at 8:00 a.m. at the hall of Administration.

December - develop staff recommendations, January - recommend Long Range Plan for adoption.

Staff presented the attachment on the financial capacity. Issue for next meeting - if new revenues become available what analysis will be performed to select projects for funding.

4. ADJOURNMENT

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