



AGENDA

Los Angeles County
Metropolitan
Transportation
Authority

BUS OPERATIONS SUBCOMMITTEE
Tuesday, May 31st, 1994, 9:30 a.m.
Long Beach Room, 11th Floor
818 West Seventh Street
Los Angeles, CA 90017

818 West Seventh Street
Suite 300
Los Angeles, CA
Mailing Address:
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DISPOSITION

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|---|--------------------------------|--|
| 1. Call to Order | | Chair |
| 2. Approval of April 26th Meeting Minutes | (Item #1) | Chair |
| 3. Capital Program Discretionary fund allocation Formula Allocation | (To be distributed at meeting) | Information/
Action
Jim McLaughlin/
Rex Gephart |
| 4. FY 1994-95 Multiyear Call for Projects Recertification Process | (Item #2) | Information
Steve Finnegan |
| 5. Short Range Transit Plan | (Oral Report) | Information
Jesse Simon |
| 6. Federal Title VI Report | (Oral Report) | Information
Steve Brown |
| 7. Transit Service Expansion/Overcrowding Program | (Oral Report) | Information
Steve Brown |
| 8. Bus Shelter Program | (Item #3) | Information
Dale Royal/
Marilyn Marquez |
| 9. Deficiency Plan Credit Calculations | (Item #4) | Information
Cossette Polena |
| 10. Legislative Update | (Oral Report) | Information/
Audrey Noda |
| 11. New Business | | Chair |
| 12. Adjournment | | |

BUS OPERATIONS SUBCOMMITTEE
APRIL 26, 1994

MEMBERS PRESENT

<u>Name</u>	<u>Agency</u>
Stephanie Griffin (Chair)	Santa Monica
Jim Mills (Vice Chair)	Gardena MBL
Bob Hildebrand	Torrance Transit
George E. Vara	City of Commerce
Birgit Gabig	Foothill Transit
David Feinberg	Arcadia
Frank Barbagallo	MTA - Operations
Susan Rizenman	Culver City
Brad Lindahl	Redondo Beach
Bob Murphy	Santa Clarita
Paula Faust	La Mirada
Michael Uyeno	LADOT

OTHERS PRESENT

Mark Stanley	Foothill Transit
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MTA STAFF MEMBERS PRESENT

Rex Gephart	Bryce Little
Larry Torres	M.J. West
Sue Perry	Jesse Simon

CALL TO ORDER

The meeting was called to order at 9:30 AM.

NEW BUSINESS:

1. Funding Estimates

Staff handed out funding marks revised to reflect the increase in Section 9 operating funds from \$34 million to \$45.5 million. Foothill funding marks were not revised. The estimates for Foothill would be revised later and sent to Foothill Transit.

2. Short Range Transit Plan

Staff invited BOS comments or questions on the ongoing FY 1995 Short Range Transit planning process.

3. FY 1994-95 Multi Year Call for Projects Recertification Process

Staff gave an update on the FY 1995 call for projects process. The recertification is required to authorize funds for call for projects for FY 1995. BOS was concerned that bus operators were losing revenues because of Section 9 going through the call for projects. Section 9 should be programmed exclusively for bus operators. MTA staff informed the BOS that CMAQ and RSTP funds were allocated to bus transit operations to make up the FY 1994 Section 9 shortfall.

BOS stated that the committee needed a better understanding of how different sources of funds were being allocated for various projects under different modes. BOS would like to review Attachment B of the report on recertification at the next meeting. BOS would also like to review the budgets for rail projects for FY 1994 and would like to see a list of projects on which the \$35.4 million in CMAQ funds being taken away from bus operations will be spent on.

LONG RANGE PLAN

MTA staff informed the BOS that the Long Range Plan was scheduled to be presented to the MTA Board in July. A special workshop to discuss the Long Range Plan will be held on May 9, 1994.

LEGISLATIVE UPDATE

MTA staff distributed a legislative matrix and an EMC Board report describing MTA's legislative agenda.

NEW BUSINESS

Staff gave an update on the revisions of the Prop A and C eligibility guidelines. The Planning and Programming Committee approved the revision with the condition to keep paratransit vehicles use within the definition of streets heavily used by public transit.

APPROVAL OF MARCH 29, 1994 AND APRIL 12, 1994 BOS MINUTES

The April 12, 1994 BOS Meeting minutes were approved with the amendment that the minutes reflect that MTA hold a workshop on classification of local and express routes within the next two to three months.

The March 29, 1994 BOS Meeting minutes were approved.

ADJOURNMENT

The meeting was adjourned at 12:00 PM.