Los Angeles County
Metropolitan
Transportation
Authority

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.623.1194

BUS OPERATIONS SUBCOMMITTEE
APRIL 12, 1994

MEMBERS PRESENT

Name	Agency
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
Kathryn Voltz	Montebello Bus Lines
Tim Galbraith	AVTA
Susan Rizenman	Culver City
Mark Malone	Long Beach Transit
Brad Lindahl	Redondo Beach
Bob Murphy	Santa Clarita
Shirley Cherry	Norwalk Transit
Paula Faust	La Mirada

OTHERS PRESENT

Maria Vasquez	SCAG
Vanessa Maule-Croxtin	Long Beach Transit

MTA STAFF MEMBERS PRESENT

Rex Gephart	Bryce Little
Larry Torres	Steve Brown
Alan Patashnick	Jesse Simon
Keith Killough	M.J. West
David Yale	

1. CALL TO ORDER

The meeting was called to order at 9:55 AM.

2. LETTER OF AGREEMENT (LOA)

The Bus Operator Call-for-Projects LOA was approved unanimously by the BOS, with the provision that the document may be amended in future years as necessary (with required legal and administrative approvals).

For FY 1993-94, it was agreed that the LOA would be completed and approved as an independent document, initiated by MTA Area Team staff. For FY 1994-95, it was agreed that an LOA would be included with each operator's SRTP submittal, if warranted.

3. CAPITAL ALLOCATION PROGRAM (CAP)

The FY 1994-95 Bus Operator Capital Allocation Program was approved unanimously by the BOS. Final revisions to operator data were to be resubmitted by close of business April 13 to Rex Gephart. Final FY 1994-95 Capital Funding Marks were to be sent to the BOS by April 14.

The total amount of capital funding available for all projects in all modes will be presented at the Technical Advisory Committee meeting on April 20. Steve Brown requested that operators review and update the CAP Project Needs list as soon as possible.

4. NEW BUSINESS

Preliminary funding recommendations for Transit Service Expansion and Bus Overcrowding projects in FY 95: BOS was concerned that the item was not reviewed by BOS prior to the Planning and Programming Committee meeting on April 13.

Background material to the Prop. A Incentive program proposal: Staff will discuss this item at the BOS meeting on April 26.

ADJOURNMENT

The meeting was adjourned at 12:10 PM.

AGENDA

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BUS OPERATIONS SUBCOMMITTEE
Tuesday, April 12, 1994, 9:30 a.m.
Mic Room, 6th Floor
425 South Main Street
Los Angeles, CA 90013

1.	Call to Order		Chair
2.	Letter of Agreement	**(Item #1)**	Action Rex Gephart
3.	Capital Allocation Program	**(Item #2)**	Discussion Rex Gephart
12.	New Business		
13.	Adjournment		Chair

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