



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)
Jim Mills (Vice Chair)
Bob Hildebrand
George E. Vara
Birgit Gabig
David Feinberg
Kathryn Voltz
Tim Galbraith
Susan Rizenman
Mark Malone
Brad Lindahl
Bob Murphy
Shirley Cherry
Paula Faust

Santa Monica
Gardena MBL
Torrance Transit
City of Commerce
Foothill Transit
Arcadia
Montebello Bus Lines
AVTA
Culver City
Long Beach Transit
Redondo Beach
Santa Clarita
Norwalk Transit
La Mirada

OTHERS PRESENT

Maria Vasquez
Vanessa Maule-Croxtin

SCAG
Long Beach Transit

MTA STAFF MEMBERS PRESENT

Rex Gephart
Larry Torres
Alan Patashnick
Keith Killough
David Yale

Bryce Little
Steve Brown
Jesse Simon
M.J. West

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

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

- | | | |
|----------------------------------|-----------|---------------------------|
| 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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