



Los Angeles County
Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012

213.922.6000

Mailing Address:

P.O. Box 194
Los Angeles, CA 90053

BUS OPERATIONS SUBCOMMITTEE

Monday, February 26, 1996 - 9:30 a.m.

Metropolitan Transportation Authority

Windsor Room, 15th Floor

One Gateway Plaza

(corner of Cesar Chavez Ave. & Vignes St.)

Los Angeles, CA 90017

A G E N D A

- | | | <u>DISPOSITION</u> |
|-----|--|--|
| 1. | Call to Order | Action
·Jim Mills |
| 2. | Approval of January 30, 1996 Minutes
(Attachment #1) | Action
·Jim Mills |
| 3. | ISTEA and Long Range Plan Updates
(Oral Report) | Information
·Terry Matsumoto
·Ron Smith |
| 4. | CMP Advisory Committee Assignment
(Attachment #2) | Information
·Jim Mills
·Jody Feerst |
| 5. | Mobility Allowance Project
(Oral Report) | Information
·Scott Greene |
| 6. | Mobility Allowance Evaluation Criteria
(Oral Report) | Information
·Scott Greene |
| 7. | Countywide Service Standards Update
(Oral Report) | Information
·Scott Greene |
| 8. | Bus Systems Improvement Plan Update
(Oral Report) | Information
·Jim McLaughlin
·Scott Greene |
| 9. | a. Foothill Transit Mitigation
b. Funding Marks: Operating and Capital
c. Mid Year Reallocation
(Attachment #3) | Information
·Drew Phillips
·Keith Killough |
| 10. | SRTP Due Date
(Oral Report) | Information
·Jesse Simon |
| 11. | Transit Security Task Force Update
(Oral Report) | Information
·Bob Cashin
·Bryce Little |
| 12. | Update on Proposition A/C Interest
(Attachment #4) | Information
·Jim McLaughlin |

BOB SANDERS
RMC/P1

- | | <u>DISPOSITION</u> |
|---|--|
| 13. 15% Capital Discretionary Fund Allocation Guidelines and FY 1997 Project Recommendation
(Attachment #5) | Action
·Jim Mills
·Tim Galbraith |
| 14. Compensation to Local Return Fixed-Route and Specialized Transit Operations for Tracking NTD Financial and Operating Data
(Attachment #6) | Information
·Jesse Simon |
| 15. National Transit Institute Fellows Workshop
(Oral Report) | Information
·Scott Greene |
| 16. 1-800-Commute Update
(Oral Report) | Information
·Doug Anderson
·Cosette Polena |
| 17. Legislative Update
(Oral Report) | Information
·Claudette Moody |
| 18. New Business | Information |
| 19. Adjournment | ·Jim Mills, Chair |



BUS OPERATIONS SUBCOMMITTEE

January 30, 1996

MEMBERS PRESENT

Los Angeles County
 Metropolitan
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 One Gateway Plaza
 Los Angeles, CA
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<u>Name</u>	<u>Agency</u>
Jim Mills (Chair)	Gardena
George Vara	Commerce
Shirley Cherry	Norwalk
Julie Austin	Foothill Transit
Tim Galbraith	AVTA
Stephanie Griffin	Santa Monica
Tamara Gates	Claremont
Kathryn Voltz	Montebello
Susan Rizenman Lipman	Culver City Bus
Brad Lindahl	Redondo Beach
Bob Hildebrand	Torrance
Brynn Kernaghan	Long Beach Transit
Mike Green	La Mirada
David Feinberg	Arcadia

MTA STAFF MEMBERS PRESENT

Nalini Ahuja	Joe Dawidziak
Rex Gephart	Jon Grace
Scott Greene	Richard Hunt
Brian Hyman	Ellen Levine
Bryce Little	Jim McLaughlin
Alan Patashnick	Drew Phillips
Yvette Pierre	Jesse Simon
Ron Smith	Norm Stabeck
Larry Torres	



BUS OPERATIONS SUBCOMMITTEE

Tuesday, November 28, 1995

Metropolitan Transportation Authority

818 West 7th Street

Union Station Room, 2nd Floor

Los Angeles, CA 90017

Los Angeles County
Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
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MINUTES

1. CALL TO ORDER

The meeting was called to order at 9:40 a.m.

2. APPROVAL OF MINUTES

The minutes of the November 28, 1995 BOS meeting were approved.

3. MITIGATION OF FINANCIAL IMPACT ON MUNICIPAL OPERATORS DUE TO INCLUSION OF FOOTHILL

Staff highlighted the proposed methodology to fund Foothill as an Included-Operator and to mitigate the impact of including Foothill on other transit operator.

BOS Members were concerned with the staff recommendation and raised the following issues:

IF BOS were truly an advisory group it would be ok for staff to ignore their suggestions

This confusion may be in part due to the confusion over BOS's role.

- BOS members had put in a lot of work to develop alternative methodologies which had been ignored by staff.
- Staff recommendation was a total depart from earlier discussions.
- Recalculation of Proposition A Base was discussed earlier as an option but now was off the table.
- Staff's proposal was not a mitigation as discussed earlier.
- Information was first shared with Cragin and not BOS.
- BOS also noted that any change in the Prop A Base share should be subject to Board approval.
- BOS agreed that the mitigation should be for MTA Operations as well.

BOS passed the following motion:

- 1) The Proposition A Base should be recalculated. FY 1995 data should be used to calculate Proposition A Discretionary allocation for FY 1997 without the DAR cap, pending further review.

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- 2) Mitigation should be from outside sources for MTA and Municipal Operators.

MTA Operations noted the following:

- 3) Mitigation of impact due to inclusion of Foothill should take place for MTA Operations as well.
- 4) Prop A Base restructuring guidelines were not being adhered to.
- 5) At the earlier discussions the Proposition A recalculation was to be considered as an option but not actually be adopted for FY 1997.
- 6) Entire formula allocation process should be revisited before recalculating Proposition A Base for FY 1997.

4. STATUS OF FUNDING MARKS

Staff explained the worksheets showing the funding marks distributed at the meeting. For FY '96-97 = 1.7% was used as the inflation rate. Staff will have a table showing the out year inflation rates. Staff agreed that BSCP Lines for Foothill will be calculated at the Formula equivalent level and will be included in the worksheets.

5. CULVER CITY FACILITY UPDATE

Dave Ashcraft from Culver City gave an overview of the status of the Culver City facility. Culver City requested BOS to consider allocating additional Federal Capital Discretionary funds to Culver City; 2) Culver City would like to fund the facility right way and not go through the cops resulting in substantial savings. Culver City requested \$7 million in 1997, \$3.6 million in 1988. Money had to be set aside before April of 1996.

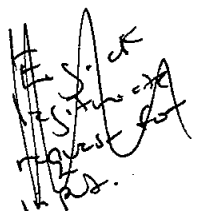
BOS requested an update on the process for allocating the 15% Discretionary Capital Funds.

Everyone who was anticipating projects to be funded from the 15% Discretionary Funds was requested to bring these projects to the next BOS meeting.

6. BUS SERVICE IMPROVEMENT PLAN (BSIP)

Staff described the BSIP Plan. The plan sets aside \$12 million to improve bus service in the most transit dependent areas. Staff requested BOS input in developing a process to address this need.


- BOS requested that the TSE/Overcrowding pot which has not grown be increased before funding any new service.

Handwritten signature and initials, possibly "H. S. [unclear]" and "Request for [unclear]".

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*ES: Legitimate
ask or request
for technical
advise.*



- BOS requested the status of \$6 million originally included in the BSIP.
 - BOS requested staff to allocate \$18 million by Formula for one year using FY 1995 data.
- Staff requested BOS to create a subgroup to come up with thresholds for defining transit dependency and consider basing receipts of funds on meeting the needs of these transit dependents.
- Staff requested that another group be set up to discuss the Bob Arthur motion.

7. MOBILITY ALLOWANCE DEMONSTRATION

Staff informed the BOS that the RFP for the Mobility Allowance was going out. Mike Uyeno from LADOT will be the BOS representative on the Mobility Allowance Demonstration application evaluation panel. This item was deferred to the February meeting.

8. MOBILITY ALLOWANCE EVALUATION CRITERIA

This item was deferred to the February meeting.

9. COUNTY-WIDE SERVICE STANDARDS

This item was deferred to the February meeting.

10. ISTE A REAUTHORIZATION UPDATE

This item was deferred to the February meeting.

11. SRTP GUIDELINES

Staff informed the BOS that the due date for submitting their Short Range Transit Plans was 4 weeks after the funding marks were sent to the operators. Staff will return to BOS on the final SRTP due date.

12. PROP A&C INTEREST ALLOCATION UPDATE

The Task Force meeting to discuss this issue was informational. Next meeting was scheduled for February 5, 1996.

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13. TRANSIT SECURITY TASK FORCE UPDATE

Staff updated the BOS on the progress of the Security Task Force. The funds available for allocation through the Call For Projects had been increased to 10% of 5% of Proposition C from 5% of 5% of Proposition C. All existing security projects will get funded off the top and the rest through the Call For Projects. Municipal Operators requested that another \$5 million be added to the process.

BOS also noted that the Task Force was set up to improve the process but with more information they were back to the same process. Staff will return to BOS at their next meeting and go to the Board in March.

14. ADA MARKETING PLAN STRATEGY

Staff gave an update on the ADA Marketing Plan Strategy.

15. LEGISLATIVE UPDATE

Staff informed the BOS that CTA was having a Transit Lobby Day on February 27. The BOS was requested to call Gary Clark at (213) 922-2226 if there were any questions.

16. NEW BUSINESS

No new business.

17. ADJOURNMENT