



Los Angeles County
Metropolitan
Transportation
Authority

818 West Seventh Street
Suite 300
Los Angeles, CA 90017

213.972.6000

Mailing Address:
P.O. Box 194
Los Angeles, CA 90053

BUS OPERATIONS SUBCOMMITTEE

Tuesday, July 25, 1995, 9:30 a.m.
Metropolitan Transportation Authority
818 West Seventh Street
Union Station Room, 2nd Floor
Los Angeles, CA 90017

AGENDA

DISPOSITION

1. Call to Order
 - Jim Mills, Chair
2. Approval of June 27, 1995 and July 13, 1995 Minutes (*Item #1*)
 - Action
 - Jim Mills, Chair
3. Allocation of Discretionary Recessionary Assistance funds (*Item #2*)
 - Information
 - Anne Adelman
4. Proposed Funds Programmed To Included, Permanent & Eligible Transit Operators in FY 1996 Budget (*Item #3*)
 - Information
 - Anne Adelman
5. Proposed Changes to SRTP (*Item #4*)
 - Information/Discussion
 - Chip Hazen
6. Designation of Foothill as an Included Operator (*Item #5*)
 - Action
 - Steve Brown
7. Legislative Update
 - Information
 - Claudette Moody
8. Handouts: FY 1996 TDA Claims & TDA Disk
FY 1995 TPM Program Disks
 - Nalini Ahuja
9. New Business
 - Jim Mills, Chair
10. Adjournment



ITEM #1

Los Angeles County
Metropolitan
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BUS OPERATIONS SUBCOMMITTEE June 27, 1995

818 West Seventh Street
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Mailing Address:
P.O. Box 194
Los Angeles, CA 90053

MEMBERS PRESENT

<u>Name</u>	<u>Agency</u>
Jim Mills (Chair)	Gardena
Julie Austin	Foothill Transit
David Feinberg	Arcadia
Tim Galbraith	AVTA
Stephanie Griffin	Santa Monica
John Wills	Torrance Transit
Michael Uyeno	LADOT
Kathryn Voltz	Montebello
Bob Murphy	Santa Clarita
Norm Stabeck	MTA-Operations
Guy Heston	Long Beach Transit
Susan Rizenman Lipman	Culver City Bus
Shirley Cherry	Norwalk Transit

OTHER PRESENT

Maria Vasquez	SCAG
Mark Stanley	Foothill Transit
Konya Vivanti	Culver City

MTA STAFF MEMBERS PRESENT

Terry Matsumoto	Patricia Larsen
M.J. West	Alan Patashnick
Anne Adelman	Brynn Kernaghan
Maureen Micheline	Arthur Sohikian
Larry Torres	Steve Lantz
Steven Brown	Keith Killough
Michael Gurantz	Rex Gephart
Scott Greene	

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BUS OPERATIONS SUBCOMMITTEE

**Tuesday, June 27, 1995
Metropolitan Transportation Authority
818 West 7th Street
Union Station Room, 2nd Floor
Los Angeles, CA 90017**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 9:35 a.m.

2. APPROVAL OF MINUTES

The minutes of the May 30, 1995 meeting were approved.

3. ALLOCATION OF PROP A/C INTEREST (3.1 m)

Staff explained the methodology of allocating \$3.1 million in interest. Staff will administratively adjust the Prop A MOU and funds will be disbursed for FY 1996. When Director Larry Zarian becomes MTA Chair, a committee will be set up to discuss policies and methodologies of allocating these funds in the future.

4. FINAL FY 1996 BUS TRANSIT FUND ESTIMATES AND REVENUE ALLOCATIONS

Staff informed the BOS that this package was a combination of funding marks already distributed. Staff has an in-house committee to finalize the population shares for Article 8. Staff will come back with Prop. C recessionary shares at the July 1995 BOS meeting.

5. STAFF RESPONSE TO THE BOS RESPONSE TO COUNTY WIDE STANDARD SURVEY

Staff apologized for sending the survey, especially linking the Countywide Standards to the funding issue. Staff will send out updated survey information on the Countywide Standards issue in July.

10. 15% DISCRETIONARY CAPITAL ALLOCATION AD HOC COMMITTEE

Tim Galbraith gave an update on the 15% discretionary capital allocation ad hoc committee. He requested comments from BOS members within the next two weeks.

11. RESPONSE TO THE EFFICIENCY STUDY

BOS requested a response to the MTA's Cost/Hour calculation. Staff will return with an explanation of the methodology.

12. LEGISLATIVE UPDATE

Staff distributed a report and gave an overview of the Federal Appropriations Act.

13. NEW BUSINESS

Staff informed the BOS that MTA is preparing application for AB 2766 funding. If BOS members were interested, they could participate in the application process.

14. ADJOURNMENT

The meeting was adjourned at 11:10 a.m.



SPECIAL BOS MEETING

July 13, 1995 - 1:00 p.m.

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Julie Austin	Foothil Transit
Shirley Cherry	Norwalk
Kathryn Voltz	Montebello
Bob Murphy	Santa Clarita
Susan Rizenman Lipman	Culver City
Norm Stabeck	MTA Operations
David Feinberg	Arcadia
George Vara	Commerce
Stephanie Griffin	Santa Monica
Guy Heston	Long Beach

MTA STAFF MEMBERS PRESENT

Anne Adelman	Keith Killough
Larry Torres	Brian Hyman
Alan Patashnick	

SPECIAL BOS MEETING

July 13, 1995

MINUTES

1. **CALL TO ORDER**

The meeting was called to order at 1:10 p.m.

2. **FOOTHILL STATUS REPORT ON INCLUDED OPERATOR**

Staff responded to operator issues. Staff distributed a matrix responding to the issues raised by the operators. BOS requested additional back up information on the financial impact of including Foothill in the formula in FY 1998-1999. BOS decided to take action at their next BOS meeting.