

BUS OPERATIONS SUBCOMMITTEE

Tuesday, August 29, 1995 - 9:30 a.m.
Metropolitan Transportation Authority
818 West Seventh Street
Union Station Room, 2nd Floor
Los Angeles, CA 90017



Los Angeles County
Metropolitan
Transportation
Authority

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P.O. Box 194
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AGENDA

- | | | <u>DISPOSITION</u> |
|-----|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 1. | Call to Order | ● Jim Mills, Chair |
| 2. | Approval of July 25, 1995 BOS Meeting Minutes and Approval of August 10, 1995 Meeting minutes (<i>Item #1</i>) | Action ● Jim Mills, Chair |
| 3. | Foothill Transit Zone - Included Operator Status | Discussion/Action ● Steve Brown |
| 4. | IVHS Committee Assignment | Information ● Jim Mill |
| 5. | SRTP - Proposed Changes (<i>Item #2</i>) | Information/Action ● Chip Hazen |
| 6. | MTA - Line Reclassification (<i>Item #3</i>) | Information/Discussion ● Norm Stabeck |
| 7. | FY 1992-94 Triennial Performance Audit Preliminary Report (<i>Item #4</i>) | Information ● Mary Sue O'Melia/ ● Nalini Ahuja |
| 8. | FY 1995 Congestion Management Program Update (<i>Item #5</i>) | Information ● Cosette Polena |
| 9. | Legislative Update (<i>Oral Report</i>) | Information ● Claudette Moody |
| 10. | Handouts: Revised CMAQ Eligibility Guidelines (<i>Item #6</i>) | ● Nalini Ahuja |
| 11. | New Business | ● Jim Mills, Chair |
| 12. | Adjournment | |

ITEM #1

BUS OPERATIONS SUBCOMMITTEE **July 25, 1995**

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 |
| Brad Lindahl | Redondo Beach |
| George Vara | Commerce |
| George Sparks | PVTA (Claremont) |

OTHER PRESENT

| | |
|----------------|----------------------|
| Maria Vasquez | SCAG |
| Mark Stanley | Foothill Transit |
| Konya Vivanti | Culver City |
| Eliane Guillot | Parsons Brinckerhoff |

MTA STAFF MEMBERS PRESENT

| | |
|-------------------|-----------------|
| Terry Matsumoto | Patricia Larsen |
| M.J. West | Andrea Heinsius |
| Alan Patashnick | Chip Hazen |
| Anne Adelman | Brynn Kernaghan |
| Maureen Micheline | Arthur Sohikian |
| Larry Torres | Steve Lantz |
| Steve Brown | Keith Killough |
| Michael Gurantz | Rex Gephart |
| Scott Greene | Brian Hyman |
| Dana Woodbury | |

- 2) Impact on LADOT, Antelope Valley, and Santa Clarita
- 3) Type and level of Foothill funding by the type and amount of service.

BOS requested a response to these issues.

BOS passed a motion to postpone discussion on the issue another month to the next meeting and BOS committed to take action at that meeting. Foothill requested that MTA staff move forward for August Board action.

BOS scheduled a meeting for August 2, 1995 at 1:00 p.m. at MTA to discuss the Foothill matter further.

7. **LEGISLATIVE UPDATE**

Staff distributed a legislative matrix and updated BOS on all active Bills affecting transit operators.

8. **HANDOUTS: FY 1996 TDA CLAIMS & FY 1995 TPM PROGRAM DISKS**

Staff distributed:

- TDA Claims
- TPM Program Disks

9. **NEW BUSINESS**

Staff distributed FY 1996 Program of Projects and invited comments from BOS members. TIP will be completed by next month.

Norm Stabeck described the AB 2766 funding application process. Norm invited BOS members participation in preparing a joint application if interested. Application is due September 19, 1995.

IVHS: Stephanie Griffin requested the chair to make an appointment to the IVHS Committee.

Shirley Cherry requested that she be put on the mailing list instead of Jim Parker to represent Norwalk Transit.

10. **ADJOURNMENT**

The meeting adjourned at 12:00 p.m.

SPECIAL BUS OPERATIONS SUBCOMMITTEE

Thursday, August 10, 1995

1:30 p.m.

*Metropolitan Transportation Authority
Union Station Conference Room
818 West Seventh Street, 2nd Floor
Los Angeles, CA 90017*

1. **CALL TO ORDER**

The meeting was called to order at 1:45 p.m.

2. **DESIGNATION OF FOOTHILL AS AN INCLUDED MUNICIPAL OPERATOR**

BOS Chair reiterated the three (3) issues that were raised at the last BOS meeting. MTA staff described a worksheet prepared in response to the first issue. BOS again requested that Staff show the financial impact of Foothill being included in the formula. The impact be shown by:

- a) Holding the funding amounts constant at FY 1996 levels and
- b) Using the out years projected fund estimates.

BOS requested again that the impact of including Foothill be also shown for AVTA, LADOT and Santa Clarita.

BOS distributed a motion which the committee would act on at the August meeting.

3. **LEGISLATIVE UPDATE**

Staff gave an legislative update on SB 75 which called for the reallocation of \$75 million in TDA Funds to the County.

4. **ADJOURNMENT**

The meeting adjourned at 4:00 p.m.