



Los Angeles County
Metropolitan
Transportation
Authority

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BUS OPERATIONS SUBCOMMITTEE

Tuesday, September 26, 1995 - 9:30 a.m.

Metropolitan Transportation Authority

818 West Seventh Street

Union Station Room, 2nd Floor

Los Angeles, CA 90017

AGENDA

- | | | <u>DISPOSITION</u> |
|-----|---|--|
| 1. | Call to Order | ● Jim Mills, Chair |
| 2. | Approval of August 29, 1995 BOS Meeting Minutes
(Item #1) | Action
● Jim Mills, Chair |
| 3. | Metro Red Line Bus Rail Interface Study, Wilshire Western Extension | Information
Gary Spivack/
Rex Gephart |
| 4. | Customer Satisfaction/Marketing Survey Overview (Item #2) | Information
● Steve Brown |
| 5. | TPM Table L-6 Submittal (Item #3) | Information
● Jesse Simon |
| 6. | TPM Guidelines (Item #4)
Clarification of Auxiliary Revenue & Local Subsidy Definition | Information
● Nalini Ahuja |
| 7. | Draft TIP/Schedule of Adoption | Information
● Daniel Haas |
| 8. | Transit Related Changes in the Draft 1995 CMP | Discussion
● Cosette Polena |
| 9. | Countywide Standards Questionnaire (Item #5) | Information/Discussion
● Scott Greene |
| 10. | CMAQ Guidelines Revisions | Information
● Steve Finnegan/
Nalini Ahuja |
| 11. | Handouts (3)
● MTA Organization Chart
● MTA Triennial Audit
● FY 1996-97 TCI Application | |
| 12. | BOS Election | Jim Mills, Chair |
| 13. | Legislation Update | Information
● Claudette Moody |
| 14. | New Business | |
| 15. | Adjournment | |

**BUS OPERATIONS SUBCOMMITTEE
August 29, 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
Michael Uyeno	LADOT
Kathryn Voltz	Montebello
Guy Heston	Long Beach Transit
Susan Rizenman Lipman	Culver City Bus
Shirley Cherry	Norwalk Transit
Brad Lindahl	Redondo Beach
George Sparks	PVTA (Claremont)
Bob Hildebrand	Torrance
Paula Faust	La Mirada

OTHER PRESENT

Eliane Guillot	Parsons Brinckerhoff
Naomi Lomsky	LADOT

MTA STAFF MEMBERS PRESENT

Bryce Little	Susan Nelson
Drew Phillips	Haim Geffen
Maureen Micheline	Larry Torres
Steve Brown	Keith Killough
Michael Gurantz	Cosette Polena
Scott Greene	
Dana Woodbury	

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MINUTES

1. **CALL TO ORDER**

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

2. **APPROVAL OF MINUTES**

The minutes of the July 25 and August 10 BOS meeting were approved with the following changes: Tim Galbraith was not present at the July 25 meeting and John Wells was not present at the July 25, 1995 meeting.

3. **FOOTHILL TRANSIT ZONE - INCLUDED OPERATOR STATUS**

Staff distributed a draft staff report to be presented to the Planning & Programming September 13 meeting. BOS distributed and approved the attached motion and requested that the motion be carried over to the Planning & Programming Committee.

4. **IVHS COMMITTEE ASSIGNMENT**

The IVHS Committee assignment was transferred from Stephanie Griffin of Santa Monica to Mike Uyeno of LADOT.

5. **SRTP - PROPOSED CHANGES**

Staff described the changes proposed to the SRTP. The data required should be for the years for which the SRTP is being prepared.

6. **MTA - LINE RECLASSIFICATION**

The item was deferred to a later meeting.

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11. **NEW BUSINESS**

Countywide Standards - Staff will send a revised questionnaire next month. Organization chart will also be provided at the next meeting.

BOS election - Shirley Cherry will bring a ballot to the next meeting.

12. **ADJOURNMENT**

The meeting adjourned at 11:00 p.m.