

Agenda

BUS OPERATIONS SUBCOMMITTEE
Thursday, January 7, 1993 - 9:30 a.m.
Long Beach Room, 11th Floor
818 West Seventh Street
Los Angeles, CA 90017

- | | | <u>DISPOSITION</u> |
|-----|--|-----------------------------------|
| 1. | Call to Order | Mark Malone
Chair |
| 2. | Approval of Minutes for Meeting
of December 3, 1992 | Action
Mark Malone |
| 3. | Bicycle Video (Item #1) | Information
Patti Holmberg |
| 4. | Draft RFPs for Metro Access Service (Item #2) | Discussion
Donna Barrett |
| 5. | Prop C/ISTEA Multi-Year
Call for projects (Item #3) | Discussion/Action
Nancy Whelan |
| 6. | Legislative Update (Oral Report) | Information
Claudette Moody |
| 7. | Fare Debit Card Update (Oral Report) | Information
Jim Lair |
| 8. | Paratransit Training Draft
Course Outline Review (Report Available
at Meeting) | Discussion
Jami Carrington |
| 9. | New Business | |
| 10. | Adjournment | |





Minutes

BUS OPERATIONS SUBCOMMITTEE DECEMBER 3, 1992

MEMBERS PRESENT

Name

Mark Malone (Chair)
Jim Mills (Secretary)
Stephanie Griffin
Michael Uyeno
Deidre Mumford
Roger Mommaerts
Marlon Walker
Al Reyes
Ron Kilcoyne
Deborah Fancett
Birgit Brazil
Bob Meyers
John Flores
Holly Garnish
David Feinberg

Agency

Long Beach
Gardena
Santa Monica
L.A. D.O.T.
Montebello
Norwalk
Redondo Beach
SCTRD
Santa Clarita
La Marida
Foothill Transit
Torrance
Commerce
Culver City
Arcadia

OTHERS PRESENT

Norm Stabeck
Steven Brown
Lorenzo Lesaki
Lorree Strawn

SCTRD
SCTRD
LACTC (RCC)
Long Beach

LACTC STAFF MEMBERS PRESENT

Rex Gephart
Nancy Whelan
Mark Bozigion
Jim Parker
Ann Adleman
Bryce Little
Irene Ulbrich

Jami Carrington
Larry Torres
Claudette Moody
Deidre Heitman
Jim McLaughlin
Nalini Ahuja

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Los Angeles County
Transportation
Commission

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Leading the Way to Greater Mobility



Minutes

1. CALL TO ORDER

The meeting was called to order at 9:45 a.m.

2. APPROVAL OF MINUTES

The minutes were approved with an amendment to reflect that Birgit Brazil - Foothill transit was present at the November 5, 1992, Bus Operations Subcommittee (BOS) meeting.

3. PROP C/ISTEA MULTI-YEAR CALL FOR PROJECTS

LACTC staff described the proposed multi-year Prop C/ISTEA program. The proposed program calls for multi-year project applications instead of the current one year process.

BOS approved the staff recommendation with the amendment that staff provide BOS a breakdown of the Prop C 40% Discretionary funds by Bus and Rail Capital and operating.

Staff also discussed the proposed revised Bus Transit Capital and Operating Project applications. Staff explained that all transit capital Discretionary funds will be combined into one transit capital fund category and the same application could be used to apply for any of these funds.

Staff clarified that section 9 Capital funds would still be allocated to only the eligible and the included municipal operators.

BOS expressed concern that the information on the multi-year call for projects was not provided in a timely manner and also that information was changed without prior notice to BOS. LACTC staff suggested that a special BOS to discuss the multi-year call for projects be held. The meeting was scheduled for Tuesday, December 8, 1992.

BOS requested that funding targets for each modal category be provided. LACTC staff agreed to provide percentage breakdowns by mode from the 30-year plan within a week.

BOS also requested an analysis of the impact of SCRTD shortfall on other LACTC projects. Staff agreed to provide such an analysis.

4. LEGISLATIVE UPDATE

Staff informed the subcommittee that a legislative program for adoption this month has been developed. BOS offered to help in developing the legislative agenda.



5. RECAP OF NOVEMBER 1992 ELECTION

Staff presented a report on the results of all Los Angeles county elections including the ballot measures. Staff informed the BOS that they were doing an outreach program to inform the newly elected members about LACTC programs. Staff encouraged the BOS to communicate with the new members.

6. FY 1993 CALIFORNIA TRANSPORTATION FOUNDATION (CTF) TRANNY AWARD

Staff informed the BOS that CTF was seeking candidates from transit agencies in Los Angeles County for 1992 Tranny Awards. Nomination forms were available from Jim Parker.

7. SCRTD FY 1992-93 BUDGET SHORTFALL

Staff described the resolution covering SCRTD's FY 1993 shortfall adopted by LACTC on November 18, 1992. Staff explained that the third party task force on SCRTD budget shortfall had made several recommendations. SCRTD could gain credits by meeting these recommendations and SCRTD would have no budget shortfall if all the recommendations were implemented. Staff also informed BOS that another task force would be started to ensure MTA gives this issue a high priority.

Staff informed BOS that Prop C Discretionary funds will be used to make up the recessionary shortfall in Proposition A revenues. Recessionary shortfall is the difference between the estimated and actual Prop A receipts.

8. FY 1993-95 SRTP/TIP

Staff informed the BOS that FTA had not received all the operators SRTPs.

9. NEW BUSINESS

Staff reminded BOS members to send their FY 1992 audited TPM forms which were due November 7, 1992.

10. ADJOURNMENT

The meeting was adjourned at 12:00 p.m.