



Agenda

PLEASE NOTE THE CHANGE IN LOCATION*

BUS OPERATIONS SUBCOMMITTEE
Tuesday, March 30th, 1993, 9:30 a.m.
Union Station Room, 2nd Floor*
818 West Seventh Street
Los Angeles, CA 90017

- | | | <u>DISPOSITION</u> |
|---|---------------------------------------|--|
| 1. Call to Order | | Chair Mark Malone |
| 2. Approval of February 23rd and March 4th Meetings | (Item #1) | Action Chair |
| 3. Update from Capital Planning | (Oral Report) | Information Linda Bohlinger |
| 4. Proposition C - Second Priority Project Evaluation Methodology | (To be Distributed at the Meeting) | Information Nalini Ahuja Rex Gephart |
| 5. Proposition A Cumulative Shortfall | (To be Distributed at the Meeting) | Information Lorenzo Tyner |
| 6. LACMTA TDA Program Guidelines Proposed Revisions | (To be Distributed at the Meeting) | Information Jim Parker |
| 7. Legislative Update | (Item #2) | Information Kecia Washington |
| 8. New Business | | |
| 9. Adjournment | | |

bos:bos3493.agn



**Los Angeles County
Transportation
Commission**

818 West Seventh Street
Suite 1100
Los Angeles, CA 90017
Tel 213 623-1194

Leading the Way to Greater Mobility



Minutes

BUS OPERATIONS SUBCOMMITTEE
February 23, 1993

MEMBERS PRESENT

Name

Mark Malone (Chair)
Jim Mills (Secretary)
Stephanie Griffin
Deidre Mumford
Roger Mommaerts
Al Reyes
David Feinberg
Birgit Brazil
Bob Hildebrand (Vice Chair)
George Vara
Susan Rizenman
Michael Uyeno
Tim Galbraith
Bradley Lindahl

Agency

Long Beach
Gardena
Santa Monica
Montebello
Norwalk
SCRTD
Arcadia
Foothill Transit
Torrance
Commerce
Culver City
LADOT
Antelope Valley
Redondo Beach

OTHERS PRESENT

Norm Stabeck
Steven Brown

SCRTD
SCRTD

LACTC STAFF MEMBERS PRESENT

Rex Gephart
Michael Tanner
Mark Bozigion
Alan Patashnick

Nalini Ahuja
James Rojas
Samantha Mock

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Agenda

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the February 11th meeting were approved with the following amendment:

Under item 2, approval of January 7th meeting minutes, Prop C Capital Projects be changed to Prop C 40% Discretionary projects. Similarly, under item 9, Capital project list be changed to project list.

3. CALL FOR PROJECTS - FUNDING MARKS DEVELOPMENT

LACTC Staff informed the BOS that funding marks will be presented at the next TAC meeting, however the funding marks will be mailed to the BOS before the TAC meeting.

4. LOCAL SHARE POLICY

LACTC Staff will get back to BOS about the Local Share policy.

5. REVIEW OF ARTICLE 8 UNMET NEEDS HEARING

LACTC Staff presented and handed out a description of the Article 8 unmet needs hearing process. BOS stated that according to BOS bylaws there is a policy that BOS review the Article 8 unmet needs findings. This policy was adopted when Santa Clarita/Antelope Valley became eligible operators. Staff will present the recommendations from the hearing process to BOS by April, 1993.

*Bos essential
Are BOS's
bylaws approved
by the Commission?*

6. SECTION 9 DELAY UPDATE

Deferred.



7. PROP C PRIORITY LIST

Staff handed out a list of Prop C 40% Discretionary 1st and 2nd priority projects. Applications are not required for the 1st priority projects. The amount set aside for 1st Priority projects is based on FY 1993 allocations. Applications are required for the 2nd priority projects. Although funds are reserved for these projects, they will only be allocated after application review.

8. LACTC BUS RAIL COORDINATION POLICY

Staff informed the BOS that there was no written policy on service coordination except the Service Notification policy. BOS was concerned that there was no mechanism in place to ensure Bus rail coordination or funding of bus feeder services. BOS stated that MTA management should be informed of the need for a Bus Rail Coordination policy especially with the green line scheduled to open soon. There should be standardization on how operators are informed about rail schedule changes. BOS mentioned the need for BOS and LACTC Staff to work together to standardize timing and customer service to better coordinate Bus Rail operations. SCRTD Staff suggested a small working group be formed to discuss these issues. LACTC Staff agreed to get back to BOS on how to proceed with this issue.

*BOS makes
recommendation
to Management
via Staff.
Re: Bus-Rail
Coordination*

9. NEW BUSINESS

BOS requested an update on the Section 9 grants delay by the FTA. Staff will get back to BOS with the status at the next meeting. SCRTD Staff informed the BOS about a transportation planning class at U.C. Riverside funded by AB 2766 funds. There will be 2 classes with 80 openings. The classes will be free in the beginning but will later have a fee. These are 3 day classes, once a month for a year leading to a certificate in transportation planning.

*SCRTD staff
recommended
transportation
planning class
to BOS
This raises the
question about
BOS's expertise.*

10. ADJOURNMENT

The meeting was adjourned at 10:30 a.m.



BUS OPERATIONS SUBCOMMITTEE

March 4, 1993

MEMBERS PRESENT

Name

Agency

Mark Malone (Chair)

Long Beach

Jim Mills (Secretary)

Gardena

Stephanie Griffin

Santa Monica

Deidre Mumford

Montebello

Roger Mommaerts

Norwalk

Al Reyes

SCRTD

David Feinberg

Arcadia

Birgit Brazil

Foothill Transit

Bob Hildebrand (Vice Chair)

Torrance

George Vara

Commerce

Susan Rizenman

Culver City

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BOS:\busoper6.min



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Minutes

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. SRTP PROCESS

Staff informed the BOS that SRTP Guidelines were referred back to PMIC by the MTA board. The SRTP due date was still March 31, 1993. SCRTD staff informed BOS that they were still working towards the March 31st deadline to submit their SRTP. A working group of some BOS members and LACTC staff to discuss the SRTP issue (due to the merger of SCRTD and LACTC) was set up. BOS stated that it was not realistic to try to change the rules before June and emphasized the need to communicate to PMIC that the document be approved by June to avoid delay of funds.

3. PROPOSITION A CUMULATIVE SHORTFALL

Staff informed BOS that a draft of the Proposition A Cumulative Shortfall was being reviewed internally and would be available for BOS review at the next meeting.

4. LOCAL SHARE POLICY

BOS adopted a motion that staff clarify and work with BOS to develop a policy for allocation of local share for federally funded projects.

5. PROPOSITION PRIORITY LIST

Staff explained the Proposition C priority list. BOS requested a clarification on why some projects were first and some second priority. Staff explained that the base restructuring guidelines clarify which projects qualify as first priority projects. These are services which started after FY 1990 when the Proposition A shares were frozen. These services were approved as part of the SRTP process and were funded with local funds.

Staff will develop the evaluation methodology which will be used to evaluate the second priority projects prior to rolling them into the Proposition C base. This will be developed prior to March 31st and BOS will have an opportunity to review and comment. Staff also explained that same level of funding is assumed for all four years (FY 1994-97) for first priority projects. BOS stated that some revenue increases should be reflected to cover project cost increases.



6. BUS RAIL COORDINATION POLICY

Staff gave an update on the Metrolink Bus Rail Coordination process. Metrolink has a bus operators group which meets once a month. BOS would like an update from staff on the process of continuing Bus Rail Coordination as an ongoing project.

7. FUNDING TARGETS - 1994 CALL FOR PROJECTS

Staff described the funding targets for the FY 1994 Call For Projects. In reviewing the security allocations, staff explained that an additional \$20 million had been taken off the top from Proposition C discretionary for security projects. BOS expressed concern that funds for security were taken off the top without evaluating these projects against other Proposition C 40% projects. BOS asked why cash reserves were being taken from the Proposition C 40% fund and not proportionately from all Proposition C categories. BOS requested staff to explore the possibility of switching Capital Bond payments to federal Section 9/ISTEA program and freeing up operating funds. BOS asked if the deferred local share for MOS3 would be available for bus capital. Staff explained that these funds could be used for bus capital with an MOU stating that funds will be paid back in two years.

BOS expressed concern about Prop C distribution of funds

8. SECTION 9 DELAY UPDATE

Staff informed the BOS that a memo answering FTA's questions about Los Angeles County's Section 9 grants had been sent to Caltrans. A copy of that memo was handed out at the meeting.

9. LEGISLATIVE UPDATE

Staff gave an update on the following bills:

- | | | |
|----|---------------|---|
| 1. | Turnkey Bill: | Senator Russell |
| 2. | AB 1035: | Rail Safety |
| 3. | AB 402: | GPPV - Bill for Universal Certification |

BOS requested an update on the TDA proposal. BOS will continue to work on this issue.

10. ADJOURNMENT

The meeting was adjourned at 12:15 p.m.