

Los Angeles County Metropolitan Transportation Authority

AGENDA

BUS OPERATIONS SUBCOMMITTEE
Tuesday, April 27th, 1993, 10:00 a.m.*
Long Beach Room, 11th Floor
818 West Seventh Street
Los Angeles, CA 90017

PLEASE NOTE THE CHANGE OF TIME*

		<u>DISPOSITION</u>
1. Call to Order		Chair Mark Malone
2. Approval of March 30 Meeting & Minutes	(To be Distributed at the Meeting)	Action Chair
3. Update for Call For Projects	(Oral Report)	Information Jim McLaughlin
4. Proposition A Cumulative Shortfall		Information Terry Matsumoto
5. MTA TDA Program Guidelines Proposed Revisions	(To be Distributed at the Meeting)	Information Jim Parker
6. Legislative Update		Information Kecia Washington
7. New Business		
8. Adjournment		

bos:bosjr4.agn



BUS OPERATIONS SUBCOMMITTEE

March 30, 1993

MEMBERS PRESENT

Name

Agency

Mark Malone (Chair)
Bob Hildebrand (Vice Chair)
Jim Mills (Secretary)
Stephanie Griffin
Al Reyes
Todd Derbish

Long Beach
Torrance
Gardena
Santa Monica
SCRTD
Foothill Transit

MTA STAFF MEMBERS PRESENT

Rex Gephart
Larry Torres
Steven Brown
Brian Hyman

Alan Patashnick
Samantha Mock
Nalini Ahuja
James Rojas

1. CALL TO ORDER

The meeting was called to order at 9:43 a.m.

2. PROPOSITION A CUMULATIVE SHORTFALL (Item 5)

MTA Staff presented and distributed an analysis of Proposition A Funds as it relates to growth due to inflation. While the original analysis is based on the Proposition A Guidelines, there was concern that these guidelines did not anticipate the recent recessionary shortfalls. BOS requested an additional analysis based on the original Funding Marks for discussion purposes.

3. APPROVAL OF MINUTES

The minutes of the February 23rd and March 4th meetings were approved with the following amendment:

Item 6. of the March 4th Meeting should include BOS's concern about the lack of coordination with the Blue Line and upcoming Green Line and the MUNI operators.

4. PROPOSITION C - SECOND PRIORITY PROJECT EVALUATION METHODOLOGY

Staff presented and distributed an evaluation methodology for funding of Second Priority Projects. Page 1 is a draft of Bus Transit Overcrowding Program Data Requirements and Performance Indicators which analyzes the funding of additional bus due to overcrowding. BOSs concern was that overcrowding criteria may be subjective because many variables influence bus patronage and that a 24 month performance analysis may not be adequate time for evaluation.

Page 2 is a draft of Transit Service Expansion Program Data Requirements and Performance Indicators which evaluates expansion programs. BOS was concerned with the time frame and methodology of evaluating expansion service because some programs have a longer start up time and may increase steadily rather than rapidly. However Staff indicated there had to be some criteria in evaluating these systems and the Mid April deadline is necessary to allow staff to evaluate projects as a part of the Call For Projects. Staff will add a section which makes criteria for the proposals more flexible.

BOS MINUTES
MARCH 30TH MEETING
PAGE 2

5. MTA ENERGY SHORTAGE CONTINGENCY PLAN TASK FORCE

Staff requested BOS to appoint two members to sit in and participate in the MTA Energy Shortage Contingency Plan Task Force.

6. CONGESTION MANAGEMENT PROGRAM: DEFICIENCY PLAN MITIGATION MEASURES

Staff distributed handouts on Strategies for Deficiency Plan Mitigation Measures which would give cities a tool box of different mitigation measures they could use to meet their deficiency plan requirements. Staff invited BOS for their input by forming a working group. BOS members which volunteered: Mark Malone, Bob Hildebrand, Stephanie Griffin and Steven Brown. For further information call Cosette Polena at (213) 244-6816

7. UPDATE FROM CAPITAL PLANNING

Staff presented and distributed the Transportation Component of Presidents Clinton's Comprehensive Economic Plan which will go into effect 90 days after it is signed. Included in the handouts were ready to go projects in which Staff invited input from BOS members to change or add projects to the list of ready to go projects. Staff described the process of securing funds through the Clinton Plan.

Staff is working with the FTA to eliminate Local share requirements of Section 9 funding and remove operating caps.

Staff is working the response of SB 602 on the impact on transportation program in Los Angeles County.

8. DEFERRED

Items 6. MTA TDA Program Guidelines Proposed Revisions and Item 7. Legislative Update were deferred.

9. ADJOURNMENT

Meeting was adjourned at 11:10.