

AGENDA



BUS OPERATIONS SUBCOMMITTEE
 Tuesday, July 27th, 1993, 9:30 a.m.
 Long Beach Room, 11th Floor
 818 West Seventh Street
 Los Angeles, CA 90017

Los Angeles County
 Metropolitan
 Transportation
 Authority

818 West Seventh Street
 Suite 300
 Los Angeles, CA 90017
 213.623.1194

DISPOSITION

- | | | | |
|-----|--|-------------------------------------|--------------------------------|
| 1. | Call to Order | | Mark Malone
Chair |
| 2. | Approval of June 29th Meeting Minutes | (Item #1) | Action
Chair |
| 3. | LACTOA Card Application Update | (Item #2) | Information
Tom Longsdon |
| 4. | Triennial Performance Audits | (Oral Report) | Information
Julie Austin |
| 5. | Capital Programming Process | (Oral Report) | Information
Jim McLaughlin |
| 6. | Budget/Update on Call for Projects | (Oral Report) | Information
Nancy Whelan |
| 7. | FY 94 Operating Assistance Under MTA's Continuing Resolution | (Oral Report) | Information
Lorenzo Tyner |
| 8. | Update on Article 8 | (Oral Report) | Information
Mike Tanner |
| 9. | FY94 MTA Transportation Development Act Guidelines | (To be mailed under separate cover) | Information
Jim Parker |
| 10. | Legislative Update | (Oral Report) | Information
Claudette Moody |
| 11. | Security Film Review | (Film) | Information
Lou Hubaud |
| 12. | BOS Mailing List Update | (Item #3) | Information
James Rojas |
| 13. | MTA Policy on Lobbying | (Item #4) | Information
James Rojas |
| 14. | Adjournment | | |



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June 29, 1993

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MEMBERS PRESENT

<u>Name</u>	<u>Agency</u>
Mark Malone (Chair)	Long Beach
Jim Mills (Secretary)	Gardena
Bob Murphy	City of Santa Clarita
Stephanie Griffin	Santa Monica
George E. Vara	City of Commerce
Tim Galbraith	Antelope Valley
Deidre Mumford	Montebello
Roger Mommaerts	Norwalk Transit
Dave Blevins	City of Norwalk
Birgit Gabig	Foothill Transit
Deborah Fancett	City of La Mirada
Holly Garnish	Culver City Muni Bus Lines
James Lefton	LADOT
Bob Hildebrand	Torrance Transit
Tabi Hiwot	SCAG

MTA STAFF MEMBERS PRESENT

Rex Gephart	James Rojas
Ralph De La Cruz	Bryce Little
Al Reyes	Jim Parker
Jim McLaughlin	Samantha Mock
Steven Brown	Shahrzad Amiri
Ryan Nakagawa	Julie Austin
Lorenzo Tyner	Kecia Washington
Al Patashnick	

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BOS MINUTES
JUNE 29TH MEETING
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1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the May 25th meetings were approved with an amendment to include Bob Hildebrand on the attendance list.

3. MTA POLICY ON LOBBYING FROM PUBLIC AGENCIES

A person who receives \$ to influence any MTA decision is a lobbyist.

MTA Staff informed BOS members of the MTA policy for lobbying from cities and public agencies which is stricter than the State of California requirements. Any individual who receives compensation to try to influence any MTA decision is a lobbyist. Information exchange between MTA staff and public agencies during official meetings, such as BOS or a response to a RFP is not lobbying. All individuals engaged in lobbyist activities must register with the MTA. For further questions contact Ryan Nakagawa (213) 244-6303. SEE ATTACHED MEMO

4. PROPOSITION A INCENTIVE PROGRAM

Staff presented BOS the MTA Board approved Proposition A Incentive Program for FY 1993-94 to share changes made to the recommended program considered and approved by BOS at its May meeting.

5. STA FORECAST

Staff updated and distributed the MTAs revised FY 1993 STA Forecast for operators. Staff informed BOS regarding the reasons why funding marks were lower than expected. BOS suggested that staff calculate funding marks for the STA Forecast based on population.

6. TRIENNIAL PERFORMANCE AUDITS

Booz-Allen & Hamilton consultant Mary Sue O'Melia informed BOS of the State required FY 89 - FY 91 Triennial performance audit results for Los Angeles County Transit Operators. Four options for Phase 2 (functional area) analysis were discussed. BOS requested MTA staff to return at the next meeting for further discussion, and an indication of MTA's preferred Phase 2 alternative.

BOS MINUTES
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7. UPDATE FOR CALL FOR PROJECTS

Staff updated BOS on status of the Call For Projects.

8. MTA: TRANSIT DEVELOPMENT ACT REVISED GUIDELINES

MTA Staff presented revised Transit Development Act guidelines. Staff will work with BOS to decide appropriate changes to guidelines for next FY 1994.

9. UPDATE ON ARTICLE 8

Staff distributed Article 8 recommendations. Mike Tanner (MTA Staff Member) was unavailable for comments but could be reached at (213) 244-6329. He will be at the July 27, 1993, BOS meeting.

10. NEW BUSINESS

Staff discussed with BOS the submittal of FY 94 Capital Project Request Form and a revised SRTP Financial Table (L-2).

11. ADJOURNMENT

Meeting was adjourned at 12:10 p.m.