



BUS OPERATIONS SUBCOMMITTEE

Tuesday, May 25th, 1993, 10:00 a.m.

Long Beach Room, 11th Floor

818 West Seventh Street

Los Angeles, CA 90017

Los Angeles County
Metropolitan
Transportation
Authority

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Suite 300
Los Angeles, CA 90017

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- | | | <u>DISPOSITION</u> |
|-----|---|---|
| 1. | Call to Order | Mark Malone
Chair |
| 2. | Approval of April 27th Meeting Minutes | (Item #1)
Action
Chair |
| 3. | Update on Call For Projects | (Oral Report)
Information
Rex Gephart |
| 4. | Fund Sources Guide Call For Projects | (Oral Report)
Information
Nancy Whelan |
| 5. | Proposition A Incentive Program | (To be distributed at meeting)
Information
Shahrzad Amiri |
| 6. | MTA Policy on Lobbying From Public Agencies | (To be distributed at meeting)
Information
Ryan Nakagawa |
| 7. | FY 1994 Transportation Development ACT (LTF & STAF) Claim Form | (Item #2)
Information
Jim Parker |
| 8. | FY 1994 State Transit Assistance (STA) Fund Allocation/Efficiency Standards | (Item #3)
Information
Samantha Mock |
| 9. | Federal Funds for Paratransit | (Oral Report)
Information
Richard DeRock |
| 10. | Status of Committees | (Oral Report)
Information
James Rojas |
| 11. | CMP: Deficiency Plan Component | (Item #4)
Information
Cosette Polena |
| 12. | Energy Shortage Contingency Plan | (Item #5)
Information
Brian Hyman |
| 13. | Status of BOS | (Oral Report)
Information
Bryce Little |
| 14. | Legislative Update CTA Update/SB 602 Kopp | (Oral Report)
Information
Claudette Moody |
| 15. | Adjournment | |

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5. PROPOSITION A CUMULATIVE SHORTFALL

MTA Staff distributed and explained an analysis of Proposition A Funding Tables as it relates to growth due to inflation.

BOS Operators questioned the Discretionary Grant Funding Methodology. A BOS member distributed a funding spreadsheet which questioned the numbers in MTA's spreadsheet. BOS asked the MTA to reconsider the calculation when recessionary assistance is made. MTA staff said that they would discuss recessionary assistance and get back to BOS. BOS Chairman, Mark Malone requested a special meeting be set up with BOS members to discuss this issue, however date and time were not determined at this time.

6. LEGISLATIVE UPDATE

Staff updated BOS on current transit legislation. BOS requested information on the California Transit Association strategies for improving the position for bus funding in the state budget.

7. NEW BUSINESS

Stephanie asked for Standing Item re: Status of BOS (continued or not through June).

Staff distributed and presented upcoming changes in the state and federal emission standards as well as an update on new bus technologies.

Prior to the BOS Meeting, Ron Kilcoyere of Santa Clarita circulated a letter addressing financial constraints facing bus operators. This letter outlined suggestions bus operators could use for saving money and securing additional funding. Mark Malone suggested that BOS go forward with the general idea of the letter, and come up some recommendations.

8. ADJOURNMENT

Meeting was adjourned at 11:10.