

AGENDA



BUS OPERATIONS SUBCOMMITTEE
Tuesday, September 28th, 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 August 24th Meeting Minutes | (Item #1) | Action
Chair |
| 3. | BOS Election and Nomination (for next meeting) | | Action
Chair |
| 4. | Process for access of funds | (Item #2, LOA for Federal Capital funds attached) | Information
MTA staff |
| | a. Shortfall funds | | |
| | b. Transit Service Expansion funds | | |
| | c. Over-crowding funds | | |
| | d. Federal Capital funds | | |
| 5. | Update | (Oral Report) | Information
Rex Gephart |
| | a. MTA SRTP | | |
| | b. Capital allocation Task Force | | |
| 6. | Update on Call for Project | (Oral Report) | Information
Nancy Whelan |
| 7. | Definition for Transit Center/ Transit Corridor (CMP) | (Item #3) | Information
Cosette Polena |
| 8. | SCAG program of projects | (Oral Report) | Information
Rosemary Ayala |
| 9. | Study on long term Bus needs | (Oral Report) | Information
MTA staff |
| 10. | Update on Prop A Local Return Guideline Revision | (Item #4) | Information
MTA Staff |
| 11. | Legislative Update | (Oral Report) | Information
Kecia Washington |
| 12. | New Business | | |
| 13. | Adjournment | | |

BUS OPERATIONS SUBCOMMITTEE
August 24, 1993

MEMBERS PRESENT

<u>Name</u>	<u>Agency</u>
Jim Mills (Acting Chair)	Gardena
Bob Murphy	Santa Clarita
Stephanie Griffin	Santa Monica
George E. Vara	City of Commerce
Tim Galbraith	Antelope Valley
Theresa Laura	Torrance Transit
Hector Bordas	LA CO. Public Works
Mike Uyeno	LADOT
Loree Strawn	Long Beach
Birgit Gabig	Foothill Transit
Paula Faust	La Mirada
Susan Rizenman	Culver City

MTA STAFF MEMBERS PRESENT

James Rojas	Mike Tanner
Al Reyes	Jim Parker
Jim McLaughlin	Samantha Mock
Steven Brown	Jami Carrington
Deidre Heitman	Larry Torres
Al Patashnick	Mark Bozigian
Audrey Noda	

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the July 27th meetings were approved.

3. LEGISLATIVE UPDATE

Staff distributed and presented a legislative matrix and the MTA's position on items if applicable. Staff distributed and presented new transit Legislation (AB 1660) introduced by Napolitano. MTA has not yet decided on what position to take.

4. EXPLANATION OF TIP SHEETS/HOW TO DRAW DOWN FUNDING FROM CALL FOR PROJECTS

Staff distributed and presented a description of codes used in the RTIP in order to clarify the TIP sheets. Staff also stated that the MOU issue should not delay operators from preparing and submitting grant applications to the FTA for Section 9 funds. Staff also reminded BOS members that the FTA approves grant application on a quarterly cycle and that the next deadline for submittal of applications to the FTA is September 30, 1993. Staff informed BOS that there will be a Call For Projects Workshop on September 10, and 13 from 9:00 a.m. to 12:00 p.m. in the Union Station Room.

5. UPDATE ON CALL FOR PROJECTS

Staff distributed and presented a brief outline of the FY 1993-94 Call For Projects Process follow up.

6. FY94 MTA TRANSPORTATION DEVELOPMENT GUIDELINES

Staff reviewed the MTA TDA Guidelines pursuant to recommendations made by the BOS AD HOC Committee pertaining to TDA capital reserves held by the County Auditor. BOS wants staff to update status of capital reserve interest disbursements.

TDA Article 3 Bike way funds will be addressed by Patti Helm.

7. UPDATE ON 1993 CMP

Staff updated BOS on the 1993 Congestion Management Program. Staff indicated that some information needed for the CMP from the municipal operators is difficult to obtain.

8. ADJOURNMENT

Meeting was adjourned at 10:55 a.m.

BOSSep.MIN