



Los Angeles County  
Metropolitan  
Transportation  
Authority

818 West Seventh Street  
Suite 300  
Los Angeles, CA 90017

213.972.6000

Mailing Address:  
P.O. Box 194  
Los Angeles, CA 90053

## BUS OPERATIONS SUBCOMMITTEE

Tuesday, June 27, 1995, 9:30 a.m.  
Metropolitan Transportation Authority  
818 West Seventh Street  
Los Angeles Room, 10th Floor  
Los Angeles, CA 90017

### A G E N D A

- |   | <u>DISPOSITION</u>                           |
|---|--|
| 1. Call to Order  | •Jim Mills, Chair                            |
| 2. Approval of May 30, 1995 Minutes<br>(Item #1)  | Action<br>•Jim Mills, Chair                  |
| 3. Allocation of Prop A/C Interest (3.1m)<br>(Item #2)  | Information<br>•Terry Matsumoto              |
| 4. Final FY 1996 Bus Transit Fund<br>Estimates and Revenue Allocations<br>a. Operating<br>b. Capital<br>(Item #3) | Information<br>•Chip Conway<br>•Anne Adelman |
| 5. Staff Response to the BOS Response (attached)<br>to County Wide Standard Survey<br>(Item #4)                   | Information<br>•Scott Greene                 |
| 6. TSE Report<br>(Item #5)  | Information<br>•Steve Brown                  |
| 7. TPM Program<br>(Item #6)   | Information<br>•Nalini Ahuja                 |
| 8. Foothill Status Report on Included Operator<br>(Oral Report)   | Information<br>•Steve Lantz<br>•Steve Brown  |
| 9. IVHS Technology Update<br>(Oral Report)  | Information<br>•Stephanie Griffin            |



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### MEMBERS PRESENT

<u>Name</u>	<u>Agency</u>
Jim Mills (Chair)	Gardena
Julie Austin	Foothill Transit
David Feinberg	Arcadia
Tim Galbraith	AVTA
Stephanie Griffin	Santa Monica
Bob Hildebrand	Torrance Transit
Brad Lindahl	Redondo Beach
Jim Parker	Norwalk Transit
Greg Ramirez	La Mirada
George Sparks	Claremont
Norm Stabeck	MTA - Operations
Michael Uyeno	L.A.D.O.T.
George Vara	Commerce
Kathryn Voltz	Claremont

### OTHERS PRESENT

Maria Vasquez	SCAG
Mark Stanley	Foothill Transit
Elaine Guillor	P B Q & D

### MTA STAFF MEMBERS PRESENT

Larry Torres	Terry Matsumoto
Scott Greene	Anne Adelman
Alan Patashnick	Mark Bozigian
Jesse Simon	Brian Hyman
Steve Lantz	Steve Brown
Kevin Chen	



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### MINUTES

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1. CALL TO ORDER

The meeting was called to order at 9:35 a.m.

2. APPROVAL OF MINUTES

The minutes of the April 25, 1995 meeting were approved with the following amendment: under New Business - Item 1: 'SCAG' be changed to Caltrans.

3. 15% DISCRETIONARY CAPITAL ALLOCATION

Tim Galbraith from MTA updated the BOS on this issue and distributed a report from the BOS working group.

4. FOOTHILL TRANSIT ZONE

Staff informed BOS that they will be coming back in July with an action item to include Foothill as an included operator. BOS will be able to review the final report and final numbers at the June meeting.

BOS requested the zone guidelines be made available to them. Also, the requirements of being an included operator be made available.

5. GREEN LINE FEEDER PLAN

Staff informed BOS that applications were due on 6/5/95 and will go through the Call for Projects process.

BOS - Los Angeles Department of Transportation noted that not enough time was available for them to prepare a response although they would have liked to apply.

**BUS OPERATIONS SUBCOMMITTEE - 5/30/95 Meeting Minutes**

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Staff noted that Caltrans did not have enough funds to complete Harbor Transitway on time and hence the opening was delayed to July, 1997.

12. LEGISLATIVE UPDATE

Staff gave a legislative update.

13. NEW BUSINESS

Staff distributed a survey on the countywide standards. Would like a response back on June 14.

14. ADJOURNMENT

The meeting was adjourned at 11:15 a.m.