



BUS OPERATIONS SUBCOMMITTEE

Tuesday, March 26, 1996 - 9:30 a.m.
Metropolitan Transportation Authority
University Room, 4th Floor
One Gateway Plaza
(corner of Cesar Chavez Ave. & Vignes St.)
Los Angeles, CA 90017

A G E N D A

Los Angeles County
Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012

213.922.6000

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

- | | | <u>DISPOSITION</u> |
|-----|--|--|
| 1. | Call to Order | Action
•Jim Mills |
| 2. | Approval of February 26, 1996 Minutes
(Attachment #1) | Action
•Jim Mills |
| 3. | Update on Countywide Service Standards
(Attachment #2) | Information
•Scott Green |
| 4. | Bus System Improvement Project
(Oral Report) | Information
•Jim McLaughlin |
| 5. | Mid-Year Reallocation
(Oral Report) | Information
•Drew Phillips |
| 6. | S RTP Update
(Oral Report) | Information
•Jesse Simon |
| 7. | Security Task Force Update
(Oral Report) | Information
•Bob Cashin
•Bryce Little |
| 8. | National Transit Institute Fellows Workshop
(Oral Report) | Information
•Scott Green |
| 9. | TDM Subcommittee Update
(Oral Report) | Information
•Brad Lindahl |
| 10. | Service Planning/Market Research Project
(Oral Report) | Information
•Richard Steinberg
•Robert Jackson |
| 11. | Legislative Update
(Oral Report) | Information
•Claudette Moody |
| 12. | New Business | Information
•Jim Mills, Chair |
| 13. | Adjournment | |





BUS OPERATIONS SUBCOMMITTEE

February 26, 1996

MEMBERS PRESENT

Los Angeles County
Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012

213.922.6000

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

Name

Jim Mills (Chair)
Tamara Gates
Bob Murphy
Julie Austin
Susan Rizenman Lipman
Shirley Cherry
Michael Uyeno
Brynn Kernaghan
Bob Hildebrand
Brad Lindahl
Stephanie Griffin
Kathryn Voltz
Norm Stabeck

Agency

Gardena
Claremont
Santa Clarita
Foothill Transit
Culver City Bus
Norwalk
LADOT
Long Beach Transit
Torrance
Redondo Beach
Santa Monica
Montebello
MTA Operations

MTA STAFF MEMBERS PRESENT

Nalini Ahuja
Maureen Micheline
Richard Hunt
Ellen Levine
Richard Davis
Larry Torres
John Drayton
Jesse Simon
Brian Hyman
Maria Reynolds
Rebecca Garcia

Maria Aguirre
Keith Killough
Walt Davis
Bryce Little
Jim McLaughlin
Doug Anderson
Jon Grace
Scott Mugford
Jody Feerst
Michael Busch



BUS OPERATIONS SUBCOMMITTEE

Monday, February 26, 1996
Metropolitan Transportation Authority
Gateway Plaza Building
Windsor Room, 15th Floor
Los Angeles, CA 90012

Los Angeles County
Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012

213.922.6000

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

MINUTES

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the BOS meeting were approved with the following corrections to Item #3 (Foothill Mitigation):

Change the 3rd bullet under staff recommendations to read:

- Recalculation of Proposition A Base was requested earlier as an option but now was off the table.
- 5th bullet under staff recommendations: add Director before Cragin to read Director Cragin.

3. ISTE A AND LONG RANGE PLAN UPDATES

Terry Matsumoto distributed and reviewed two Board reports:

1. Report establishing MTA objectives for the reauthorization of ISTE A.
2. Long Range Plan

4. CMP ADVISORY COMMITTEE ASSIGNMENT

Jody Feerst reported on the Plan and invited BOS to appoint a representative to the CMP Advisory Committee. Chairman Mills appointed Dave Feinberg to the Committee.

2/26/96 BOS MEETING MINUTES

Page Two

5. MOBILITY ALLOWANCE PROJECT

Staff gave an update on the Mobility Allowance Demonstration Project.

6. MOBILITY ALLOWANCE EVALUATION CRITERIA

Staff informed the BOS that the evaluation criteria being considered for the Mobility Allowance are the same as the criteria for the Call For Projects.

7. COUNTYWIDE SERVICE STANDARDS UPDATE

This item was deferred to the March meeting.

8. BUS SYSTEMS IMPROVEMENT PLAN UPDATE

Staff distributed a draft staff report discussing the guidelines for additional service to the transit dependent to relieve overcrowding. MTA Operations stated that the definition for transit dependency was not adequate and should be defined more specifically before allocating funds for the transit dependent. ~~Staff suggested if BOS was interested in setting up a subgroup to develop a standard for transit dependency.~~ MTA Operations made a motion that any action on this item be deferred till MTA Operations had a chance to review the report.

Staff discuss
Bos as an
advisory
group.

BOS approved the motion.

It was decided that the subgroup meet with MTA staff to discuss the definition of transit dependency and the subgroup come back to the BOS with its recommendation.

9. FOOTHILL TRANSIT MITIGATION

a. *BOS approved the following motion:*

- The motion on the Foothill Transit mitigation and Proposition A Recalculation approved at the February 22, 1996 special BOS meeting be on record, and be incorporated in the minutes of this meeting.

b. *Funding Marks: Operating & Capital/Mid-Year Reallocation:*

- Drew Phillips reported that information on mid year reallocation will be available for BOS members next week.

10. SRTP DUE DATE

SRTP due date is March 25. CPI inflation rate for 1997 = 1.7% and 3.2% for out years.

11. TRANSIT SECURITY TASK FORCE UPDATE

Bryce Little updated BOS on the allocation of 10% of 5% Proposition C funds for Transit Security. Policy regarding allocation beyond FY 1996-97 will be decided through a task force.

~~BOS stated its support of the staff report with the following amendment.~~

- Eliminate the provision that prohibits ongoing locally funded security projects from being eligible for the 10% of 5% of Prop C Transit Security funds these funds that are available for allocation be increased from 10% to 20% of 5% of Proposition C. The proposed amendment was approved as a motion.

*MTA Operations
opposed BOS
Why is this
occurring?*

~~MTA Operations opposed.~~

12. UPDATE ON PROPOSITION A/C INTEREST

Staff distributed and summarized the report on this issue. BOS approved the staff recommendations. MTA Operations stated that BOS should not take any action on items listed as information and which are walked into the meeting. MTA staff noted that action items will be identified prior to the meeting and noted on the agenda.

13. 15% CAPITAL DISCRETIONARY FUND ALLOCATION GUIDELINES AND FY 1997 PROJECT RECOMMENDATION

Projects selected for 15% discretionary allocation were approved with the clarification that Foothill's project be written as Bus Purchase Lease Program.

14. COMPENSATION TO LOCAL RETURN FIXED-ROUTE AND SPECIALIZED TRANSIT OPERATIONS FOR TRACKING NTD FINANCIAL AND OPERATING DATA

BOS approved the staff report. Shirley Cherry from Norwalk Transit abstained.

2/26/96 BOS MEETING MINUTES

Page Four

15. NATIONAL TRANSIT INSTITUTE FELLOWS WORKSHOP

The item was deferred to the next meeting.

16. 1-800-COMMUTE UPDATE

Staff distributed a fact sheet on the funding status of the 1-800-COMMUTE project. Since the project was in danger of losing funding, staff requested BOS to send letters of support to try and continue the project. Staff will return with a contingency plan next month.

17. LEGISLATIVE UPDATE

Deferred to the March meeting.

18. NEW BUSINESS

Foothill Transit staff updated BOS on the status of the strike by Laidlaw operators.

19. ADJOURNMENT

The BOS meeting was adjourned at 11:50 a.m.



March 13, 1996

Los Angeles County
Metropolitan
Transportation
Authority

TO: BUS OPERATIONS SUBCOMMITTEE
FROM: SCOTT GREENE *Scott*
SUBJECT: UPDATE ON COUNTYWIDE SERVICE
STANDARDS - ROUTE DESIGN GUIDELINES

One Gateway Plaza
Los Angeles, CA
90012

213.922.6000

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

OVERVIEW

In September/October 1995, the MTA Countywide Planning Department circulated the B.O.S. Route Design Survey. To date, ten of the thirteen fixed route operators returned the survey. The details of the submitted responses are shown in the attached chart.

Completion of the chart is dependent on submittals from LADOT, MTA, and Norwalk. When all thirteen operators have completed and returned the survey, the chart will be updated and presented to the Subcommittee for further discussion.

The survey questions are attached. Please FAX completed surveys to Countywide Planning at (213) 922-2868.