



AGENDA

BUS OPERATIONS SUBCOMMITTEE

Tuesday, August 27, 1996 - 9:30 a.m.

Windsor Conference Room, 15th Floor

MTA - One Gateway Plaza - Los Angeles, CA 90012
(corner of Cesar Chavez Ave. & Vignes St.)

Los Angeles County
Metropolitan
Transportation
Authority

One Gateway Plaza
Los Angeles, CA
90012
213.922.6011
Mailing Address:
P.O. Box 11
Los Angeles, CA 90011

- | | | <u>DISPOSITION</u> |
|-----|---|---|
| 1. | Call to Order | Action
•Jim Mills |
| 2. | Approval of July 30, 1996 Minutes
(Attachment #1 - Page 3) | Action
•Jim Mills |
| 3. | Legislative Update
(Oral Report) | Information
•Claudette Moody |
| 4. | 1997 Long Range Transportation Plan Update
1. Bus Replacement Schedule and Costs
2. Section 9 Revenue Projections
(Attachment 2 - Page 9) | Information
•Ron Smith |
| 5. | Long Range Plan Modeling and GIS
(Oral Report) | Information
•Keith Killough/Deng-Bang Lee |
| 6. | Proposition A Discretionary Guidelines
(To Be Distributed At Meeting) | Information
•Steve Brown |
| 7. | Bus System Improvement Plan
(Oral Report) | Information
•Jim McLaughlin |
| 8. | Reclassification of Lines
(Oral Report) | Information
•Brian Marchetti, Foothill
•Kathryn Voltz, Montebello
•Bob Murphy, Santa Clarita |
| 9. | BOS Officers Election
(Oral Report) | Information
•Jim Mills |
| 10. | National Transit Institute Fellows Workshop
(Attachment 3 - Page 28) | Information
•Scott Greene |
| 11. | ADA Regulations
(Attachment 4 - Page 31) | Information
•Chip Hazen |

12. **Telephone Information**
(Oral Report)

Information

- Bob Hildebrand, Torrance
- Jim Mills, Gardena
- Nancy Rincon, Foothill
- David Rzepinski, LADOT
- MTA Staff

13. **TIP Amendment #1 Update**
(Attachment 5 - *Page 46*)

Information

- Randy Lamm/Steve Finnegan

14. **New Business**

Information

- Jim Mills, Chair

15. **Adjournment**

ATTACHMENT 1

**ITEM #2: BUS OPERATIONS SUBCOMMITTEE MINUTES
JULY 30, 1996 MEETING**



MINUTES

BUS OPERATIONS SUBCOMMITTEE

Tuesday, July 30, 1996

Metropolitan Transportation Authority

One Gateway Plaza, Union Station Conference Room

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 34
Los Angeles, CA 90053

I. CALL TO ORDER

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

II. MINUTES

No additions or corrections to the minutes. A motion was introduced to include the attendance sheet with the minutes. The motion was moved, seconded and approved.

III. LEGISLATIVE UPDATE

- A. MTA staff gave a brief update on SB 160 (Kopp), which substantially revises the STIP process for estimating the amount of state and federal funds to be available for transportation projects in the state, and for appropriating and allocating the available funds to those projects. MTA opposes this bill as it stands. Antonio Villaraigosa has asked that letters in support of Southern California be sent to legislators and MTA has complied.
- B. AB 2495 (Margett) is being held in the Senate Committee on Transportation for an interim hearing. This bill would change the composition of the MTA board by eliminating alternates and adding one at-large member selected by the City Selection Committee. It would allow the Mayor of Los Angeles and the County Supervisors to appoint members to serve in their stead.

Jim Mills requested that a matrix be provided in future meetings. Matrix will be mailed to members.

IV. LONG RANGE PLAN UPDATE

MTA staff gave a brief overview on LRP regarding adequate funds from FY 1997 through 2020 for Bus Capital, including Alternative Fuel Vehicles. Julie questioned the difference in costs for MTA and Muni vehicles. Also, Tim Galbraith questioned the costs to Munis of alternative fuels, how some can afford and some can't, this should be reevaluated.

Jim McLaughlin indicated that the MTA wants to work with the BOS and Munis in obtaining their input on this issue. Also, MTA has an established position on Alternative Fuel Vehicles, and MTA is not mandating anything for municipal operators at this time. Jim Mills suggested that any BOS members that can provide information on their experiences with the alternative fuel vehicles should call Daniel Haas at (213) 922-2547 or via fax at (213) 922-2562. Staff will report back on a regular basis on the LRP Update.

V. SECURITY TASK FORCE

Jim McLaughlin gave a quick explanation of the Bus System Improvement Planning department's roles and responsibilities and introduced staff.

At the Board meeting, it was decided that a committee should be formed consisting of 3 County representatives, 3 city representatives and 3 other representatives. Jim will keep the BOS updated on this issue. Also, Jim gave a brief overview of the General Managers meeting in which SB 1755 was discussed. Joseph Drew presented a memo to the GM's outlining a compromise position -- a two year trial.

VI. BUS SYSTEM IMPROVEMENT PLAN

The plan for Overcrowding Relief for the Transit Dependent was presented to the Board at the July Planning Committee. The Board deferred item until August and it will be presented at the August Operations meeting so that the Bus Riders' Union can provide input.

Stephanie Griffin raised a concern regarding the MOU asking if funds will lapse if not approved by the MTA. She would like to delete the August 31 lapse date or delay it. Jim McLaughlin suggested that a final count of who will move forward and who won't be brought to next month's meeting. He suggested that we go by tracking where Munis are instead of a set date. Julie Austin questioned the wording about farebox recovery ratio in the MOU. Staff responded that it was a goal, not a definite threshold.

VII. RECLASSIFICATION OF LINES

Item deferred to September. Working group to be established consisting of Brian Marchetti, Bob Hildebrand and Kathryn Voltz and a representative from MTA Operations.

VIII. MARKETING STUDY UPDATE

Richard Steinbeck gave a brief update. Household phone surveys to start Thursday/Friday, will take approximately 2-3 weeks to complete surveys. Will be conducting the on-board survey for Munis in late September.

IX. NATIONAL TRANSIT INSTITUTE FELLOWS WORKSHOP

Scott Greene gave a brief overview of presenter. Workshop has been confirmed for September 24, 1 PM. MTA Board Room. All are invited, neighboring counties also will be invited.

X. NEW BUSINESS

Bob Hildebrand had requested that an update be presented at next month's meeting on the 1-800 Commute telephone number. Bob also indicated that they have had problems with telephone numbers, he suggested a working group be formed with those Munis that are also experiencing trouble. Working group includes, Foothill, Torrance and Gardena. Teresa is arranging a meeting with MTA staff. Update item on September Agenda.

Kathryn Voltz was informed that MTA's GIS resources may be available to outside agencies, per Bob Cashin. Staff to check with Keith Killough about the possibility.

Brynn Kernaghan asked if other Munis had received a call from Deng Bang Lee requesting ridership numbers. Stephanie said she had received a call but was not informed on how this information would be used, it would be helpful if they were told how and what the information would be used for. Will ask Keith or Deng Beng to give report at the August BOS meeting.

Stephanie Griffin asked that the revision to the Proposition A Guidelines be put on the agenda for the next BOS meeting. This revision would alter the 1991 data to reflect the current year service levels.

XI. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.