

BUS OPERATIONS SUBCOMMITTEE

Tuesday, June 25, 1996 - 9:30 a.m.

Windsor Room, 15th Floor

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



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 May 28, 1996 Minutes
(Attachment #1) | Action
•Jim Mills |
| 3. | Security Task Force Update
(Oral Report) | Information
•Bob Cashin/Bryce Little |
| 4. | MTA Fare Reimbursement/Payment
(Oral Report) | Information
•Kim Belcher |
| 5. | Long Range Plan Update
(Attachment #2) | Information
•MJ West/Daniel Haas |
| 6. | Stored Value Card RFIQ Update
(Oral Report) | Information
•Agapito Diaz |
| 7. | Bus System Improvement Plan
(Oral Report) | Information/Discussion
•Jim McLaughlin |
| 8. | Mobility Allowance Update
(Oral Report) | Information
•Jim McLaughlin |
| 9. | National Transit Institute Fellows Workshop
(Oral Report) | Information
•Scott Greene |
| 10. | 1-800-Commute Update
(Oral Report) | Information
•Cosette Polena |
| 11. | Reclassification of Lines
(Oral Report) | Information
•MTA Staff |
| 12. | Service Planning and Marketing Study
(Oral Report) | Information
•Richard Steinbeck |
| 13. | Legislative Update
(Oral Report) | Information
•Gary Clark |
| 14. | MTA Business and Information
Technology Strategic Plan
(Oral Report) | Information
•Dennis Newjahr |
| 15. | New Business | Information
•Jim Mills, Chair |
| 16. | Adjournment | |



BUS OPERATIONS SUBCOMMITTEE

May 28, 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)
 David Feinberg
 Julie Austin
 Tim Galbraith
 Bob Hildebrand
 Brynn Kernaghan
 Susan Rizenman Lipman
 Bob Murphy
 Michael Uyeno
 Kathryn Voltz

Agency

Gardena
 Arcadia Transit
 Foothill Transit
 AVTA
 Torrance
 Long Beach Transit
 Culver City Bus
 Santa Clarita
 LADOT
 Montebello

MTA STAFF MEMBERS PRESENT

Nalini Ahuja
 Agapito Diaz
 Daniel Haas
 Steve Schupak
 Enrique Valenzuela

Kim Belcher
 Tim Galbraith
 Patricia Larsen
 Jesse Simon

David Bostwick
 Rebecca Garcia
 Susan Nelson
 Richard Steinbeck

Steve Brown
 Scott Greene
 Dale Royal
 Larry Torres



BUS OPERATIONS SUBCOMMITTEE

Tuesday, May 28, 1996

Metropolitan Transportation Authority
One Gateway Plaza, MTA Board 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 194
Los Angeles, CA 90053

MINUTES

1. CALL TO ORDER

The meeting was called to order at 9:46 a.m.

2. APPROVAL OF MINUTES

The minutes were approved as submitted.

3. FY 1997 TDA (LTF&STAF)

MTA staff reported that if there were any questions the contact person was Nalini Ahuja at (213) 922-3088.

4. TIP SCHEDULE UPDATE

MTA staff updated BOS on the TIP schedule: June - SCAG approval; July/Aug - State approval; Aug/Sept - Federal approval; Sept/Oct (tentative) - Submit TIP Amendment I to SCAG (includes SRTP projects); Nov/Dec - State approval of TIP Amendment I; Dec/Jan (tentative) - Federal approval of TIP Amendment I.

5. MOBILITY ALLOWANCE UPDATE

MTA staff reported this item will be going to the MTA Board in July, 1996 for approval. Staff is still evaluating proposals.

6. SECURITY TASK FORCE UPDATE

MTA staff will report on this item at the June 25, 1996 BOS meeting.

7. NATIONAL TRANSIT INSTITUTE FELLOWS WORKSHOP

MTA staff reported there was nothing new to report. No commitment had been made.

8. MTA FARE REIMBURSEMENT

MTA staff handed out reimbursement forms and reported on the process. Kim Belcher informed the NOS that she would be the contact person to resolve any outstanding payment issues.

9. STORED VALUE CARD RFIQ

MTA staff handed out and reported on the RFIQ. Discussion was made on whether this system is the best for all concerned. A working group was created to meet and discuss the planning process and integration issues. This item was scheduled for the June, 1996 MTA Board meeting.

Ventura County extended an invitation to BOS to visit and look at experience their newly installed fare debit card system.

10. BUS SHELTER PROGRAM UPDATE

MTA staff recapped on the program and highlighted changes. Staff reported that funds will be available in November, 1996 and that the deadline for submittal has been extended till August 2, 1996. Staff also reported a workshop was held on May 21, 1996.

11. PROP A INCENTIVE GUIDELINE REVISIONS

MTA staff reviewed the guideline revisions. BOS requested a staff analysis be brought back at the next meeting.

12. TSE PROJECT AND FUNDING

Staff reported on the criteria for funding. Staff will be sending FY 1997 MOU's to the program participants.

13. RECLASSIFICATION OF LINES

This item was deferred to the next meeting. Staff will return with a schedule for reviewing this issue.

14. SERVICE PLANNING AND MARKETING STUDY

MTA staff reported that the reports were expected in November or December 1996.

15. LEGISLATIVE ISSUES

This item was deferred to the next meeting.

16. SRTP

MTA staff handed out and reviewed a draft Countywide SRTP and requested comments back by Thursday, May 30.

17. CAPITAL FUNDING SWAPS - PROCEDURES

MTA staff handed out and reported on the trading and loaning of capital funds between operators.

A motion was made to approve the policy statement drafted by Tim Galbraith of MTA with one change. On the 4th sentence - change "exchange" to "transitions." BOS approved the motion with the change.

18. NEW BUSINESS

BSIP: MTA staff handed out and reviewed the BSIP funding methodology. Staff informed the BOS that issues regarding the MOU will be discussed at the next General Manager's meeting.

19. ADJOURNMENT

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