

A G E N D A

BUS OPERATIONS SUBCOMMITTEE

Tuesday, July 30, 1996 - 9:30 a.m.

Union Station Room, 3rd 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
90001
213.922.6000

Mailing Address:
P.O. Box 19
Los Angeles, CA 90005

DISPOSITION

- | | | |
|-----|---|--|
| 1. | Call to Order | Action
•Jim Mills |
| 2. | Approval of June 25, 1996 Minutes
(Attachment #1) | Action
•Jim Mills |
| 3. | Legislative Update
(Oral Report) | Information
•Gary Clark |
| 4. | Long Range Plan Update
(Attachment #2) | Information
•M.J. West/Daniel Haas |
| 5. | Security Task Force Update
(Oral Report) | Information
•Jim McLaughlin |
| 6. | Bus System Improvement Plan
(Oral Report) | Information
•Jim McLaughlin |
| 7. | Reclassification of Lines
(Oral Report) | Information
•MTA Staff |
| 8. | Marketing Study Update
(Oral Report) | Information
•Robert Jackson/Richard Steinbeck |
| 9. | National Transit Institute Fellows Workshop
(Attachment 3) | Information
•Scott Greene |
| 10. | New Business | Information
•Jim Mills, Chair |
| 11. | Adjournment | |



MINUTES

BUS OPERATIONS SUBCOMMITTEE

Tuesday, June 25, 1996

Metropolitan Transportation Authority

One Gateway Plaza, Windsor Conference Room

Los Angeles, CA 90012

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Metropolitan
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Authority

One Gateway Plaza
Los Angeles, CA
90012

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Mailing Address:
P.O. Box 194

Los Angeles, CA 90053

1. CALL TO ORDER

The meeting was called to order at 9:50 a.m.

2. APPROVAL OF MINUTES

The minutes were approved with one change. Minutes reflect that Tim Galbraith was not an MTA employee but a BOS representative for AVTA.

3. SECURITY TASK FORCE UPDATE

MTA staff reported that the MTA Management was reviewing the issue and staff will give an update at the next meeting.

4. MTA FARE REIMBURSEMENT/PAYMENT

MTA staff updated BOS on the Fare Reimbursement/Payment process. Questions/problems should be directed to Harvey Saulter at (213) 922-5428.

5. LONG RANGE PLAN UPDATE

MTA staff update BOS on the Long Range Plan. Discussion was held on the time frame and the changes are being considered while updating the plan.

6. STORED VALUE CARD RFIQ UPDATE

MTA staff reported that the RFIQ has not been determined. A working group meeting was scheduled to discuss Financial/Clearinghouse issues at 1:00 p.m. following the BOS meeting.

7. BUS SYSTEM IMPROVEMENT PLAN (BSIP)

Staff updated BOS on the BSIP MOU process. Staff will clarify the overcrowding standards to be used for Dial-A-Ride services.

8. **MOBILITY ALLOWANCE UPDATE**

MTA staff reported that proposals were being reviewed.

9. **NATIONAL TRANSIT INSTITUTE FELLOWS WORKSHOP**

MTA staff reported that Deanna Anderson of Fort Worth Transit Authority had tentatively agreed to hold a workshop on September 24, 1996 at MTA Headquarters.

10. **1-800-COMMUTE UPDATE**

MTA staff updated and thanked BOS Members who showed their support by writing letters to their elected officials. A request was made to form a working group and have staff return with information to the next BOS meeting.

11. **RECLASSIFICATION OF LINES**

Item was deferred to the next meeting.

12. **SERVICE PLANNING AND MARKETING STUDY**

MTA staff handed out a questionnaire form to be completed and returned to Richard Steinbeck at MTA ([213] 922-5646) by July 9, 1996.

13. **LEGISLATIVE UPDATE**

This item was deferred to the next meeting.

14. **MTA BUSINESS AND INFORMATION TECHNOLOGY STRATEGIC PLAN**

MTA staff invited suggestions by BOS Members regarding Internet communication between agencies. All questions should be directed to Dennis Newjahr at (213) 922-2461.

15. **NEW BUSINESS**

No new business.

16. **ADJOURNMENT**

The meeting was adjourned at 11:00 a.m.