



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, May 30, 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 April 25, 1995 Minutes
(Item #1) | •Jim Mills, Chair |
| 3. Foothill Transit Zone -
Included Operator Status
(Material at Meeting) | Discussion/
Information
•Steve Brown
•Julie Austin |
| 4. TDA Article 8 - Findings and
Recommendations
(Material at Meeting) | Information
•Patricia Larsen |
| 5. Green Line Bus Rail Feeder Plan Update
(Oral Report) | Information
•Steve Brown
•Karen Heit |
| 6. FY 1994-95 Prop A & C Interest
(Oral Report) | Information
•Terry Matsumoto
•Jim Mills |
| 7. SRTP Update
(Oral Report) | Information
•Jesse Simon |
| 8. 15% Discretionary Capital Allocation
(Oral Report) | Information
•Jim Mills |

BUS OPERATIONS SUBCOMMITTEE - 5/30/95 Meeting
Page Two

	<u>DISPOSITION</u>
9. Fare Debit Card Demonstration Project <i>(Oral Report)</i>	Information •Julie Austin
10. MTA Operating and Efficiency Study <i>(Item #2)</i>	Information •MTA Staff
11. TSE Update <i>(Oral Report)</i>	Information •Steve Brown
12. IVHS Technology Update <i>(Oral Report)</i>	Information •Stephanie Griffin
13. Harbor Transitway/Union Station <i>(Oral Report)</i>	Information •Scott Page
14. Legislative Update <i>(Oral Report)</i>	Information •Claudette Moody
15. New Business	•Jim Mills, Chair
16. Adjournment	



BUS OPERATIONS SUBCOMMITTEE

Attendance List

April 25, 1995

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MEMBERS PRESENT

<u>Name</u>	<u>Agency</u>
Jim Mills (Chair)	Gardena
Norm Stabeck	MTA - Operations
Mark Stanley	Foothill Transit
Susan Rizenman	Culver City
Stephanie Griffin	Santa Monica
Kathryn Voltz	Montebello
Tim Galbraith	AVTA
Bob Murphy	Santa Clarita
Bob Hildebrand	Torrance Transit
Guy Heston	Long Beach Transit
Shirley Cherry	Norwalk Transit
Michael Uyeno	LADOT
Brad Lindahl	Redondo Beach
George Vara	Commerce
David Feinberg	Arcadia

OTHERS PRESENT

Maria Vasquez	SCAG
Elaine Guillot	Parsons, Brinckerhoff
Don Richardson	Long Beach Transit

MTA STAFF MEMBERS PRESENT

Larry Torres	Kim Belcher
Scott Greene	Rex Gephart
Alan Patashnick	M.J. West
Anne Adelman	Steve Brown
Claudette Moody	Bryce Little
Susan Nelson	Kevin Chen
Susan Robles	Terry Matsumoto
Nancy Whelan	



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MINUTES

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

The minutes of the March 25, 1995 meeting were approved.

3. BOS REVIEW OF CALL FOR PROJECTS

Staff updated the BOS on the schedule and process of the FY 1996 Call for Projects review. BOS requested that the Call for Projects package be mailed to BOS.

4. GREEN LINE BUS/RAIL FEEDER PLAN UPDATE

Staff gave an update on the status of funds for funding Green Line feeder plans. BOS requested staff to detail any specific plans they have to identify funds for this plan.

5. MTA OPERATING AND EFFICIENCY STUDY

Staff informed the BOS that there is a report produced by Operations. This report will be available at the next meeting. BOS also requested that the TPM standards be provided along with the operations report.

6. LONG RANGE PLAN UPDATE

MTA staff gave an update detailing the steps being taken in each functional area to arrive at some costs savings. The Cost Containment recommendation will be presented to the Board in June.

7. USE OF FY 1994-95 PROPOSITION C 40% DISCRETIONARY FUNDS

Staff distributed and explained a worksheet showing the projects funded from the 1994-95 Proposition C 40% Discretionary funds.

BUS OPERATIONS SUBCOMMITTEE - 4/25/95 Minutes

Page Two

8. 1994-95 FARE REVENUE SHORTFALL MITIGATION PLAN

Staff described the Board report included in the Board agenda. The report noted a \$4 million loss in revenues in addition to the \$57 million shortfall due to the fare lawsuit and loss in ridership.

Staff further noted that Prop A interest has historically been allocated on a project basis rather than by formula.

BOS position was that if the interest funds are being allocated for operating subsidy then they should be allocated by formula.

Motion - BOS supports an allocation of any interest by formula and opposes if the allocation is to MTA operations.

9. COMMITTEE TO ADOPT PROP C SECURITY FUNDS ALLOCATION METHODOLOGY

Staff gave an update on the upcoming transit security committee meeting.

10. LEGISLATIVE UPDATE

Staff gave an update on SB 736 and SB 1152.

11. NEW BUSINESS

1. Stephanie from Santa Monica - SCAG will be selecting a consultant to work on IVHS technology for our region. She requested to include an update of this in the next meeting.
2. David Feinberg from Arcadia - he would be the representative for BOS on the CMP meeting the next day.
3. Kathryn Voltz from Montebello - BOS would like to see a coordinated marketing effort between MTA and the Municipal Operators.

12. ADJOURNMENT

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