

MINUTES

San Fernando Valley Service Sector Governance Council

Regular Meeting

American Red Cross Service Center
14717 Sherman Way, Van Nuys

Called to Order at 6:45 p.m.

Council Members present:

Coby King, Chair
Stacey Murphy, Vice Chair
Richard Arvizu
David Fleming
Joan H. Leonard
Jesus Ochoa
Kymberleigh Richards
Brad Rosenheim

Officers:

Richard Hunt, General Manager
Christina Lumba-Gamboa, Council
Secretary

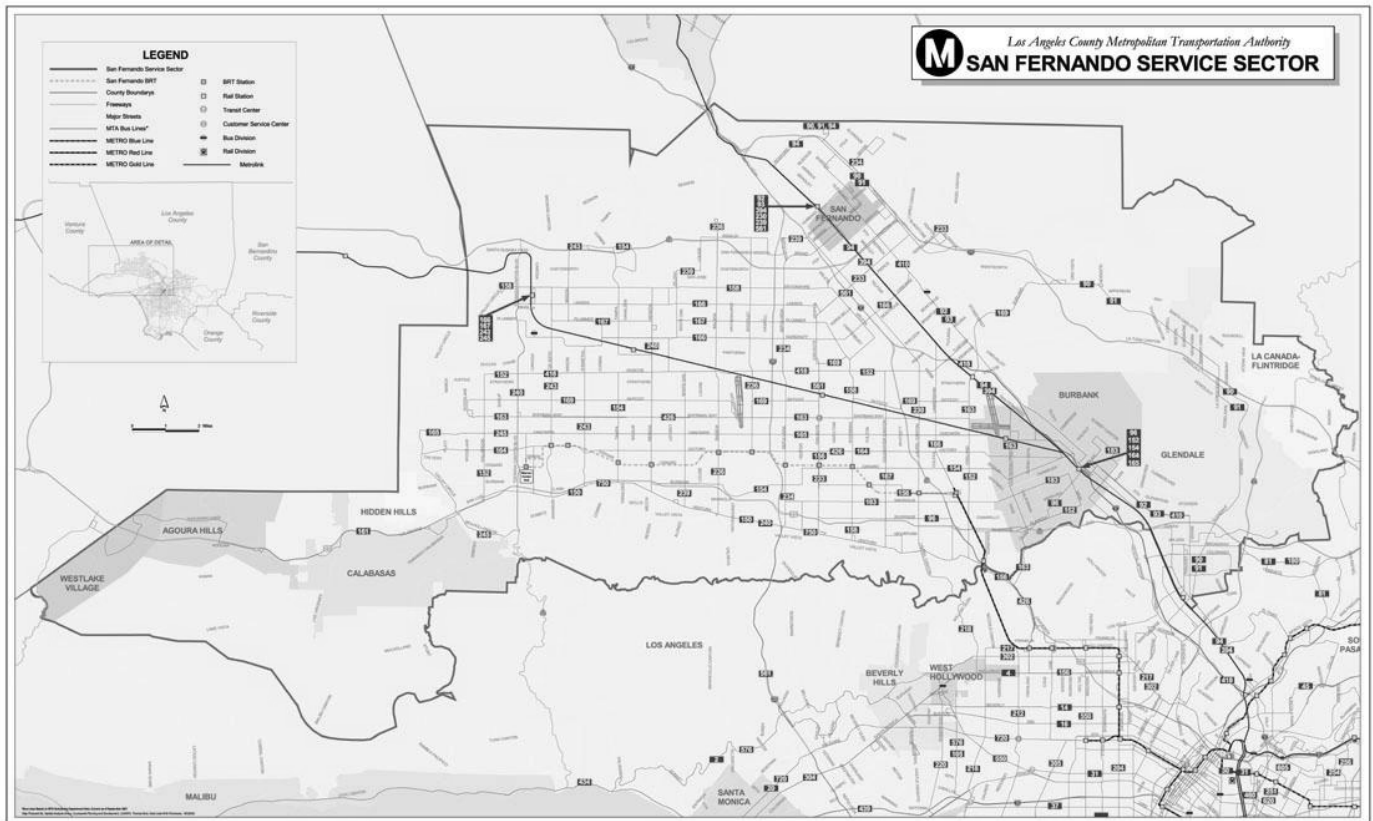


Metropolitan Transportation Authority

Metro

METRO SAN FERNANDO VALLEY GOVERNANCE COUNCIL

1) Area of responsibility:



- 2) The Governance Council is exclusively responsible for planning routes and schedules for Tier 2 and 3 bus lines within the San Fernando Service Sector. Tier 2 and 3 bus lines in the San Fernando Valley are:

Lines: 92, 96C, 154, 158, 161, 167C, 168, 169, 183/234, 230/239, 236/237, 243, 245, 418 and 426. (C = Contract Service)

Tier 1 bus lines are not under the exclusive jurisdiction of the Governance Council but jurisdiction may be exercised with the concurrence of other sectors or Corporate. Tier 1 bus lines in the San Fernando Valley are:

Lines: 90/91, 94/394, 150/240, 152,156, 163, 164/165, 166, 233, 750, and 761.

- 3) The Governance Council is responsible for studying and planning service to improve efficiency within Metro San Fernando Valley, making recommendations to the MTA board regarding service issues, working with transit planners and local authorities and transit operators to ensure coordination of service and holding public hearings to gain input on proposed changes.
- 4) The Governance Council is **NOT** responsible for fare and pass structures, new project construction, or Metro Rail.

1. Pledge of Allegiance

2. APPROVED **Minutes** of Governance Council Meeting held December 1, 2004, January 12, 2005 as corrected, and February 2, 2005.

3. RECEIVED presentation of **Final Proposed FY 2005 Service Changes** by Mike Brewer, Service Development Manager

Mr. Brewer made revised proposals on the following Lines as a result of the public hearing comments:

- Line 150 (Ventura Blvd. – Warner Center – Canoga Park) - Originally, staff proposed relocating the western terminal from Sherman Way & Topanga Cyn. to Warner Center Transit Center. In response to public concerns, staff's recommendation is to withdraw this proposal and to retain the Sherman Way & Topanga Canyon terminal.
- Line 154 (Tampa Av-Ventura Bl-Burbank Bl –Oxnard St) Staff recommended adoption of its proposal to relocate the western terminal of Line 154 from Porter Ranch to Ventura and Reseda Blvds.
- Line 161 (Thousand Oaks-Canoga Park) – Staff recommended adoption of its original proposal to relocate the eastern terminal of Line 161 from Owensmouth & Vanowen to the Warner Center Transit Center.
- Route 183 (Magnolia Bl.-Kenneth Rd.-E. Colorado St.) – Staff originally proposed cancellation of the segment which operates between downtown Burbank and the Glendale Metrolink Station. In response to comments from the public and municipal employees, staff's recommendation is to withdraw this proposal and to retain the current route alignment and service levels.
- Line 236 (Balboa Bl.-Rinaldi St,-Woodley Av.-Van Nuys Bl.) - In response to a local resident, staff originally proposed to relocate the northern terminal from Sylmar Metrolink Station to Olive View Hospital. In response to public comments, staff's recommendation is to withdraw this proposal and to retain the current route alignment and service levels.
- Line 243 (De Soto-Ventura Bl-Winnetka)- Staff recommends adoption of its proposal to recombine Winnetka Av. And Tampa Av. Segments to produce a new route alignment. Also, staff recommends discontinuing the (Parthenia, Reseda and Roscoe) route deviation to serve Northridge Metrolink Station.

- Line 245 (Topanga Canyon Bl-Mulholland Dr.-Valley Circle Bl.) - Staff recommends adoption of its proposal to recombine Topanga Cyn and De Soto St. segments to produce a new route alignment. Also, staff recommends the establishment of Line 645 Shuttle to serve Mulholland Dr., Valley Circle and West Hills Hospital)
- New Line 645(Warner Ctr.-Mulholland-Valley Circle Bl.) – Staff recommends establishing replacement shuttle bus service between Warner Ctr. and West Hills Hospital along Topanga Canyon, Mulholland and Valley Circle Blvd.
- Line S-1 (New Reseda Bl.-Orange Line Busway-Sepulveda Bl.-Westwood) - Staff originally proposed establishment of new Line S-1 which would provide express service between Northridge and Westwood. In response to public comment and the lack of available fundng, staff's recommendation is to withdraw this proposal at this time. However, elements of this proposal may be incorporated into future Reseda Metro Rapid service.
- Line 234 (Sepulveda Bl.–Brand Bl.-Sayre Bl.) In response to public comment, staff's recommendation is to withdraw the proposal to reallocate resources from Line 234 to establish the new Line 734 (Sepulveda Rapid). Moreover, staff recommends postponing the implementation of Sepulveda Metro Rapid service until June 2006 .
- Line 734 (Sepulveda Bl. Metro Rapid) In response to public comment and the lack of available funding, staff's recommendation is to withdraw the proposal to establish the new Line 734 (Sepulveda Rapid). Moreover, staff recommends postponing the implementation of the Sepulveda Metro Rapid service until June 2006 .
- Line S-643 (Pierce College Shuttle) In response to public comment and the lack of available funding, staff's recommendation is to withdraw the proposal to establish new shuttle Line S-643.
- Line 230 (Laurel Canyon Bl.) - Staff's recommendation is to withdraw the proposal to extend branch route 239 along Hubbard St. to Mission College. This change was subject to the approval and implementation of the Line 734 (Sepulveda Rapid), which will be postponed until June 2006.
- Line 168 (Lassen St. – Paxton St.) – staff previously recommended to cancel the entire line. Because of public comments, staff revised the proposal to modify the Line to provide weekday peak service only; Cancel weekday midday and Saturday service; implement two route deviations and shorten terminal to Chatsworth Transportation Center. Reroute from Arleta St., to Laurel Canyon Blvd. And reroute to Northridge Fashion Center from Tampa St.,

- Line 418 (Roscoe Blvd. – Laurel Canyon Blvd.. – limited to North Hollywood Station St) – staff previously recommended cancellation of the entire Line. Staff revised proposal is to maintain line and implement minor reroute from Laurel Canyon and Burbank Blvd. To Lankershim Blvd.; Reroute from Laurel Canyon blvd, to Burbank Blvd to Lankershim Blvd with new limited stop at ~~to~~ Saticoy St, Sherman Way, Vanowen St., Victory Blvd, Oxnard Blvd and Burbank Blvd. However, the Line number will be changed from 418 to 353.
- Line 156 (L.A. City College-Van Nuys-Panorama City) – Originally, staff proposed relocating the northern terminal from Van Nuys & Roscoe Blvds. to Burbank Blvd. and Kester St. and the southern terminal from Vermont & New Hampshire to Hollywood & Highland Blvds. This change is intended to reduce service duplication. In response to public concerns, staff's recommendation is to extend service from the proposed Hollywood & Highland terminal south on Highland Blvd. to Santa Monica Blvd. Staff is working with LADOT to establish the required turnaround loops and layover zones.
- Line 426 (Sherman Way-Victory Bl.-North Hollywood Station Limited) – Originally, staff proposed cancellation of the entire line. In response to public comment, staff's recommendation is to withdraw this proposal and to retain Line 426 and service levels. However, the Line number will be changed from 426 to 363.

4. RECEIVED Public Comment

5. ADOPTED Staff **recommendations for Service Changes**, to go into effect June 26, 2005, or later AS AMENDED BY Council Member Richards as follows:

- On Line 156 for staff to report back on the feasibility of combining Line 156 service to Hollywood with existing Line 163 to eliminate duplicative service and recover additional resources for reallocation; whether operating a shorter segment of Line 156 owl service is feasible (including the possibility of timed-transfer connections with Lines 4 and/or 217) to recover additional resources from presently duplicated service between Hollywood and downtown Los Angeles.
- Line 168 for staff to monitor the retained trips to determine whether ridership levels warrant continuing service on Lassen St.
- Line 183 for staff to monitor ridership in Burbank and Glendale to determine whether service would be better provided by Beeline and/or BLT
- Line 426 for staff to research feasibility of extending service o Sherman Way East of Van Nuys blvd., to provide a direct connection to North Hollywood Station

6. RECEIVED Council Member and Chair's Final Remarks

Council Members expressed their appreciation to outgoing Council Member David Fleming for his work at the San Fernando Governance Council Service Sector.

Mr. King expressed his appreciation to the Daily News for the exposure of the Service Sector public hearing and commended staff for their hard work and efforts on the Service Changes.

Ms. Leonard commented on the attendance and response of the public hearing. She expressed her appreciation to the Daily News for editorials regarding the Service Sector public hearing. She also expressed her appreciation to staff for their diligence and hard work.

Prepared by:

Christina Lumba-Gamboa
Council Secretary

METROPOLITAN TRANSPORTATION AUTHORITY SERVICE SECTOR COUNCIL RULES

PUBLIC INPUT

The Service Sector Council meetings are open to the public. A member of the public may address the Council on agenda items, before or during the Council's consideration of the item for up to 5 minutes per item, or at the discretion of the Chair. A request to address the Council should be submitted in person at the meeting to the Board Secretary prior to the start of the meeting.

The public may also address the Council on non-agenda items within the subject matter jurisdiction of the MTA Service Sector during the public comment period, which will be held at the end of each meeting. Each person will be allowed to speak for one minute and may speak no more than once during the Public Comment period. Public Comment will last a maximum of 30 minutes, or as otherwise indicated by the Chair. Speakers will be called according to the order in which the speaker request forms are received until the Public Comment period has expired. Elected officials, not their staff or deputies, may be called out of order and prior to the Council's consideration of the relevant item.

At the discretion of the Chair, the Council may limit public input on any item, based on the number of people requesting to speak and the business of the Council.

In the interest of hearing from as many members of the public as possible, if at the time your name is called, your issue has been addressed or your opinion expressed by a previous speaker, please simply state that fact and your name for the record.

In accordance with State Law (Brown Act), all matters to be acted on by the Council must be posted at least 72 hours prior to the meeting. In case of emergency, or when a subject matter arises subsequent to the posting of the agenda, upon making certain findings, the Council may act on an item that is not on the posted agenda.

CONDUCT IN THE MEETING ROOM - The following rules pertain to conduct at Service Sector Council meetings:

REMOVAL FROM THE MEETING ROOM The Chair shall order removed from the Meeting Room any person who commits the following acts with respect to any meeting of the Council:

Disorderly behavior tending to interrupt the due and orderly course of said meeting.

A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting.

Disobedience of any lawful order of the Chair, which shall include an order to be seated or to refrain from addressing the Council; and

Any other unlawful interference with the due and orderly course of said meeting.

INFORMATION RELATING TO AGENDAS AND ACTIONS OF THE COUNCIL

Agendas for the Regular Council meetings are prepared by the Board Secretary and are available prior to the meeting in the MTA Records Management Department and on the Internet.

Every meeting of the Council is recorded on cassette tapes, and duplicate tapes are available for a nominal charge. A Spanish language translator is available at all Council Meetings. Translators for other languages must be requested 72 hours in advance. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. After each Council meeting, a record is prepared which indicates the actions taken by the Council. This record is available on the second business day following the meeting.

DISCLOSURE OF CONTRIBUTIONS

The State Political Reform Act (Government Code Section 84308) requires that a party to a proceeding before an agency involving a license, permit, or other entitlement for use, including all contracts (other than competitively bid, labor, or personal employment contracts), shall disclose on the record of the proceeding any contributions in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any officer of the agency, additionally PUC Code Sec. 130051.20 requires that no member accept a contribution of over ten dollars (\$10) in value or amount from a construction company, engineering firm, consultant, legal firm, or any company, vendor, or business entity that has contracted with the authority in the preceding four years. Persons required to make this disclosure shall do so by filling out a "Disclosure of Contribution" form which is available at the Board Secretary's Office. Failure to comply with this requirement may result in the assessment of civil or criminal penalties.

ADA REQUIREMENTS

A cordless microphone is available for those persons with mobility impairments who cannot access the public speaking area. American Sign language interpreter services and agenda in Braille are available by giving notice at least three business days in advance of the meeting. Please telephone (213) 922-4600 between 8 a.m. and 5 p.m., Monday through Friday. Our TDD line is (800) 252-9040.

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General Information/Rules of the Council - (213) 922-4600
Internet Access to Agendas - www.mta.net
TDD line (800) 252-9040

NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA