



Helen M. Bolen
MTA Secretary

Los Angeles County
Metropolitan
Transportation
Authority

818 West Seventh Street
Suite 300
Los Angeles, CA 90017
213 623.1194

September 18, 1995

TO: MTA Board of Directors and Alternates
FROM: Helen M. Bolen
SUBJECT: MTA Committee Assignments

Attached are updated copies of the current MTA Committees and a description of each committee.

Respectfully,

A handwritten signature in black ink that reads 'Helen M. Bolen'. The signature is written in a cursive, flowing style. Below the signature, the name 'Helen M. Bolen' is printed in a bold, black, sans-serif font.

Helen M. Bolen

Attachment

cc: Franklin E. White
Executive Staff
Department Heads

MTA BOARD COMMITTEES

STANDING COMMITTEES:

EXECUTIVE MANAGEMENT COMMITTEE

Richard Riordan/H. Bernson/R. James, Chair
Larry Zarian/Jan Heidt, Vice Chair
Richard Alatorre/Nate Holden
Yvonne Burke/M. Fukai/B. Roche/M. Bohlke
Michael Antonovich/Nick Patsouras
John Fasana/Phyllis Papen
Dean Dunphy, Ex Officio

PLANNING AND PROGRAMMING COMMITTEE

Yvonne Burke/M. Fukai/B. Roche/M. Bohlke, Chair
John Fasana/Phyllis Papen, Vice Chair
James Cragin/Hal Croys
Deane Dana/Robert Arthur
Carol Schatz
Dean Dunphy, Ex Officio

OPERATIONS COMMITTEE

Mel Wilson/Jackie Goldberg, Chair
James Cragin/Hal Croys, Vice Chair
Richard Alatorre/Nate Holden
Zev Yaroslavsky/Robert Abernethy
Deane Dana/Robert Arthur
Dean Dunphy, Ex Officio

FINANCE, BUDGET AND EFFICIENCY COMMITTEE

Larry Zarian/Jan Heidt, Chair
John Fasana/Phyllis Papen, Vice Chair
Michael Antonovich/Nick Patsouras
Gloria Molina/V. Bonzo/B. Maynard
Carol Schatz
Dean Dunphy, Ex Officio

CONSTRUCTION COMMITTEE

Raul Perez/Thomas J. Clark, Chair
Gloria Molina/V. Bonzo/B. Maynard, Vice Chair
James Cragin/Hal Croys
Mel Wilson/Jackie Goldberg
Zev Yaroslavsky/Robert Abernethy
Dean Dunphy, Ex Officio
Nick Patsouras, Ex Officio
George Battey, Jr., Ex Officio
Bill Dahl, Ex Officio

REAL ESTATE AND ASSET DEVELOPMENT

Michael Antonovich/Nick Patsouras, Chair
Raul Perez/Thomas J. Clark, Vice Chair
John Fasana/Phyllis Papen
Mel Wilson/Jackie Goldberg
Zev Yaroslavsky/Robert Abernethy

COST CONTAINMENT, CONTRACTS & EFFICIENCY

Carol Schatz, Chair
Gloria Molina/V. Bonzo/B. Maynard, Vice Chair
Yvonne Burke/M. Fukai/B. Roche/M. Bohlke
Raul Perez/Thomas J. Clark
Larry Zarian/Jan Heidt

LEGAL COMMITTEE

Zev Yaroslavsky/Robert Abernethy, Chair
Richard Riordan/Hal Bernson
Richard Alatorre/Nate Holden
James Cragin/Hal Croys

AD HOC COMMITTEES:

EXECUTIVE PERFORMANCE

Deane Dana/Robert Arthur, Chair
Richard Riordan/H. Bernson/R. James, Vice Chair
Yvonne Burke/M. Fukai/B. Roche/M. Bohlke
Raul Perez/Thomas J. Clark
Larry Zarian/Jan Heidt

LABOR NEGOTIATIONS

Larry Zarian/Jan Heidt, Chair
Richard Riordan/H. Bernson/R. James, Vice Chair
Yvonne Burke/M. Fukai/B. Roche/M. Bohlke

MARKETING AND PUBLIC RELATIONS

Gloria Molina/V. Bonzo/B. Maynard, Chair
John Fasana/Phyllis Papen
Mel Wilson/Jackie Goldberg

OTHER ASSIGNMENTS:

SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY

Michael Antonovich/Judy Wright, Chair
Raul Perez/Mike Mendez, Vice Chair
Jan Heidt/Rickard Alarcon
Hal Bernson/Mike Hernandez

LOSSAN CORRIDOR REPRESENTATIVE

Robert Arthur
Raul Perez/Thomas J. Clark

ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

Phyllis Papen/James Cragin (90 days only)

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

IAIC

Phyllis Papen/Raul Perez/Thomas J. Clark

MRSC

Phyllis Papen/Raul Perez/Thomas J. Clark

SCAG

Hal Croyts

UNION STATION GATEWAY

Nick Patsouras, Chair
Richard Alatorre
Vivien Bonzo

DESCRIPTION OF MTA BOARD COMMITTEES

STANDING COMMITTEES:

EXECUTIVE MANAGEMENT COMMITTEE

Act as internal MTA oversight committee, including establishment of agency goals and objectives, management and control issues, and ensure that these are implemented throughout MTA.

MEMBERSHIP:

Richard Riordan/H. Bernson/R. James, Chair
Larry Zarian/Jan Heidt, Vice Chair
Richard Alatorre/Nate Holden
Yvonne Burke/M. Fukai/B. Roche/M. Bohlke
Michael Antonovich/Nick Patsouras
John Fasana/Phyllis Papen
Dean Dunphy, Ex Officio

OPERATIONS COMMITTEE

Provide development, oversight and approval of all MTA operations issues, including bus and rail operations, labor agreements, safety, maintenance, fare and service changes.

MEMBERSHIP:

Mel Wilson/Jackie Goldberg, Chair
James Cragin/Hal Croys, Vice Chair
Richard Alatorre/Nate Holden
Zev Yaroslavsky/Robert Abernethy
Deane Dana/Robert Arthur
Dean Dunphy, Ex Officio

FINANCE AND BUDGET COMMITTEE

Act as focal point for development, review and approval of MTA funding sources, debt structure and expenditures. Review and approve annual operating and capital budgets, formula allocations, financial plans, programming documents, mid-year budget and financial structure adjustments, and provide guidance to Chief Financial Officer in management of MTA's funds.

MEMBERSHIP:

Larry Zarian/Jan Heidt, Chair
John Fasana/Phyllis Papen, Vice Chair
Michael Antonovich/Nick Patsouras
Gloria Molina/V. Bonzo/B. Maynard
Carol Schatz
Dean Dunphy, Ex Officio

PLANNING AND PROGRAMMING COMMITTEE

Provide development, review and approval of planning and programming issues, for development of an integrated multimodal transportation plan including highway, surface transit, bikeway and TSM. Review and approve transportation projects and related policies and provide guidance in obtaining environmental clearance for MTA projects.

MEMBERSHIP:

Yvonne Burke/M. Fukai/B. Roche/M. Bohlke, Chair
John Fasana/Phyllis Papen, Vice Chair
James Cragin/Hal Croys
Deane Dana/Robert Arthur
Carol Schatz
Dean Dunphy, Ex Officio

CONSTRUCTION COMMITTEE

Provide development, oversight and approval of all contracts and construction issues for all MTA construction projects.

MEMBERSHIP:

Raul Perez/Thomas J. Clark, Chair
Gloria Molina/V. Bonzo/B. Maynard, Vice Chair
James Cragin/Hal Croys
Mel Wilson/Jackie Goldberg
Zev Yaroslavsky/Robert Abernethy
Dean Dunphy, Ex Officio
Nick Patsouras, Ex Officio
George Battey, Jr., Ex Officio
Bill Dahl, Ex Officio

COST CONTAINMENT, CONTRACTS AND EFFICIENCY

Review contracts which are referred by other Committees for cost containment review, particularly as a contract begins to sharply escalate. Acts as a focal point to develop cost cutting strategies and new ways in which to do business.

MEMBERSHIP:

Carol Schatz, Chair
Gloria Molina/V. Bonzo/B. Maynard, Vice Chair
Yvonne Burke/M. Fukai/B. Roche/M. Bohlke
Raul Perez/Thomas J. Clark
Larry Zarian/Jan Heidt
Dean Dunphy, Ex Officio

REAL ESTATE AND ASSET DEVELOPMENT

Provide policy and oversight on real estate acquisition and joint development strategy, including enhancement of design, construction and operation, ensuring that investment of real property and financial resources are carefully considered. Review and recommend for Board action joint development initiatives. Provide direction in development of MTA owned assets such as Regional Rebuild Center and other facilities or services that could be provided to other agencies.

MEMBERSHIP:

Michael Antonovich/Nick Patsouras, Chair
Raul Perez/Thomas J. Clark, Vice Chair
John Fasana/Phyllis Papen
Mel Wilson/Jackie Goldberg
Zev Yaroslavsky/Robert Abernethy

LEGAL

Review and recommend actions on legal matters and litigation.

MEMBERSHIP:

Zev Yaroslavsky/Robert Abernethy, Chair
Richard Riordan/Hal Bernson
Richard Alatorry/Nate Holden
James Cragin/Hal Croys

AD HOC COMMITTEES

EXECUTIVE PERFORMANCE

Develop and monitor performance objectives for the Chief Executive Officer, Board Secretary, Inspector General and Counsel.

MEMBERSHIP:

Dana/Robert Arthur, Chair
Richard Riordan/H. Bernson/R. James, Vice Chair
Yvonne Burke/M. Fukai/B. Roche/M. Bohke
Raul Perez/Thomas J. Clark
Larry Zarian/Jan Heidt

LABOR NEGOTIATIONS

Review and provide guidance to staff on negotiation strategies.

MEMBERSHIP:

Larry Zarian/Jan Heidt, Chair
Richard Riordan/H. Bernson/R. James, Vice Chair
Yvonne Burk /M. Fukai/B. Roche/M. Bohke

MARKETING AND PUBLIC RELATIONS

Act to focus staff efforts to improve MTA's image and to build bus and rail ridership.

MEMBERSHIP:

Gloria Molina/V. Bonzo/B. Maynard, Chair
John Fasana/Phyllis Papen
Mel Wilson/Jackie Goldberg

OTHER ASSIGNMENTS

SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA)

MEMBERSHIP:

Michael Antonovich/Judy Wright, Chair
Raul Perez/Mike Mendez, Vice Chair
Jan Heidt
Hal Bernson/Mike Hernandez

LOSSAN CORRIDOR

REPRESENTATIVES:

Robert Arthur
Raul Perez/Thomas J. Clark

ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

REPRESENTATIVE:

Phyllis Papen/James Cragin (90 days only)

SOUTHERN CALIFORNIA ASSN. OF GOVERNMENTS (SCAG)

REPRESENTATIVE:

Hal Croys

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT/IAIC & MRSC

REPRESENTATIVES:

IAIC
Phyllis Papen/Raul Perez/Thomas J. Clark
MRSC
Phyllis Papen/Raul Perez/Thomas J. Clark

UNION STATION GATEWAY

A not for profit corporation, to provide services and resources essential for the design and construction of a project to be located in central Los Angeles known as the Gateway Center Project, which shall include a public agency headquarters facility, public parking and a public transportation center.

MEMBERSHIP:

Nick Patsouras, Chair
Richard Alatorre
Vivien Bonzo

EXTERNAL COMMITTEES/COUNCIL TO MTA

CITIZEN'S ADVISORY COUNCIL

Encourage citizen participation and facilitate public access to public policy and decision making process. Meetings are held at different locations throughout the county to facilitate citizen participation.

TRANSPORTATION BUSINESS ADVISORY COUNCIL (TBAC)

Provide advice to MTA Board on goal formulations and related programs for utilization of minorities and women in MTA business/contracting opportunities.