



Valley Metro Operations and Capital Committee Information Summary

NEW
Agenda Item #7

Date

March 19, 2010

Subject

Process to Coordinate Service Modifications Due to Local Transportation Assistance Funds (LTAF) Dissolution

Summary

At the March 18, 2010 Valley Metro RPTA Board of Directors' meeting, the Board approved a motion authorizing the Executive Director to coordinate a process with member agencies to evaluate the service impacts due to the loss of LTAF.

The Executive Director has determined that VMOCC is the forum where the coordination process will start.

Fiscal Impact

The discussion of this agenda item has no fiscal impact.

Considerations

At the Board's March 18, 2010 meeting, Councilwoman Neely moved and the Board approved the following motion:

I move that the Board authorize the Executive Director to coordinate proposed changes to the TLCP operating projects, as long as the changes:

- *Do not result in increased PTF expenditures in a city;*
- *Are coordinated with the city funded service changes; and*
- *Are coordinated with the neighboring cities for routes that cross jurisdictions.*

Additionally, I move that the Executive Director bring recommendations for any service/funding changes back to the Board for approval, but allow related public hearings and other action steps to begin in the interim.

VMOCC will discuss a timeline of events and possibly develop a decision-making process critical path. The scheduling of public hearings will be included in the discussion. Each VMOCC member will also be given the opportunity to share any information available about how their agency is likely to address the loss of LTAF funds.

Committee Action Process

None

Recommendation

For discussion only.

Contact Person

Carol Ketcherside
Director of Planning
602-534-0733

Attachments

None