



Southern California
Regional Transit
Training Consortium
www.scrttc.com

PLANNING COMMITTEE

SCR TTC PLANNING COMMITTEE MEETING MINUTES

Date/Time: July 19, 2010 – 10:00am – 11:00am

Location: TELECONFERENCE - For Conference Call In:
Dial: [218-936-7999](tel:218-936-7999) **Enter Conf ID:** 707357 #

AGENDA and MINUTES

Welcome & Introductions (Nina Babiarz)

In attendance:

Nina Babiarz, David Stumpo, Peter Davis, ATTEi, Al Pierce, Norwalk, G. Karbowski, Foothill, J. Malig, Cerritos, S. Mullaly, P. Sutton, El Camino, F. Scholl, OCTA, Carlos Rojas, LATTC, G. Schwandner, LBCC

- **Open Items (Dave and Nina)**

- Status of Funding update; Stumpo/Babiarz
Includes: FTA, T&I, Reformulated Gas Grant, Legislative Language (Boxer update)

Stumpo updated FTA funding as no new information available.

Stumpo provided an update about the Reform Gas Grant in which a request was made by the Cy Pres group to have a face to face meeting held at Long Beach to discuss the application. We expect to hear something in August in preparation for any award to be made in September.

Babiarz updated the group from Jordan and Associates, who is continuing to work on our legislative language presented in concert with the Nadler Bill.

- CA Employment Training Panel (ETP) Update; Stumpo/Babiarz
Stumpo updated that ETP issues present problems with payments for us. Tabled until needed to discuss.
- CEC/EDD AB 118 syllabus/funding approved per LBCC and SCR TTC
Schedule discussed and matrix updated.
- LATTC CEC/EDD AB 118 funding Category 3 syllabus/funding approved
Carlos updated where he could awaiting Jess to finalize. Working with Big Blue Bus on supervisory training. (Action Item: Jess Guerra/Carlos Rojas)

- **Current Classes (All)**

- Cypress College, DVOM August 5th & 6th
PO issued to Cypress. 3 registered to date.
- Long Beach City College/SCR TTC CEC AB 118 Current Calendar
Attachment of CeC training calendar attached.

- **New Business (Stumpo/Babiarz)**

- National Transit Institute: NTI will be providing a Project Mgmt for Transit in October 26th and 27th @ Gardena Municipal Bus Lines, at no-charge to transit. SCR TTC is the contracted host and guaranteed 10 seats and registration is totally full. Request with Ray Tellis at FTA to help move the NTI Procurement series into our calendar after October.
- Status of Caltrans Transit Rotation program
Chris Hatfield will speak at the upcoming Board Meeting in August. Members that have an interest can ask questions.



Southern California
Regional Transit
Training Consortium
www.scrttc.com

PLANNING COMMITTEE

- California University Berkeley's Institute of Transportation Studies Technology Transfer Program; Maintenance Manager Training Opportunities exist if funds come through. Item tabled until funding sourced. A request by Babiarz made for transit members who may have an interest in preparation for the budget workshop meeting next week.
- Identify training/instructional aides 'In-Kind' contributions needed for communication to Board members pursuing Private Industry/Agency Partnerships
Babiarz spoke about the Private Industry Partnership program, with New Flyer (Vansco), Atech provided boards, Clean Energy and others providing contributions already. Board members are working closely with a list of companies discussed at the recent Board Meeting. She mentioned to the group to understand "in-kind" contributions are just as valuable as funding. Mullaly mentioned disc-brake assemblies could be available. Other such cutaways, equipment for training, teaching aides if they come to mind. Cerritos College will house the boards for the SCR TTC.

Stumpo spoke about the upcoming CTA conference September 14th & 15th in San Diego and presentations being made. Babiarz spoke about Ralph Merced setting up the Golf event to benefit the James A. Ditch Foundation.

New Members; CSULB, El Camino College, Santa Monica College, CSU San Diego.

New Board Member: APTA Pam Boswell

CDX transit training. Tabled until Frala can provide an update. (Action Item: Frala)

Rojas mentioned he and Jess attended Hybrid automotive training and LATTC has a familiarization three-part, operational and troubleshooting course. More follow for SCR TTC registration needed.

- **Next Meeting & Adjourn**
 - Next meeting – **August 18th; 10am** Pre the Board meeting at Cerritos College's new transportation center