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LACMTA - CAC MEETING  
Sept. 27, 1995

The information portion of the meeting was presented by James Amis, Senior Manager, Joint Development.

The consensus of the group is that we need public policy, not the MTA to encourage lending institutions to participate in projects without parking.

ACTION ITEMS

Howard Sachar met with Chairman Larry Zarian and asked that our concerns be included in the Triennial Audit. Although the confusion in the meetings has been diminished, he asked that the alternates' powers be defined.

1. The # of alternates
2. The role of the alternate when the member is present
3. Can the alternate make a motion when the member is present
4. Can the alternate participate in discussion when the member is present
5. Can the alternate assume the Chair when the member is present.

The pros and cons need to be presented, not only the staff reports.

Howard Sachar moved that (see copy attached). Seconded and passed unanimously.

ROCKY RUSHING, SENATOR TOM HAYDEN'S OFFICE

Mr. Rushing presented an overview of AB1152. This bill would provide for an elected MTA Board.

The Council asked Mr. Rushing to ask Senator Hayden what example of an elected Board does he like. Mr. Rushing answered that there is not one. He added that the Board hides behind the fact that the Board does not present a

transportation philosophy to the public. The elected Board is not a perfect solution. We still have a problem with parochial problems. The elected Board would allow the public to choose.

The Council agreed that this is the beginning of a new era and invited Mr. Rushing to attend again and also Senator Hayden.

Mr. Watt (Oral communications) brought up the subject of Blue Signs, requesting that passengers "give priority to the disabled". They are not on most buses.

Mr. Chromas moved that we support Art Leahy to correct the problem and that we take the lead by writing a letter in support. Stanley Hart asked that a motion be prepared to commend and ask for follow-up on the issue. David Louie stated that we only need a letter to the Executive Committee to be forwarded and receive report from staff.

The CAC work program was postponed for further study.

NO NEW BUSINESS

OLD BUSINESS

We analyzed the workshop. Mike Dickerson stated that everything that could be done was done. There was, however, no controversy, so it was difficult to get a good turn-out. We need a better facilitator. The meeting was very tense because there was only public comment. In preparation for the Glendale, Burbank, Pasadena workshop, we must prepare with some planted controversy and do this with good planning.

The consensus of the Council is that the goal of the workshops is to get out into the community to hear the concerns of the residents.

From: Howard Sachar

September 27, 1995

Subject: Suggested submission to the Board

The CAC agrees with the Earnst and Young Triennial Performance Audit (FY92-94) with regard to the MTA Governing Board comments and recommendations.

AB 152 is inadequate in defining the rules and roles of the Alternates as is the Board Rules and Procedures.

As a result we have a Board of 33 members and alternates plus ex officio members which is far too cumbersome to conduct the business of the Board of the MTA.

We, the Citizens Advisory Council, strongly recommend that the six points of the Audit Report be addressed by the Board and that the role of the alternates be clarified as quickly as possible.

We also recommend that the ad hoc Rules Committee be reinstated to provide this clarification, as was suggested in the Audit Report.

*Howard Sachar*