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LA COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

CITIZENS' ADVISORY COUNCIL

MEETING MINUTES - NOVEMBER 20, 1996

MEMBERS PRESENT:

Larry McFarland, Chairman
Neil Bjornsen
Nathan Chroman
Pam Corradi, Vice Chairperson
Mike Dickerson, Secretary
Stan Hart
Esperanza Rivera
Seymour Rosen
Charles Stapleton
Peter Schick

SPEAKERS

Wayne Moore, Director, Program Management Analysis, MTA Construction
An Analysis of Rail Project Options with Q & A

STAFF PRESENT:

DA Haydel, Board Research Services

I. **Call to Order and Introductions**

The meeting was called to order at 6:30 p.m. by CAC Chairman L. McFarland

II. **Chairman's Report**

L. McFarland reported on the outcome of the CAC's motion regarding the SEIR/SEIS on the Wilton alignment of MOS 3 which did not pass out of the Planning and Programming Committee in November. He indicated that the CAC has much work ahead regarding this issue. He stated the CAC will continue to work towards its goal of moving the subway back to Wilshire Boulevard.

III. **Committee Report**

There was no committee report this month.

IV. **Public Comment**

Mr. Watt requested that copies of various MTA documents be made available to the public.

Mr. Wach commented on the implications of MTA losing funding from various projects.

V. **Guest Speaker**

Wayne Moore, Director, Program Management Analysis, MTA Construction, conducted a presentation on the financial capacity requirements needed to implement adopted rail projects. He highlighted the current fiscal climate by indicating the following:

- Current demands for Prop. C discretionary local funds exceed projected revenues
- Federal appropriations have lagged behind the expected commitment from the federal government
- Current rail programs require near-term funding to mitigate schedule impacts
- Federal funds have been impacted by congressional appropriations

Mr. Moore explained that staff is developing a quantitative model which will illustrate which rail programs can be implemented based on a number of assumptions. This model will yield several rail and funding packages for the Board to review and adopt for implementation.

Members of the CAC raised the following questions:

- How much funds did the County of Los Angeles receive from the MTA? What is the repayment schedule of these funds?
- How are Prop A funds divided and distributed?
- When is MTA Board being briefed on the financial capacity requirements needed to implement adopted rail projects?

VI. **New Business**

The CAC will consider a Holiday Luncheon to be held in place of the Executive Committee Meeting scheduled on December 13, 1996, time to be determined.

VII. **Approval of Minutes**

L. McFarland approved October's CAC Meeting Minutes for submittal to the Board Secretary's Office.

VIII. **Adjournment**

L. McFarland adjourned the meeting at 8:30 p.m.