

MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 818 West 7th. St., Suite 1100, Los Angeles, Calif. 90017 (213) 623 1194

LOS ANGELES COUNTY TRANSPORTATION COMMISSION ISSUES MEETING

FEBRUARY 13, 1991

The Issues meeting was called to order by Chairman Grabinski at 1:55 p.m. at the Board of Supervisors' Hearing Room of the Hall of Administration.

Members present:

Councilman Ray Grabinski
Councilman Richard Alatorre
Councilmember Judy Hathaway-Francis
Jim Tolbert
Mike Lewis, alternate to Supervisor Schabarum
Mas Fukai, alternate to Supervisor Hahn
Marvin Holen, alternate to Supervisor Edelman
Don Knabe, alternate to Supervisor Dana
Nick Patsouras, alternate to Supervisor Antonovich
Councilman Harold Croyts, alternate to Ms. Bacharach
Jerry Baxter, Ex-Officio for State of California

Staff members present:

Neil Peterson, Executive Director
David Kelsey, Assistant County Counsel
Kathy Torigoe, Executive Secretary

1. Draft 30-Year Financial Action Plan and Potential Funding Sources

Neil Peterson made a presentation on this item.

2. Historic and Future Look at Proposition A Discretionary Guidelines

Mr. Neil Peterson gave a presentation on this item.

3. Executive Director's Report

a. Commission Travel Request

Chairman Grabinski had been invited to attend a meeting with the Chairman of the Regional Transportation Authority and chairs of other major transit systems to be held on February 19, 1991 in Chicago, Illinois. Commission approval for his travel was requested.

It was moved and seconded to approve Mr. Grabinski's travel. Without objection, motion was carried.

b. Notice of Meetings was received and filed.

4. Public Comment

Dennis Zane - Rail Capital Program
Abe Falick - Hollywood Station Joint Development
Kate Geisert - Exposition Blvd. be included in the 30-Year
Transportation Financial Plan
Goldy Norton of UTU - Prop. A Guidelines
Richard Gerney - Newton Language
Tom Rubin of RTD - 30-Year Transportation Financial Plan

Meeting was adjourned at 4:45 p.m.



NEIL PETERSON
Executive Director

NP:kyt