

# MINUTES



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

The regular Commission meeting was called to order by Chairman Ray Grabinski at 1:40 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members present:

Councilman Ray Grabinski  
Councilmember Judy Hathaway-Francis  
Mayor Pro-Tem Jacki Bacharach  
Jim Tolbert  
Jerry Hertzberg, alternate for Supervisor Molina  
Marv Holen, alternate for Supervisor Edelman  
Mas Fukai, alternate to Supervisor Hahn  
Don Knabe, alternate to Supervisor Dana  
Nick Patsaouras, alternate to Supervisor Antonovich  
Ray Remy, alternate to Mayor Bradley  
Jerry Baxter, Ex-Officio for State of California

Staff members present:

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

**PRESENTATION OF AWARDS**

- a. Presentation of the first monthly Metro Award for Excellent Service to the elderly and medically frail and disabled, was made to the City of Culver City's Paratransit Program and accepted by Jozelle Smith, former Mayor and Councilmember, and Don Rogers, Manager of Community Services.
- b. Presentation of Owner-Controlled Insurance Program - A dividend check for \$10.1 million was presented to the Commission by Tony Stevens of Metro Transit Insurance Administrators.

**PUBLIC HEARING** re. Necessity for the Acquisition of Real Property Interest described herein in certain real property located below:

- a. Southeast corner of Wilshire Blvd. and Wilshire Place, Los Angeles; Parcel R81-B2-109; Owner: Security Pacific National Bank, Trustee under the Will of Mary E. Gardner; Millard W. Jacobs, Trustee for the Millard and Muriel Jacobs Living Trust

Mr. Kelsey indicated that after evidence has been received, the Commission will be asked to approve the Resolution of Necessity for the above property. The resolution requires eight votes.

Mr. Kelsey asked the following questions which were answered by Mr. Wiley:

Mr. Kelsey: Will you state your name and position please?

Mr. Wiley: Mr. James Wiley, Manager of Real Estate for the Los Angeles County Transportation Commission.

Mr. Kelsey: Did you prepare the staff report which appears in the agenda starting at page?

Mr. Wiley: Yes I did.

Mr. Kelsey: Are the matters contained in the report true and correct?

Mr. Wiley: To the best of my knowledge they are true and correct.

Mr. Kelsey: Does the public interest and necessity require the subject

Mr. Wiley: Yes, the project under discussion here will make significant improvements in the transportation and have a tenant economic advantages to the community.

Mr. Kelsey: Is the project planned or located in a manner that will be most compatible with the greatest public good and least private injury?

Mr. Wiley: Yes, numerous public hearings were held, and numerous consultant studies were prepared in determining where the alignment would be and it was approved by the Commission at a previous action.

Mr. Kelsey: Is the property to be acquired necessary for the project?

Mr. Wiley: Yes the property is a subsurface easement to allow room for the tunnel construction of the MOS-2 alignment.

Mr. Kelsey: Was an offer to acquire the property based upon approved Just Compensation made to the owners?

Mr. Wiley: Yes the statutory offer was made to the owners.

Mr. Kelsey requested that the staff report be received into evidence.

Seeing there were no additional witnesses who wished to testify, Mr. Kelsey indicated it would be appropriate to approve the staff recommendation and adopt the Resolution of Necessity which requires eight votes.

Ms. Bacharach moved adoption of the staff recommendation, and Resolution of Necessity seconded by Mr. Knabe.

Roll call vote:

Yes: Hertzberg, Fukai, Holen, Knabe, Patsaouras, Remy, Hathaway-Francis, Bacharach, Tolbert, Grabinski.

No: (none)

Motion was carried.

- b. 3075 Wilshire Blvd., Los Angeles; Parcel R81-B2-112;  
Owner: Millard W. Jacobs, as Trustee of the Millard and  
Muriel Jacobs Living Trust

Standard questions were asked by Mr. Kelsey and answered  
by Mr. Wiley.

No additional witnesses testified.

Ms. Bacharach moved adoption of the staff recommendation,  
and Resolution of Necessity seconded by Ms. Hathaway-  
Francis.

Roll call vote:

Yes: Hertzberg, Fukai, Holen, Knabe, Patsaouras,  
Remy, Hathaway-Francis, Bacharach, Tolbert,  
Grabinski.

No: (none)

Motion was carried.

- c. 3300 Wilshire Blvd., Los Angeles; Parcel R81-B2-124;  
Owner: Marsch & McClennan, Inc.

Standard questions were asked by Mr. Kelsey and answered  
by Mr. Wiley.

Motion was made by Ms. Bacharach, which was seconded, to  
adopt staff recommendation and Resolution of Necessity.

Roll call vote:

Yes: Hertzberg, Fukai, Holen, Knabe, Patsaouras,  
Remy, Hathaway-Francis, Bacharach, Tolbert,  
Grabinski.

No: (none)

- d. Westerly side of Nash Street approximately 305 feet  
northerly of El Segundo Blvd., El Segundo; Parcel R23-  
R21-AS501; Owner: Chevron U.S.A., Inc.

Standard questions were asked by Mr. Kelsey and answered  
by Mr. Wiley concerning the above parcel.

Motion was made by Ms. Bacharach, seconded by Mr. Knabe, to adopt the staff's recommendation and Resolution of Necessity.

Roll call vote:

Yes: Hertzberg, Fukai, Holen, Knabe, Patsaouras, Remy, Hathaway-Francis, Bacharach, Tolbert, Grabinski

No: (none)

Motion was carried.

- e. North side of Century Blvd., 440 feet East of Vicksburg Avenue, Los Angeles; Parcel R06-R21-AA-002; Owner U.S.A. investments, Inc.

Standard questions were asked by Mr. Kelsey and answered by Mr. Wiley concerning the above property.

Motion was made by Ms. Bacharach, seconded by Mr. Remy, to adopt the staff's recommendation and Resolution of Necessity.

Roll call vote:

Yes: Hertzberg, Fukai, Holen, Knabe, Patsaouras, Remy, Hathaway-Francis, Bacharach, Tolbert, Grabinski

No: (none)

Motion was carried.

#### APPROVAL OF MINUTES

Ms. Bacharach moved approval of minutes, seconded by Mr. Tolbert. Correction of the word "gonna" on page 76, to read "going". The minutes of February 27, 1991 were approved as amended.

#### REPORT FROM COMMITTEE CHAIRS

- a. Finance and Programming Committee

Mr. Holen gave the report on the actions taken by the FPC on March 18 and 25.

b. **Legislative and Intergovernmental Services Committee**

Mr. Knabe gave a report of actions taken at the March 18 LISC meeting.

c. **Planning & Mobility Improvement Committee**

Ms. Bacharach gave a report on the PMIC meeting of March 20.

Neil Peterson read the following:

Parties of interest who have made a contribution of \$250.00 or more in the past twelve months to any members of the Commission are asked to come forward and state for the record the Commissioner to whom such contribution was made and to identify the item involved.

**CONSENT CALENDAR**

Motion made by Mr. Knabe seconded by Ms. Hathaway-Francis, to approve Consent Calendar Items #1 - 46, with the exception of Items #9, 18, 19, 20, 24, 25a. Mr. Patsouras opposed Items #8 and 9, and abstained on Items #1, 36, 37 and 45. Items #3, 49 and 50 were held over to the next meeting. Hearing no objection, motion carried.

1. AWARD OF JOINT DEVELOPMENT SYSTEMWIDE ASSESSMENT CONTRACT FA-102, AND APPROVAL OF PREQUALIFIED LIST OF CONSULTANTS TO DO FEASIBILITY STUDIES - Approved the request that specific reference be made indicating that of the dollar value limit of \$386,000 for feasibility studies, \$36,000 was allocated from the FY 90-91 budget and the balance will be allocated from the FY 91-92 budget. Mr. Patsouras abstained on this item.
2. FY 1991 MID-YEAR REALLOCATION OF LACTC TRANSIT SUBSIDIES - Approved the reallocation of FY 1991 transit subsidy balance as detailed on Table I.
4. FEDERAL-AID URBAN CASH ALLOCATIONS - Approved the staff recommendation that any Proposition C funds will not be committed to this program.
5. RESOLUTION TO EXECUTE STATE FUNDING AGREEMENTS FOR MOS-2 OF METRO RED LINE PROJECT - Approved the Resolution No. 61 authorizing the Executive Director:
  - a. Execute Fund Transfer Agreements, assurances, certifications, and all other necessary documents and contracts on behalf of the Commission with Caltrans to secure state financial assistance for the design and construction of MOS-2 of the Metro Red Line Project.

- b. Furnish such additional information as may be required for receiving state financial assistance for the design and construction of MOS-2 of the Metro Red Line Project.
6. RESOLUTION TO EXECUTE AN AGREEMENT WITH STATE FOR FUNDING OF SOUTHERN PACIFIC RAIL RIGHT-OF-WAY PURCHASE - Approved Resolution No. 63 with the condition upon incorporation of committee member comments and a review by LACTC legal counsel.
7. CASH FLOW AND BOND REQUIREMENTS - Approved the staff recommendation to complete preparations to issue a senior lien bond and receive the attached report detailing the five-year rail program cash flows.
- Ms. Bacharach asked for a report from the financial advisor.
- 7a. PROP. C TAX COLLECTION BY THE STATE BOARD OF EQUALIZATION - Approved the authorization for the Executive Director to execute the following agreements:
- a. Agreement for preparation to administer and operate District's transactions and use tax ordinance
  - (2) Agreement for State administration of District transactions and use tax
8. REGIONAL GOVERNANCE - Approved the staff recommendation to monitor the regional government legislation reviewed (AB 3, AB 76, SB 434) and the SCAG proposal and to continue to share comments and concerns.
- This item was opposed by Mr. Patsaouras.
10. SB 561 and SB 590 - SMART CORRIDOR DEMONSTRATION PROJECT - Approved the recommendation to support both SB 561 (Watson) and AB 590 (Moore) as either bill would benefit the Santa Monica Smart Corridor Demonstration Project. Requests for additional information regarding the steps taken to implement project elements on other corridors has been referred to the LISC and PMIC.
11. AB 8 (HANNIGAN) - RAIL PASSENGER SERVICE - Approved the staff recommendation to oppose AB 8 which would appropriate \$2 million from the State's Transportation Planning and Development Account for intercity rail service from Auburn to San Jose.

12. AB 271 (SPEIER) - TRANSIT CAPITAL IMPROVEMENTS FUNDING - Approved staff's recommendation to adopt a "support, if amended" position to clarify that commuter rail lines which share trackage with freight is included in the definition of "exclusive public mass transit guideway" and to add a provision requiring the State to use the revised county minimum formula when calculating the 1994 STIP.
13. AB 680 (BAKER) and SB 298 (PRESLEY) - PRIVATE SECTOR TRANSPORTATION PROJECTS - Approved the staff recommendation to support both bills. AB 680 which would authorize Caltrans to enter into agreements on two additional private sector rail projects, one in northern and one in southern California. SB 298 would require that an agreement on any private sector project must be approved by the county transportation commission in whose jurisdiction the project is constructed.
14. LACTC LEGAL SERVICES - AUTHORIZATION FOR EXPENDITURE OF FUNDS Approved staff's recommendation to execute contract agreements with specified law firms delineated on Exhibit A and to establish an overall budget of \$4,000,000 and to authorize the Executive Director to execute any and all Task Orders necessary to accomplish required legal services.
15. CONTRACT AMENDMENT FOR RFP FA-066 - DESIGN, DEVELOPMENT, AND IMPLEMENTATION OF FLEXIBLE BENEFIT PLAN - Adopted the staff recommendation that the contract with Foster Higgins be amended to add the services of designing and executing a communications effort for the new Flexible Benefit Plan.
16. AMENDMENT TO THE COMMISSION'S CONFLICT OF INTEREST AND DISCLOSURE CODE - Adopted the revised Conflict of Interest and Disclosure Code which deletes the Board of Directors of the RCC presently listed (attached). In lieu of being included in the LACTC's Conflict of Interest and Disclosure Code, the Commission approved a formal policy requiring RCC Board members to disclose private financial interests in the same manner as LACTC Commissioners/Alternates and file such disclosures with the Commission.
17. AMENDMENT OF CONTRACT NO.FA-084 - POLICIES AND PROCEDURES - Adopted staff recommend to authorize the Executive Director to amend the existing Contract FA-084 with Decision Management Associates by a sum not to exceed \$169,000 or time and materials required to fulfill the second phase of work on the Policies and Procedures Manual.



21. BLUE LINE EXTENSION TO USC/COLISEUM - APPROVAL TO INITIATE AN EIR - Approved staff recommendation with the understanding that approval to proceed with environmental review work does not imply a commitment to construction of the project.
22. GREEN LINE EXTENSION TO NORWALK - APPROVAL TO INITIATE AN EIR Approved staff's recommendation with the understanding that undertaking the EIR implies no commitment to funding for construction.
23. L.A./GLENDALE RAIL PLANNING STUDY - APPROVAL TO INITIATE AN EIR - Approved the staff recommendation to move forward with an EIR for the L.A./Glendale rail line, with a study budget of \$175,000, of which 50% will be funded by the City of Glendale. The recommendation was approved with the understanding that funding the EIR does not constitute a commitment to construction.
25. PARATRANSIT NETWORK DEMONSTRATION - ADA IMPLEMENTATION - Approved the initiation of a coordinated paratransit demonstration project in the east San Gabriel Valley and allocate up to \$750,000 of Proposition A Discretionary Incentive funds to the Pomona Valley Transportation Authority as the operator of this network.
26. AUTHORIZE FUNDING OF PEDESTRIAN TUNNEL IMPROVEMENTS AT UNION STATION - Approved staff's request that the IJPA authorize \$0.9 million to redesign and \$6.7 million to reconstruct platforms 2-5 of the Union Station pedestrian tunnel to be handicapped accessible. It also requests that LACTC be authorized to administer the contractual requirements necessary to accomplish this work.  
  
The 5-county Commuter Rail technical staff will recommend that Union Station improvements be paid for from Los Angeles County's Prop 116 funds earmarked for the LOSSAN corridor.
27. ACCESSIBILITY OPTIONS ON COMMUTER RAIL EQUIPMENT - Approved recommendation that IJAP exercise the option with UTDC, Inc. to include accessible toilets in all trailer cars and recommended accessibility features in all cars at a cost not to exceed \$2,400,000.

28. PRELIMINARY ENGINEERING CONSULTANT - COMMUTER RAIL MAINTENANCE FACILITY R60-CR010 - Approved the staff's recommendation that the Interim Joint Powers Authority authorize the Executive Director to award a contract to STV/Seelye Stevenson Value & Knecht to perform preliminary engineering and construction management services. The contract estimated not-to-exceed amount is \$1.75 million and an additional project reserve of \$175 thousand. Funds for this work are being shared by each county, based on an agreed allocation.
29. PROCUREMENT MANAGEMENT AND TECHNICAL SUPPORT FOR COMMUTER RAIL, LOCOMOTIVE AND PASSENGER VEHICLES, CONTRACT R60-CR-011 - Approved the staff's recommendation that the Interim Joint Powers Authority authorize the LACTC to enter into contract with LTK Engineering Services for the performance of commuter rail procurement management and technical support services. The contract estimated not-to-exceed amount is \$1,150,000. Optional services amount will form part of a current reserve fund of \$250,000. The total estimated contract amount is \$1,400,000. DBE goal of 25% was exceeded.
30. METRO RED LINE - MOS-1: CONTRACT A760-B, CHANGE ORDER #002 - SIGNAGE AND EDGELIGHT - Approved Change Order A760-B, CO-002 which restores the \$241,468.00 proposed cost savings to increase the contract value to \$2,046,846.00, which was the original contract amount. The AFE increase is the subject of another agenda item.
31. METRO RED LINE - MOS-1: CONTRACT A640, CHANGE ORDER #037 - COMMUNICATIONS, EMPLOYMENT OF SITE SAFETY REPRESENTATIVE - Approved Change Order A-640-CO-037 in the amount of \$272,000. The AFE increase is the subject of another agenda item.
32. METRO RED LINE - MOS-1: CONTRACT A610/A-115, CHANGE ORDER G#014 - TRACKWORK AND INSTALLATION (YARD AREA) - Approved Change Order A-610-/A-115-CO-014.G, providing for the complete and final resolution of Claim No. A-610/A-115-PC-025, in the amount of \$1,268,940. The AFE increase is the subject of another agenda item.
33. METRO RED LINE - MOS-1: CONTRACT A610/A-115, CHANGE ORDER #111 TRACKWORK INSTALLATION AND STORAGE AREA - Approved Change Order A-610-/A-115-CO-111, in the amount of \$880,000. The AFE increase is the subject of another agenda item.

34. METRO GREEN LINE: CONTRACT CO101, CHANGE ORDER #2 - FOUNDATIONS AND UTILITIES - Approved staff's recommendation that Change Order No. 2, which provides for the contractor to be enrolled under the Commission's Owner Controlled Insurance Program, (OCIP). This Change Order provides a credit to the Commission, in the amount of \$285,000,.00.
35. METRO RED LINE: ADOPTION OF MOS-1 BUDGET- Approved staff's recommendation to adopt the MOS-1 Financial Plan Revision 7G estimated cost at completion of \$1,450,019,000 as the current Metro Red Line MOS-1 Budget; Also, authorized staff to issue revised AFE's for all construction budget line items equal to the Revision 7G forecast plus allocation contingency totalling \$70,274,000.
36. METRO RED LINE MOS-1 CONTRACT A175, CHANGE ORDER #112 - WILSHIRE/ALVARADO STATION STAGE 1 - Approved the Change Order No. 112 in the amount of \$2,833,489. Mr. Patsouras abstained on this item.
37. METRO RED LINE: MOS-1 CONTRACT A135/A136 - UNION STATION - Approved the conceptual plan for \$7.6 million for design and construction of platforms, pedestrian tunnel and train yard improvements under Contract A136 and grant authority to execute a deductive Change Order of approximately \$1.5 million under Contract A135. Mr. Patsouras abstained on this item.
38. METRO GREEN LINE: CONTRACT C101, FOUNDATIONS & UTILITIES - COST PLUS CHANGES NOTICE, INCREASE IN AFE - Approved staff's recommendation to authorize the Executive Directory to:
  - o Approved CPCN No. 018.A in a not to exceed amount of \$3,600,000 to compensate the Contractor for the additional cost of completing drilling and piling operation under the differing site conditions.
  - o Approved an increase to the AFE of \$1,476,025 for a revised AFE total of \$13,884.025.
39. METRO BLUE LINE: CONTRACT H811, INCREASE IN AFE - TRACTION POWER SUPPLY SYSTEM - Approved the staff's recommendation to increase the current AFE amount by \$826,458, to a revised amount of \$22,459,270. This increase will enable staff to process the remaining pending and anticipated changes. Also, authorized the transfer of funds from reserve, to allow for the above recommended AFE increase.

40. METRO BLUE LINE: CONTRACT 4710 - MISCELLANEOUS CONSTRUCTION SERVICES, INCREASE IN AFE - Approved an increase to the current AFE amount by \$451,575 to a revised total AFE off \$597,875. This increase in AFE will enable staff to process pending and anticipated changes to this contract.
41. METRO BLUE LINE: CONTRACT H860, GRAPHICS & SIGNS - CONTRACT ACCEPTANCE - Approved recommendation as follows:
  - (1) Approved the acceptance of the subject Contract complete as of February 11, 1991, and authorize the recording of the Notice of Completion.
  - (2) Authorized release of the Contract balance of \$27,637.71 upon Contract acceptance and the release of retention in the amount of \$81,162.96, thirty (30) calendar days after the filing of the Notice of Completion.
  - (3) Approved the transfer of funds in the amount of \$146,669.00 to Project Reserve. This amount represents a surplus over the total obligated funds or Contract No. R01-T01-H0860.
42. METRO BLUE LINE: CONTRACT E0005 - AMENDMENT #3 - LTK ENGINEERING SERVICES - Approved staff's recommendation to:
  - (1) Authorize the Executive Director to execute Amendment No. 3 to the subject Contract in the amount of \$248,941.81. The revised Contract ceiling price is \$5,221,791.81.
  - (2) Approved a Contract time period extension from December 31, 1990 to May 31, 1991.
43. METRO BLUE LINE: CONTRACT P865 - LIGHT RAIL VEHICLES, CHANGE ORDER #28 - Approved staff's recommendation to:
  - (1) Approve Change Order No. 28, which requires the Contractor to engineer, design, furnish, install and test additional roof-mounted headlight fixtures at each end of the light rail vehicles.
  - (2) Authorized transfer of funds to the Vehicle Contract from funds approved earlier by LACTC/RCC for Immediate Actions to Enhance Grade Crossing Safety (November 28, 1990).

44. CONTRACT R01-S12-MQ01, DKJV - PROJECT MANAGEMENT OVERSIGHT SERVICES, AMENDMENT NO. 10 - Approved staff's recommendation to authorize the Executive Directory to execute Amendment no. 10 to the subject Contract in the amount of \$815,600 bringing the Not-to-exceed amount to \$8,944,628.
45. METRO RED LINE: MOS-2, AWARD CONTRACT B221 - WILSHIRE/NORMANDIE STATION & LINE - Approved staff's recommendation to authorize the Executive Director to award Contract B221 to Tutor-Saliba-Perini, the lowest responsive and responsible bidder. The Contract award will be for a total estimated amount of \$79,812,793.00. A ten percent (10%) reserve fund of \$7,981,279 is also recommended to cover the cost of changes and extra work but will not be included in the contract.

The estimated Contract Amount represents approximately 99.8% of the Engineer's Estimate. The Program Budget allocated for Contract B221 is \$72,383,000. The balance will be provided by local-funds in the project reserve. Mr. Patsaouras abstained on this item.

46. CONTRACT C3270 - CONTRACT ACCEPTANCE - LONG BEACH LOOP - Approval of the following recommendations to:
  - (1) Accept the subject Contract complete as of December 13, 1990, and authorize the recording of the Notice of Completion.
  - (2) Authorized the release of the Contract balance of \$132,560.00 upon Contract acceptance and the release of retention in the amount of \$122,638.00 less \$95,489.00 for third party backcharges, approximately thirty (30) calendar days after the filing of the Notice of Completion.
  - (3) Approved the transfer of funds in the amount of \$946,702.00 to the Project Reserve. This amount represents a Surplus over the total obligated funds for Contract No. R01-T07-C3270.

FURTHER DISCUSSION ON CONSENT CALENDAR ITEMS

9. AIR QUALITY LEGISLATION - Approved the following bills with the following modifications or clarifications:
- a. SB 135 (Boatwright) would require that all fare collecting public transportation vehicles purchased after January 1, 1997 to use alternative fuels - oppose unless amended with amendment to include "clean fuels technology."
  - b. AB 505 (Sher) would prohibit the idling of any heavy-duty motor vehicle for longer than ten minutes if the vehicle is not performing useful work - Deferred one month and staff was requested to provide more information on the impact of the implementation of the bill.
  - c. SB 352 (C. Green) would limit air quality management districts' authority over the mitigation of emissions from indirect and areawide sources - Oppose unless amended (a change from staff recommendation of support with amendments) to send a stronger message with amendments LACTC desires.

Motion was made by Mr. Knabe to support SB352 with amendments, which was seconded. Motion carried.

- d. AB 405 (Eaves) would authorize air quality management districts to establish and implement a system to use emission reductions to offset future emissions increases, with respect to mobile and stationary sources - Support with amendments.
- e. SB 568 (Hill) requires that air quality districts establish procedures for the creation, banking and use of credits for reducing emissions from mobile sources - Support with Amendments.

Mr. Remy made a motion that no position be taken by the Commission subject to some additional information as to the air quality effect, which was seconded by Ms. Hathaway-Francis. Without objection, motion carried.

Mr. Patsaouras opposed this item.

18. PARK-AND-RIDE MASTER PLAN, PHASE I - CONTRACT R60-CA006 - Approved award and execution of a contract with Kaku Associates, Inc. in association with Meyer, Mohaddes Associates for \$59,960, and authorized a 10% (\$5,996) contract reserve fund for changes and extra work. A complete inventory of existing lots will be prepared and criteria for siting and funding of future park-and-ride locations will be established. This work will be done in four months. Phase II, which will create the actual masterplan, will be completed in 1992 when the Origin and Destination Study being conducted by Caltrans and SCAG is available.

Motion made by Ms. Bacharach, seconded by Ms. Hathaway-Francis.

Roll call vote:

Yes: Hertzberg, Fukai, Holen, Knabe, Patsaouras, Remy, Hathaway-Francis, Bacharach, Grabinski

No: Tolbert

Motion was carried.

19. APPROVAL OF PROPOSITION C GOALS AND UPDATED STATUS REPORT - The overall goals are as follows:

Proposition C should be focused on addressing the mobility needs of Los Angeles County's most congested corridors (as identified in the Commission's January, 1991 Congested Corridors Study).

Proposition C should result in an integrated METRO transportation network;

Proposition C should be used for new and expanded service and improvements to expand ridership and improve air quality;

Proposition C should be used to maximize and leverage other revenues in conjunction with private and other local, state, and federal funding sources;

Proposition C should be used to "fill in the gaps" in the 30-year Plan where private funds, Proposition A funds, and state and federal funds are not sufficient to complete priority projects.

The PMIC has scheduled a special meeting for Friday, April 5, at 12:00 noon for a Prop. C guidelines workshop. Action will be taken by the Committee at its meeting on April 17.

Ms. Bacharach moved approval of the Committee recommendation, seconded by Mr. Tolbert. Without objection, motion carried. Mr. Patsouras suggested that the above information be used as the framework for the workshop

Ms. Hathaway-Francis requested that staff bring up the major concerns of all the cities to the workshop.

Mr. Holen abstained on this item.

20. TRANSPORTATION LAND BANK CORPORATION

The PMIC recommended approval of legal documents establishing the non-profit Transportation Land Bank Corporation. The Committee received a memorandum from legal counsel concerning relationship between the non-profit corporation and the LACTC which was presented at the Commission meeting.

The request for \$25,000 in seed monies for start up of the Land Bank was approved. The funds will be appropriated from the Proposition A Interest Account rather than the Proposition A Rail Account.

Ms. Bacharach made a motion to approve filing of legal documents to establish the Land Bank with the understanding that if an adverse legal opinion from IRS is received, that it would be brought back to the Commission for reconsideration, seconded by Mr. Knabe. Without objection, motion was carried.

24. SCOPE OF WORK AND CONTRACT APPROVAL FOR SAN FERNANDO VALLEY MARKET MANAGEMENT STUDY - Approved staff recommendation but requested that interim work products be provided to Committee as the study progresses.

Mr. Patsouras moved approval of the Committee recommendation, seconded by Mr. Knabe. Without objection, motion was carried.



25a. STATUS OF FORMATION OF JOINT POWERS AUTHORITY - The results of the actions by the five County agencies were reviewed with the Interim Joint Powers Authority members. The staff recommendation was not accepted. Instead, the IJPA asked that the LACTC reviews this issue again. The LACTC recommendation was to have one of four LACTC votes be positive for an item to pass. The other option, to require a super-majority on major items, was not part of the staff recommendation although it was approved as an option by the LACTC at the meeting.

Ms. Bacharach recommended that matter be discussed on April 10, Mr. Knabe seconded. Without objection, motion carried.

#### STAFF/COMMITTEE REPORT

##### 47. FREEWAY SERVICE PATROL

The Finance and Programming Committee requested that clarification be made indicating that the Proposition C funds allocated to the Freeway Service patrol program are from the 25% highway related program. They had no objection to the staff recommendation.

The Planning and Mobility Improvement Committee discussed the issue of providing the Freeway Service patrol as a free service. The PMIC members did not object to providing a free service since the national consensus is that the administration costs would exceed revenues. Additionally, by requiring payment, motorists would have the option of refusing service resulting in continued lane blockage and congestion. Staff was directed to report back with a Freeway Service Patrol logo with a "government look" to enable the public to identify the Freeway Service patrol as a public service. Staff was also directed to look at enforcement or penalty means of discouraging chronic service abusers.

A presentation was made by LACTC staff member Bob Cashin Area Director for the South Bay Area Team.

Mr. Grabinski asked to go on record as being opposed to this Freeway Service Patrol being a free service.

Mr. Patsaouras moved the PMIC Committee recommendation, seconded by Ms. Bacharach. Without objection, motion carried.

48. PROGRESS ON BUS ELECTRIFICATION STUDY

Jim Ortner, Air Quality Transportation Administrator, of LACTC staff and Al Perdon, Assistant General Manager of SCRTD, briefed the Commission on the progress of the Bus Electrification Study and the recommendation developed by the LACTC/SCRTD working group.

Recommendations are as follows:

- a. Authorize staff to work with SCRTD and prepare specific proposals for the ten trolleybus corridors recommended in this report. Staff will return to the Commission in approximately 90 days with recommendations on these proposals.
- b. Authorize the LACTC Executive Director to enter into an agreement with the SCRTD General Manager for FY 1992 work on preliminary engineering, environmental clearance, community acceptance and development of vehicle specifications for those trolleybus routes which the Commission will approve in July.

Mr. Patsaouras made motion, seconded by Ms. Bacharach. Without objection, motion carried.

EXECUTIVE DIRECTOR'S REPORT

51. A brief report was made on the reauthorization meetings with members of Congress in Washington, D.C.
52. Congressman Schuster and Senator Moynihan recently visited Los Angeles. Congressman Bob Roe and Senator Reid from Nevada will be visiting us for a tour of the LA Metro System.
53. CAC Member Nomination - Mr. Bill Korek and Mr. Leroy Harrington have been nominated to the Citizens Advisory Committee by Supervisor Antonovich. Confirmation by the Commission was requested.

Motion was made by Ms. Bacharach and seconded. Without objection, motion carried.

54. Commission Ratification of Travel

Motion for ratification of travel by Ms. Bacharach was made by Ms. Hathaway-Francis, seconded by Mr. Tolbert. Without objection, motion carried.

55. Commission Travel Request

Commissioner Judy Hathaway-Francis requested to attend the APTA Western Education Training Conference to be held April, in Austin, Texas. Commission's approval was requested.

Motion was made by Ms. Bacharach, seconded by Mr. Tolbert. Without objection, motion carried.

56. Notice of Meetings - Notice was received and filed.

**PUBLIC COMMENT**

John Walsh, Representing United Riders of Los Angeles, spoke in support of Bus Electrification and also on the Witmer Station.

Dr. Abraham Falick, Chairman for Coalition for Rapid Transit, on the San Fernando Valley East/West Rail Issue and the siting of the Chinatown Station - Pasadena Line.

Mr. Handy spoke on support of Bus Electrification

**CLOSED SESSION**

At 4:55 p.m., the Commission recessed into closed session pursuant to Government Code Sections 54956.8/54956.9, to discuss real estate matters, and pending litigation.

- o Pending litigation in the case of John Vernon vs. LACTC
- o Metro Red Line: Parcel B2-117 - Bank of America
- o Metro Blue Line: AS001 - Edmond Adaimy, Robert Adaimy, Eli Adaimy, dba Johnson Liquor Store
- o Metro Green Line: Parcels AS519A, AS519B, AS519T.1, AS519.AIR.1
- o Metro Green Line: Parcels AS521 and AS527 - TRW Inc. and TRW Foundation

- o Metro Rail R/W Protection Just Compensation and Authorization to acquire Sepulveda Drive-In Theatre in Van Nuys

As a result of the closed session the Commission authorized Just Compensation for the following properties:

- o Adaimy property at \$57,500
- o Located at the corner of El Segundo Blvd. and Nash St. \$109,300
- o The Bank of America property located at Wilshire & Sixth a 99 year lease for \$500,000
- o The TRW property located at Avalon and Rosecrans a lease not-to-exceed \$108,648
- o TRW property at Avalon Blvd. a lease not-to-exceed \$618,295
- o Just Compensation for the Sepulveda Drive-In Theatre at \$24,864,000.

Meeting was adjourned at 5:40 p.m.

*Neil Peterson*  
NEIL PETERSON  
Executive Director

NP:yr