

MINUTES



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

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

APRIL 10, 1991

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

Members present:

Councilman Ray Grabinski
Supervisor Ed Edelman
Mayor Pro-Tem Jacki Bacharach
Councilwoman Judy Hathaway-Francis
James Tolbert
Gerry Hertzberg, alternate to Supervisor Molina
Mas Fukai, alternate to Supervisor Hahn
Marvin Holen, alternate to Supervisor Edelman
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

1. STATUS OF METRO RAIL SYSTEM IMPLEMENTATION STRATEGY EFFORTS

Neil Peterson summarized the federal funding strategy for the next phase of the Metro Rail System. Mr. Tom Jenkins, lead consultant from Parsons Brinckerhoff Quade & Douglas, presented an overview of the proposed planning process. Ralph de la Cruz, Steve Lantz, and Nancy Michali of staff answered questions from the Commissioners. Congressman Julian Dixon appeared before the Commission.

Public who offered comments:

Eduardo Reyes, Planning Department for the City of Los Angeles

Clayton Griffin, Mayor's Office of the City of West Hollywood

Audrey Arlington, representing City of Beverly Hills

John Thompsen, representing City of West Hollywood

It was recommended that the Commission authorize staff to:

- a. Pursue federal funding through the pending five-year federal reauthorization of the Surface Transportation Act for the eastern and western extensions of the Metro Rail Red Line in addition to the Universal/North Hollywood segment;
- b. Seek federal approval to modify the current Metro Rail Locally-Preferred Alternative (LPA) to provide for western interim terminus to be located at Pico and San Vicente Boulevards rather than at Wilshire Boulevard and Western Avenue; and
- c. Seek federal approval to conduct the Alternatives Analysis and Draft Environmental Impact work (AA/DEIS/DEIR) for both the eastern and western extensions of the Metro Rail System.

Mr. Edelman suggested that the station at Hollywood and Highland be designed so as not to preclude a future line that might go through that area and serve future needs.

Mr. Tolbert moved to approve the staff recommendation, seconded by Mr. Patsouras.

Mrs. Bacharach amended the motion to include \$2.5 million for design and construction of a not-to-preclude connection at the Hollywood/Highland station, seconded by Mr. Edelman.

Mrs. Bacharach requested that staff check into whether the consultant contract may need amendment, the schedule for responses from UMTA, and the amount of local funds required for the Orange Line. She referred the issues back to Planning & Mobility Committee.

Roll call vote:

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

No: (none)

Motion carried.

Mr. Patsaouras offered a motion that the Commission direct staff to come back to the Planning and Mobility Improvement Committee (PMIC) with a proposal to study possible rail alignments for connecting the Northeast San Fernando Valley with the Metro Rail System. The alternatives to be evaluated should include:

- o Extension of the Metro Red Line from North Hollywood station to the Northeast Valley, via Lankershim Boulevard;
- o Extension of the LA/Glendale line from Glendale to the Northeast Valley, via San Fernando Road, with a link to the North Hollywood Metro Rail station via Chandler Boulevard.

The study will include a review of previous rail studies in the Valley.

Study Cost:

Consultant Services:	\$90,000
Patronage Modeling:	50,000
	\$140,000

Mr. Remy asked staff to look into a specific study on range of alternatives in the San Fernando Valley. He felt that a study of this nature would be useful to be undertaken.

Mr. Patsaouras amended his motion to include Mr. Remy's suggestion, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

Mr. Tolbert asked what is the procedure to get items placed on the agenda. Mr. Holen asked if there can be a place on the agenda whereby Commissioners' special items can be considered. It was noted that items can be brought up under "Commissioners' Report" for consideration.

A letter will be sent to Mr. Brian Clymer requesting his approval to proceed immediately with addition of a 2.3 mile, two-station modification to MOS-3 and the initiation of the AA/DEIS/DEIR process for two segments -- a segment to the east from the Union Station terminus and a segment to the west which would include alternatives to serve the westside area to Century City and Westwood.

2. COMMUTER RAIL INTERIM JOINT POWERS AUTHORITY STATUS

The Commission amended its action of February 27, 1991 and approved the following proposed requirements for a quorum and for approval of an action by vote of the Southern California Regional Rail Joint Powers Authority (SCRRJPA):

In order for there to be a quorum and for action to be approved, there must be a minimum of three counties represented and six votes present.

In addition, it proposed that:

- a) Within the proposed SCRRJPA structure, decisions dealing with capital and operating fund allocations as well as annual approvals of each county's share of the Joint Powers Authority (JPA) annual budget would have to be approved by the member counties themselves. In addition, the member counties would provide input on other policy decisions as requested by the JPA.
- b) LACTC staff will provide the on-going staff to the SCRRJPA.

Mrs. Bacharach moved for approval, seconded by Mr. Knabe.
Hearing no objection, motion was carried.

Mr. Knabe moved, seconded by Mrs. Bacharach, that an item from the Legislative and Intergovernmental Services Committee be added to the Commission agenda. Hearing no objection, motion was carried.

3. REGIONAL GOVERNANCE LEGISLATION

The Legislative and Intergovernmental Services Committee voted this morning to have two bills brought before the Commission for action.

SB 907 (McCorquodale) - Bill would permit the establishment of regional fiscal authorities in the Bay Area and in Southern California (the SCAG region with the addition of San Diego County).

Mr. Knabe moved, seconded by Mrs. Bacharach, to oppose this bill. Hearing no objection, motion was carried.

SB 932 (Killea) - Bill would establish the California Public Improvements Authority to provide coordinated financial assistance to and review of public works projects throughout the state. The agency would administer \$1.5 billion in revenue bond financing for these projects.

Mr. Knabe moved, which was seconded, to oppose this bill. Hearing no objection, motion was carried.

4. METRO RED LINE, MOS-2 - CONTRACT NO. B-201

The Rail Construction Committee recommended that the Executive Director be authorized to award Contract No. B-201 to Tutor-Saliba-Perini, Joint Venture, the lowest responsive and responsible bidder. The contract award will be for a total estimated contract price of \$44,577,273. A 10% contract reserve fund of \$4,457,727 is also recommended to cover the cost of changes and extra work, but will not be included in the contract.

Mr. Fukai moved for approval and seconded by Mr. Knabe.

Roll call vote:

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

No: (none)

Motion was carried.

5. COMMISSION TRAVEL REQUEST

Commissioner Jacki Bacharach has been asked to participate at at the Interim Joint Powers Authority Conference in Washington, D.C. on April 22 and 23. Commission approval was requested for her travel.

Mrs. Hathaway-Francis moved for approval, seconded by Mr. Remy. Hearing no objection, motion was carried.

6. STATUS OF Foothill TRANSIT LITIGATION

Mr. Ken Klein, LACTC legal counsel with Riordan & McKenzie, gave a presentation on this item.

7. 1991 AIR QUALITY MANAGEMENT PLAN

Jim Ortner of staff gave an oral presentation on this item.

8. CONGESTION MANAGEMENT PROGRAM OVERVIEW

Brad McAllester gave a presentation on this item. A lengthy question-and-answer period followed.

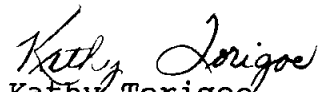
A special workshop on the Congestion Management Program will be scheduled next month.

9. NOTICE OF MEETINGS

A reviewed notice was received and filed.

10. PUBLIC COMMENT

Meeting was adjourned at 4:40 p.m.


Kathy Torigoe
Executive Secretary to the Commission

KT:me