



Minutes

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

SEPTEMBER 25, 1991

The regular Commission meeting was called to order by Chairman Grabinski at 1:20 p.m., at the Board of Supervisors' Hearing Room at the Hall of Administration.

The Executive Director received a letter from Supervisor Hahn appointing Burke Roche as his alternate for today's meeting.

Members present were:

Councilman Ray Grabinski
Mayor Pro-Tem Jacki Bacharach
Councilmember Judy Hathaway-Francis
Councilman Richard Alatorre
Jim Tolbert
Gerry Hertzberg, alternate for Gloria Molina
Burke Roche, alternate for Supervisor Hahn
Marv Holen, alternate for Supervisor Edelman
Nick Patsaouras, alternate for Supervisor Antonovich
Don Knabe, alternate for Supervisor Dana
Ray Remy, alternate for Mayor Bradley
Jane Ellison, alternate for Ray Remy
Jerry Baxter, Ex-Officio State of California

Staff Members present:

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



Closed Session

At 1:20 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.

At 2:00 p.m. meeting reconvened.

Mr. Kelsey reported that in closed session, the Commission authorized just compensation as follows:

Metro Rail Red Line

PARCEL NO.	TENANT	COMPENSATION
B2-113 (located at the north- east corner of Wilshire Blvd. and Shatto Pl.)	Wan Jae Hwang dba Ricci Clothique	\$65,000.00
B2-113 (located at the north- east corner of Wilshire Blvd. and Shatto Pl.)	Young S. Park dba Partners Women's Apparel	\$65,000.00

APPROVAL OF MINUTES - Minutes of August 28, 1991 meeting. On Item #38, page 19 of the minutes, under Commissioner Travel Request, Jacki Bacharach and Ray Grabinski will not be attending the APTA Annual Conference.

Mr. Hertzberg expressed concerns regarding the need for an annual travel program and the development of travel rules. Chairman Grabinski noted that the LACTC Ad Hoc Committee for Conduct of Business would consider his concerns when reviewed by the travel policies.

Ms. Bacharach moved approval, seconded by Ms. Hathaway-Francis. Without objection, motion was carried.

PRESENTATION OF AWARDS

The September Metro Award was presented to Bob Arthur, Mayor Pro-Tem of the City of Norwalk. The City of Norwalk was presented the Metro Award for its prominent role in rail development.

CHAIRMAN'S REPORT

Mr. Grabinski asked that the meeting be adjourned in memory of Russ Rubley, former Chairman of the Commission and former City Councilman in Long Beach, who passed away recently.

- a. American Public Transit Association-LACTC Awards - LACTC received two awards: Public Relations Awareness category for the metro video presentation and the Media Public Service Announcement category for the "Driving with Daddy" segment. Erica Goebel, who worked on this material, was recognized for the excellent reputation LACTC has enjoyed in the transportation marketing arena.

The Commissioners asked that the public service videos be shown at the next meeting.

- b. Status of Meeting with SCRTD regarding DBE Rail Function - Mr. Holen, Mr. Pegg, Mr. Peterson and Mr. Grabinski met and reached an agreement on issues raised at the joint meeting. A memorandum of understanding was transmitted to SCRTD and several changes were discussed. On every agenda there will be a list of unfinished items.
- c. Draft Schedule for Approval of LACTC/SCRTD Reorganization Plan - Mr. Grabinski will go over schedule with Commissioners. Mr. Peterson will review the Mayor's motion.

Ms. Bacharach made a motion to commit to give every single document from one Board's Committee to the other Board's Committee, seconded by Ms. Hathaway-Francis. Without objection, motion was carried.

- d. General Managers/Municipal Operators Dinner - Mr. Grabinski reminded everyone of the Board/Muni Operators Dinner at Taix's Restaurant.
- e. Report on Results of 30-Year Integrated Transportation Plan which was discussed at the September 11 Workshop

Mr. 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 Commissioners to whom such contribution was made and to identify the item involved.
(None)

CONSENT CALENDAR (Discussion at Commissioner or Public Request)
(Items 1 - 21)

Item #4 was pulled and rescheduled.

LEGISLATIVE AND INTERGOVERNMENTAL SERVICES COMMITTEE

1. **Metro Blue Line Joint Liability Claims Agreement** - Authorized the Executive Director to execute the Memorandum of Understanding between the cities of Compton and Long Beach, the County of Los Angeles, the Los Angeles County Transportation Commission and the Southern California Rapid Transit District to achieve the following:
 - a. The cities become "named insureds" on a \$105 million liability policy purchased by LACTC and SCRTD.
 - b. Of the policy's \$2.5 million per occurrence self-insured retention, Los Angeles County will pay 2%, Long Beach 2%, Compton a flat \$27,000 per year and LACTC pays the balance.
 - c. All Blue Line operating claims, individual or multiple, filed against any of the parties will be handled by SCRTD's Risk Management Department and its contracted claims administrator, Hertz Claims Management (HCM).
 - d. All parties agree not to file counter-claims against each other.

Mr. Remy moved approval, seconded by Ms. Bacharach. Without objection, motion was carried.

FINANCE AND PROGRAMMING COMMITTEE

2. **Improvement of Metro Blue Line - Artesia Station Feeder Service** - Approved staff recommendation for an increase in bus service between the Blue Line Artesia Station and Cal State Dominguez Hills. The SCRTD will receive \$380,000 for Line #130 and Torrance Transit will receive \$103,000 for Line #6.

Allocate a total of \$222,600 in FY 1991-92 and FY 1992-93 of Proposition Discretionary Interest funds. Of this total, allocate \$32,600 to Torrance Transit Line #6 and \$190,000 for SCRTD Line #130 to expand transit service from the Artesia Station. When Proposition C funds are removed from escrow, staff will return with a request to further fund this project from the appropriate Proposition C account.

3. **Property Acquisition in Ventura County for Commuter Rail -** Approved staff recommendation that LACTC approve a loan of \$13,193,719.11 of Proposition A rail funds (or other funds available) to the Southern California Regional Rail Authority (SCRRA), to be used for a loan to VCTC. Staff recommends the LACTC authorize the Executive Director to execute promissory notes and accept assignment of the deed of trust, and to take other actions as necessary to complete the transaction.

Mr. Holen moved approval of items #2 and 3, seconded by Ms. Bacharach. Without objection, motion was carried.

4. **Resolution of the Outstanding Metro Red Line Segment 1 Benefit Assessment District Shortfall - (Deferred and rescheduled)**

PLANNING AND MOBILITY IMPROVEMENT COMMITTEE

6. **Award of Contract - Nexus Study for Congestion Management Program** - Approved the staff recommendation to award the development of the Nexus Study for the Congestion Management Program to Meyer, Mohaddes Associates/Recht Hausrath & Associates/Hamilton, Rabinovitz & Altschuler for an amount not to exceed \$193,179.
7. **Addendum to Pasadena Light Rail EIR** - Approved a \$40,000 contract with Michael Brandman Associates, with an option for the City of Pasadena to fund a \$10,000 increase to assess environmental clearance for a grade separation at Colorado Boulevard.

- a. Approved initiation of an Environmental Impact Report Addendum to the Pasadena-Los Angeles Rail Transit Project to accommodate the following project elements:
 1. Further analysis of light rail maintenance facility within Taylor Yard;
 2. Potential station site at Allen Street and the Foothill Freeway in Pasadena;
 3. Option for City of Pasadena to include grade separation at Colorado Boulevard.
 - b. Approved a \$40,000 contract amendment with Michael Brandeman Associates to perform this work, with an option for the City of Pasadena to fund a \$10,000 increase to add environmental clearance of a grade separation at Colorado Boulevard.
8. **Metro Green Line Easterly Extension Route Refinement Study (RRS) Environmental Impact Report (EIR) - Selection of Consultant** - Approved the selection of the consultant team headed by Gannett Fleming, Inc., to conduct the Green Line Easterly Extension Route Refinement Study (RRS) and prepare the Environmental Impact Report (EIR) for an amount not to exceed \$350,000. The Committee also authorized staff to negotiate a contract with Gannett Fleming, Inc., and upon successful conclusion of these negotiations award the contract to the Gannett Fleming, Inc., team.
9. **Warner Center Specific** - The Committee directed staff to redraft a letter of comment on the draft Warner Center Specific Plan with modifications to include the following:
- a. The letter should more forcefully state the Commission's concern that transit improvements were either ignored or not adequately addressed in the plan.
 - b. The letter should suggest that a broader focus be taken in subsequent redraft of the plan. Such redrafting should include a mix of transit improvements, funding alternatives for these improvements and a discussion of how these improvements relate to the draft Congestion Management Program.

- c. The 30-Year Integrated Transportation Plan should be referenced as a draft document.
 - d. Copies of the letter should be forwarded to the Mayor, City Council and Department of Transportation of the City of Los Angeles.
10. **Included Municipal Operator Status for the City of Los Angeles** - Approved designation of LADOT as an Included Municipal Operator for its Downtown DASH, Harbor Shuttle and BSCP Services and to allocate up to \$2,330,000 for their transit operations. This action will require eight affirmative votes of the Commission. Funding for 1992 will come from Prop. A Incentive account. Beginning in FY '93 funding will come from growth over inflation in the Prop. A 40% Discretionary funds. In the event that this funding source is not adequate, the shortfall would be offset from Prop. A Incentive funds or other available funding.

Ms. Bacharach corrected the recommendation on Item #10, to include changing the criteria for Municipal Operators.

11. **Eligible Municipal Operator Status for Santa Clarita Transit and the Antelope Valley Transit System** - Approved staff recommendation for development of an "Eligible Municipal Operator funding program, however, recommendation #6 will be held until the next PMIC meeting.

The committee directed staff to work with the North county jurisdictions to revise recommendation #6 to provide, more flexibility.

- a. Establish a funding program for essential local and regional transit services of operators located outside the legislatively established boundaries of the southern California Rapid Transit District utilizing the policies and formula of the Proposition A Discretionary program and the Formula Allocation Program. Operators funded through this program would be designated "Eligible Municipal Operators".

- b. Utilize the growth over inflation in Proposition A 40% Discretionary monies to insure that the current included municipal operators are not harmed by the designation of Eligible Municipal Operators. In the event that there is inadequate growth in the Proposition A Discretionary account, utilize Proposition A Incentive funds to cover any shortfall.
 - c. Designate "Eligible Municipal Operators" as full voting members of the Bus Operators Subcommittee.
 - d. Designate Santa Clarita Transit an Eligible Municipal Operator and allocate them an amount of Proposition A Discretionary equal to the share of UMTA Section 9, State Transit Assistance and Proposition A Discretionary funds they would be eligible to receive if they were designated an Included Municipal Operator.
 - e. Designate the Antelope Valley Transit Systems as an Eligible Municipal Operator and allocate them an amount of Proposition A Discretionary funds equal to the share of State Transit Assistance and Proposition A Discretionary funds they would be eligible to receive if they were designated an Included Municipal Operator. Eligibility for funding would begin in FY 1993.
 - f. Reaffirm Commission policy that all available Transportation Development Act (TDA) funds be spent on transit programs prior to any expenditure of Proposition A Discretionary funds.
 - g. Direct staff to work with BOS and the North County Operators to develop specific administrative guidelines for the Eligible Municipal operator funding program prior to the allocation of funding in FY 1993.
13. **FY 1992 Triennial Performance Audits of Transit Operators - Scope of Work** - Approved the proposed scope of work for the FY 92 Triennial Performance Audit of Transit Operators.

Ms. Bacharach moved approval of the PMIC Items, seconded by Mr. Patsaouras. Without objection, motion was carried.

RCC CONSTRUCTION CORPORATION CONSENT CALENDAR

- 14. **Metro Red Line, Segment 1: Contract A175, Change Order No. 114 - Wilshire/Alvarado Station - Tutor-Saliba/Perini, J.V. -** Approved Change Order No. A175-CO-114 in the amount of \$2,268,984.00 for a total contract value of \$32,196,314.20. This amount represents the costs associated with Contractor's outstanding potential claims (PC's), RCC's negotiated credits, schedule impact and punchlist "Correction Items".
- 15. **Metro Red Line, Segment 2: Contract B201, Change Order No. 01 - MacArthur Park to Wilshire/Vermont - Tutor Saliba-Perini, J.V. -** Approved Change order No. B201-CO-001 in the amount of \$975,000.00 and an increase to the AFE amount by \$975,000.00.
- 16. **Metro Red Line: Phase I Hazardous Materials Assessment and PCB Sampling - 3223 West Sixth Street and Adjoining Properties -** Recommended approval and authorization of the Executive Director to pay the below stated amount for the hazardous materials assessment and PCB sampling at 3223 West sixth Street and adjoining properties.

CONTRACTOR	<u>PROPERTY</u>	CONTRACT AWARD
Schaefer Dixon Associates	3223 W. 6th St. and adjoining property	\$ 63,636 Original contract \$ 18,000 Amendment Number I \$ 81,636 Total

- 17. **Metro Red Line, Segment 1: Lease Agreement for Metro-Dade Transit Authority (MDTA) Railcars -** Approved the lease of two married-pairs of railcars from MDTA. The total estimated lease cost including shipment, support and insurance is \$355,000. Entire lease cost will be offset by assessing Breda for damages resulting from late delivery, and estimates associated with claim avoidance.

18. **Metro Blue Line: Contract P865 - Light Rail Vehicles - Recommendation for Contract Acceptance - Sumitomo Corporation of America** - Approved recommendation to:
 - a. Approve the acceptance of the subject Contract complete as of August 1, 1991, with the exceptions contained in the attached list.
 - b. Authorize the release for the contract balance of \$2,055,546.66 upon final acceptance.
 - c. Approve the transfer of funds in the amount of \$837,901.70 to the Project Reserve. This amount represents a surplus from the obligated funds for the subject contract.

19. **City of Los Angeles: Master (Omnibus) Cooperative Agreement** - Authorized the Executive Director and the RCC President/CEO to execute the Master (Omnibus) Cooperative Agreement with the City of Los Angeles, and begin issuance of work orders for necessary activities including design work, which should be performed by LACTC-controlled forces to the maximum extent possible. The budget for compensation will be provided in adopted Program Plans.

20. **Metro Red Line, Segment 2: Special Permitting Process** - Authorized the Executive Director to approve the Special Permitting Process Agreement to obtain the permits required for the Metro Red Line, Segment 2.

21. **Metro Red Line, Segments 1 & 2: Contract No. 3136 Amendment - System Engineering and Analysis - Booz Allen & Hamilton** - Authorized the Executive Director to execute:
 - a. Amendment No. 13 in the amount of \$8,401,957, and this Amendment will increase the total contract value to \$20,781,848.
 - b. Approved the necessary AFE increases as delineated in Amendment 13.

Mr. Tolbert moved approval of the RCC recommendations, seconded by Ms. Hathaway-Francis. Without objection, motion was carried.

FURTHER DISCUSSION OF CONSENT CALENDAR ITEMS

5. Award of Contract - EIR for Congestion Management Program - Approved staff recommendation to award the preparation of the tiered Environmental Impact Report for the Congestion Management Program to Environmental Science Associates/Kaku Associates/Patti Post Associates/Terry Haynes Associates for an amount not to exceed \$133,787.

Ms. Bacharach and Brad McAllister, Congestion Management Manager, San Fernando Valley Area Team, addressed Mr. Tolbert's concerns on this item.

Mr. Tolbert moved approval, seconded by Mr. Remy. Without objection, motion was carried.

12. Economic Development Program - Approved the Economic Development Program as recommended by LACTC staff and recommended the following be highlighted for the Commission's attention:
 - a. Local manufacture/assembly of rail cars will be pursued in the future in a similar manner to buses.
 - b. The Van Nuys General Motors Plant is an example of potential R&D site.
 - c. The technology transfer and development activities would be in conjunction with activities being developed by UCLA, USC, CSUN, Aerospace Task force, and pending legislation.

Approved the Economic Development Program at a cost of \$145,000 with the understanding that the Executive director will report back to the Commission in 90 days with the results of the feasibility analysis.

Travis Montgomery, Economic Development Specialist, gave a brief overview on the program. He listed the three areas in the Economic Development Program:

- a. Local Assembly
- b. Fiber Optics Transmission
- c. Human Resources Development

Ms. Bacharach moved approval, seconded by Mr. Grabinski. Without objection, motion was carried.

Ms. Bacharach requested quarterly reports on all of the elements.

STAFF/COMMITTEE REPORT

22. San Fernando Valley East-West Rail Transit Project Draft Subsequent Environmental Impact Report (SEIR) - Ventura Freeway Advanced Aerial Technology Alternative - Approved staff recommendation to release the draft Subsequent Environmental Impact Report (SEIR) subject to the following modifications:

- a. Utilize the work "draft" in all references to the 30-Year Integrated Transportation Plan.
- b. Mention the Metro Green Line as a possible ALRT technology that could be constructed in the median of the Ventura Freeway.
- c. Provide a history of why the Ventura Boulevard alternative was deleted by the Commission from further consideration.
- d. Either include cost estimates in the SEIR or release such information to the public at the same time that the document is circulated.

Ms. Pat McLaughlin, Area Director, of the San Fernando Valley Area Team and David Mieger, Project Manager, briefly went over the highlights of the EIR.

The following people appeared before the Commission:

Kelly Davis, Assemblyman Terry Friedman's Office
Polly Ward, Studio City Resident's Association
Gerald Silver, President, Homeowners of Encino
Ann Hoyt
Marcella Wells, Coalition of Freeway Residents
Sharon Levine, " " " "
Neil Levine, Homeowners of Encino
Don Schultz, President, Homeowners Association, Central Sector Coalition and Western Sector Coalition

Mr. Holen made a motion that the staff report be amended to 120 days, seconded by Mr. Tolbert.

Mr. Tolbert withdrew his motion.

Mr. Patsaouras made a motion to adhere to the 45 days, seconded by Mr. Knabe.

Mr. Hertzberg made a substitute motion that the difference be split and have a 90-day period of review. Mr. Tolbert seconded.

Roll call vote:

Yes: Hertzberg, Roche, Holen, Hathaway-Francis,
Bacharach, Tolbert, Grabinski

No: Knabe, Patsaouras, Ellison,

Mr. Hertzberg's motion was carried.

23. **Metro Green Line: Contract P1900 - Vehicles Contract Award**
(Deferred to the next meeting)

Mr. Hertzberg and Ms. Hathaway-Francis requested a cost benefit analysis on this item.

EXECUTIVE DIRECTOR'S REPORT

24. Notice of Meetings - Ms. Bacharach stated that the meeting notice should be consistent with start time of meetings.
25. Monthly Executive Director's Report - Brief review by Mr. Peterson. Ms. Bacharach would like more information on office space and clarification on revenue operation dates for the Green Line.
26. Commission Travel Request - the following Commissioners will not be attending Europe:

Don Knabe
Edmund Edelman
Richard Alatorre

Commissioners Michael Antonovich and Jacki Bacharach have expressed an interest in attending the Japan Trip.

Motion was moved and seconded. Without objection, motion was carried.

27. Issues Update - No report was given

INFORMATION ITEMS

28. Status Of Major State Legislation
29. Process for Developing and Approving LACTC's 1992 Legislative Program
30. Legislative Matrix
31. Update on Long-Term office Space Planning and Acquisition
32. L.A. County 1992 State Transportation Improvement Program Fund Estimate and Project Nomination Process
33. FY 1991 Capital budget Underrun
34. Revised Project Ranking Form for FY 1991-92 Bicycle project Applications
35. Proposition A Rail Map: Expenditures by Corridor

Ms. Bacharach commented that the Finance and Programming Committee indicated that \$19.8 million, specifically, right-of-way purchases from Sylmar to Santa Clarita and from El Monte to the county line, was spent on property outside the Prop. A corridor. The committee inquired if any effort was being pursued in getting the money reimbursed to the Prop. A account. The committee requested that staff return next month with a reimbursement plan.

36. Monthly Treasurer's Report on Cash flow and Investments
37. Status of Van Nuys Commuter Rail Station
38. Contract Amendment to Eckert, Seamans, Cherin & Mellott for Legal Status (Deferred)

39. Status of Metro rail System Implementation
40. Freeway Service Patrol Monthly Status report
41. Metro Blue Line Monthly Update
42. 30-Year Integrated Transportation Plan - Freeway Congestion Relief Program - Status Update
43. Environmental Enhancement and Mitigation Program Projects in Los Angeles County Approved for FY 1992
44. Disadvantaged Business Enterprises (DBE) Policy and Procedure Manual

30-Year Integrated Transportation Plan Issues:

Mr. Holen and Ms. Hathaway addressed the 30-Year Plan issues.

Mr. Hertzberg made a motion that a date be set of November for everyone to submit their comments for the 30-Year Plan, seconded by Ms. Bacharach.

Roll call vote:

Yes: Hertzberg, Patsaouras, Ellison, Bacharch, Grabinski

No: Holen, Hathaway-Francis

The Commissioners discussed letting the District set the schedule or data that they require.

Mr. Hertzberg moved for reconsideration of the motion to set a date for November 1st to receive comments from everyone, and then transmitted to staff to be summarized. Seconded by Mr. Patsaouras.

Roll call vote:

Yes: Hertzberg, Roche, Patsaouras, Ellison, Bacharach, Grabinski

No: Holen, Hathaway-Francis

Motion was carried.


Tom Rubin requested information such as computer program, ridership on all of the lines and by mode, number of buses by year, details on passenger miles and several questions regarding data being given.

PUBLIC COMMENT

John Walsh, commented on the coverage by the media of the 30-Year Plan.

ADJOURNMENT

Meeting adjourned at 5:15 p.m. in memory of former Commissioner Russ Rubley.



KATHY TORIGOE
Executive Secretary

Attachment
KYT:yr