

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

MINUTES

October 19, 1977

Meeting was called to order by Chairman John Ferraro at 3:05 p.m.

Members present:

Councilman Ferraro
Wendell Cox
Mayor John Zimmerman
Robert Geoghegan, alternate for Supervisor Edelman
Peter Tweedt, alternate for Supervisor Schabarum
Ed Cano, alternate for Supervisor Hahn

Staff members present:

Jerome C. Premo, Executive Director
Tim Egan, Director, Intergovernmental Relations
Norm Emerson, representing Mayor Bradley
Gerry Crump, representing Ronald Schneider
Kathy Torigoe, Secretary to Executive Director

Chairman Ferraro mentioned receipt of thank you note from Mayor Edmond Russ, who is convalescing from a heart attack.

Minutes of September 14, 29, and October 4, 1977 were approved as submitted.

Receive and File:

Notice of Meetings - noted.

Finance Review Committee:

Commissioner Tweedt reported on the Committee's meeting of October 17, 1977. The following items were discussed - see EXHIBIT A.

- A. Recommendations regarding the Commission's role and responsibility in the development of the Overall Work Program for 1978-79.
- B. Recommendations on the allocation of Article 4.5 funds for 1977-78.
- C. Recommendations regarding the policies to be used in the allocation of Section 5 funds for 1977-78.
- D. Recommendations regarding the retention of the Southern Pacific-Baldwin Park right-of-way.

E. Recommendations regarding the second cycle of proposed amendments to the 1977-78 Transportation Improvement Program.

M/S/C - Commission approved the Finance Review Committee's recommendations for Items A, C, D, and E.

M/S/C - Commission approved the Finance Review Committee's recommendation for Item B (Article 4.5 funds) which will provide funding to 8 cities plus City of Glendora.

Norm Emerson submitted a motion on the Regional Transportation Development Program's Community Transit and Paratransit Services (see EXHIBIT B).

M/S/C - Resolution adopted by the Commission, directing staff to formulate a comprehensive policy on community transit and paratransit services. This matter has been referred to staff, Technical Advisory Committee, Legislative Committee and Finance Review Committee.

Presentation by the Southern California Rapid Transit District:

Mr. Sam Black, Chief Engineer of Bus Facilities for SCRTD gave a presentation on the District's application to UMTA for Section 3 Grant (Application No. CA-03-0154) to build a new bus operating and maintenance facility in East San Fernando Valley.

M/S/C - Commission endorsed SCRTD's application.

Senate Transportation Committee's Hearing:

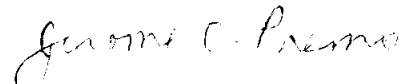
Chairman John Ferraro gave a testimony on October 17, 1977, at the Senate Transportation Committee's interim hearing on "State Highway Funds and Allocation Formula" at the State Building, 107 South Broadway, Room 1138, Los Angeles. A copy of the testimony was distributed to the Commission.

Executive Director's Report:

- A. Remarks by UMTA Administrator Richard Page before the SCAG General Assembly and SCRTD Whole Meeting.
- B. Los Angeles Times news article dated October 9, 1977, by James Mills, President Pro-tem of the California Senate, on rapid transit funding for Los Angeles. Executive Director will draft a letter to invite reaction to the news article.
- C. News Articles of the Los Angeles Times and Herald Examiner regarding the Olympics and the role of transit in its development. (Information item)

- D. Assembly Transportation Committee Interim Hearing
Schedule: December 9, 1977, 9:30 a.m. - 4:30 p.m.,
at SCRTD Headquarters, Board Room, 425 South Main Street,
Los Angeles. Subject will be "Future Management and
Financing of Mass Transit in Los Angeles County."
- E. TRANSP0-LA Conference: November 2 at the Hyatt Regency
Hotel in Los Angeles. Theme will be "What's Best for
Us and Our Children."
- F. New Office Quarters for the Commission: Lease agreement
for office space at 311 South Spring Street has been
received. The County Purchasing Department will serve
as the Purchasing agent.
- M/S/C - That the Commission use the County Purchasing
Department as the purchasing agent.
- G. Conflict of Interest Disclosure Form: Executive Director
reminded members that the deadline for submitting form
is October 31, 1977.
- H. Citizens Advisory Committee: There will be a meeting
on October 26, 1977 at 7:00 p.m. at the Los Angeles
Convention Center, Room 202.
- I. APTA Conference held on October 9-12 in Atlanta, Georgia:
Meeting adjourned at 4:05 p.m. The next meeting is scheduled
November 2, 1977, at 3:00 p.m., Department of Water and Power
Building, Room 1555-H, 111 N. Hope Street, Los Angeles.

Respectfully submitted,



JEROME C. PREMO
Executive Director and
Secretary of the Commission

JCP:kyt
Attachments
cc: Commissioners, Alternates,
Deputies, SCAG, SCRTD,
Caltrans, TAC Members