

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

MINUTES

November 2, 1977

Meeting was called to order by Chairman Ferraro at 3:17 p.m.

Members present:

Councilman John Ferraro
Supervisor James Hayes
Wendell Cox
Ray Remy, alternate for Mayor Bradley
Ed Cano, alternate for Supervisor Hahn
Robert Geoghegan, alternate for Supervisor Edelman

Staff members present:

Jerome C. Premo, Executive Director
Ronald Schneider, Principal Deputy County Counsel
Tim Egan, Director, Intergovernmental Relations
Mike Lewis, Deputy to Supervisor Schabarum
Barna Szabo, Chief Deputy to Supervisor Hayes
Gordon Jackson, representing Mayor Zimmerman
Ken Martin, representing Mayor Russ
Kathy Torigoe, Secretary to Executive Director

Presentation on the High-Occupancy Vehicle Program was given by Mr. Tad Widby of the Southern California Association of Governments. SCAG has under consideration a 5-Part High-Occupancy Vehicle (HOV) Program for the Six-County Region.

The 5-Part Program includes:

1. Problems - Define and disseminate information on four problem areas: air pollution, energy, congestion, and driver costs, including transportation projections for 5, 10, and 20 years.
2. Evaluation - Research HOV projects in Southern California and around the nation to help develop criteria to meet HOV goals.
3. Formulation - Develop an updated HOV Program for potential projects, including ride-sharing, subscription buses, park-and-ride lots and special lanes for carpools and buses.

4. Involvement - Design an informational campaign within the six-county region to educate and involve the general public on HOV problems, with emphasis on public officials, major employers, and civic and special interest groups. Specific feedback will be sought in targeted geographic areas through community meetings, surveys and questionnaires.
5. Implementation - Coordinate an interagency program to implement HOV projects where public support indicates. HOV projects will be carried out by agencies in the public and private sector.

Suggestion by Ray Remy - That the Commission consider inviting a person from the Air Resources Board to the Commission meeting before adoption of this program.

Minutes of October 19, 1977 were approved as submitted.

Chairman Ferraro announced that Ken Martin is sitting in for Mayor Russ and Gordon Jackson is representing Mayor Zimmerman.

Chairman Ferraro also announced the passing away of Commissioner Renee Simon's husband on October 29, 1977.

Conflict of meetings: Ed Cano mentioned that the Coliseum Committee meets on the first Wednesday of each month which makes it difficult for the Supervisors to attend the Commission meeting.

Notice of Meetings:

December 9, 1977 - 9:30 a.m. - Assembly Transportation Committee Hearing at SCRTD Board Room, Second Floor, 425 South Main Street, Los Angeles.

Chairman John Ferraro plans to attend the meeting. If any of the other members are interested in participating in the other hearings, please notify the Executive Director or John Ferraro. If members cannot participate, it was suggested that staff should participate in these hearings.

Receive and File:

Notice of meetings - note and file

October 19, 1977 letter from Congressman Glenn Anderson.

Letters regarding SCRTD's East San Fernando Valley Bus Facility.

October 19, 1977 letter from Richard Page of UMTA.

Legislative Committee Report:

Barna Szaba reported on the committee's meeting of October 31. The committee discussed the Federal Option's Paper regarding future directions for the Federal Highway and Transit Programs (see EXHIBIT A). The Legislative Committee requested any comments from the members.

M/S/C - Motion by Supervisor Hayes, that matter be referred back to the Legislative Committee and the Technical Advisory Committee.

M/S/C - Recommend that Commission indicate that the Commission is taking this under serious consideration and will continue to look at it and that Commission is particularly concerned and want to emphasize their concern on I-105.

Administrative Committee:

Robert Geoghegan reported on the committee's meeting of October 28, 1977. The following items were recommended for approval by the Commission (see EXHIBIT B):

1. Permanent Office Lease at 311 S. Spring St. - Approved; to be executed by Chairman upon approval of full Commission.

M/S/C - Approved by Commission.

2. Contract for Services - approved; to be executed by the Executive Director upon approval of full Commission.

M/S/C - Approved by Commission.

3. Furniture Purchase - approved; order to be placed through Los Angeles County Purchasing Department.

M/S/C - Approved by Commission.

Commission meeting adjourned at 3:55 p.m.

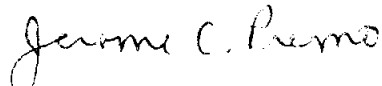
Informal Session:

Executive Director's Report:

1. Discussed with the Administrative Committee the salary process for additional staffing. The Executive Director has received many good resumes from persons interested in working for the Commission.
2. Introduced Terrell Hill who is currently with the Chicago Transit Authority. He has been attending various meetings with the Executive Director.

The next meeting of the Commission will be held on November 16, 1977 at 3:00 p.m. at the Department of Water and Power, 111 North Hope Street, Room 1555-H, Los Angeles.

Respectfully submitted,



JEROME C. PREMO
Executive Director and
Secretary to the Commission

JCP:kyt

Attachments

cc: Commissioners, Alternates,
Deputies, SCAG, SCRTD,
Caltrans, TAC Members