

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

MINUTES

November 16, 1977

Meeting was called to order by Chairman John Ferraro at 3:10 p.m.

Members present:

Councilman John Ferraro
Wendell Cox
Councilwoman Renee Simon
Mayor John Zimmerman
Peter Tweedt, alternate for Supervisor Schabarum
Robert Geoghegan, alternate for Supervisor Edelman
Ray Remy, alternate for Mayor Bradley
Ed Cano, alternate for Supervisor Hahn

Staff members present:

Jerome C. Premo, Executive Director
Tim Egan, Director, Intergovernmental Relations
Ronald Schneider, Principal Deputy County Counsel
Ken Martin, representing Mayor Edmond Russ
Kathy Torigoe, Secretary to Executive Director

Minutes of November 2, 1977 approved as submitted.

Receive and File:

- A. Notice of Meetings - note and file.
- B. Ronald L. Schneider's Status Report on Long Beach Freeway (Route 7).
- C. October 28 letter from Larry Dahms - Review of Existing Freeway Agreements.
- D. November 2 letter from Air Resources Board - Transportation Development Act Funds (SB 325)
- E. November 2 letter from Edmond Russ - Magazine Article, Nation's Cities, "Return Trip for the Trolley".

Commissioner Cox's Report - Norfolk Conference on Public Transit Performance:

Note and File

November 8 letter SCRTD - Request for TIP Amendment:

The Executive Director and Chris Dahlstrom of SCRTD reported on the background of this request. (See EXHIBIT A)

M/S/C - That the Commission approve SCRTD's request and that the Commission commend SCRTD for its leadership in this important area.

Recommendation on the Allocation of Article 4.5 funds to the Cities of Downey and Monterey Park:

Letter from Mayor Edmond J. Russ, City of Gardena, regarding distribution of 4.5 funds was discussed.

M/S/C - That the Commission approve the allocation of Article 4.5 funds to Cities of Downey and Monterey Park.

Revisions to the Rules and Regulations for the Administration of the Transportation Development Act (SB 325):

This matter was referred to the Finance Review Committee for review and recommendation.

Legislative Committee Report:

Commissioner Ray Remy reported on the committee's meeting of November 14, 1977. The committee considered recommendations developed by the Technical Advisory Committee's Legislative Subcommittee on the United States Department of Transportation's options paper. The Legislative Committee supported the recommendations of the TAC's Legislative Subcommittee. (See EXHIBIT B)

The recommendations are:

1. Transportation Planning

Federal funds for transportation planning are currently available from several sources on a yearly basis, making comprehensive planning and programming difficult.

Legislative Committee's recommendation - prefer MPO not not State as recipient of funds. Where a subregional agency (CTC) exists, then passthrough funds would be available through the MPO for planning purposes, consistent with state law.

M/S/C - Adopted by the Commission.

2. Interstate Program -

- (A) One of the federal options would require an interstate project to go to construction within 5 years, unless the project is under litigation, or face a total loss of funds.

Legislative Committee recommends that the Commission support TAC's position and approve the recommendation.

M/S/C - Adopted by the Commission

- (B) In seeking to complete the system, DOT gives two choices: An \$11 billion fund level in which the I-105 would be built from I-105 to LAX; and a \$40 billion fund level.

Legislative Committee recommends that the Commission support the total funding and completion of I-105. The Committee cannot support continuation of 3-R Program if formula is 90/10 - when all else is 80/20. The Committee invites comment from members of TAC on the 3-R Program and its recommendations.

M/S/C - That the Commission support total funding and completion of I-105, and postpone recommendation from TAC on the 3-R Program through Legislative Committee.

3. Urban Formula Grant Program

There are currently 2 Federal Grant Programs: FAU for Highways and Bus Capital, and UMTA Section 5 for Operations and Bus Capital.

Legislative Committee's recommendations are: (A) Support existing formula, (B) Oppose "2nd Tier", and (C) Refer several items back to the TAC and Legislative Committee for further review.

M/S/C - Commission approved Legislative Committee's recommendation.

4. Bridge Replacement and Capital Grant Program

This item will be discussed at the next Legislative Committee meeting.

Regional Transit Development Program

The Executive Director gave a briefing on the status of RTDP, including pros and cons of June or November 1978 ballot votes on 1/2¢ sales tax. (See EXHIBIT C)

M/S/C - That the staff report back to the Commission on the feasibility of retaining a consultant to study the public's reaction to such a ballot. Invite the Chairman of the Citizens Advisory Committee to attend the next Commission meeting.

Executive Director's Report

(A) Overall Work Program

Commission agrees with the direction that the Executive Director is taking. (See EXHIBIT D)

(B) Administrative Committee

Robert Geoghegan explained that leasing of office space was approved by the Commission, but there was no official motion regarding renting of temporary office space at 311 South Spring Street. The Administrative Committee did agree that, because of lack of space and the need for additional staff, staff move to temporary quarters until the permanent office space is available and asked the full Commission for approval.

M/S/C - Committee approved lease for temporary office space.

(C) Citizens Advisory Committee

Meetings on the Transportation Update Series will be held on November 23, 30, and December 7 in the Caltrans Building at 120 South Spring Street, Room 2, at 7:15 p.m.

(D) Meeting Dates for L. A. County Transportation Commission

The meetings for the Commission will be changed back to the second and fourth Wednesdays of each month.

Ronald Schneider stated that Ordinance No. 4 of the Administrative Code will be repealed and the change in meetings will be effective December 1, 1977.

M/S/C - Approved by Commission.

(E) Announcement

Chairman Ferraro announced that Merth and Jerry Premo have invited the Commissioners and staff to their home for a Christmas Party on December 9, 1977 at 8:00 p.m.

(F) Introduction of new Staff Members

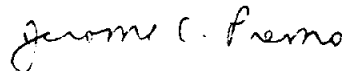
Tisa Hanson
Leslie Keane
Joe Misner
Pat Hunsicker (not present)

(G) Baldwin Park Right-of-Way

The Finance Review Committee will come to a final conclusion on this matter in the near future for report back to the Commission.

Meeting adjourned at 5:20 p.m. The next meeting is scheduled for December 14, 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