



LOS ANGELES COUNTY TRANSPORTATION COMMISSION • 311 SOUTH SPRING STREET—SUITE 1206, LOS ANGELES, CALIFORNIA 90013 • (213) 626-0370

MINUTES

February 22, 1978

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

Members present:

Supervisor Kenneth Hahn
Councilwoman Renee Simon
Mayor John Zimmerman
Mayor Edmond Russ
Wendell Cox
Councilman John Ferraro
Ray Remy, alternate for Mayor Bradley
Peter Tweedt, alternate for Supervisor Schabarum

Staff members present:

Jerome C. Premo, Executive Director
Ronald Schneider, Principal Deputy County Counsel
Ed Cano, Deputy to Supervisor Hahn
Kathy Torigoe, Secretary to Executive Director

Chairman Hahn announced that 5:00 p.m. today is the deadline for submittance of RFP's for Transportation "Performance Audits."

Minutes of February 8, 1978 were approved, as submitted.

Committee Reports:

Administrative Committee:

Wendell Cox reported on the committee's meeting of February 8 with representatives of the Citizens Advisory Committee. Minutes of the committee's February 8 meeting are attached as EXHIBIT A. The Administrative Committee will present recommendations regarding CAC By-Laws to the Commission at its March 22 meeting.

Finance Review Committee:

John Ferraro reported on the committee's meeting of February 22.
Items discussed were: (EXHIBIT B)

1. UMTA Section 5 allocations to the municipal operators for FY 77/78.
2. Adoption of Overall Work Program criteria for FY 78/79.
3. Recommendations from TAC re: Sound Attenuation/Soundwalls.
4. Recommendations from TAC re: Priorities for Acquisition of Abandoned Rail Lines.
5. Request by Culver City for amendment to the 1977/78 Transportation Improvement Program.

Items 1, 2, 4, and 5 were approved by the committee. Item 3 will be continued to the next FRC meeting.

Item 1 - Option 1 from the staff report was recommended by staff to the Finance Review Committee and the FRC approved recommendation with significant modifications. They are:

- 1) An award of an additional \$94,000 of carryover Section 5 funds to Gardena Municipal Bus Lines to cover operating expense in the current fiscal year. An additional \$400,000 of capital needs for Gardena to be submitted for federal Section 3 funding.
- 2) The Executive Director promised to put forth his best efforts to obtain early Federal approval of reprogrammed capital grants for the cities of Long Beach and Montebello. If these cities are not successful, or if the effort to obtain Federal capital funds for Gardena within a reasonable time is not successful, these cities would receive priority for State and local funding for their capital projects.
- 3) In order to evaluate operating expenses beyond those identified in previous short-range transit plans received from the operator, at the motion of Commissioner Cox at the FRC meeting, the cities which experienced such cost increases are to submit justifications for them to the Commission by April 1, 1978, and Commission staff is to prepare an evaluation of these supplemental funding requests not later than May 1, 1978 for consideration by the FRC and the Commission.

Item 6. Role of Los Angeles County Joint Cooperative Federal Aid Urban Committee (FAU) as it relates to the TIP process.

This is an information item. Staff will meet with the FAU Committee regarding the relationship between FAU Committee and the FRC.

M/S/C - Commission approved report of the Finance Review Committee.

Intergovernmental Relations Committee:

Ray Remy reported on the committee's meeting of February 21. The committee supports the present funding formula on population and population density for Section 5 funds.

Proposal on Federal Transportation Legislation (EXHIBIT C) was handed out at the meeting.

M/S/C - Approved the Intergovernmental Relations Committee's report.

Motion introduced by Mayor John Zimmerman of a spot bill to provide for legislative action on transit-related fund allocation matters during this session of the Legislature. (EXHIBIT D)

M/S/C - Commission approved Mayor Zimmerman's motion.

Special Arbitration Committee:

Wendell Cox reported on the committee's hearing of February 10, and stated that the committee will submit its proposed decision and order to all members of the Commission by March 6.

Chairman Hahn stated that the goal of this Commission is to move people and commodities as safely and quickly as possible through the streets, highways and freeways of Los Angeles.

Routes 91/11 Interchange (Artesia/Harbor Freeways):

Mayor Russ reported on the meeting of February 9 in Gardena and briefed the Commission on the status of this project. Task Force is meeting again on February 23.

Los Angeles County Preliminary General Plan:

Copy of the General Plan and the Transportation Element was handed out to each member. Mr. Norman Murdoch, Director of Los Angeles County Regional Planning Commission will review the Transportation Element at the next LACTC meeting on March 8.

Executive Director's Report:

A. \$60 million Caltrans "shortfall":

Letter dated February 8 was sent to the Director of Caltrans by Executive Director.

M/S/C - Reaffirm motion of January 12 and direct a second letter to the Director, signed by Chairman Hahn, to formally request the State to immediately allocate all funds due Los Angeles County and continue dialogue with Orange and Ventura Counties.

B. Density information for the Los Angeles urbanized area:

February 15, 1978 letter from Executive Director to Urban Mass Transportation Administrator Page.

C. Revised TDA Apportionments for FY 1977/78:

February 15, 1978 letter from Executive Director to W. O. Ackermann, Jr., SCAG.

D. Status of Request for Proposals:

1. Preliminary Survey of Issues related to performance audits of fixed route bus operators in Los Angeles County.

2. Survey of Citizen Attitudes towards transportation

E. Schedule of Meetings was distributed to members of the Commission.

Chairman Hahn asked Mayor Zimmerman to meet with the Executive Director to analyze bids before March 6, and again announced that bids to close at 5:00 p.m. today. Administrative Committee will interview the top bidders. Wendell Cox was appointed by Chairman Hahn to serve as a member of the Administrative Committee.

Staff will ask each firm to be prepared to discuss specifically their affirmative action program for the hiring and promotion of female and minority employees.

Chairman Hahn asked members to let Mayor Zimmerman know if they have any suggestions or input. Administrative Committee will give names of bidders to the Commission members.

California Transportation Commission:

A reception meeting for the CTC is scheduled at Norton Simon's home in Malibu. Mr. Simon is one of the newly appointed members of the Commission.

M/S/C - That staff make arrangements for LACTC members to meet jointly with new State Transportation Commission members.

Motion by Supervisor Hahn regarding the Department of Transportation's Proposed Highway and Public Transportation Improvement Act of 1978:
(EXHIBIT E)

M/S/C - Approved motion that Legislative (Intergovernmental) Committee and staff be directed to review the County's position and report back to us with appropriate recommendations.

Motion by Supervisor Hahn regarding free-fare transit experiment:
(EXHIBIT F)

M/S/C - Approved motion that Commission support SCRTD's efforts to be chosen as the successful candidate for free-fare experiment.

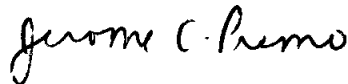
New Business:

Chairman Hahn stated that each Committee Chairman will run his committee.

Chairman also stated that if any members of the Commission desires to testify before the Congressional Committee in Washington, D.C., please let him know so arrangements can be made.

Meeting adjourned at 4:00 p.m. The next meeting is scheduled for March 8, 1978, 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

JCP:kyt

Attachments

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