

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

MINUTES

August 10, 1977

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

Members present:

- Chairman Ferraro
- Mayor John Zimmerman
- Mayor Edmond J. Russ
- Wendell Cox
- Ray Remy, alternate for Mayor Bradley
- 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
- Ronald Schneider, Principal Counsel
- Barna Szabo, Deputy to
- Tim Egan, Director, Intergovernmental Relations
- Robert T. Andersen, Director
- Kathy Torigoe, Secretary

Jan. 5, 1977
to
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Minutes of July 27, 1977, were attached.

Committee Reports:

A. Legislative Committee:

Barna Szabo provided the Committee's report. He stated that Renee Simon, Tim Egan and he attended several hearings in Sacramento on August 2.

Mr. Szabo reported on the following:

AB 1237 - (CleanUp Legislation Bill) - Were able to secure reconsideration of the bill. Bill will be coming up on Thursday, August 11 in the Senate Public Utilities, Transit and Energy.

SB 759 - Offered series of amendments and Senator Mills has accepted the amendments.

AB 402 - Bill was substantially amended on the Senate side and the Legislative Committee is now reviewing those amendments.

(See attached motion by Ray Remy - Exhibit A)

SB 1000 - Bill was withdrawn for consideration by the author and in effect, it is now a two-year bill.

B. Finance Review Committee:

Peter Tweedt reported on the Committee's meeting of August 8, 1977. The Committee was very pleased to have Director Gianturco of Caltrans at the Finance Review Committee meeting.

The following items were discussed:

1. TIP Amendments and FAU System Additions - Referred 1977-78 TIP Amendments and FAU System Additions to staff for recommendation of approval to the Commission.

M/S/C - Approved the TIP Amendments and FAU System Additions. No action was taken on Glendale applications for Sections 3 and 5 funding, Manhattan Beach application for Section 5 funding, Cudahy application for Section 5 funding.

M/S/C - Approved the deletion of the A-95 #LA-3245MT, which is the land acquisition and construction for the Downtown People Mover Project, from the TIP Amendments.

M/S/C - Approved the adoption of 6 additional projects submitted by SCAG. to the TIP. These projects relate to special buses equipped to carry the elderly and handicapped.

2. Caltrans 6-Year Planning Program - The Finance Review Committee did not take any action on the Caltrans 6-Year Planning Program because the California Highway Commission will receive the final 6-Year Plan on August 18 and the Technical Advisory Committee has not had the opportunity to see the plan which they will review on August 16. The Finance Review Committee will meet on August 22 and report back to the Commission with recommendation for presentation to the California Highway Commission at their September 1 meeting in Santa Monica.

3. Criteria for Prioritizing Highways Projects - Correction in the Finance Review Committee minutes regarding the Century Freeway Project. Committee approved Mr. Cox's motion that the Century Freeway Project not be classified as a gap closure but be considered a full freeway project.

4. 188.8 Needs Study - The Committee did not take any action but the staff is currently working with the City, County and Caltrans in response to Assemblyman Ingalls' request for Commission input on the 1977 188.8 Needs Study.

5. Article 4.5 Status - Tim Egan passed out a copy of memo dated August 10, 1977, from Ron Cole, Chairman of the Community Transit Subcommittee. (See Exhibit B). This matter was referred to the Finance Review Committee to review the criteria and report to the full Commission at the next meeting.

6. Motion by Commissioner Tweedt:

M/S/C - That the Commission request Caltrans to present to the Commission a list of the projects in Los Angeles County that could be brought into the current four-year program and on which expenditures could be made by July 1979 so as to eliminate the \$60 million shortage in meeting our legal district minimum.

Staff will send copies of the 15-page summary of Caltrans 6-Year Planning Program to all Commission members and alternates.

Mr. Premo reported that the staff has received a letter inviting the Commission to appear for 15 minutes on the 18th of August in Sacramento at the California Highway meeting.

C. Technical Advisory Committee:

1. Recommendation from the Highways and Freeways Subcommittee on 188.8 Needs Study - Requested by Assemblyman Ingalls:

Staff is currently working with the City, County and Caltrans on a response to Assemblyman Ingalls' request for Commission input on the 1977 188.8 Needs Study.

Commissioner Tweedt indicated that further Commission action of this was not required at this time.

Executive Director's Report:

1. National Transportation Policy Study Commission Hearing:

Chairman Ferraro and Supervisor Schabarum represented the Commission at the Hearing on Monday, August 8. Supervisor Hahn also joined in a lengthy discussion with members of the National Transportation Policy Study Commission. Congressman Glenn Anderson chaired the hearing. Purpose of these hearings is to look at a variety of transportation needs in the country and come up with a policy sensitive plan to meet the needs until the year 2000.

2. FY 1978 UMTA Appropriation:

Mr. Premo reported that the Administration's request of \$1,350 million for discretionary capital grants was increased to \$1.4 billion, a \$50 million increase by Congress. \$775 million will be the amount available for operating subsidies or depending on local desires for capital purposes. This will mean an increase of \$10 million for this area, in the amount of potential operating subsidy money coming into this area.

3. SCAG Executive Committee Meeting:

Executive Director reported that the Committee has approved the Commission's claim for funds of about \$765,000 for the coming year. He is planning to report to the Administration Committee on a banking proposal for the funds.

4. Citizens Advisory Committee:

Executive Director would like to receive names of nominees from the members of the Commission who still have not submitted names. List of names received to date will be sent to the Commission members and alternates.

5. Notice of Meetings:

Finance Review Committee has changed their meeting to August 22, 1977 at 12 noon, Room 856 Hall of Administration.

Executive Director plans to meet with the Administrative Committee soon.

6. Staffing:

Robert T. Andersen reported on the comparable salaries for Commission Staffing Plan as proposed July 25, 1977.

M/S/C - Commission approved Mr. Andersen's recommendations (see Exhibit C).

Salary Step Plan and Fringe Benefits will be discussed at the Administrative Committee meeting. Meeting date for the Administrative Committee has yet to be scheduled.

7. Report on 7/29/77 Regional Transit Development Program, Interagency Coordinating Committee:

Memorandum from Tim Egan was distributed to the Commission members. (See Exhibit D).

Executive Director asked for suggestions and comments from Commission members.

V. Motion by Supervisor Edelman:

M/S/C - That the Commission comply with the Board of Supervisor's request and direct the Technical Advisory Committee to cooperate in this study. (See Exhibit E).

August 10, 1977

Meeting adjourned at 5:25 p.m. Next meeting is scheduled for August 24, 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

JEROME C. PREMO
Executive Director and
Secretary of the Commission

JCP:kyt

Attachments

cc: Commissioners, Alternates,
Deputies, SCAG, SCRTRD,
Caltrans, TAC members