

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

M I N U T E S

June 8, 1977

Meeting called to order by Chairman John Ferraro at 3:08 p.m.

Members present:

Chairman Ferraro
Councilwoman Renee Simon
Mayor John Zimmerman
Mayor Edmond J. Russ
Wendell Cox
Supervisor Baxter Ward
Ed Cano, alternate for Supervisor Hahn
Robert Geoghegan, alternate for Supervisor Edelman
Peter Tweedt, alternate for Supervisor Schabarum

Staff members present:

Robert T. Andersen, Interim Executive Director
Ronald Schneider, Principal Deputy County Counsel
Barna Szabo, Deputy to Supervisor Hayes
Norm Emerson, representing Ray Remy
Kathy Torigoe, Secretary to Executive Director

Minutes of May 25, 1977 were approved.

5C. Revised Apportionment in Los Angeles County for the FY 76-77

Local Transportation Fund:

Based on the letter from the L. A. County Auditor-Controller dated June 3, 1977, certifying to additional funds being available in the amount of \$3,961,407; and the letter from SCAG dated June 2, 1977, as to the proper apportionment of these 76-77 LTF funds, it was M/S/C that these additional funds be allocated as follows:

LOS ANGELES COUNTY

REVISED

Local Transportation Fund
 APPORTIONMENT
 Fiscal Year 1976-77

The total estimated funds available for Los Angeles County is \$76,620,353. From this amount comes the county's support to Amtrak of \$86,667. Next, a total of 2% of the previously approved funds (\$1,377,832) is required to be set aside for the exclusive use of pedestrian and bicycle facilities in the county. The remaining amount available for allocation to claimants in Los Angeles County is then: \$75,155,854

	Population	Percent	Revised Apportionment	Difference from Previous
Outside the SCRTD	153,032	2.17	\$ 1,630,883	\$ 85,963
Within the SCRTD	<u>6,888,948</u>	<u>97.83</u>	73,524,971	3,875,444
Total County	<u>7,041,980</u>	<u>100%</u>	\$75,155,854	\$3,961,407

The estimated funds available for allocation to claimants outside of the SCRTD are as follows:

Claimant	Population	Percentage of Total	Revised Apportionment	Difference from Previous
Avalon	1,510	0.99	\$ 16,145	\$ 851
Palmdale	9,736	6.36	103,725	5,467
L.A. County	<u>141,786</u>	<u>92.65</u>	1,511,013	79,645
TOTAL	<u>153,032</u>	<u>100%</u>	\$1,630,883	\$85,963

The estimated funds available for allocation to claimants within the SCRTD are as follows:

Claimant	Mileage	Mileage Percentage	Revised Apportionment	Difference from Previous
Commerce	216,763	0.216	\$ 158,814	\$ 8,371
Culver City	720,688	0.718	527,910	27,826
Gardena	961,421	0.957	703,634	37,088
Long Beach	5,434,760	5.411	3,978,436	209,700
Montebello	980,787	0.977	718,338	37,863
Santa Monica	3,184,857	3.171	2,331,477	122,890
Torrance	686,106	0.683	502,175	26,469
SCRTD	<u>88,244,116</u>	<u>87.867</u>	64,604,187	3,405,237
TOTAL	<u>100,429,498</u>	<u>100%</u>	\$73,524,971	\$3,875,444

LH:mIm
 6/2/77

5D. Allocation of 77-78 UMTA, Section 5 Funds:

M/S/C (Vote 8 to 1) - Whereas, based on SCAG's assurances that none of the municipal operators will be forced to operate in a deficit status, move that \$49,100,000 of UMTA, Section 5 Funds, be allocated to SCRTD.

M/S/C - That representatives from SCRTD attend the Finance Review Committee's meeting on June 13, 1977, 12 noon, to explain the four issues asked by Commissioner Cox.

- (1) Airport Transit Service
- (2) Senior Citizens' fare increase
- (3) Justification of new Contingency Fund
- (4) Scheduling of service cuts

12D. Finance Review Committee's Report:

Peter Tweedt report on the committee's meeting of June 1.

M/S/C - Approve the following items in the Finance Review Committee's report with the exception of Article 4.5 and Article 4.

- (1) Allocation of Bicycle 821 Funds
- (2) Allocation of Article 8 Funds
- (3) That the Executive Director and staff be requested to develop criteria for the use of Bicycle 821 funds for next fiscal year and to report these criteria to the Commission for the August 24th meeting.
- (4) Prioritized list of unprogrammed State Highway projects. (See Exhibit 1)

(5) SCRTD's application for an Employment Center
Subscription Service Demonstration Project

6A. Article 4.5 - Community Transit Funds:

Finance Review Committee recommended no allocation of
Article 4.5 funds at this time.

Representatives from the League of California Cities and
various cities made a presentation, protesting the Finance
Review Committee's recommendation and asked that \$800,000 be
set aside this year.

Mr. Gilbert Smith, Councilman from City of Carson, and
President of the Los Angeles Division of the League of California
Cities, made the principal presentation representing all the
cities.

M/S/C - That the Commission " earmark " \$800,000 of the approxi-
mate \$3 million of Article 4.5 funds for possible distribution
to the various cities of Los Angeles County.

This action not to be construed as a mandate to allocate
the full amount " earmarked " and this action not to be construed
as a formula to be used in future years.

6C. Article 4 - Public Transit:

M/S/C - That the allocation of Article 4 funds be distri-
buted for Public Transit purposes, after deducting the \$800,000
in the previous motion, on the same mileage basis as heretofore
established by the Commission, as follows:

6C. Article 4 (continued)

<u>CLAIMANT</u>	
Commerce	\$ 118,109
Culver City	526,580
Gardena	839,255
Long Beach	4,676,803
Montebello	861,696
Santa Monica	2,898,504
Torrance	<u>811,351</u>
MUNICIPAL BUS LINES	\$10,732,298
SCRTD	<u>60,816,354</u>
ARTICLE 4 TOTAL	\$71,548,652
ARTICLE 4.5 TOTAL	800,000

9. Approval of Expense Claims:

M/S/C - That expenses for legal services, consultant's service and conference travel reimbursement be approved.

3A. Appoint Jerome C. Premo as Executive Director and Secretary to Commission:

M/S/C - That Commission appoint Jerome C. Premo as Executive Director and Secretary to the Commission as of July 5, 1977.

3B. Request extension of legal services from County Board of Supervisors to September 30, 1977:

M/S/C - Approved.

3D. Authorization to proceed to obtain larger quarters for the Los Angeles County Transportation Commission:

M/S/C - Approved.

4. Progress Report on Expenditures by LACTC for the period of January 1977 to May 31, 1977:

Received and filed.

5A. Adoption of "Resolution of Intention" for membership in PERS (Public Employees' Retirement System):

M/S/C - That resolution be approved for John Ferraro's signature as Chairman of the Commission, with approval of County Counsel.

5B. Report by Robert T. Andersen on appeal to all cities to help SCRTD financially:

Thirteen cities responded. Pasadena and Compton volunteered to serve on a committee to study the financing for SCRTD. All others said "No" at this time.

7. Prioritization of Gap Closures and Unprogrammed State Highway Projects:

This matter was approved under the Finance Review Committee's report. (See Exhibit 1)

8. Progress Report to Legislature July 1, 1977:

This matter will be continued to the June 22nd Commission meeting.

10. First Public Hearing on Proposed 1977-78 Budget for LACTC:

An opportunity was given for the public to ask questions or make suggestions. No one from the public spoke.

The proposed Budget was continued for adoption to the June 22nd meeting.

11. Approve authorization for Executive Director to hire employees, immediately, under the General Guidelines of the 1977-78 Budget:

M/S/C - That the Commission approve today the hiring of Tim Egan at \$24,000 per year, effective June 22, 1977, and also the hiring of employees within the general guidelines and the dollar limitations of \$223,200 for the staff.

12C. Legislative Committee's Report:

Report was made by Barna Szabo, Deputy to Supervisor Hayes, as follows:

AB 402:

M/S/C - That the Commission support AB 402, if amended in the following manner. (See Exhibit 2)

SB 1000:

The recommendation of the Committee is as follows:

(1) That the Commission oppose the bill since there exists currently sufficient authority in the hands of local jurisdictions to divert Prop 5 funds for a mass transit project if and when such a project is deemed desirable and feasible.

SB 1000 would preclude positive local action (it does allow for negative action) and puts before the voters the issue of diversion of funds although voters have already decided on this issue in 1974 by allowing for such a diversion. Because of the above, SB 1000 appears to be superfluous.

(2) Since existing revenues are insufficient to meet current needs, the Committee recommends that the Legislature seek additional revenues to provide the offsetting funds for the monies available for diversion under Prop 5.

Mr. George Koutsoubas of Senator Alan Robbins' office came before the Commission and asked that this matter be continued until the July 13 meeting, at which time Senator Robbins can appear before the Commission and discuss the bill with them.

Commissioner Tweedt asked Mr. Koutsoubas if there was going to be any action on the bill tomorrow, June 9. Mr. Koutsoubas said, "No, and that the session will be over on June 24 and the Senator will discuss fully with you at your July meeting."

The Commission asked Barna Szabo to call and inform the Senator, on behalf of the Commission, that if there is a hearing, the Commission's recommendation should be made known to the Senator and that Barna should also call the County Legislative Representative.

M/S/C - That the Commission take official position to temporarily hold over this bill until the Commission can discuss it with the Senator.

12A. Technical Advisory Committee's Report:

Robert T. Andersen stated that the recommendation of the TAC items were considered and acted upon under the Finance Review Committee and Legislative Committee's report.

12B. Administrative Committee's Report:

(1) Progress Report to Legislature was handled as Item #8 (see page 6).

(2) Change in function of Citizens' Advisory Committee presented as Item #17.

(3) Proposed 1977-78 Budget and Work Program presented as Item #10 and will be continued to the June 22nd meeting.

17. Change in functions of the Citizens' Advisory Committee:

Amendment to the Administrative Code by Robert Geoghegan that the Commission expand scope of the Citizens' Advisory Committee so that the Committee can engage in activities as appropriate and bring matters of public concern to the Commission.

M/S/C - to adopt this change as Ordinance No. 3 and make it part of the Administrative Code.

13. Letter from City of Downey dated May 17, 1977, re: Santa Ana Freeway (Route 5) - Sound Barrier Walls:

Matter referred to Technical Advisory Committee for report back to the Commission on July 13.