

M I N U T E S

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

April 27, 1977

Meeting called to order by Chairman John Ferraro at 3:15 p.m.

Following members were present:

Chairman Ferraro  
Supervisor Kenneth Hahn  
Councilwoman Renee Simon  
Mayor Edmond Russ  
Wendell Cox  
Deputy Mayor Ray Remy (alternate for Mayor Bradley)  
Peter Tweedt (alternate for Supervisor Schabarum)  
Robert Geoghegan (alternate for Supervisor Edelman)

Staff members present:

Robert T. Andersen, Interim Executive Director  
Ronald Schneider, Principal Deputy County Counsel  
Barna Szabo, Deputy to Supervisor Hayes  
Jerry Leonard, Deputy to Supervisor Ward  
Ed Cano, Deputy to Supervisor Hahn  
Gordon Jackson, representing Mayor John Zimmerman  
Kathy Torigoe, Secretary to Executive Director

Minutes of April 13, 1977, were approved as mailed out.

OLD BUSINESS:

3A. Tentative Schedule for Progress Report Development to the Legislature by July 1, 1977:

Commissioner Cox asked that this matter be discussed in the Administrative Committee Report. (See 4A-3)

3B. Information copy of L. A. County Planning Director, Norman Murdoch, of the Countywide Transportation Element in the County General Plan:

Receive and File.

3C. Amendments to the Administrative Code:

Deputy County Counsel Ronald Schneider reported on the revised Draft #5. A copy was distributed to each member.

M/S/C - Adopt Administrative Code Revised Draft #5, as amended. County Counsel will make appropriate changes and send a copy of the changes to the Commission.

M/S/C - Adopt Budget Calendar for this year (1977) only.

(See EXHIBIT A)

NEW BUSINESS:

4A. Committee Reports:

4A-1. Legislative Committee Report presented by Barna Szabo.

LC Recommendation #1 - AB 1237 (formerly AB 1246) - Clean-Up Legislation:

M/S/C - Approve all Technical Issues 1 through 9 with the exception of Issues #2 and #8 and use amendment of Subsection (C) to Section 130252 for Issue #5. (See EXHIBIT B) Issue #2 concerning allowing cities of Los Angeles and Long Beach and League of Cities to have alternates will be discussed on May 11.

M/S/C - That the Commission recommend urgency legislation on Clean-Up Bill AB 1237.

Additional amendments to AB 1237 (formerly AB 1246 and TAC Item #13) to clarify the 5% community level transit and bicycle facility funding responsibilities:

This matter will be referred to the Legislative Committee.

LC Recommendation #2 - AB 402:

Seek assistance from the City of Los Angeles on AB 402, and direct Executive Director to get all information regarding AB 402 and send to the Legislative Committee for report back on May 11.

LC Recommendation #3 - SB 325 Spillover Funds:

M/S/C - Chairman to send letter to Senator Mills to sponsor legislation to return SB 325 Spillover Funds to the county of origin for transportation purposes; and if Senator Mills declines sponsoring legislation, Commission is to seek alternates.

LC Recommendation #4 - Public Transit Performance Audit:

M/S/C - That the Commission adopt the resolution regarding the performance audit of transit management and operations in Los Angeles County, and that the Chairman send letters to Assemblyman Ingalls and Senator Presley.

LC Recommendation #5 - Wilshire/La Brea Starter Line:

M/S/C - That the Commission urge the Technical Advisory Committee to assist the Commission in the review of the Wilshire/La Brea starter line alternative studies and other related work as required by UMTA.

LC Recommendation #6 - Letter to U.S. Secretary of Transportation:

M/S/C - That the Commission direct the Chairman to send a letter to the U. S. Secretary of Transportation concerning the Los Angeles County Transportation Commission, with copies to SCRTD, City of Los Angeles CRA, SCAG, State Transportation Board, California Highway Commission, Caltrans, UMTA, and FHWA.

Motion from Supervisor Hayes:

M/S/C - That the Commission follow Commissioner Hahn's recommendation and direct the Chairman of the Commission to send a letter to all cities within the County and the County of Los Angeles, except those who have their own bus service, requesting each entity to indicate whether or not they would be willing to contribute to the support of SCRTD for operational purposes.

New SB 729:

This new Senate Bill, containing some changes to AB 1246, will be referred to the Legislative Committee.

The Commission adjourned into Executive Session at 4:25 p.m.

The Commission reconvened into regular session at 5:20 p.m.

4A-2. Finance Review Committee Report presented by Peter Tweedt:

FRC Recommendation #1 - 1977-78 TIP Program:

Matter will be continued to May 11 meeting and a list of controversial projects will be made available by the TAC.

FRC Recommendation #2 - Caltrans District 7's 6-Year

Planning Program - Unprogrammed Major Highway Projects List:

The list will be referred to the TAC and back to the Finance Review Committee for their meeting on May 16, 1977.

FRC Recommendation #3 - Allocation of 15% of SB 325 Funds:

M/S/C - That the Commission approve the allocation of 15% of the Article 4 funds among the included municipal operators based upon a prorated mileage formula using 1976 calendar year miles of the municipal operators and notify SCAG that 1977-78 SB 325 funds are to be allocated to each operator on this basis.

FRC Recommendation #4 - 5% Community Transit Funds:

This item will be rescheduled for the May 16, 1977 meeting of the Finance Review Committee.

FRC Recommendation #5 - Finance Review Committee's Goals:

A suggested list of goals was presented to the Commission. Peter Tweedt stated that the Finance Review Committee would appreciate any input from members of the Commission.

FRC Recommendation #6 - Proposed Work Program and 1977-78 Budget:

This matter will be referred to the Administrative Committee. The Interim Executive Director will prepare the first draft for the Administrative Committee and Commission members prior to April 29.

FRC Recommendation #8 - Motion by Supervisor Schabarum re: Commission urge the President of the United States to make available 50% of any increase in the gas tax to the county of origin for use in the development of that county's public mass transit program.

Substitute Motion by Supervisor Hayes re: Use of additional fuel taxes for energy conservation.

Both motions will be referred to the Legislative Committee.

FRC Recommendation #7 - SCRTD's concern re: Commission's action of April 13 on carry-over of unused S 386, Section 5, funds to a maximum of 2 years:

Commissioner Tweedt introduced Mike Lewis, Chairman of the RTD Finance Committee, to make a presentation on Section 5

Federal allocation. Commissioner Cox had asked SCRTD to draft a letter to the Commission, explaining what SCRTD is requesting. A one-page summary was handed out to the Commission members.

Motion was made by Peter Tweedt to adopt all three items of the summary.

Motion was made by Wendell Cox to adopt items 2 and 3, as amended. (See EXHIBIT C)

4A-3. Administrative Committee Report:

Tentative schedule for Progress Report Development to the Legislature by July 1, 1977:

Wendell Cox reported that the Tentative Schedule is based on the outline, but the Administrative Committee may change the outline.

M/S/C - That the tentative schedule identified as Item 3A of the LACTC agenda be adopted as follows:

1. Draft by TAC Legislative Report Subcommittee: 5/2/77
2. TAC review of draft: 5/6/77
3. Administrative and TAC joint review of draft: 5/18/77
4. Allow final revisions and review by Commission on 6/8 and 6/22/77 prior to submission.

4A-4. Technical Advisory Committee Report:

TAC Item #3 - 1976-77 TIP Amendments:

M/S/C - Approve Item 4E of the LACTC agenda for Los Angeles County road projects only.

All other items of the Technical Advisory Committee report will be continued to the May 11 Commission meeting.

4B. Letter from Caltrans on I-105:

Status report on the Interstate 105 (Century Freeway) project will be referred to the Technical Advisory Committee.

4C. 42nd International Congress on Public Transit in Montreal, May 22-27, 1977:

Chairman Ferraro announced that any Commissioner who is interested in attending the conference should contact the Chairman or Robert T. Andersen.

4D. 1977-78 TIP Program:

This matter will be continued to the May 11 meeting.

4E. 1976-77 TIP Amendments:

Approved under the TAC Report 4A-4.

4F. Information copy from City of Gardena re: Freeway Interchange Metering:

Matter will be continued to the May 11 meeting.

4G. SCRTD Notice of Public Hearing, May 12, on the feasibility of a Multi-trip Employment Center Subscription Service in the El Segundo Aerospace Industrial Complex:

Receive and File.

5. Approval of Expenses and Claims:

M/S/C - Approved statement of professional services rendered to the Commission by Robert T. Andersen, as Interim Executive Director.

6A. Report on meeting with Assistant Secretary of Transportation Terry Bracy:

Robert Andersen distributed a copy of his report to the Commission members.

6B. Preparation of 1977-78 Budget for Commission:

Matter will be referred to the Administrative Committee.

6C. Second Progress Report on Proposed Management Audit:

Robert Andersen gave a report on the conference with the Auditor General's representative, Ken Mason. The Auditor General is updating their report "Financing and Evaluating Public Transit Systems in California," and are asking questions about the AB 1246 Commission and what enforcement measures are being instituted as it applies to T.D.A. SB 325 of 1973.

6D. Schedule of Committee and Subcommittee Meetings:

Notice of meetings was handed out to the Commission members.

6E. Executive Session with Robert Coop and information of Special Meeting for May 4:

This matter was discussed in the Executive Session.



6F. Flow Chart on Committee Referrals:

Robert Andersen reported that the Flow Chart begins to look like a globe. If all Technical Advisory Committee reports must go through another Committee, then the Commission will have to space committee meetings further apart.

6G. Information Items:

a) Riverside Service - Fact Sheet

Fact Sheet was prepared and distributed by SCRTD in Riverside on April 16, 1977, as the District stopped "local" service in Riverside.

b) Letter from the Los Angeles Council of Engineers and Scientists dated January 28, 1977, giving information on an annual transportation symposium - L. A. TRANSP0 '77.

This matter will be referred to Commissioner Wendell Cox and Robert T. Andersen.

c) Letter from the Metropolitan Transportation Engineering Board attaching a copy of Section 188.8 Report on Streets and Highways Code and urging Caltrans and the State Legislature to use the same guidelines in preparing highway needs for next year.

7. Motion by Wendell Cox re: Proposed Adjustments in SCRTD  
Fares and Tariffs:

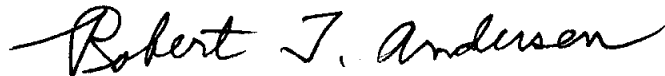
This matter will be referred to the Finance Review  
Committee.

8. Reminder by Chairman Ferraro:

All Commission members and alternates are urged to attend  
the Special Meeting on May 4 at the Hyatt Regency Hotel at  
2:45 p.m.

Meeting adjourned at 6:40 p.m. Next meeting is scheduled for  
May 11, 1977, at 3:00 p.m., Department of Water and Power  
Conference Room.

Respectfully submitted,



ROBERT T. ANDERSEN  
Interim Executive Director and  
Secretary to the Commission

RTA:kyt

Attachs.

cc: Commissioners and Alternates  
Deputies to Supervisors  
SCAG, Caltrans, SCRTD, TAC