

M I N U T E S

LOS ANGELES COUNTY TRANSPORTATION COMMISSION  
March 23, 1977

Meeting called to order by Chairman John Ferraro, City of Los Angeles at 3:08 p.m.

The following members were present:

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

Staff members present:

Robert T. Andersen, Interim Executive Director  
Ronald Schneider, Principal Deputy County Counsel  
Jerry Leonard, Deputy to Supervisor Ward  
Barna Szabo, Deputy to Supervisor Hayes  
Edward Cano (alternate for Supervisor Hahn)

Minutes of March 9, 1977 meeting were approved with the following correction and additions:

Jerry Leonard is not an alternate for Supervisor Ward.

Additions by Commissioner Cox:

- Action that State Legislative Report be referred to the Administrative Committee.
- Mr. Earl Docimo will provide the Commission with a proposed financial report for each of the muni's.

OLD BUSINESS

3A. Report and comments on Administrative Code:

Suggested changes for the administrative code will be referred to the Deputy Legal Counsel for a report at the April 13 meeting and then be brought up for adoption at the April 27 Commission meeting.

Question was asked by Mr. Schneider as to the advisability of alternates functioning as officers. Another question was asked regarding voting on appointment and removal of officers of the Commission.

Supervisor Hahn asked the County Counsel to prepare a report listing officers and staff of the Commission for discussion at the next meeting on April 13.

3B. Scope and function of Legislative Committee:

Mr. Andersen presented a list and asked for additions from the Commission. The list will be referred to the Legislative Committee.

3C. Committee Reports:

Finance Review Committee

Since there was a lack of quorum at the last committee meeting, the staff representatives of members reviewed all of the items referred to the Finance Review Committee.

The next meeting will be on April 11 at noon for lunch in Supervisor Schabarum's office. Mr. Peter Tweed will notify members of the committee.

Interim Technical Advisory Committee

Full meeting will be on April 6, 1977 at 1:15 p.m. at the Los Angeles County Road Department with intention to report to the Commission at the April 13 meeting.

Chairman Ferraro announced that all future referrals to the Commission automatically be referred to the Technical Advisory Committee.

Supervisor Hahn asked for an opinion from County Counsel and Caltrans on highways of statewide concern.

Mr. John Zimmerman asked that meeting notices of committee and sub-committee meetings be sent to all Commission members.

4A. Report on payments to Commissioners:

Executive Director Andersen passed out checks to Commission members representing the cities. County charter prohibits supervisors from accepting payment for attending meetings.

4B. Expenditure approvals:

M/S/C - Expenses for recording, secretarial help, office supplies, rental of office space, and new typewriter.

4C and 5A. Recommend that Commission ask Board of Supervisors to authorize County Auditor to act as Treasurer and County Counsel to act as Legal Counsel for the Commission through June 30, 1977.

M/S/C.

5B. Joint report from Legal Counsel and IED on -

(1) Clean-up Legislation - AB 1246

Motion was made by Commissioner Zimmerman that city commission members be allowed to select an alternate who is compatible with the member and can work closely together. Seconded by Supervisor Hahn.

Other legislative clean-up matters will be referred to the Legislative Committee, and report back at the April 13 meeting.

(2) Legal concerns on Section 130304 of AB 1246 regarding possibility of SCAG wishing to modify Commission's recommended program.

Matter will be referred to the Legislative Committee.

5C. County Counsel's opinion of People Mover Project at LAX:

Commissioner Remy expressed difference of opinion on the legal opinion. He stated that the City Attorney is looking into the issue.

Matter will be referred to the Technical Advisory Committee and Legislative Committee.

5D. Next meeting date of Legislative Committee:

Mr. Barna Szabo said that a meeting will be called within the next week, hopefully on Monday. The TAC Sub-Committee on Legislation will meet on Friday, March 25, at 9:30 a.m. Mr. King Cushman is chairman of the Sub-Committee.

#### NEW BUSINESS

6A. Approval of 1976-77 TIP Amendments:

Matter will be referred to the Interim Technical Advisory Committee and Finance Review Committee for report back on April 13.

6B. Los Angeles County Nomination to the Interim Technical Advisory Committee:

Irv Morhar, Norman Murdoch and Edwin Benedict were appointed by the Board of Supervisors.

M/S/C - Commission approved the appointments.

6C. Report on receipt of 1977-78 Construction Budget for Caltrans District 7:

Matter will be referred to the Interim Technical Advisory Committee and Financial Review Committee. A complete copy of the District 7 budget will be given to each member of the Commission.

6D. Long Beach Freeway Extension (Route 7):

Executive Director Andersen stated that the Federal Court had extended the deadline on submittal of the EIS to April 26, 1977. He also mentioned the Commission has received a resolution from the City of Pasadena to build the freeway extension.

Chairman Ferraro asked for a report from Caltrans on what they have done regarding Route 7.

Mr. Robert Kabel, representing Caltrans District 7, Mr. Datel, introduced Hubert Himes, Project Manager for the Route 7 project. Hubert Himes gave an updated progress report and read a copy of letter written by Ms. Gianturco, Director of Caltrans, to Judge Crary.

Chairman Ferraro read the resolution received from the City of Pasadena and a letter from the City of Alhambra, urging that the unconstructed portion of the Route 7 freeway be completed as soon as possible.

Councilman Snyder's representative, Larry Jones, City of Los Angeles, submitted a resolution stating that the missing link be completed.

Don Howery, City of Los Angeles, presented copies of certifications from the City Council. He requested the Commission take action to request Caltrans to complete Route 7 freeway.

Chairman Ferraro said this matter will be referred to the Interim Technical Advisory Committee, along with the other gaps, and report back to the Commission at the April 13 meeting. He asked if any members of the Commission were consulted prior to the recent action by Caltrans. He also asked the representatives from Caltrans to convey to the Director of Transportation the Commission's feelings.

Executive Director Andersen was asked to write a letter to the Director of Caltrans, Adriana Gianturco, indicating Commission's interest and intent to respond concerning the Route 7 freeway gaps and that Commission is also interested in other gaps. He was also asked to attach a press release with the letter.

Counsel was requested to prepare an opinion on Commission's authority with respect to freeway gaps.

7. Interim Executive Director Andersen introduced Kathy Torigoe to the Commission as the new secretary, and she was welcomed by Chairman Ferraro.

Commission approved Robert Andersen's request to leave the state from March 28 to April 1, 1977.

8. 1977-78 Draft TIP Summary List was introduced. Mr. Andersen distributed copies to each member. It was requested that action by the Commission be made at the April 27 meeting. Mr. William Ackermann of SCAG was present to answer any questions.

Commissioner Remy recommended that the Executive Director inform SCAG that decision by the Commission on the use of Article 4.5 monies for community-level transit programs (5%) may not have been made by April 1977. Commission concurred.

Matter will be referred to the Interim Technical Advisory Committee and Finance Review Committee, and will be scheduled for the April 27 meeting.

9. Motion by Supervisor Hahn - Closure of freeway gaps in Los Angeles County:

Motion adopted. This matter will be referred to the Interim Technical Advisory Committee and report back at the April 27 meeting.

Chairman Ferraro called attention to the Commission the existence of a letter of support from Mr. Virgil D. Waters of SCTAC, urging completion of Route 7 and missing links.

10. M/S/C - The Interim Technical Advisory Committee will now be referred to as the Technical Advisory Committee as all appointments have been made. Chairman of TAC is Robert T. Andersen.

11. Commissioner Russ' letter on Freeway-to-Freeway Metering: Matter will be referred to the Technical Advisory Committee.

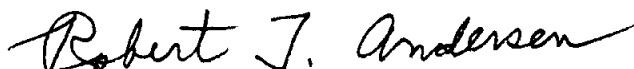
12. Presentation by Allen B. Stephenson, Coordinator for the South Bay Corridor Studies:

A copy of a draft summary report was distributed. A full set of reports was given to the Technical Advisory Committee and Mr. I. Morhar. Extra copies of a full report will be made available to all members of the Commission.

Matter will be referred to the Technical Advisory Committee.

Meeting adjourned at 5:15 p.m. Next meeting is scheduled for April 13, 1977 at 3:00 p.m., Department of Water and Power Conference Room.

Respectfully submitted,



ROBERT T. ANDERSEN  
Interim Executive Director and  
Secretary to Commission

RTA:kyt  
cc: Each Commissioner and Alternate  
SCAG, Caltrans, TAC