### MINUTES

# LOS ANGELES COUNTY TRANSPORTATION COMMISSION March 9, 1977

Meeting called to order by Chairman John Ferraro, City of Los Angeles, at 3:07 p.m.

The following members were present:

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

#### Staff Members present:

Robert T. Andersen, Interim Executive Director Ronald Schneider, Principal Deputy County Counsel

Minutes of February 23, 1977 were approved as submitted.

Legislative Committee should review AB 402 and bring in a recommendation by April 13. Commissioners were again reminded to submit suggestions on clean-up legislation to Executive Director or County Counsel. Executive Director reported that he had been in touch with the County Auditor regarding processing of billing and payment to the Commissioners for attending meeting.

Executive Director has also requested of SCAG the balance of \$294,458.

Telephone number for the office of the Commission is 620-5098.

Interim Executive Director recommended that a Secretary I position for the Commission be established at the salary range of \$935 to \$1125. Also, that the same health benefits, vacation, and sick leave benefits, as is granted by the State, be authorized because the employee will be a member of the State Retirement System. M/S/C.

Legislative Committee's scope and function:

Executive Director is to submit a report on this before the next meeting.

#### SCAG General Assembly:

It was requested that Chairman Ferraro serve on a panel. Chairman Ferraro asked Commissioner Simon to represent the Commission and serve on the panel at the Huntington Sheraton on March 10 in Pasadena.

Commissioner Zimmerman requested that agenda for the Commission Meeting be mailed out prior to the meeting date.

#### OLD BUSINESS:

Approval of 1976-77 TIP Amendments - Motion by Ray Remy to approve amendments. M/S/C.

#### NEW BUSINESS:

4A. Approval of FAU Projects - Letter of February 23, 1977 from L.A. Joint Coop. FAU Committee recommending approval:

Commissioner Simon is chairman of the FAU Policy Committee. Approved with the exception of two items listed on page 4 of the FAU Policy Committee Report having to do with installing metering connectors to the San Diego Freeway in Long Beach and Carson. These items will be referred to the Technical Advisory Committee. The FAU Policy Committee will also review the whole issue on the distribution of funds, particularly the 20 percent distribution of FAU funds requested by Caltrans and SCRTD.

Commissioners felt that gaps on freeways need to be constructed first.

# 4J. Presentation on freeway interconnects made by Jim Bell and Robert Kabel of Caltrans:

Motion was made for Interim Executive Director Andersen to send a letter to Director of Caltrans, Adriana Gianturco, with copies to Robert Datel, District Director of Caltrans - District 7, and members of the California Highway Commission, requesting for a copy of the State Highway Budget.

Regarding definition of Highways of Statewide Significance, both Caltrans and the Legislative Counsel are being asked to furnish answers. Robert Kabel of Caltrans reported that the State Transportation Board has had the matter under consideration since the passage of AB-69 in 1973.

4H. Presentation of SCRTD financial situation and alternative funding:

Presentation was made by Mr. Holman and Mr. Gilstrap.

Chairman Ferraro referred statement by Commissioner

Remy regarding unallocated SB-325 funds and UMTA funds and motion by Commissioner Hahn to the Technical Advisory Committee and the Finance Review Committee.

41. Municipal Bus Operators Joint Financial Presentation:

Presentation was made by Earl Docimo of Montebello. He will provide Commission with a proposed financial report for each of the muni's.

4C. Presentation and transmittal of SCAG's Draft "Guide for Filing Transportation Development Act (SB-325) Claims", and TDA Allocations for FY 1977-78:

Matter referred to the Technical Advisory Committee and Finance Review Committee.

4D. Letter of March 3 from Commissioner Russ:

Legislative Report will be referred to the Administrative Committee and the Technical Advisory Committee. The Technical Advisory Committee is working on everything on the list.

Downtown People Mover - Chairman Ferraro reported that the City Council has approved the preliminary engineering on the EIR. First Phase - requesting application. Application will be made by the Mayor. Second Phase - If EIR is

completed, Council will make second decision if they will proceed or not.

No further discussion, letter of Commissioner Russ will be filed.

4E. Commissioner Ward's request of March 9 regarding study on the fuel potentials for this area:

Matter will be referred to the Technical Advisory Committee for initial referral and report back.

4F. Commissioner Ward's request on abatement of noise in the City of Alhambra on Interstate 10:

Caltrans has it in their budget and will construct this fiscal year and the balance in the next fiscal year. Matter will be referred to the Technical Advisory Committee.

4G. New letter of February 23 from SCRTD President Byron Cook re. UMTA funds:

Matter will be referred to the Technical Advisory and Finance Review Committee.

4B. Report on Composition of nominees to the Technical Advisory Committee:

Irv Morhar, Los Angeles County Road Commissioner, and Norman Murdoch, Planning Director, have been informally agreed to by the Board of Supervisors. A third name has not been determined.

Chairman Ferraro requested that each member of TAC submit a resume to the Commission.

Motion by Commissioner Remy - that all nominees to the Technical Advisory Committee, including Morhar and Murdoch, be approved. M/S/C.

## <u>Administrative Code</u>:

Interim Executive Director Andersen distributed copies of the proposed Administrative Code and stated that this item will be scheduled for the next meeting's agenda. He would appreciate comments at the next meeting.

The Technical Advisory Committee has met and Sub-Committees have been appointed. Membership lists were distributed to the Commissioners.

Chairman Ferraro mentioned that the tape recorder goes off at 5:15 p.m.

Peter Tweed asked the Legal Counsel to give an opinion on People Mover Project at the airport. He also asked that the Technical Advisory Committee take a look at the project.

He also stated that Commissioner Schabarum has asked that the meeting of the Finance Committee be convened as soon as possible.

Meeting adjourned at 5:35 p.m.

Next meeting is scheduled for March 23, 1977 at 3:00 p.m., Department of Water and Power Conference Room.

> Respectfully submitted, Robert J. andusen

Robert T. Andersen

Interim Executive Director and Secretary to the Commission

RTA:kyt cc: Each Commissioner