

MINUTES

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

FEBRUARY 23, 1977

Meeting called to order by Chairman John Ferraro, City of Los Angeles, at 3:05 PM

The following members were present:

Chairman Ferraro, City of Los Angeles  
Supervisor Schabarum, County of Los Angeles  
Deputy Mayor Ray Remy, City of Los Angeles  
Wendell Cox, City of Los Angeles  
Mayor Edmond J. Russ, City of Gardena  
Councilwoman Renee Simon, City of Long Beach  
Edward Cano (alternate for Supervisor Hahn)  
Robert Geoghegan (alternate for Supervisor Edelman )

Staff Members present:

Robert T. Andersen, Interim Executive Director  
Ronald Schneider, Principal Deputy County Counsel  
John J. Corcoran, Acting County Clerk  
Barna Szabo, Chief Deputy to Supervisor Hayes

Minutes of February 9, 1977 were approved as submitted.

Interim Director announced that the new offices of the Commission are located at Room 300, 120 S. Spring St., Los Angeles, 90012

The Commission appointed the Interim Director as the Secretary of the Commission. The Commission acknowledged with thanks the services of John J. Corcoran, Acting County Clerk and his Secretary Maria Esperanza for their assistance since the formation of the Commission.

The Commission adjourned into Executive Session at 3:16 PM

The Commission reconvened into regular session at 3:50 PM.

Commission concurred in the suggestion from the Chairman that the Administrative Code should reflect that matters referred to Committees must be returned to the full Commission for adoption or rejection.

MINUTES - LOS ANGELES COUNTY TRANSPORTATION COMMISSION  
FEBRUARY 23, 1977  
Page 2

M/S/C to establish the following committees of the Commission as amended:

ADMINISTRATIVE COMMITTEE ( 3 members )

To review the proposed budget, oversee staff functions, follow-up commission allocations with financial management and performance audits and other such housekeeping duties as designated by the Commission. Also to prepare the Commission Work Program.

FINANCE REVIEW COMMITTEE ( 5 members )

Recommend allocation of funds to the priority projects in FAU, SB 325, Section 3/5, and Proposition 5, in compliance with the policies of the Commission, including the preparation of the Transportation Improvement Program (TIP)

LEGISLATIVE COMMITTEE ( 3 members )

INTERIM DIRECTOR is to report back on a recommendation as to the scope functions and responsibilities of this committee.

M/S/C that all other Interim Committees be terminated.

Commission Chairman to name Committee members annually.

Finance Review Committee to consist of 5 members according to the following formula:

When the Chairman of the Committee is from a City, at least two members on the Finance Review Committee will be County representatives. If the chairman of the FRC is a County representative at least two members will be from the cities.

TECHNICAL ADVISORY COMMITTEE - All appointments to/technically qualified people. Motion to adopt League of Calif. Cities proposal in letter of Feb. 22, 1977 was amended to consist of the following:

- 3 County of Los Angeles
- 3 City of Los Angeles
- 3 L.A. County Division, League of Calif. Cities, with the proviso that one of these three be from a City with a transit operation that does not share in SB 325 funds
- 1 City of Long Beach
- 1 Commission Executive Director or Alternate
- 1 Caltrans District 7 Director
- 1 Southern Calif. Rapid Transit District
- 1 Municipal Bus Operator ( Selected by the Muni. Operators )  
( who were included prior to 1971 )
- 1 Representative from Southern Calif. Assn. of Govt. (Ex-officio)

INTERIM EXECUTIVE DIRECTOR to act as Chairman of Committee, and prepare agenda.

Nominations for Technical Advisory Committee due Monday, March 7 for review by Commission on March 9th.

CITIZEN'S ADVISORY COMMITTEE - Nominations are encouraged as soon as possible, but no later than May 1st. Interim Exec. Dir. to send a letter to each Commissioner to recommend 5 appointees, with one of the five to be on the Steering Committee.

TRI-CITY PROPOSAL - The Cities of La Verne, Claremont & Pomona are requesting to withdraw from the SCRTD. Request referred to the Technical Advisory Committee for review and recommendation.

AB 402 INGALLS - Refer to TAC and Legislative Committee for report due back to Commission on April 13th.

MEETING PLACE FOR COMMISSION MEETINGS - Meetings to continue at Water & Power Board Conference Room until further notice.

PROPOSAL TO ALLOCATE 5% of SB 325 MONIES FOR COMMUNITY LEVEL TRANSIT SUPPORT -

Refer to TAC to develop Analysis and recommendation for full Commission review at the April 13th meeting.

SCRTD ECONOMIES - Motion by Commissioner Cox was introduced to advise SCRTD that economies be first sought in administration and operations which do not reduce service; Second, that economies be sought which minimally reduce service and that 30 days advance public notice be given; and third, economies be sought which discontinue service on lines which have shown the lowest productivity and that 60 days notice be given before reduction occur on these lines.

This motion and resolution by Commissioner Cox was referred to the Finance Review Committee.

SCRTD Letter from President Byron Cook - Motion by Commissioner Schabarum that President Cook's letter of Feb. 4, 1977 be referred to TAC and Fin. Rev. Comm.

GENERAL CLEAN - UP LEGISLATION:

Interim Director to meet with County Counsel prior to the March 23rd meeting and prepare a list of items to be included in the clean up legislation and present each Commissioner with the material in advance of the March 23rd meeting..

JOINT MEETING WITH SCAG EXECUTIVE BOARD:

AB 1246 requires SCAG to meet with each Transportation Commission. SCAG therefor invited all Commissions to meet with them at their annual meeting in Pasadena - Huntington Sheraton Hotel on March 10 at 4 PM. Commission accepted the invitation to meet.

NEW BUSINESS:

Role of SCAG under AB 1246. Interim Director was instructed to review this with the County Counsel and report back on March 23rd

ARTESIA FREEWAY INTERCHANGE - EXTENSION OF ROUTE 91 to HARBOR.

Refer to TAC and Legislative Comm.

DE-ADOPTION OF ROUTES 138 & 48

REFER to TAC and Legislative Comm.

Downtown People Mover Project - Refer to TAC

HIGHWAYS OF STATE - WIDE SIGNIFICANCE:

Interim Director to request of both Cal Trans and the State Legislative Counsel a definition of the reference in AB 1246 to Highways of State wide significance.

President Ferraro appointed the following Committees:

FINANCIAL REVIEW COMMITTEE:

Supervisor Schabarum, Chairman  
Supervisor Ward, member  
Mayor Russ, member  
Councilwoman Renee Simon, member  
Councilman Ferraro, member

ADMINISTRATIVE COMMITTEE:

Supervisor Edelman, Chairman  
Councilman Zimmerman, member  
Wendell Cox, member

LEGISLATIVE COMMITTEE:

Supervisor Hayes, Chairman  
Supervisor Hahn, member  
Deputy Mayor Ray Remy, member

Chairman presented the need for a Secretary. Commission authorized the Interim Executive Director to hire a Secretary.

Chairman announced that any outstanding motions would be referred to the Interim Executive Director for assignment to appropriate committee.

Edward Cano requested that SCRTD be asked to make a 15 minute presentation on their financial situation and alternatives to funding. Commission concurred in this request and offered that the Municipal Bus Operators be given the same opportunity.

Assemblyman Ingalls

The Interim Executive Director was asked to prepare a report on the progress of the Commission for Assemblyman Ingalls and to also notify him that Robert T. Andersen has been appointed as the Interim Executive Director

CONTINUE

ON

TO

PAGE 6.

M/S/C The Technical Advisory Committee be activated on an Interim basis and that the T.A.C. submit its recommendations to the Commission at the earliest possible date on the following subjects:

1. Report and recommendation on the portion of the Regionwide Public Transportation Improvement program which was recently approved for Federal funding by William T. Coleman, Federal Secretary of Transportation. It includes -
  - a. A Regional Transportation Systems Management Plan (TSM)
  - b. High level bus-on-freeway service.
  - c. Downtown People Mover for the Los Angeles Central Business District, and
  - d. Rail Rapid Transit system in the Wilshire-La Brea corridor.
2. Report and recommendation on Transportation System Management(TSM) for Los Angeles County .
3. Report and recommendation on Transportation Improvement Program (TIP) for Los Angeles County.
4. Report and recommendation on allocation of S.B. 325 funds. ( 14 sales tax for Transit).
5. Report and recommendation on allocation of S. 386 funds (Federal).
6. Report and recommendation on Federal-aid Urban Funds(FAU) Federal.
7. Report and recommendation on Interim Report to the Legislature due prior to July 1, 1977 per A.B. 1246.

That the Committee, insofar as practical, have an interim report for the Commission's consideration at their next meeting together with schedule of when final reports will be available for Commission.

M/S/C that the Interim Director write to the State Auditor General and ask him to work with a Commission selected consultant to perform a management performance audit, including "a complete and thorough analysis, audit and study of the management, organization, operating procedures, and other matters critical to the effective operation of the SCRTD and Municipal Operators of Los Angeles County".

#### Dial-A-Ride

Request of City of Los Angeles for Commission to allocate 5% of SB 325 funds for the operation of Dial-A-Ride projects.

Referred to Finance Review Committee.

Meeting Adjourned at 5:46 PM

Respectfully submitted,

*Robert J. Andersen*

Robert T. Andersen  
Interim Executive Director  
& Secretary to the Commission

FEBRUARY 23, 1977