MINUTES

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

February 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 Schabarum
Supervisor Hayes
Supervisor Ward
Mr. Wendell Cox
Mayor Edmond Russ
Councilman John Zimmerman
Councilwoman Renee Simon
Deputy Mayor Ray Remy
Edward Cano (alternate for Supervisor Hahn)
Robert Geoghegan (alternate for Supervisor Edelman)

Minutes of January 19, 1977, meeting approved - with the following inclusion:

Supervisor Hahn's motion, as read by Supervisor Ward, that Route 91 be completed. Motion tabled.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

M/S/C - Supervisor Hayes distributed copies of Committee's proposed motions (copy attached).

Motion #1 - approved as written

Motion #2 - approved as written

Motion #3 - approved as written

Motion #4 - approved as written. Additionally, Commission to seek Legislative Counsel opinion.

Committee's last recommendation as listed requested timetable of actions required of Commission from SCAG. Approved.

ORGANIZATION COMMITTEE

Supervisor Schabarum distributed copies of Committee's report on proposed committees (copy attached).

The following action was taken:

I. Committees of the Commission - Tabled

II. Advisories Committees

A. Technical Advisory

M/S/C - Support in principle, subject to ratification at next meeting.

Added "or director of transportation" to League of Cities representatives.

B. Citizens Advisory

M/S/C - Approved as written. Correction to second paragraph, third line to read "...that each Commissioner..."

Committee to be 55 members strong.

Meeting adjourned to Executive Session at 4:03 p.m.

Meeting reconvened at 6:50 p.m.

ANNOUNCEMENTS

Chairman Ferraro announced the Commission's selection for Interim Executive Director of Robert T. Andersen at $250 per day plus necessary expenses not to exceed 90 days beginning February 14, 1977.

Chairman Ferraro also announced the selection of Arthur D. Little, Inc., (Robert Coop) as the Executive Recruitment Firm at a flat rate of $9700, out-of-pocket expenses not to exceed 20% of the fee without Commission approval.

M/S/C - County Counsel to prepare contracts, Chairman Ferraro to sign on behalf of Commission.

At 7:05 p.m., Chairman Ferraro recessed meeting until Wednesday, February 16, 1977 at 3 p.m. (Executive Conference Room - 1555H Department of Water and Power).

MINUTES OF February 16, 1977

Due to a lack of a quorum, Chairman Ferraro adjourned meeting at 3:45 p.m.

Next regularly scheduled meeting to be on Wednesday, February 23, 1977 at 3:00 p.m., Department of Water and Power conference room.

Respectfully submitted,

John J. Corcoran

JOHN J. CORCORAN
Recording Secretary

JJC:me
cc: Each Commissioner