MINUTES

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

January 19, 1977

Meeting called to order by Chairman John Ferraro, City of Los Angeles, at 2:10 p.m.

The following members were present:

Supervisor James Hayes
Supervisor Baxter Ward
Mr. Wendall Cox
Councilman John Ferraro
Deputy Mayor Ray Remy EDMOND
Mayor Edward Russ, City of Gardena
Councilman John Zimmerman, City of Norwalk
Councilwoman Renee Simon, City of Long Beach

Minutes of previous meeting were approved as submitted.

COMMITTEE REPORTS

PERSONNEL

Councilwoman Renee Simon submitted copy of report prepared by the Personnel Committee entitled Personnel Committee Report. Original filed with the Interim Secretary.

M/S/C - Motion by Councilwoman Simon authorizing Personnel Committee to provide Commission with names of candidates for Interim Executive Officer/Consultant at next meeting; Interim Executive Officer/Consultant to serve for a period up to 120 days with proviso that that person will not be considered for Permanent Executive Officer.

M/S/C - Motion by Councilwoman Simon for Interim Legal Counsel - Appointing County Counsel for a period of 60 days.

M/S/C - Recruitment Process for Permanent Executive Director. Commission authorized the hiring of consulting firm to search for Executive Director.

FINANCE AND ADMINISTRATION

M/S/C - Supervisor Hayes moved that preparation of an Administrative Code be started by Interim Counsel.

M/S/C - Supervisor Hayes moved that meetings be held twice a month on the second and fourth Wednesdays of the month at 3:00 p.m. and that the meeting location remain the same.

M/S/C - Supervisor Hayes moved that agenda items from the public be routed through the Commission Chairman, Committee Chairmen or members of the Commission's staff.

Supervisor Hayes advised that pursuant to the statutes, only the Board of Supervisors and the Mayor of Los Angeles can have alternates. Designation of alternates should be by formal written notification to the Commission Chairman.

M/S/C - Matter of alternates of other Commission members to be referred to Assemblyman Ingalls-that the appointing body of the Commissioners be the appointing body for alternates.

M/S/C - Administration of Commission Funds: Supervisor Hayes moved that the balance of the funds in the amount of $294,458.00 be transferred from SCAG for use by the Commission. Formal resolution adopted. The County Auditor-Controller will handle funds until treasurer is appointed.

M/S/C - Supervisor Hayes moved that until administrative procedures and budget are developed, authority for disbursement of funds for $100 or less will be given to the Chairman.

ORGANIZATION

Councilman Ferraro read letter written by Supervisor Schabarum. Received and filed. Supervisor Schabarum to report at next meeting.

NEW BUSINESS

Mr. Thomas Neusom, Vice President of the Board of Directors, SCRTD, asked Commission to support SCRTD's application for an allocation of Fiscal Year 1976-77 Proposition 5 funds in the amount of $793,000.

Councilman Ferraro referred request of SCRTD to the Finance and Administration Committee. Chairman Ferraro also stated that at the present time the Commission had no desire to vote on TIP Program. Referred to Supervisor Hayes' committee.

Next meeting of the Los Angeles County Transportation Commission set for Wednesday, February 9, 1977, in the Department of Water and Power Executive Conference Room at 3:00 p.m.

There being no further business, meeting adjourned at 3:47 p.m.

Respectfully submitted,

John J. Corcoran

JOHN J. CORCORAN
Recording Secretary

JJC:ps:me
cc: Each Commissioner