

# MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 403 West 8th St., Suite 500, Los Angeles, CA 90014 (213) 626-0370

## LOS ANGELES COUNTY TRANSPORTATION COMMISSION

March 25, 1987

The regular Commission meeting was called to order by Chairman Bradley at 1:45 p.m. in the Board Room of the Department of Water and Power.

Mr. Richmond indicated that a letter was received by Supervisor Dana designating Peter Ireland as his alternate for today's meeting in the absence of Mr. Szabo.

Members in attendance were:

Mayor Tom Bradley  
Councilwoman Jacki Bacharach  
Councilwoman Christine Reed  
Councilman Edd Tuttle  
Councilman Michael Woo  
Marcia Mednick  
Walter King, alternate to Supervisor Hahn  
Robert Geoghegan, alternate to Supervisor Edelman  
Peter Ireland, alternate to Supervisor Dana  
Roy Donley, alternate to Supervisor Antonovich  
Don Watson, Ex-Officio for State of California

Staff members present:

Rick Richmond, Executive Director  
David Kelsey, Assistant County Counsel  
Kathy Torigoe, Executive Secretary  
Vicenta Becerral, Secretary

### APPROVAL OF MINUTES

The minutes of February 25 and March 11 were moved and seconded for approval. Amendments to the minutes of March 11 are as follows: (page 8) under information items for RTC, there will be two open houses for the Lincoln Heights route refinement study; and (page 9) under Public Comment, Mr. Bryan Allen suggested holding public meetings in Highland Park and South Pasadena. Hearing no other corrections, the minutes of February 25 and March 11 were approved as amended.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mrs. Reed reported on the FRC meeting of March 23, 1987. The Committee's recommendations for Commission approval were as follows:

Transit Productivity Committee Membership Recommendation

The FRC approved the staff recommendation to appoint Professor Irving Kett of Cal-State Los Angeles to fill one of the two citizen representatives vacancies on the Transit Productivity Committee. The Committee also directed staff to solicit interest from a broader range of interest groups for the remaining vacancy and to obtain in the future more detailed resumes from applicants.

Mrs. Reed moved for approval, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

Approval of Regional Federal-Aid Urban Proposition A Trades

The FRC approved the revisions to the trade approval criteria recommended by staff, with the modification that all previously-approved trades must be completed by December 31, 1987, and that all new trades must be consummated within four months.

Mrs. Reed moved for approval, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

The FRC also approved the trades for FY 1987-88 as recommended by staff and the Technical Advisory Committee:

- o Approve revisions to the trade approval guidelines for Fiscal Year 1987-88 as noted in Attachment A (Exhibit #1). The Highways and Freeways Subcommittee will review the guidelines for future years during the coming months.

- o Approve trades with the following jurisdictions, based on the recommended guidelines (in priority order):

Agency	<u>Recommended Trade</u>
Agoura Hills	\$ 32,361
La Canada Flintridge	250,000
Culver City*	1,000,000
West Covina	600,000
Palos Verdes Estates	200,000
Lynwood	500,000
Rolling Hills Estates	40,000
Westlake Village	90,000
Pomona	<u>580,639</u>
Total	\$3,293,000

\*Three-way trade: Culver City will trade \$1,000,000 in Proposition A funds it will obtain from Hawthorne (\$700,000), Artesia (\$245,000), and Lomita (\$55,000).

- o Stipulate that, in the event an agency is unable to proceed with a trade, the trade be automatically offered to the remaining trade applicants, in the following order:

Agency	<u>Trade Request</u>
Pomona (remainder of trade request)	\$ 419,361
Walnut	200,000
Manhattan Beach	350,000
Pico Rivera	774,000
San Dimas	100,000
Claremont	400,000
South Gate	200,000
San Marino	100,000
Pico Rivera (remainder of trade request)	666,500
Glendora	500,000
Maywood	200,000
San Fernando	200,000
Los Angeles County	<u>5,027,000</u>
Total	<u>\$ 9,136,861</u>
Grand Total	\$12,429,861

Mrs. Reed moved for approval, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

Approval of FY 1988-92 Los Angeles County Highway Transportation Improvement Program

- o Approved the Los Angeles County State Highway Program as described in Attachment A (Exhibit #2);
- o Approved the Regional Federal-Aid Urban (Attachment B (Exhibit #3) and Local Federal-Aid Urban Program Attachment C (Exhibit #4);
- o Approved the finding that the TIP is in conformance with the South Coast Air Quality Management Plan Attachment D (Exhibit #5).

Mrs. Reed moved for approval, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

Revised LACTC Procurement Policy

The FRC approved the LACTC Procurement Policy with the following addition (Exhibit #6):

- 1.3 The Commission reserves the right to procure goods and services in a manner which varies from this policy where it has the administrative discretion to do so under law and when judged to be in the best interests of the Commission.

Mrs. Reed moved approval, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

Expanding Office Automation

The FRC approved the recommendation that the Commission purchase 13 personal computers, 9 printers and related wiring and components.

Mrs. Reed moved approval, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

Proposed Microfilm System for Records Management Center

The FRC approved the recommendation that the Commission approve the microfilm system concept and authorize the solicitation of proposals from microfilm equipment vendors.

Mrs. Reed moved approval, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

Mrs. Reed also reported that the FRC discussed the FY 1988 Transit STIP/SRTP Review Schedule. The Committee requested that staff work with SCAG and UMTA to revise the schedule to better accommodate local budget cycles.

The following information items were received by the FRC:

1. A clarification on the budget amendment, as requested by Commissioner Bacharach.
2. An outline of the 10-Year Bus Transit Capital Plan which staff will report back with a draft report this summer.
3. Letter from Orange County Transportation Commission expressing concern regarding the LACTC's commitment to complete I-5 widening project (Route 91 to Route 605). A copy of the Executive Director's proposed response was given to the members present.

#### INTERGOVERNMENTAL RELATIONS COMMITTEE

##### Status Report on Reorganization Legislation

Mrs. Reed reported that the IRC did not meet today but instead the Legislative Strategy Task Force, working on the SB 2 and AB 18 reorganization legislation issues, met. On March 17, Mrs. Bacharach presented the LACTC principles and concerns relating to SB 2 to the Senate Transportation Committee. The following day, Mrs. Reed presented the LACTC principles and concerns relating to AB 18 to the Assembly Transportation Committee. AB 18 is scheduled to be heard by the Assembly Ways and Means Committee on March 26, and SB 2 is scheduled for rehearing before the Senate Transportation Committee on April 7.

The Legislative Strategy Task Force recommended that the Commission take the following actions:

1. Revise the Commission's proposed list of actions requiring Commission adoption.
2. Adopt a position of "support with amendments" on both SB 2 and AB 18. These amendments are consistent with the LACTC's adopted principles on reorganization.
3. Direct staff to seek legal counsel review of technical issues relating to implementation of the proposed reorganization legislation.

Much discussion followed.

Mrs. Reed moved that the Commission approve the proposed list of actions requiring a Commission policy board adoption; adopt a position of support with the amendments on both SB 2 and AB 18 and; further, to direct staff to get legal counsel to review the technical issues and direct staff to start to work on the transition timetable per Mr. Woo's recommendation. Motion was seconded by Mrs. Bacharach.

Mr. Greg Roberts (public comment) asked for explanation of the legislation by Senator Robbins and Assemblyman Katz. Mrs. Reed requested staff to provide Mr. Roberts with copies of SB 2 and AB 18 and answered Mr. Roberts' questions.

Hearing no objection to Mrs. Reed's motion, it was unanimously carried.

#### Update on Federal Transportation Legislation -- H.R. 2

Mrs. Reed reported that the President is expected to veto H.R. 2 sometime during the week of March 23. An update of the bill was distributed to the members present. Some discussion followed.

Mrs. Reed moved that the Chair be authorized to communicate with U. S. Senators Wilson and Cranston to support this bill, which was seconded. Hearing no objection, motion was carried.

#### RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of March 20, 1987, as follows:

##### Contract MC04 - Leased Vehicles

The RCC recommended that the Commission declare the low bidder, Topaz Auto Leasing, to be non-responsive and award Contract MC04 - Leased Vehicles to the lowest responsible/responsive bidder: Enterprise Rent-a-Car/Leasing of Carson, California for the total bid price of \$205,348.

Mrs. Bacharach moved approval, seconded by Mr. King. Hearing no objection, motion was carried.

##### Contract C276 - Storage Yard

The RCC recommended that the Commission award Contract C276 - Storage Yard to the lowest responsible/responsive bidder: Bernard Bros., Inc. of San Fernando, California for the total bid price of \$722,095.

Mrs. Bacharach moved approval, seconded by Mr. King. Hearing no objection, motion was carried.

The Committee discussed the following information items at the meeting:

1. Received a staff report and the Committee will be receiving reports at future meetings of third-party actions. Those actions must be taken by other agencies before LACTC's rail construction schedule can be met.
2. Received a list of items from staff having to do with cost reduction. The Committee went over the list to discuss the ongoing cost reduction opportunities in the Long Beach-Los Angeles project.

3. Joint Development -- The Committee reviewed results of market analyses for joint development activities on property acquired by LACTC for the Long Beach-Los Angeles project. The Committee decided not to commit any property for joint development at this time.

### RAPID TRANSIT COMMITTEE

Mrs. Bacharach reported on the RTC meeting of March 20, as follows:

#### Status Report on the Los Angeles-San Diego (LOS-SAN) Study

The RTC requested the Commission to take a position on the following:

1. Support in concept the improvement of passenger rail services in the Los Angeles to San Diego rail corridor;
2. Support the implementation of the short-term improvements package with emphasis on benefits to commuters within and into Los Angeles County;
3. Work with local jurisdictions to identify a new Amtrak Station location in southeast Los Angeles County; and
4. Support continued evaluation of a potential rail commuter line between San Juan Capistrano and downtown Los Angeles.

Mrs. Bacharach moved for approval, seconded by Mr. King. Hearing no objection, motion was carried.

#### Comments on Draft Subsequent Environmental Impact Report for the Metro Rail Project

The RTC discussed the staff-recommended comments on the draft SEIR for the Metro Rail project and recommended that all of them (specifically, the eight points made in the staff memorandum) be conveyed to SCRTD as LACTC's formal comments. The Committee modified the first three of them. They related to how well the alternatives conformed to LACTC's guidelines for the study. In summary, Alternatives 2,4,5, do conform. Alternatives 1,3, do not meet the guidelines as well as the other alternatives. The modified text of the first three comments is as follows:

1. The northern branches of the candidate alignments compare well with the former Locally Preferred Alternative (LPA) which Congress ordered to be re-engineered. For the western branch, the Wilshire Boulevard alignment is superior to the Pico/San Vicente Branch (Alternative 3) in providing service to the Wilshire Boulevard activity center.
2. Alternative 1, which is all in subway, is substantially more costly than the LPA and does not appear feasible to implement. All other alternatives generally conform to the cost of the LPA although cost

reduction measures and/or additional sources of funding will be required as engineering advances.

- 3. Until the magnitude of Federal and other funding available to the area is known, designation of interim terminals should not be made; at a later date, interim terminals should be designated only after weighing considerations of available funding cost-effectiveness, and environmental impacts.

Mrs. Bacharach moved that the eight items including the modifications be sent to the RTD as the Commission's formal comments, seconded by Mrs. Mednick. Hearing no objection, motion was carried.

STREETS AND HIGHWAYS COMMITTEE

Briefing on LACTC 10-Year Highway Plan "On the Road to the Year 2000"

Mrs. Mednick summarized the background of the highway plan. Ginger Gherardi briefly highlighted on the report. The entire report has been reviewed by the Streets and Highways Committee and the Technical Advisory Committee.

Authorize Staff to Release the Draft Document for Public Review and Comment

Mrs. Mednick moved that staff be authorized to release the draft "On the Road to the Year 2000" for public review and comment, which was seconded.

Mr. Bryan Allen (public comment) commented on the use of tolls.

Mr. Greg Roberts (public comment) commented on freeway bus turnouts.

Discussion followed.

Hearing no objection, the motion was carried.

EXECUTIVE DIRECTOR'S REPORT

None

PUBLIC COMMENT

None

NOTICE OF MEETINGS

Notice was received and filed



EXECUTIVE SESSION

The Commission adjourned into closed session at 3:45 p.m. to discuss personnel matter.

At 4:05 p.m., the Commission reconvened.

ADJOURNMENT

Meeting was adjourned at 4:05 p.m.

  
RICK RICHMOND  
Executive Director

RR:kyt  
Attachments