

MINUTES



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

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

October 28, 1987

The regular Commission meeting was called to order by Commissioner Reed, who was designated as Acting Chairperson for today's meeting, at 1:35 p.m. in the Board Room of the Department of Water and Power.

Mr. Richmond indicated that he is in receipt of a letter from Supervisor Deane Dana appointing Peter Ireland as his alternate in the absence of Mr. Szabo, for today's meeting.

Members in attendance were:

Councilwoman Christine E. Reed.
Councilwoman Jacki Bacharach
Councilman Michael Woo
Marcia Mednick
Blake Sanborn, alternate to Supervisor Schabarum
Walter King, alternate to Supervisor Hahn
Robert Geoghegan, alternate to Supervisor Edelman
Peter Ireland, alternate to Supervisor Dana
Ray Remy, alternate to Mayor Bradley
Councilman Ray Grabinski, alternate to Councilman Tuttle
Don Watson, Ex-Officio for State of California

Staff members present:

Rick Richmond, Executive Director
David Kelsey, Assistant County Counsel
Kathy Torigoe, Executive Secretary
Margarita Ortiz, Senior Secretary

CHAIRMAN'S REMARKS

None

APPROVAL OF MINUTES

The minutes of October 14, 1987 were moved and seconded for approval. Mrs. Bacharach asked that the status of AB 2430 be added into the minutes (page 4, first paragraph): "This is a two-year bill." Hearing no other objection, the minutes were approved as amended.

BRIEFING ON EARTHQUAKE DAMAGE TO LOCAL FREEWAYS

A presentation was made by Mr. Bob Ramey, Deputy District Director, Construction and Maintenance of Caltrans. He spoke on the recent earthquake damages to local freeways on October 1.

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC meeting of October 26, as follows:

SCRTD's FY 1988 Proposition A Discretionary Transit Operating Subsidy

The FRC approved the staff recommendations:

1. Authorize the Executive Director to execute the SCRTD FY 1988 Proposition A Memorandum of Understanding in an amount not to exceed \$103.6 million.
2. Approve the payment of \$34.5 million in Proposition A Discretionary funds for July through October, 1987.

The Committee also requested that, at the next meeting, LACTC staff provide a report on the financial impacts to SCRTD caused by submitting their Short-Range Transit Plans six months late.

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

Transit Productivity Committee Membership Recommendation

The FRC approved the staff recommendation that the Commission appoint Mr. Earl Docimo, Montebello Municipal Bus Lines, to fill the operator representative vacancy on the Transit Productivity Committee.

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

Request to Change Dental Carrier

The FRC approved the staff recommendation to change dental carriers from Provident Life and Accident Insurance Company to Prudential Insurance Company of America.

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

As an information item, Mr. Sanborn reported that the Committee heard a report on the First Quarter Status Report on FY 1987-88 Proposition A Local Return Lapsing Funds.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mrs. Reed reported on the IRC meeting of October 28 as follows:

Update on Reorganization Legislation

Mrs. Reed noted the staff analysis of Actions to Improve Transportation Delivery in Los Angeles County. Most of the items could be accomplished through local action. The IRC felt the items are appropriate for discussion at the reorganization meetings now being held by local officials. The IRC recommended that the Commission note and endorse the involvement of Commission members and staff at the local reorganization meetings.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mr. King. Without objection, the motion was carried.

State

Initiative Efforts to Amend the Gann Limit

Mrs. Reed distributed a summary sheet entitled Initiatives to Amend the Gann Limit. Since neither initiative has qualified yet, the IRC recommended that the Commission take no position at this time. Staff will report back on concerns about the impact of the Gann initiative on TDA funds.

Federal

FY 1988 Federal Transportation Appropriations Legislation

At this time, there is uncertainty regarding the level of funding that will be enacted due to the upcoming Gamm-Rudman deficit reduction act deadline and the various proposals to meet it. However, it is anticipated that there will be further cuts from the funding levels proposed by the House and Senate appropriations bills.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of October 23, as follows:

Certify Final Environmental Impact Report for MC-5

Mr. Richmond briefed the Commissioners on Alternative MC-5 which included the background, description of MC-5 and the actions necessary to be taken to implement MC-5.

The RCC recommended that the Commission adopt the attached resolution certifying the adequacy and completeness of the Final Environmental Impact Report and approve specific mitigation measures for Alternative MC-5. MC-5 would divert the freight railroad in Compton from Willowbrook Avenue to Alameda Street along Mealy Street. The City Council of Compton has requested that LACTC incorporate MC-5 into the Long Beach-Los Angeles rail transit project. A decision on implementing MC-5 will be considered at the next RCC meeting.

Mrs. Bacharach moved approval of the recommendation which was seconded by Mr. King.

Mr. Legrand Clegg, Deputy City Attorney for City of Compton, appeared before the Commission on the certification for the Environmental Impact Report for MC-5.

Hearing no objection to the motion, a roll call vote was taken:

Yes: Sanborn, King, Geoghegan, Ireland, Woo, Bacharach, Grabinski, Remy, Mednick, Reed

No: None

Motion passed unanimously.

Quarterly Report on Budget and Schedule

The RCC recommended that the Commission approve the consolidated budget presented for the Century and El Segundo projects, now combined into the Century-El Segundo project. The resulting budget for the Century-El Segundo project will total \$343,640,000, an increase of \$15,744,000 over the previous budgets for the Century and El Segundo, necessary to provide for station costs as proposed in the agreement with Caltrans.

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

Change Orders #3 and #4 for Contract MC04R -- Construction Management Vehicles

The RCC recommended that the Commission approved Change Order #3 and #4 in the amount of \$79,100 to increase the total contract amount from \$225,900 to \$305,000. This will enable staff to process the two change orders and provide a 10% contingency reserve to cover the cost of possible changes.

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

Cooperative Agreements -- Century Rail Transit Project

The RCC recommended that the Commission authorize the Executive Director to execute the cooperative agreements with the City of El Segundo and the Los Angeles County Sanitation Districts 1, 2, and 5 and begin to issue work orders for necessary activities including design work, which should be done by LACTC-controlled forces to the maximum extent possible.

Mrs. Bacharach moved approval of the Committee's recommendation, seconded by Mr. King. Hearing no objection, the motion was carried.

RAPID TRANSIT COMMITTEE

Amendment of Pasadena-Los Angeles Contract for Route Refinement within the City of Pasadena

The RTC recommended that the Commission approve a route refinement study for the segment of the Pasadena-Los Angeles corridor within the city limits of Pasadena. The City of Pasadena would be responsible for half of the study costs--or up to \$99,000. The work would be considered as an extension of the current contract with Bechtel Civil, Inc. for the Pasadena-Los Angeles Route Refinement Study, which currently has a ceiling amount of \$365,000. The Committee recommended increasing the Bechtel contract to \$530,000 and the authorization for expenditure to \$563,000, providing a contingency of \$33,000 for unanticipated additional work.

Mrs. Bacharach moved for approval which was seconded by Mr. King.

Mr. Bryan Allen commented on route alternatives.

A roll call vote was taken because a two-thirds vote was required to amend this contract.

Yes: Sanborn, King, Geoghegan, Ireland, Woo, Bacharach, Grabinski, Remy, Mednick, Reed

No: None

Motion passed unanimously.

Mrs. Bacharach indicated for the Commission's information, the first phase of this route refinement has been completed in four open houses

Selection of Consultant for Metro Rail Eastern Extension Preliminary Study

The RTC recommended that the Commission approve the selection of Sinclair-Tudor to provide the services required for studying the Metro Rail eastern extension. Staff will proceed to negotiate a contract with Sinclair-Tudor which will be submitted for subsequent approval by the Commission.

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

Mrs. Bacharach also reported on information items:

The Rapid Transit Committee had a briefing on the costs and progress of the first Metro Rail segment, MOS-1.

The Rail Construction Committee has directed staff on color schemes for interior and extension of our light rail vehicle, now under final design.

STREETS AND HIGHWAYS COMMITTEE

Mrs. Mednick invited the Commissioners to attend a farewell luncheon honoring Keith Gilbert, Ron Lamb and Richard Noonan, non-Commission members of the Streets and Highways Committee whose terms are expiring with the completion of the highway plan, and honoring Commissioner Don Watson, member of S&HC, who has been promoted to Deputy Director for Resource Management for Caltrans' Sacramento Headquarters. The luncheon is scheduled for November 18, from 12:00 noon to 1:00 p.m., at the Pavilion Restaurant on the 5th floor of the Music Center.

EXECUTIVE DIRECTOR'S REPORT

- A. The Citizens Advisory Committee's annual outing is planned for Saturday, November 14, which will be highlighted by an informative and entertaining tour of the Long Beach-Los Angeles rail transit project. The tour will provide a first-hand update on construction activities and the overall progress on the project. Interested Commissioners were asked to notify staff so that arrangements can be made.

PUBLIC COMMENT

Mr. Sheldon Walter suggested that a Commission member and staff and RTD Board member and staff consider visiting the Cairo, Egypt's 17-mile subway system.

Mr. Bryan Allen continued his remarks on the route alternative for the Pasadena-Los Angeles route alignment.

Mr. Greg Roberts remarked on a computer bus information system.

NOTICE OF MEETINGS

The LACTC meetings for November and December will be November 18 and December 2 and 16.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.


RICK RICHMOND
Executive Director

RR:kyt

Attachment