



LOS ANGELES COUNTY TRANSPORTATION COMMISSION • 311 SOUTH SPRING STREET—SUITE 1206, LOS ANGELES, CALIFORNIA 90013 • (213) 626-0370

MINUTES

January 28, 1981

The regular Commission meeting was called to order by Chairman Rubley at 3:18 p.m.

Members in attendance were:

Chairman Russell Rubley
Councilman John Zimmerman
Mayor Edmond Russ
Wendell Cox
Peter Tweedt, alternate to Supervisor Schabarum
Robert Reeves, alternate to Supervisor Hahn
Ray Remy, alternate to Mayor Bradley
Councilwoman Pat Russell, alternate to Councilman Ferraro
Robert Geoghegan, alternate to Supervisor Edelman
Heinz Heckeroth, ex-officio representing State of California

Staff members in attendance were:

Rick Richmond, Executive Director
Ron Schneider, Deputy County Counsel
Kathy Torigoe, Executive Secretary
Phyllis Eder, Secretary

APPROVAL OF MINUTES:

A motion was made by Mr. Cox, seconded by Mr. Reeves to approve the minutes of the January 14, 1981 meeting.

CHAIRMAN'S REMARKS:

Mr. Remy moved for approval of the 1981 Committee Assignments and was seconded by Mr. Geoghegan. (Exhibit A).

Mr. Rubley briefly presented a tentative schedule of LACTC meeting dates and locations.

COMMITTEE REPORTS:

Finance Review Committee:

Mr. Tweedt presented the following items that were recommended for approval by the Commissioners:

- o Adoption of the Administrative Manual.
- o Regarding the EPA sanctions on I-105, the Committee recommends the following:
 - Strongly request Caltrans to transmit Route 91-11 interchange project to FHWA for exemption from EPA sanctions.
 - Solicit support from local State and Federal officials for the exemption; specifically, the Commission will write a letter to Drew Lewis, the new Secretary of Transportation.
 - Commission assist Caltrans in preparing the strongest possible case for the exemption.
- o Approve the amended staff recommendation to sponsor and/or support legislation that would generate a stable level of funding for State Highways and local streets and roads.
- o Approve the recommendation of the Bus Operators' Subcommittee on Caltrans' TDA Guidelines Procedures.

The following two items were presented for the Commissioners' information only:

- o Mid year report on the Commission's budget.
- o Response from former Secretary Goldschmidt regarding rapid transit planning funds.

Mr. Tweedt moved for approval of the recommendations and was seconded by Mr. Cox.

A short discussion on the recommendation to support legislation for increased highway funding followed Mr. Tweedt's presentation.

No further discussion or objections were heard.

Intergovernmental Relations Committee:

Mr. Remy informed the Commissioners that the IRC had not had a meeting recently and suggested that Mayor Russ discuss his meeting with the new Secretary of Transportation, Drew Lewis.

Mayor Russ explained that he felt encouraged by Mr. Lewis' speech, which specified a priority of completing missing links of freeways including missing interchanges. Mayor Russ further stated that he had met with Congressman Anderson about the 91-11 Freeway problem and that the Congressman is interested in obtaining more information on this subject from staff.

Congressman Anderson was particularly interested in any information that could be obtained regarding traffic accidents that have occurred on the 91-11 interchange.

A short discussion followed the presentation.

Service Coordination Committee:

Mr. Cox explained that at the December 17 meeting there was a brief summary given of the proposed Transit and Coordination Service Program and that at the time the SCRTD expressed concerns about some of the items. Staff had been directed by the Commission at that time to go back and try to make accommodations that would address the concerns of the District and at the same time retain the integrity of the document.

Mr. Richmond described the changes that have been made since December 17, relating to the standards that will be followed in terms of allocating operating subsidies. The first was in the area of the cost-growth standard, where by the cost per hour transit operating costs could not exceed the Consumer Price Index for the Los Angeles Metropolitan area. The additional provision is that the standard will not be applied in the case of operators who have standing collective bargaining agreements which will have substantial impact upon their costs.

The second change related to the subsidy-per-passenger standard for express service. There has been some difficulty in developing a fair standard of comparison for all operators. We are attempting to internalize the comparison by placing a limitation on the differential in subsidy-per-passenger between express and local service for each operator. The goal is to place an internal limitation on the difference in subsidy that goes to express service as opposed to local service.

Mr. Cox explained that the present program will cause no operators any immediate substantial difficulties. However, it makes it possible for the Commission to eventually get the growth in costs under control.

Mr. Zimmerman moved for approval and was seconded by Mr. Reeves to approve the revised, January 27, 1981, version of the Draft Transit Service and Coordination Program.

No objection was heard to the motion.

A roll call vote was held:

AYES: Mr. Tweedt, Mr. Reeves, Mr. Remy, Mrs. Russell, Mr. Russ,
Mr. Zimmerman, Mr. Cox, Mr. Geoghegan, Chairman Rubley

NAYS: None

Motion passed on a 9 to 0 vote.

Mr. Richmond explained that the item approved was a draft program and that there is a three month process during which it will be circulated to all interested parties and that a public hearing will be held.

) Various Commissioners commended Mr. Cox and staff on a job well done.

Mr. Remy asked what the Commission's legal authority over the operators would be now that the Commission had taken the action.

Mr. Schneider explained that once the TCSP is finally adopted, the operators will be obliged to comply because it was adopted under AB 103.

Mr. Cox suggested that staff prepare a schedule to detail the remaining process that must take place before final adoption, including the public hearing.

No further discussion followed.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Richmond introduced two of the three new officers that will head the Citizens Advisory Committee for the coming year. The incoming president is Mr. Pat Drohan, incoming Vice-President is Dick Mills; also selected was the new Secretary-Treasurer, Steve Lantz, who was not present at the meeting.

Mr. Richmond also introduced Caroline Watts, a new member of the Commission staff, who has been hired into the Intergovernmental Relations Division.

NEW BUSINESS:

No new business.

ADJOURNMENT:

Meeting adjourned at 3:50 p.m.

Respectfully submitted,


RICK RICHMOND
Executive Director

RR:pae

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