



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

MINUTES

July 8, 1981

The regular Commission meeting was called to order by Chairman Russ Rubley at 3:15 p.m.

Members in attendance were:

Chairman Russ Rubley
Councilman John Zimmerman
Councilwoman Pat Russell
Wendell Cox
Councilwoman Chris Reed, alternate to Mayor Ed Russ
Robert Reeves, alternate to Supervisor Hahn
Peter Tweedt, alternate to Supervisor Schabarum
Barna Szabo, alternate to Supervisor Dana
Ray Remy, alternate to Mayor Tom Bradley
Heinz Heckeroth, Ex-Officio for the State of California

Staff members in attendance were:

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

EXECUTIVE SESSION:

The members adjourned into an Executive Session at 3:20 p.m.
Meeting reconvened at 3:35 p.m.

APPROVAL OF MINUTES:

Mr. Cox moved for approval of the minutes from the June 24, 1981 meeting. Mr. Tweedt seconded the motion. No objection or discussion was heard.

CHAIRMAN'S REMARKS:

Mr. Rubley stated that he represented the Commission at a meeting to discuss the Century Freeway on June 18 with FHWA Administrator Ray Barnhart, Assemblyman Bruce Young, Congressman Glenn Anderson and other government officials.

Mr. Rubley also explained that in the past, the Commission has reduced its meeting schedule during the summer months. Therefore, there will not be a second meeting in July and the next meeting will be August 12, 1981 in Santa Monica.

FINANCE REVIEW COMMITTEE (FRC):

Mr. Tweedt presented the following items for approval:

- o Appeal the CTC failure to program in the FY 1982-86 STIP the following projects:

- Route 101 Auxiliary Lane and Soundwall

Recommending building the project with funds that would be taken from four projects that will not be able to be completed in this fiscal year.

- Route 30

It was recommended that \$100,000 of the \$275,000 state cash lump sum for general right-of-way hardship non-Interstate be specifically identified for right-of-way protection of Route 30.

- Route 405 Soundwall

Staff and Caltrans will continue to work together on this project.

- o Approve amendment to the 1982-86 County TIP to include preliminary engineering for Interstate-funded projects.

Continue to pursue legislation amending AB 402 to permit a similar procedure within the State TIP.

- o Approve the addition of Diamond Bar landscaping project to the major state highway shelf list.
- o Reaffirmed the Commission position on the North/South split.
- o Approved a preliminary set of instructions and guidelines relating to the local return portion of Prop. A for distribution prior to a public hearing and final adoption. As part of those guidelines, the FRC recommends that the use of local transit funds be limited to those uses currently eligible under State and Federal transit programs such as TDA and UMTA Sections 3 and 5 (Vote: 4-1).
- o Approval of an additional entry level staff position to staff paratransit and TSM programs in accordance with the recommendation on the establishment of a Paratransit Subcommittee by the Service Coordination Committee.
- o Received a statement on the Century Freeway by FHWA Administrator Ray Barnhart, dated July 2, 1981, and recommends the LACTC support negotiations between the various parties on the Consent Decree, in consultation with the corridor cities, which result in building the project.

Mr. Tweedt moved for approval and was seconded by Ms. Reed, to approve the recommendations of the FRC Committee. A short discussion followed.

Mr. Tweedt added that the LACTC position concerning the FHWA (Barnhart) proposal be given normal circulation to all parties, i.e. Governor, Secretary of Transportation, et al.

The discussion that followed Mr. Tweedt's presentation dealt with the use of the Prop. A local funds and the draft guidelines that were distributed to all interested parties. A public hearing date was not set because the overall feeling was that most parties are waiting to see if Prop. A is upheld in the courts.

Mr. Zimmerman asked for a clarification of intent of the recommendation on the use of the 25% local Prop. A funds.

Mr. Tweedt stated that the intent of the FRC majority recommendation on use of the local funds was for a conservative interpretation rather than a liberal (such as use for streets and roads).

Mr. Zimmerman was assured that public hearings would be held before the guidelines were adopted.

INTERGOVERNMENTAL RELATIONS COMMITTEE (IRC):

Mr. Szabo reviewed the following bills and their status:

The ridesharing bills are moving through the legislature unimpeded. These bills include AB 548, 549, 550 and 465 and deal with the various means of encouraging ridesharing.

AB 1623 (Martinez), a bill that would authorize Caltrans to complete the Route 7 project without a freeway agreement, passed the Assembly on a 47-27 vote and is being sent to the Senate.

SB 321 (Alquist), passed the Senate floor on a 26-2 vote and is being forwarded to the Assembly. This bill would allow deductions for certain ridesharing arrangements.

AB 2231 (Berman), the Commission sponsored bill passed Assembly Transportation, 7-4 and Ways and Means, 16-4. For passage, it needs 54 votes on the Assembly Floor. An attempt will be made the week of August 10 to pass the bill.

SB 215 (Foran), a major bill which would increase transportation funding and has run into difficulty in the Assembly Ways and Means Committee where objection is being raised to dedication of the gas sales tax spillover funds to transportation. It is hoped that the matter be settled through some sort of a compromise measure once the legislature reconvenes.

AB 579 (Ingalls), in the past has been opposed by the Commission. The portions to which the Commission objected have been amended.

AB 640 (Young) the Commission position was to oppose unless amended. All suggested amendments have now been incorporated. The suggested position is now to support it.

SB 33(Presley), is the bill which would require a mandatory inspection and maintenance for all 1960 and older vehicles. It is still being debated on the Senate Floor.

Mr. Szabo stated that no action was necessary on any previously mentioned bills. Mr. Szabo also informed the Commissioners that at a later date there will be an update on the Commission's proposed transit reauthorization funding formula and also that Mr. Richmond would be testifying on July 16 at the House Surface Transportation Hearing.

SERVICE COORDINATION COMMITTEE (SCC):

Mr. Cox informed the Commissioners that the next meeting will be on July 22, 1981.

ADOPTION OF FINAL FORM OF TRANSIT COORDINATION AND SERVICE PROGRAM

Staff recommended that the Commission adopt a Final Draft Transit Coordination and Service Program (TCSP). The only change from the draft to the final dealt with the way the Commission would audit or verify the figures that go into the TCSP.

A motion was made by Mr. Cox, seconded by Ms. Russell, to approve the staff's recommendation to adopt the Final TCSP.

A roll call vote was taken as follows:

AYES: Mr. Tweedt, Mr. Reeves, Ms. Reed, Ms. Russell, Mr. Cox, Mr. Zimmerman, Mr. Szabo, and Mr. Rubley

NOS: None

Motion passed 8-0.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Richmond informed the Commissioners that a memo would be going out to them regarding the Annual APTA Conference scheduled to be held in Chicago on October 7-11.

NEW BUSINESS:

Mr. Rubley made a special recognition of Mr. Robert Reeves, alternate

to Supervisor Hahn for his outstanding work for the City of Hawthorne. Mr. Rubley thanked Mr. Reeves for his invitation to have one meeting in Hawthorne.

Mr. Zimmerman also mentioned that on his previous trip to the eastern seaboard he had spoken with the Jerry Premo, former Executive Director of the Commission.

NOTICE OF MEETINGS:

Mr. Richmond mentioned that the next Service Coordination Meeting is scheduled for July 22. The next full Commission meeting is August 12, 1981 in Santa Monica.

ADJOURNMENT:

Meeting adjourned at 4:20 p.m.

Respectfully submitted,



RICK RICHMOND
Executive Director

RR:pae