



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

MINUTES

October 14, 1981

The regular Commission meeting was called to order by Chairman Russ Rubley at 3:20 p.m.

Members in attendance were:

Chairman Russ Rubley
Supervisor Kenneth Hahn
Councilwoman Pat Russell
Wendell Cox
Robert Geoghegan, alternate to Supervisor Edelman
Ted Pierce, alternate to Supervisor Antonovich
Peter Tweedt, alternate to Supervisor Schabarum
Ray Remy, alternate to Mayor Bradley
Heinz Heckeroth, Ex-Officio for the State of California

Staff members in attendance were:

Rick Richmond, Executive Director
Jerry Crump, Division Chief, County Counsel
Kathy Torigoe, Executive Secretary
Annette Honda, Secretary

Mr. James A. Algie, City Manager for City of Burbank, welcomed the Commissioners and extended Burbank's hospitality.

APPROVAL OF MINUTES

The minutes of September 23, 1981, page 6, 6th paragraph, should be corrected to read: "Mrs. Rene Wilson, representing the Los Angeles County Paratransit Coalition, spoke in support of the Service Coordination Committee's recommended proposal." The minutes, as amended, were approved with no objections.

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REMARKS BY ASSEMBLYMAN BRUCE YOUNG

Assemblyman Young spoke on his proposal for a light rail program for Los Angeles County. His proposal is attached as EXHIBIT A.

Supervisor Hahn indicated that it was an honor for the Commission to have Assemblyman Young, Chairman of the Assembly Transportation Commission, at this meeting. He said that the challenge to lead the light rail program should be met by this Commission.

Chairman Rubley presented Assemblyman Young with a "Red Cars" T-shirt from the Commission.

Chairman Rubley made a motion as follows:

1. Authorize L.A.-Long Beach light rail line;
2. Accept Caltrans' feasibility study on the L.A.-Long Beach line;
3. Form a Joint Powers Agreement with Caltrans, SCRTD, and SCAG with LACTC being the lead agency; and
4. Form a Joint Powers Agreement with Orange County Transportation Commission to coordinate light rail planning.

Mr. Rubley's motion was seconded by Supervisor Hahn. Supervisor Hahn presented a resolution but asked that it be laid on the table because Mr. Rubley's motion covered it in four points.

Mr. Pierce indicated that the Ad Hoc Rapid Transit Committee met yesterday and he felt that it was too early to decide to develop a joint powers agreement.

Mr. Cox indicated that the Commission should let the process run and do things in a timely manner and that it was premature to authorize the Los Angeles-Long Beach Line. He mentioned that the Ad Hoc Rapid Transit Committee is meeting twice this month, October 21 and 27.

Mr. Tweedt disagreed with Messrs. Cox and Pierce and felt that Commission should pursue the liaison work to establish a joint powers agreement, but that he was concerned about authorizing the project.

Mr. Remy indicated that he has confidence in the Ad Hoc Rapid Transit Committee and felt that it was premature to make a selection until the Ad Hoc Committee makes a recommendation.

Mrs. Russell moved that the motion be referred to the Ad Hoc Rapid Transit Committee and also that the Committee review the Caltrans Feasibility Study.

Mr. Geoghegan indicated that he supports Mrs. Russell's substitute motion.

Mr. Cox reported that the Ad Hoc Committee will be giving the Commission a recommendation on how this Commission should proceed on this study.

Mr. Richmond read Supervisor Hahn's resolution. Supervisor Hahn asked that his resolution, along with Mr. Rubley's motion, be referred to the Ad Hoc Committee (EXHIBIT B). There was no objection to the substitute motion.

Mr. Remy asked the Commission to reflect on Assemblyman Young's proposal.

CHAIRMAN'S REMARKS

1. November Meeting Date: Our regular November meeting dates would be November 11 and 25. November 11 is a holiday and the 25th is the day before Thanksgiving; therefore, Chairman Rubley proposed that the Commission have a single November meeting on November 18.
2. Appointment of Committee to review applicants for Paratransit Operations Subcommittee: At the last Commission meeting, the Commissioners approved a process for establishing a Paratransit Operations Subcommittee, including the selection of qualified members by the Commission. Chairman Rubley moved to appoint the Service Coordination Committee as the group which will screen the applications and recommend to the Commission the Subcommittee memberships. Motion was seconded by Mr. Pierce. No objection was heard.
3. Proposition A: Chairman Rubley announced that the Commission's Supreme Court case on the constitutionality of Prop. A will be heard on November 2. Also, the Supreme Court has stayed the Superior Court's order to the Board of Equalization to begin collecting the tax, pending resolution of the aforementioned case.

4. Peter Tweedt: The Chairman announced that this is the last meeting for Peter Tweedt to serve as an alternate for Supervisor Schabarum on the Commission. Mr. Tweedt has accepted another assignment in Washington, D.C. A resolution from the Commission will be mailed to Mr. Tweedt.

COMMITTEE REPORTS

Finance Review Committee

Next meeting is scheduled for October 26, 1981.

Intergovernmental Relations Committee

Mr. Remy reported on the recommended actions from IRC meeting held on October 13, 1981, for Commission's approval (copy attached as EXHIBIT C).

It was moved by Mr. Remy to approve the IRC's recommendations, which was seconded by Mrs. Russell. No objection was heard to the motion.

Service Coordination Committee

Next meeting is scheduled for October 19, 1981.

Ad Hoc Rapid Transit Committee

Mr. Cox reported on the Committee's meeting of October 13, 1981. The Committee reviewed with staff the status of rapid transit project development, the schedule for work request requested by the Commission and the division of responsibilities for work tasks. The Committee recommends approval of the scope-of-work with the addition of clarifying language offered by Committee members. The Committee deferred decision on division of responsibility for work tasks pending two additional meetings scheduled for October 21 and 27. The Committee also recommended approval of the schedule presented by staff for project work through November 1981.

Mr. Cox moved that the Ad Hoc Rapid Transit Committee's report be approved; seconded by Mrs. Russell. No objection was heard.


NOTICE OF MEETINGS

Notice of meetings was received and filed.

ADJOURNMENT

Meeting adjourned at 4:30 p.m.

Respectfully submitted,


RICK RICHMOND
Executive Director

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Attachments