



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

MINUTES

December 16, 1981

The regular meeting was called to order by Chairman Rubley at 3:25 p.m. at the County Hall of Administration, Room 374-A.

Members in attendance were:

Chairman Russ Rubley  
 Councilwoman Pat Russell  
 Councilman John Zimmerman  
 Mayor Ed Russ  
 Wendell Cox  
 Ray Remy, alternate to Mayor Bradley  
 Robert Geoghegan, alternate to Supervisor Edelman  
 Robert Reeves, alternate to Supervisor Hahn  
 Ted Pierce, alternate to Supervisor Antonovich  
 Heinz Heckerth, Ex-Officio for the State of California

Staff members in attendance were:

Rick Richmond, Executive Director  
 Ronald Schneider, Principal Deputy County Counsel  
 Kathy Torigoe, Executive Secretary  
 Annette Honda, Secretary

CHAIRMAN'S REMARKS

Chairman Rubley announced that Blake Sanborn's appointment as an alternate to Supervisor Schabarum was approved by the Board of Supervisors yesterday.

COMMITTEE REPORTS

Finance Review Committee

Mr. Russ indicated that the FRC will be meeting on January 11, 1982. He also reported on a meeting he, Ray Remy, and Heinz Heckerth had with management and legal representatives of the Department of Water and Power concerning right-of-way issues and utility relocation schedule in connection with the Route 91/I-110 project.

### Intergovernmental Relations Committee

Mr. Remy mentioned that the IRC did not have a meeting but is planning to meet in January. He also reported that the House has passed HR 3210 which authorizes all aspects of funding for the Century Freeway project.

### Service Coordination Committee

Mr. Cox reported on the SCC meeting of December 14. He introduced Robert Goble, consultant for the Draft AB 120 Paratransit Action Plan.

Mr. Richmond briefly explained reasons why the Commission is developing this Action Plan.

Mr. Goble of Carter Goble Associates made a presentation on the Social Services Paratransit Action Plan and handed out copies of an executive summary to the Commissioners. Provisions of the draft plan: (a) call for the establishment of an interagency social service paratransit funding council to coordinate the allocation of funds for transportation services, (b) recommend the recognition of 14 paratransit subareas as basis for organizing paratransit brokers, and (c) present three options on the role of the Commission in implementation.

Mr. Cox moved that the paratransit report be distributed for public review, seconded by Mr. Pierce. Mr. Richmond explained that, after receiving comments from the Commission's advisory committees and through the public review process, the consultant and staff will develop the final Action Plan. In March, the final Action Plan will be submitted to the Commission for approval and transmitted to the State Secretary of Business, Housing and Transportation. No objection was heard to the motion.

### Ad Hoc Rapid Transit Committee

Mr. Zimmerman reported that the committee had voted to recommend six corridors for examination by the consultant. Prior to its final recommendation, the committee had voted 4-2 to delete the El Monte Busway conversion from the list of candidate corridors. Mr. Zimmerman moved that Commission accept the recommendation of the Ad Hoc Rapid Transit Committee to include the six corridors for the evaluation of rapid transit opportunities countywide. The six corridors are:

- o Los Angeles to Long Beach
- o San Fernando Valley to Los Angeles
- o Exposition Boulevard
- o Firestone Boulevard
- o Union Station to LAX
- o Santa Monica Boulevard

After a period of discussion, there was no objection to the motion by Mr. Zimmerman.

EXECUTIVE DIRECTOR'S REPORT

Mr. Richmond had nothing to report.

NEW BUSINESS

Route 91/I-110 Project: Mr. Remy reported on the Department of Water and Power meeting concerning this project and stated that the issue of utility relocation schedule had been resolved and that the Department of Water and Power has offered their full cooperation in meeting Caltrans' construction schedule.

Mr. Russ commended staff and the principals for arranging and participating in this crucial meeting.

Proposition A: With regard to staffing for possible implementation of Prop. A, Mr. Remy moved that staff present a statement of staffing needs and how the staffing procedure will be handled if Prop. A is passed.

No objection was heard to his motion.

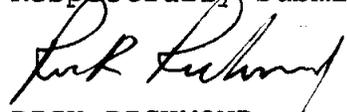
Mr. Greg Roberts requested permission to speak before the Commission. He complained about moving meetings around the county, and requested to be placed on the Citizens Advisory Committee membership list.

NOTICE OF MEETINGS

Notice was received and filed. The next Commission meeting will be on January 13, 1982 at the Department of Water and Power, Room 1555-H.

Meeting was adjourned at 4:40 p.m.

Respectfully submitted,

  
RICK RICHMOND  
Executive Director

RR:kyt