



LOS ANGELES COUNTY TRANSPORTATION COMMISSION • 354 SOUTH SPRING STREET—SUITE 500, LOS ANGELES, CALIFORNIA 90013 • (213) 626-0370

LACTC MINUTES

March 9, 1983

The regular Commission meeting was called to order by Councilwoman Bacharach at 1:55 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Councilwoman Jacki Bacharach  
Council Member Christine E. Reed  
Councilman Ernie Kell  
Wendell Cox  
Burke Roche, alternate for Supervisor Hahn  
Robert Geoghegan, alternate for Supervisor Edelman  
Ted Pierce, alternate for Supervisor Antonovich  
Ray Remy, alternate for Mayor Bradley

Staff members in attendance were:

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

APPROVAL OF MINUTES

The minutes of February 23, 1983 were unanimously approved, as submitted.

CHAIRWOMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mrs. Reed reported on the FRC's meeting of March 7, 1983. The committee had the following recommendations for the Commission's approval:

State Highway Project Priorities for the 1984-88  
Los Angeles County Tip

Adopt the State Highway Project priorities for programming in the 1984-88 Los Angeles County Highway TIP as shown in Charts 1 through 10 in the FRC agenda. These charts summarize:

- o Currently Programmed Charts (Charts 1 & 2)
- o New Projects (Charts 3 - 6)
- o Special Study List Projects (Charts 7 & 8)
- o Shelf List Projects (Charts 9 & 10)

The committee requested that Chart 11, a list of community soundwall deletions, be held over pending contact with elected officials of affected jurisdictions.

Mrs. Reed moved for approval; seconded by Mr. Roche. Hearing no objections, motion was carried.

Mr. Richmond explained that this was a partial adoption of the Highway TIP and that at the next meeting the committee will report on the proposed deletions and the FAU Program. Complete action will be taken by the Commissioners at their next meeting.

Mr. Cox indicated that those who expressed concerns about the soundwall deletion would have the necessary information needed to get to the communities so that complete action can be taken in two weeks.

Word Processing Equipment

Authorize staff to acquire two additional work stations of the Phillips Micom 2002 word processing system.

Mrs. Reed moved for approval; seconded by Mr. Pierce. Hearing no objections, motion was carried.

Mrs. Reed also reported on some information items:

Revisions of the Century Freeway Construction Schedule

Caltrans District 07 staff presented a report on the proposed revisions to accelerate the construction schedule for the Century Freeway.

LACTC SRTP/TIP Review and Approval Schedule

The FRC reviewed the schedule for Commission's review and approval of the FY 1984-88 Los Angeles County Short-Range Transit Plan (SRTP) and Transit Transportation Improvement Program (TIP). Staff was directed to revise the schedule to include FRC and Commission's review earlier in the process.

Overall Work Program

The FRC was informed that LACTC's recommendations to SCAG on the Overall Work Program (OWP) funding priorities have not been incorporated into the SCAG OWP funding recommendation.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported on the committee's meeting of March 9, 1983.

National League of Cities Meeting

Mr. Remy reported on the National League of Cities meeting which he attended in Washington.

APTA Legislative Conference

The conference is scheduled for March 14-15 in Washington, D.C.. A few Commissioners are planning to attend and will be meeting with the Los Angeles County Congressional delegation. Copies of the outline of schedule were handed out to the Commissioners.

Sacramento Briefing

A briefing will be held in Sacramento on March 17 with the members of the Los Angeles County State delegation. Meetings with the Secretary of Business and Transportation Kirk West and his Assistant Dana, and with Leo Trombatore, new Director of Caltrans, are also planned.

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State Legislation

AB 82 (Young) - This bill would prohibit discontinuing transportation of persons by a railroad corporation unless public notice of the intent to discontinue that service has been published at least 30 days before service is discontinued. IRC recommends support.

AB 230 (Young) - This bill would require Caltrans, upon request of a city having a portion of the Route I-105 R/W within the city, to contract with the city to provide police services at 1982 levels until the contractor for construction of the freeway undertakes responsibility for providing security for that portion of the R/W. IRC took no position on AB 230.

SB 220 (Foran) - This bill would prohibit a person who is an elected public official from being appointed as a voting member of the California Transportation Commission. IRC recommends no position.

SB 388 (Beverly) - This bill would exempt the Los Angeles Ports Demonstration Project and the Prairie Creek Redwood State Park Demonstration Project, which are financed with Federal funds, from the North/South split and other requirements for the expenditure of highway funds. IRC recommends support of SB 388.

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County Minimums

Five options were presented by staff to the IRC which are as follows:

1. Exclude Federal-Aid Interstate Construction funds from the County Minimum formula. Federal-Aid Interstate Construction funds are excluded when counting programmed STIP funds against this formula.
  2. Exclude Federal-Aid Interstate Construction funds and State matching funds from the County Minimum formula. Federal-Aid Interstate Construction funds and State matching funds are excluded when counting programmed STIP funds towards this formula.
  3. Exclude all Rehabilitation funds from the County Minimum formula. All Rehabilitation funds are excluded when counting programmed STIP funds against this formula.
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4. Lower formula allocation percentage from 70% to 50%. All programmed STIP funds are counted against this formula.
5. Exclude Federal-Aid Interstate Construction funds from the County Minimum formula. Federal-Aid Interstate Construction funds are included when counting programmed STIP funds against this formula.

The IRC's recommendation is Option 1 as the preferred position, and Option 5 as the fallback position.

#### State Budget

The IRC was informed that the transportation section of the State budget will be heard in the Ways and Means Subcommittee on Resources and Transportation and in the Finance Subcommittee on Government Operations and Transportation in mid-April. IRC recommends that the Commission communicate our position on the FY 1983-84 State budget with the members of these committees and offer testimony on the matters of the State Transportation Assistance funds and other State budget matters. The IRC also recommended that the Commission work with the transit districts and business communities.

#### Proposed California Administration Code Changes

The Secretary of the Business, Transportation and Housing Agency has proposed to adopt various Administrative Code changes which reflect 1982 legislative action. The IRC agreed with staff's recommendation to forward a letter to the Secretary of Business, Transportation and Housing Agency commenting on the proposed changes.

Mr. Remy moved for approval of the committee's recommendations; seconded by Mr. Pierce.

Mr. Cox indicated that he was pleased to hear that the SCRTD has a policy of giving 30-day notice before service cancellations. He hoped that the minutes would reflect the fact that the District's practice in these matters contributed to the Commission's position on AB 82.

Mr. Remy explained that RTD does not have direct commitment to 30 days, but that there was a public hearing and notice requirement that generally took about 30 days. He suggested that staff verify with the District the time frame involved. He commended the RTD for this responsible practice.

Hearing no objection, motion was carried.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach reported on the RTC's meeting of March 7, 1983. The committee had the following recommendations for Commission approval:

- o Authorize the Executive Director to execute a contract in an amount not to exceed \$199,295 with Keyser-Marston Associates, Inc., for economic strategy development services for the Long Beach-Los Angeles Rail Transit Project.

Mrs. Bacharach moved for approval; seconded by Mr. Pierce. Consideration discussion followed. Hearing no further discussion or objection, motion was carried.

- o Approve for transmittal to Caltrans the comments proposed by Commission staff concerning the Draft Environmental Impact Statement on the proposed transitway construction in the Harbor Freeway Corridor.

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

- o Adopt system criteria and a revised schedule for selection of high-priority corridors in Stage 1 of our rail transit implementation strategy development. Under this schedule, the Commission will be expected to name high-priority corridors at its meeting of April 27.

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

Mrs. Bacharach also reported on some information items:

The RTC received a bound notebook of design and performance standards, which is an interpretation of the policy objectives that were previously adopted. It is a working document that is going to be used by our consultants and project team.

Many Commissioners are receiving letter from different communities, primarily the South Bay, about our rail priority corridors. Staff is answering those letters and are taking them into consideration as the rail implementation priority studies are being completed. Mr. Remy requested for a copy of staff's response to the South Bay letters.

EXECUTIVE DIRECTOR'S REPORT

Commission Member Travel Requests - A memo indicating which members were interested in attending either the APTA Legislative Conference and Delegation Briefing in Washington on March 14-15 or the Commission's Sacramento Briefing on March 17 was requested for Commission approval.

Mr. Geoghegan moved to approve the travel request; seconded by Mrs. Reed. Hearing no objection, motion was carried.

Public Utilities Commission Hearing - Copies of remarks made by the Executive Director before the California Public Utilities Commission were distributed to the members. The remarks are basically a summary of the positions the Commission has taken to date on the service and a schedule of our deliberations of the Proposition A system priorities. The focus of this hearing was whether or not there were any local resources that could be used for continuation of the service should the California PUC determine that is what they wished to do.

Committee Chairs Meeting - A meeting has been scheduled for Monday, April 4, at 2:30 p.m. where Vice Chairman Antonovich will meet with the chairs of the Commission committees. The purpose of this meeting is to discuss the planning materials that will be presented to the full Commission in terms of goals and objectives and staff activities for the coming year and also a survey of the budget and the status of some of the our internal administrative activities.

Workshop - There will be a informal discussion following the Commission meeting regarding the Local Return Program.

APTA Western Conference - Conference is scheduled for April 10-13 in Seattle, and any members interested in attending should notify staff as soon as possible.

NEW BUSINESS

None

NOTICE OF MEETINGS

The next Rapid Transit Committee meeting is scheduled for March 21. The notice was received and filed.

The meeting was adjourned at 2:30 p.m.



RICK RICHMOND  
Executive Director

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