



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

LACTC MINUTES

May 11, 1983

The regular Commission meeting was called to order by Mrs. Bacharach at 1:45 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
 Wendell Cox
 Blake Sanborn, alternate to Supervisor Schabarum
 Burke Roche, alternate to Supervisor Hahn
 Robert Geoghegan, alternate to Supervisor Edelman
 Barna Szabo, alternate to Supervisor Dana
 Ray Remy, alternate to Mayor Bradley
 Heinz Heckeroth, Ex-Officio, for State of California

Staff members in attendance were:

Paul Taylor, Deputy Executive Director
 Ronald Schneider, Principal Deputy County Counsel
 Kathy Torigoe, Executive Secretary
 Annette Honda, Secretary

APPROVAL OF MINUTES

The minutes of April 27, 1983 were approved unanimously, as submitted.

CHAIRWOMAN'S REMARKS

Mrs. Bacharach mentioned that Chairwoman Russell and Executive Director Rick Richmond are in Washington today on behalf of the Commission with officials of the SCRTD concerning funding for the Metro Rail Project.

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC meeting of May 9, 1983. The committee had the following recommendations for Commission approval:

Proposition A Fare Reduction Program: Carryover of Regional Subsidy Funds

- o Require Santa Monica to return the \$2.9 million Section 5 operating subsidy to the Commission; and pledge \$2.9 million Proposition A discretionary funds in FY 1985-86 over and above any discretionary funds which would otherwise be received by Santa Monica during that year.
- o Adopt the following language to be included in the Fare Reduction Program Guidelines:

"Operators must return carried over regional operating subsidies to the Commission before receiving Fare Reduction funds. The amounts returned will be reimbursed to the operators in FY 1985-86 out of the Proposition A discretionary program. The reimbursement will be in addition to any operator's share of the discretionary funds."
- o Authorize staff to enter into an agreement with Santa Monica using the standard MOU incorporating the above language.
- o Retain the existing deficit-based reimbursement methodology.
- o Urge staff in cooperation with Santa Monica Municipal Bus Lines to report back to the Commission with a comparison of the deficit-based and the passenger-based reimbursement methodology subsidies for the Proposition A Fare Reduction Program.

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

Caltrans' Proposed 1983 State Highway TIP

- o Transmit the following comments to the California Transportation Commission regarding Caltrans' Proposed 1983 State Highway TIP:
 1. The LACTC gives projects included in the 1984-88 Los Angeles County TIP its top priority funding endorsement.

2. The LACTC endorses the projects listed on Chart 1 of the FRC agenda which have been recommended for addition to the 1983 STIP by Caltrans and are also included in the LACTC TIP or LACTS Shelf List.
3. The LACTC comments on Caltrans' proposed project deletions and currently programmed project cost and scheduling changes, as shown on Chart 2 and 3 of the FRC agenda; excepting that the comment for Caltrans' proposed deletion of freeway transitway projects on the Santa Ana and Harbor Freeways is changed to "Oppose."

Mr. Sanborn moved for approval; seconded by Mr. Cox. Hearing no objections, motion was carried.

Goals and Objectives

- o Grant preliminary approval, with the understanding that additions and modifications can be made, to the FY 1983-84 LACTC goals and objectives contained in the FRC agenda with changes as follows:

Public Affairs Section - Change the goal to read: "To further the goals and objectives of the LACTC by educating the public on transportation and transit issues" and change objective number 3 to read: "Work with target audiences and the media to enhance public understanding of transit and transportation issues."

Transit Section - Add to objective number 3 the formally adopted goals of the strategic planning process.

Local Assistance Section - Add an objective number 7 to "Develop a model Joint Powers Agreement (JPA) for coordinating the use of Proposition A Local Return Funds for transportation among local jurisdictions."

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

Mr. Sanborn reported that the committee received a staff report on the FY 1984-88 Short-Range Transit Plan/Transit TIP Draft Report. The final report and recommendations are scheduled for approval by the Commission on May 25, 1983.

INTERGOVERNMENTAL RELATIONS COMMITTEE

No report was made.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach reported on the RTC's meeting of May 9, 1983. The committee had the following recommendations for Commission approval:

- o Authorize the Executive Director to execute a contract not to exceed \$74,629 with DKS Associates for railroad operations consultant services for the Long Beach-Los Angeles rail transit project. In recommending this authorization, the Committee asked for addition to Article I of the contract language specifying coordination between DKS Associates and legal counsel to be engaged by LACTC.

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

- o Authorize reimbursement of the Los Angeles County Data Processing Department in the amount of \$12,000 for development of a land use information computer file, which is being used in development of the rail transit implementation study of LACTC.

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

Mrs. Bacharach also reported that the committee discussed the status of the Metro Rail project. The Executive Director reported on the development of a financial plan and additional information on Metro Rail for presentation to Congress this week.

The committee would like to advise the Commission that it is considering staff and consultant findings and recommendations regarding alternative alignments and profile for the Long Beach-Los Angeles rail transit project. The RTC's recommendations and a discussion of implications for the cost of the project will be presented to the Commission at its next meeting.

EXECUTIVE DIRECTOR'S REPORT

Appointment to Citizens Advisory Committee: Mayor Bradley has appointed Craig Hendrickson to serve on the CAC. He had requested Commission's approval of this appointment. Motion was made by Mrs. Reed, seconded by Mr. Geoghegan, to approve the appointment. Hearing no objections, motion was carried.

NEW BUSINESS

Metro Rail Project

Mrs. Reed indicated that, in the Westside section of the Los Angeles Times, there was a full-page ad from a new business and citizens support committee established for the Metro Rail project on the westside. She had accepted an offer to work with this committee on this project.

Mr. Geoghegan urged that staff continue to actively pursue support from the business community for transportation projects.

Mr. Cox requested that copies of the advertisement be made available to all members.

Mr. Roche indicated that the Los Angeles City planning committee voted to include the Crenshaw Station in the Metro Rail route and it will now go before the City Council.

Mr. Remy suggested inviting members of the business community, as well as homeowners, to a Commission meeting to discuss community support for the Metro Rail project. He asked staff to report back if such a meeting can be arranged after a regularly scheduled Commission meeting.

PUBLIC COMMENT

Greg Roberts raised the question about the European trip by Commissioners, whether the payments for the trip conflicted with Article XII, Section 7 of the State Constitution. Mrs. Bacharach indicated that since our legal counsel had not seen the itinerary for the trip, Mr. Robert's question could not be answered at this time.

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 2:10 p.m.



PAUL TAYLOR
Deputy Executive Director
for Transit Development

PCT:ahh:kyt