



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

LACTC MINUTES

June 8, 1983

The regular Commission meeting was called to order by Chairwoman Russell at 2:00 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Councilwoman Pat Russell
Councilwoman Jacki Bacharach
Council Member Christine E. Reed
Wendell Cox
Robert Geoghegan, alternate to Supervisor Edelman
Burke Roche, alternate to Supervisor Hahn
Barna Szabo, alternate to Supervisor Dana
Ray Remy, alternate to Mayor Bradley

Staff members in attendance were:

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

APPROVAL OF MINUTES

Mr. Roche mentioned that his name was deleted from the attendance roster. The minutes of May 25, 1983 were corrected to reflect his attendance at the meeting. The minutes were approved, as amended.

CHAIRWOMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mrs. Reed reported on the FRC meeting of June 6, 1983. The committee had the following recommendations for Commission approval:

Route 7 (Long Beach Freeway) Draft Environmental Impact Statement (EIS)

- o Take a strong position in favor of completion of the Long Beach Freeway gap at the June 9, 1983 Public Hearing on the Route 7 (Long Beach Freeway) Second Draft Environmental Impact Statement (EIS);
- o Direct staff to review the Route 7 Draft EIS and inform the Commission of any significant issues which have changed since the Commission's selection of the Meridian Route alignment for the Long Beach Freeway gap on July 9, 1980; and
- o Direct staff to recommend a Commission position on route alignment based upon their review of the Draft EIS. The LACTC would only reopen the route alignment issue if significant issues have changed.

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

City of Inglewood - Transit Security Project Post-Audit Results

- o Approve the continuation of the City of Inglewood's Proposition A Local Return Transit Security Project, contingent upon submittal of appropriate project description forms.
- o Continue case-by-case review of the eligibility of transit security projects for Proposition A Local Return funding.

This motion was passed by the following voice vote:

Ayes: Reed, Kell

Nays: Cox

Mrs. Reed moved for approval; seconded by Mr. Cox for discussion purposes. Mr. Cox expressed his opposition to the motion. Hearing no other objections, motion was carried.

The committee also reviewed the following items of information:

- o A proposed exchange of Proposition A Local Return funds between the cities of Lancaster and Norwalk; and
- o Two proposed Proposition A Local Return funded purchases of recreation/special event transit vehicles by the cities of Bellflower and La Verne.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported there was no quorum at the IRC meeting of June 8, 1983. Since there were no recommendations, the Commission was asked to decide whether or not to take action.

Mr. Remy suggested that the chair, on behalf of the Commission, send a letter to Alinda Burke, expressing deepest sympathy on the passing of her husband and Commission's good friend, Fred Burke.

State Legislation

SB 455 (Robbins) - Bill deals with joint powers entities. The committee had wanted additional information and suggested no position. Staff has now reviewed it with other transit operators, as well as SCRTD, and has recommended that the LACTC support the bill. It appears to have the support of both the municipal bus operators as well as SCRTD. Mr. Remy moved for approval; seconded by Mr. Szabo. Hearing no objections, motion was carried.

ACA 38 (Naylor) & SCA 26 (Seymour) - One of a pair of bills that the Commission had opposed is up for hearing. These are the bills that establish a constitutional amendment voting process and could impact the half-cent sales tax. The Naylor bill is set for hearing and unless there is any objection, it would be appropriate for the Commission to notify the committee of our opposition. Mrs. Russell approved the suggestion.

A draft of a special benefit assessment bill for the Commission was discussed at the IRC meeting. This would give LACTC the same power which SCRTD has sought in the Watson bill (SB 1238). Draft language is being circulated to interested parties, and staff will approach members of the Legislature to introduce the bill. No action was necessary at this point. This item will be brought back for approval.

Federal Legislation

Mr. Remy indicated that the House Appropriations Committee will be meeting on June 16 to discuss the transit appropriation issue. He moved that the Chair send letters to the Appropriations Committee, if it is deemed appropriate after discussion with the Executive Director. Mr. Szabo seconded the motion. Hearing no objections, motion was carried.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach briefly reported on the study tour to Europe. She indicated that it was a useful trip because they had the opportunity to learn about many types of rail technologies. A written report will be available for the Commissioners.

Mrs. Bacharach reported on the RTC meeting of June 6 for information only; there were no action items.

Long Beach-Los Angeles Rail Transit Project

The committee discussed the tradeoffs the Commission must begin making in project design concerning performance of the project and cost to construct it. The committee also discussed three "baseline" concepts for the project, for which staff described the service elements, the range of capital costs, and the performance of each against six evaluation factors. At the next Commission meeting, the committee will present a recommendation for adoption of a "baseline" concept for the project.

Metro Rail Project

The committee discussed the appropriate level of LACTC participation in future Metro Rail activities concerning financing, economic joint development and value capture. The committee recognized the rail transit fare collection guidelines worked out by staff and SCRTD staff. Two stations (Crenshaw and Hollywood Bowl) being considered by SCRTD were also discussed.

With decisions on these two stations expected to coincide with EIS adoption in the fall, the committee is seeking further information over the next few weeks, especially regarding Hollywood Bowl.

LACTC Public Affairs Audit

Under the contract, the consultant and staff have prepared a slide show presenting the Commission's program for transit development. Committee members viewed the slide show and would like to share it with the full Commission.

The slide show was viewed at the end of the Commission meeting.

SERVICE COORDINATION COMMITTEE

Mr. Cox reported on the SCC meeting of June 1, 1983. The committee had the following recommendations for Commission approval:

Revised Procedures for Resolution of Competition/
Duplication Disputes

Approve the revised procedures for resolution of competition/duplication disputes under the Proposition A Local Return Program with the following changes:

- o Attachment B, Page 2, Item D, "Assignment to the Service Coordination Committee", change second sentence to: "The SCC shall recommend to the Commission whether 1) an informal hearing (option one) or 2) an informal hearing (option two) is required."
- o Attachment B, Page 2, Item D, Option One - Informal Hearing and Option Two - Formal Formal, delete from first sentence of each option: "...or by other policies of the Commission."

Mr. Cox indicated that there was a request from SCC that staff communicate to SCRTD regarding our concern that they consider, among other options for the Pomona Valley, the timed-transfer fixed-route type of service design which is not currently among the alternatives.

Mr. Cox moved for approval; seconded by Mrs. Bacharach. Hearing no objections, motion was carried approving the SCC report.

EXECUTIVE DIRECTOR'S REPORT

- A. Commissioner's Travel Request - The following Commissioners have indicated an interest in attending the APTA Rapid Transit Conference in Pittsburgh, Pennsylvania, June 20-23, 1983:

Wendell Cox
Ted Pierce
Supervisor Hahn

Mr. Remy moved for approval of the request; seconded by Mrs. Bacharach. Hearing no objections, motion was carried.

- B. Metro Rail Project - At a previous Commission meeting, it was suggested that the Commission invite members of the business community, homeowners, etc. to attend a Commission meeting to discuss community support for the Metro Rail project. Betty Bryant will be setting up such meeting, which is scheduled for the first Commission meeting in July.

- C. Visit by Prince Albert of Belgium - The Commission has been informed that his Royal Highness Prince Albert of Belgium has expressed a desire to visit the Commission when he is in Los Angeles on June 20. Staff is planning to have an informal reception for the Prince at 9:00 a.m. on Monday, June 20, and all members are invited. A notice will be sent out on the location of this reception.
- D. LACTC Goals and Objectives - The discussion on the goals and objectives will follow the meeting.

PUBLIC COMMENT

Mr. Robert Swan commented on the Hollywood Bowl station for the Metro Rail project. He also indicated that he will ask the Long Beach City Council to revise their position on the Long Beach routes for the Long Beach-Los Angeles Rail Transit Project.

SLIDE SHOW

The slide show was viewed by everyone.

Mr. Cox complimented staff for an excellent job done on the slide show. He noted that the Prop. A map does not include the western most ten miles of the east-west line in San Fernando Valley and suggested that the particular slide be corrected.

Mrs. Reed indicated that the ballot language shown is the ballot language authorizing the diversion of the gasoline tax, yet the narration talks about Prop. A. She suggested that the slide be corrected to show the Prop. A ballot language.

NEW BUSINESS

None

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 2:40 p.m.



PAUL TAYLOR
Deputy Executive Director
for Transit Development

PCT:ahh:kyt