



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

LACTC MINUTES

July 27, 1983

The regular Commission meeting was called to order by Chairwoman Russell at 2:20 p.m. in the Board Room at the Department of Water and Power.

Members in attendance were:

Councilwoman Pat Russell
Councilwoman Jacki Bacharach
Council Member Christine E. Reed
Councilman Ernie Kell
Wendell Cox
Blake Sanborn, alternate to Supervisor Schabarum
Mas Fukai, alternate to Supervisor Hahn
Barna Szabo, alternate to Supervisor Dana
Ted Pierce, alternate to Supervisor Antonovich
Ray Remy, alternate to 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

Mrs. Bacharach requested that page 3 of the July 13, 1983 minutes reflect her request that staff report back to the Commission at a later date regarding the property tax loss issue in the Route 7 Draft Environmental Impact Statement (EIS).

Hearing no other objections, the minutes of July 13, 1983 were approved, as amended per Mrs. Bacharach's request.

CHAIRWOMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC meeting of July 22, 1983. The committee's recommendations for Commission approval were as follows:

FY 1984-88 Short-Range Transit Plan/Transportation Improvement Program Follow-Up Issues

- o Approve the two additional sections of the Los Angeles County Short-Range Transit Plan (S RTP):
 - Section 8 S RTP follow-up issues;
 - TIP out-year capital project listing and priorities.

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

Review of the 1983 Draft SCAG Regional Transportation Plan

- o Transmit the comments contained in the FRC agenda regarding the 1983 Draft SCAG Regional Transportation Plan to SCAG; and
- o Direct staff to continue monitoring the progress of this report.

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

Mr. Sanborn also reported on the following information items:

The FRC held over two agenda items -

1. Citizens Advisory Committee Membership Rules
2. Follow-up report on the Public Affairs Program recommendations

The FRC will be meeting with the SCRTD's Finance Committee in the near future to review the Fare Reduction Master Agreement.

INTERGOVERNMENTAL RELATIONS COMMITTEE

There was no report from the IRC. The next meeting is scheduled for August 10, 1983.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach reported on the RTC meeting on July 25, and the committee's recommendations are as follows:

- o That LACTC no longer strive to maintain federal funding eligibility for the Long Beach-Los Angeles project because this would delay the project a minimum of five months. The committee concluded this in large part because they believed that the community expects LACTC to move as quickly as possible to put a rail transit project in operation. The mandate of Proposition A compels us not to opt for avoidable delays in completing the project.

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

- o That Manuel Padron and George Krambles be selected for operations planning consulting services for Stage 2 of the Rail Implementation Strategy. The committee also recommended authorization to issue a notice to proceed and negotiate a contract for these services, not to exceed \$35,000 to be submitted for final Commission approval.

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

Mrs. Bacharach also reported that the committee:

- o Received an update on the schedule of key decisions and activities on the Long Beach-Los Angeles project; a copy is attached as Exhibit A. She pointed out that, in August and September, there will be community and public meetings on this project.
- o Heard the rail implementation strategy and has a consultant working on several alternatives for routes and various corridors of the county.
- o Received a report on some of the preliminary evaluations on how some of the alternatives are looking. Staff has offered to brief any Commission member personally on any corridors if they are interested. At the beginning of September, the committee will bring before the Commission some of the final alternative alignments.

- o Asked staff to report back at the next RTC meeting on the Olympic Express proposal by the L.A. Chapter of the American Institute of Architects, which the committee will report to the Commission on August 10.

SERVICE COORDINATION COMMITTEE

No meeting was held by the SCC. The next meeting is scheduled for August 3, 1983.

EXECUTIVE DIRECTOR'S REPORT

1. A letter was sent to John Dyer of SCRTD, dated July 27, 1983, concerning bus overcrowding problems. A copy of a proposal which Mr. Dyer will be presenting to the SCRTD Board tomorrow is available for interested members. The letter identifies a couple of items which the LACTC will need for consideration in advance of extending the reduced fare agreement. This matter will be discussed through the Finance Review Committee.
2. Video tapes copies of House Debate on the Appropriations Bill have been obtained jointly by SCRTD and LACTC. It includes the Fiedler amendments that discussed potential deletion of the Metro Rail funding. Arrangements can be made with SCRTD for those members who are interested in viewing the video tapes, which run for two hours.

PUBLIC COMMENT

Greg Roberts commented on overcrowding of SCRTD buses.


NOTICE OF MEETINGS

There will be only one LACTC meeting in August, which is scheduled for August 10 at 1:30 p.m. at the Department of Water and Power.

The Rapid Transit Committee meeting is scheduled for August 8, instead of August 3, as shown on the notice.

ADJOURNMENT

Meeting was adjourned at 2:35 p.m.


RICK RICHMOND
Executive Director

RR:kyt

Attachment