



Los Angeles County
Transportation
Commission
354 South Spring Street
Suite 500
Los Angeles
California 90013
(213) 626-0370

LACTC MINUTES

November 9, 1983

The regular Commission meeting was called to order by Chairwoman Russell at 1:55 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
Councilman Ernie Kell
Wendell Cox
Blake Sanborn, alternate to Supervisor Schabarum
Mas Fukai, alternate to Supervisor Hahn
Robert Geoghegan, alternate to Supervisor Edelman
Barna Szabo, alternate to Supervisor Dana
Ted Pierce, alternate to Supervisor Antonovich
Ray Remy, alternate to Mayor Bradley
Heinz Heckeroth, Ex-Officio for State of California

Staff members in attendance were:

Rick Richmond, Executive Director
Ronald Schneider, Principal Deputy County Counsel
Kathy Torigoe, Executive Secretary
Deana Burton, Secretary

APPROVAL OF MINUTES

Mrs. Bacharach asked that an addition be made to the minutes of October 26 (page 6) under Metro Rail Right-of-Way Acquisition. It should state, "This allocation is included within our overall Metro Rail commitment and not in addition to it." With the inclusion of this clause, Mrs. Bacharach moved for approval of the minutes, seconded by Mr. Szabo. Hearing no further objections, the minutes of October 26, 1983 were approved, as amended.

CHAIRWOMAN'S REMARKS

None

DISCUSSION WITH ASSEMBLYMAN DAVE ELDER

Mrs. Russell introduced Assemblyman Dave Elder, who was responsible for the successful passage of AB 1379, in conjunction with SB 388, which exempted the Ports Area Demonstration Project from the State law governing the 40-60 split and county minimums. Mrs. Russell made a presentation to Assemblyman Elder in appreciation for his efforts on the Ports Demonstration Project; several Commissioners made comments of appreciation to him.

Assemblyman Elder indicated that he will be supportive of the Commission's proposed revenue bonding legislation.

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of November 7. The committee's recommendations for Commission approval are as follows:

Clarification of Local Return Program Guidelines -
Fund Exchange Provisions

This item has been held over for further study and will come before the Commission at a future date.

FY 1983-84 Transit TIP Amendments

- o Approve the following FY 1983-84 Transit TIP Amendments:
 1. Santa Monica Municipal Bus Lines - Bus Rehabilitation Projects;
 2. SCRTD - Fund transfer from transfer-issuing machines to engineer replacement and Metro Rail; and
 3. SCRTD - Fund transfer from surveillance camera system to support group radio system, and six farebox maintenance support vehicles.
- o Defer action on the FY 1983-84 Transit TIP Amendment from SCRTD to transfer funds from the surveillance camera system to electronic shop equipment and furniture and three computer maintenance vehicles.
- o Request that staff prepare a policy for return of unused and/or unprogrammed discretionary federal transit capital funds.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Mr. Cox asked that an inclusion be made in #3, that the Committee had asked staff to make it clear that the support group radio system is related largely to the Metro Rail project.

Hearing no objections, motion was carried.

Mr. Sanborn also reported on the following information items:

Action Plan Status Report

The FRC was informed that major issues concerning the Transit Operators' Action Plans have been resolved. The Action Plan will be reviewed by the Commissioners on December 14.

FY 1983-84 LACTC OPERATING BUDGET STATUS REPORT

Mr. Richmond informed the Committee that the Commission is expected to finish this fiscal year within its budget guidelines.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported on the IRC's meeting of November 9.

Adoption of LACTC Revenue Bonding Legislation

The Commission has solicited comments from organizations to get as much consensus as possible before the bill is introduced. Basically, the Committee is in agreement with the language drafted by our counsel with some additional clarifications and modifications including special obligations rather than general obligations, deleting full faith and credit, and clarifying that the bill does not contain eminent domain powers. The Committee recommended that staff prepare language for submittal to the authors (Assemblyman Bruce Young and Senator Robert Beverly) and move forward on the bill.

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

LACTC Comments on Section 504 Federal Handicapped Transportation Regulations

Mr. Remy reviewed the IRC's recommended changes to five of the 18 comments on the proposed 504 Regulations and recommended that these changes be approved but held over until the next meeting for further comments on the

cost cap provisions and tenor of the message the Commission would be sending to Washington on accessible transportation. These proposed changes were also approved by the Service Coordination Committee.

Mr. Kell requested staff to get figures together that have been supported by studies or factual information on the cost-per-passenger using lifts.

Ms. Sue Ridenour, representing the Commission on Disabilities, commented on the letter submitted to LACTC on October 26 by the Los Angeles County Commission on Disabilities.

Mr. Remy moved for adoption of the recommended comments on the guidelines, but withhold sending the comments until after the next Commission meeting; seconded by Mrs. Bacharach. Hearing no objections, motion was carried.

EXECUTIVE DIRECTOR'S REPORT

1. Mr. Richmond introduced Steve Lantz who has joined the Commission staff as Community Relations Officer.
2. Distributed copies of a map showing the locations of various parking lots near the Commission office to the Commissioners for their use.

PUBLIC COMMENT

Mr. Pat Moser commented on support for Metro Rail and on SCRTD Lines 81 and 88.

NEW BUSINESS

Mr. Geoghegan indicated that he would like a clearer understanding of the 25% for local jurisdictions under Proposition A Local Return Program. He moved that the Commission seek outside counsel to get an opinion on the legally eligible uses of the 25% of Proposition A funds earmarked for local transit; seconded by Mr. Szabo. Hearing no objections, motion was carried.

Mr. Richmond indicated that he will return at the next Commission meeting with a recommendation for an outside counsel to handle this matter.

NOTICE OF MEETINGS

Mr. Pierce mentioned that the Board of Supervisors will be holding a public hearing in the Board's Hearing Room at 10:00 a.m. tomorrow regarding AB 1376, SCRTD Anti-strike bill.

Mr. Sanborn mentioned that Supervisor Schabarum will be having a reception for the newly-appointed UMTA Administrator Ralph Stanley on November 30, 1983. He also suggested that the next Commission meeting be changed to November 30 instead of November 23.

Notice of meetings was received and filed.

At 2:55 p.m., the Commissioners recessed into a workshop on Paratransit.

The Commissioners reconvened at 4:05 p.m. after a brief Executive Session. It was moved and seconded to approve the Executive Director's recommendation that a salary range be established for the Deputy Executive Director at \$54,000-\$60,000 per year.

Meeting was adjourned at 4:07 p.m.



RICK RICHMOND
Executive Director

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