



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

LACTC MINUTES

December 21, 1983

The regular Commission meeting was called to order by Commissioner Bacharach at 1:40 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Councilwoman Pat Russell
Mayor Jacki Bacharach
Councilman Ernie Kell
Council Member Christine E. Reed
Wendell Cox
Blake Sanborn, alternate to Supervisor Schabarum
Mas Fukai, alternate to Supervisor Hahn
Robert Geoghegan, alternate to Supervisor Edelman
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 L. Schneider, Principal Deputy County Counsel
Kathy Torigoe, Executive Secretary
Annette Honda, Secretary

APPROVAL OF MINUTES

The minutes of December 7, 1983 were approved unanimously, as submitted.

CHAIRWOMAN'S REMARKS

None

BRIEFING BY SCAG STAFF ON PORTS ACCESS PLANNING

Mr. Gil Hicks, Program Manager for the Ports Access Planning Study of SCAG, briefed the Commission on the progress of the study. Mrs. Bacharach is the chairwoman of the Ports Advisory Committee, which includes representatives of several agencies who are actively involved in issues of port access, including

various rail alternatives. When the Committee is ready to make a recommendation for action, they would like to appear before the LACTC at that time.

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of December 19. The committee's recommendations are as follows:

Allocation of FY 1983-84 TDA Article 3 Regional Bikeway Funds

Mr. Sanborn indicated this item will be reported on the latter part of the committee report.

Approval of Transit Operator Action Plans and Applications for TOPIF Funding

- o Approve the staff recommendation regarding Transit Operator Action Plans and applications for TOPIF funding with the following revision:
 - Defer action on the Southern California Rapid Transit District's Action Plan Sections I and II until the District submits the "Evaluation of Cost Savings Opportunities" report, due January 1, 1984, as called for in the Commission/RTD Memorandum of Understanding.

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

Revision Requested to Criteria Used for Allocating State and Federal Transit Subsidies

- o Approve the staff recommendation regarding the criteria used for allocating State and Federal Transit Subsidies with the following revision:
 - Direct staff to draft language which limits this revised policy to areas outside the RTD Reserve Service Area, which were added to the Los Angeles-Long Beach urbanized area as a result of the 1980 census.

At the FRC meeting, Commissioners Sanborn, Reed, Pierce, and Geoghegan voted in favor of the staff's recommendation with Mr. Cox voting against it.

At 2:00 p.m., Mrs. Russell took over as chair of meeting.

Mr. Sanborn moved for approval of the staff's recommendation, seconded by Mr. Pierce. Much discussion followed.

Mrs. Bacharach moved to hold this matter over to the next meeting; seconded by Mr. Cox. Roll call vote on Mrs. Bacharach's motion:

Ayes: Mr. Remy, Mrs. Bacharach, Mr. Cox,
Mrs. Russell

Nays: Mr. Sanborn, Mr. Pierce, Mrs. Reed,
Mr. Kell

Abstain: Mr. Fukai

Mr. Sanborn moved for approval of the original motion to approve the staff's recommendation, seconded by Mrs. Reed. Roll call vote as follows:

Ayes: Mr. Sanborn, Mr. Pierce, Mrs. Reed,
Mr. Kell

Nays: Mr. Remy, Mrs. Bacharach, Mr. Cox,
Mrs. Russell

Abstain: Mr. Fukai

Motion failed.

FY 1984-85 OWP: Special Project Recommendations and
SRTP Update Funding

o Recommend that SCAG:

- approve \$883,625 to fund short-range transportation plan updates in Los Angeles County.
- approve \$578,014 for special projects specified in the priority list in the Commission agenda.
- allocate additional regional OWP funds for UMTA Section 504 handicapped accessibility planning (if this is needed).
- allocate additional UMTA Section 8 funding to the SCAG counties on a formula basis if such funds become available to the region.

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

The following three items were also discussed and approved by the Rapid Transit Committee.

Approval of Financial Plan and Related Actions for Metro Rail

- o Adopt the \$3.309 billion Metro Rail Project Budget and Financing Plan shown in the staff report.
- o Make a Commission commitment of \$412 million in Proposition A and State Transit Assistance funds for the Metro Rail Project. It should be noted that the Commission's ability to provide funding on the assumed schedule depends on revenue bonding.
- o Amend the Metro Rail Project financing into the 1984-88 Transit TIP.
- o Approve RTD's application for \$30 million in State funding in FY 1983-84.

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

California Transportation Commission Guideway Financial Plan

- o Approve the staff's draft of our State Guideway Financial Plan to insure receipt of Los Angeles County's minimum State Guideway Fund allocation from the California Transportation Commission in Fiscal Year 1984-85.

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

Amendment of Transit TIP to Include Long Beach-Los Angeles Rail Transit Project

- o Amend into the FY 1984-88 Transit TIP, the financing plan presented for the Long Beach-Los Angeles rail transit project.

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

Recommendations from LACTC Salary Survey

- o Change LACTC's vacation policy to allow 10 days of vacation per year for one to three years of service; 15 days per year for four years of service; and one additional day for each year of service to a maximum of 20 days of vacation.

- o Direct staff to evaluate and report back on options and costs of increasing the life insurance coverage for all employees.
- o Adopt the salary structure recommended by the FRC. This salary structure had been revised since the last Committee meeting to adjust for the Commission's additional retirement benefits by reducing the bottom of the entry-level salary range.

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

Administrative Amendment to the Proposition A Ordinance

- o Adopt the amendment to our sales tax ordinance, as described in the Commission agenda, in accordance with a request from the State Board of Equalization.

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

Allocation of FY 1983-84 TDA Article 3 Regional Bikeway Funds

- o Approve the allocation of \$1,433,586 of FY 1983-84 TDA Article 3 Regional Bikeway Funds, as described in the Commission agenda.

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

Mr. Sanborn also reported on an informational item:

Eligible Uses of Proposition A Local Return Funds

The FRC was informed that several cities have adopted resolutions urging the Commission to amend the Proposition A Local Return Guidelines, to make repair and maintenance of streets used by public transportation vehicles an eligible use of funds. Staff will be reporting back to the Commission on this issue early next year.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported on the committee's meeting of December 21.

Renewal of Contract with LACTC's Sacramento Representative

The Committee unanimously recommended the renewal of the contract with the Commission's Sacramento representative, Tim Egan, of Smith & Egan Associates, Inc.

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

State Legislation

Mr. Remy gave an update report on the following:

1. Revenue Bonding Legislation strategy
2. Meeting with Senator Foran on revenue bonding legislation, possible gas tax increase
3. Sacramento meetings on revenue bonding legislation with representatives from several agencies.

Federal Legislation

APTA Legislative Conference - Mr. Richmond reported on the APTA conference which he attended in Washington, D.C.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach reported on the RTC's meeting of December 19. The Committee's recommendations for Commission approval are as follows:

Metro Rail System Plan

Approve the System Plan adopted by SCRTD in its Final EIS for the Metro Rail Project on the condition that the issues raised by the Commission as continuing design issues be dealt with to the mutual satisfaction of the Commission and SCRTD, specifically:

- 1) approval of fare collection methods based on cost analyses to be provided by SCRTD and system-wide integration planning by LACTC;
- 2) provisions in station design for necessary feeder buses at Union Station, Fifth-Hill, Alvarado, Vermont, Fairfax-Wilshire and Universal City Stations;
- 3) provision for interline "service connections" between Metro Rail and other rail projects as justified in LACTC's Rail Transit Implementation Strategy; and
- 4) Agreement on a financial plan.

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

Rail Transit Development Policy Plan

Authorize release of a draft version of the Proposition A Rail Transit Development Policy Plan which was prepared by LACTC staff with SCAG, SCRTD, Caltrans, and City of Los Angeles, for consideration and adoption by the other involved agencies.

Mrs. Bacharach moved for approval to authorize release of the document; seconded by Mr. Pierce. Hearing no objections, motion was carried.

Mrs. Bacharach reported that, in January, the Commission expects to be making recommendations on a representative rail transit route in the Pasadena Corridor and recommendations on policies and other actions to prepare for scheduled authorization of design and construction of the Long Beach-Los Angeles Rail Transit Project later in 1984.

SERVICE COORDINATION COMMITTEE

Mr. Cox indicated that the committee had no issues to report. The next meeting will be January 4, 1984 at 12:00.

EXECUTIVE DIRECTOR'S REPORT

Mr. Richmond indicated that Supervisor Antonovich, who will be the Commission's chairman for 1984, had requested that the regular meeting time be changed from 1:30 to 2:30 p.m. The first meeting will be January 11, 1984.

Mr. Kell expressed concern over the later starting time due to traffic congestion. Mr. Richmond indicated that he would check again with Supervisor Antonovich's office.

NEW BUSINESS

None

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 2:35 p.m.



RICK RICHMOND
Executive Director

RR:kyt
Attachment