



Los Angeles County
Transportation
Commission
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LACTC MINUTES

July 10, 1985

The regular Commission meeting was called to order by Chairwoman Bacharach at 1:45 p.m. in the Board Room of the Department of Water and Power.

Members in attendance were:

Councilwoman Jacki Bacharach
Councilwoman Pat Russell
Mayor Christine E. Reed
Councilman Marc Wilder
Marcia Mednick
Blake Sanborn, alternate to Supervisor Schabarum
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 present:

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

APPROVAL OF MINUTES

The minutes of June 26 were amended to show corrections on pages 5 and 6 (attached). The minutes were approved unanimously, as amended.

CHAIRWOMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of July 8, 1985. The Committee's recommendations were as follows:

Transit Productivity Committee Membership

- o Appoint Ms. Betty Trotter to fill one of the two vacancies on the Transit Productivity Committee.

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

Special User Group Transportation

- o Authorize distribution of proposed Proposition A Local Return Fund guidelines regarding special user groups, with one change: in the case of an appeal, the FRC will present a recommendation to the Commission, who will determine the eligibility of a project.

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

Follow-up to 1985 State TIP Adoption

- o Authorize staff to work through Federal representatives and representatives of other areas to resolve the Federal Obligational Authority shortfalls which are causing delays for various highway projects.

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

- o Direct the Highways and Freeways Subcommittee to recommend potential matching funds for two signalization projects on Route 1.

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

Proposed Reprographics Management Contract

- o Approve provision of reprographics management services by Pandick Technologies for a 90-day trial period, at a cost of \$8,975 per month, with the understanding that if satisfactory, a one-year contract will be awarded.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. All present had no objection to the motion with the exception of Mr. Pierce who abstained.

Mr. Sanborn also reported on the following information items:

1. The Committee carried over the RTD Fiscal Year 1985 Memorandum of Understanding.
2. The Committee discussed the following reports:
 - a. Transportation Zone Guidelines, Draft Report
 - b. User-side Subsidies Report
 - c. RTD Paratransit Survey Progress Report

HIGHWAY ISSUES TASK FORCE

Mr. Wilder reported on the HITF's meeting of July 10.

Two presentations were made to the Committee: one by Caltrans regarding the Highway Systems Plan and the other by staff on the draft outline for LACTC's 10-Year Highway Plan. The Committee reviewed the outline and approved it.

The Committee also agreed with the Finance Review Committee's recommendation in regard to the State TIP adoption.

INTERGOVERNMENTAL RELATIONS COMMITTEE

The IRC did not hold a meeting, but Mr. Szabo reported on the trip to Sacramento on July 3 for a meeting with Assemblyman Richard Katz on SB 200 prior to the Assembly Transportation Hearing. Mrs. Bacharach and Mrs. Mednick also accompanied Mr. Szabo. At the Assembly Transportation Hearing, the bill did pass the Committee without any amendments and will be going to the floor in the near future.

RAIL CONSTRUCTION/RAPID TRANSIT COMMITTEES

Both Committee meetings are scheduled for July 15 at 9:00 a.m.

EXECUTIVE DIRECTOR'S REPORT

- A. Notice of an upcoming workshop with the California Transportation Commission was distributed to the Commissioners. The workshop is scheduled for August 16. All members and alternates are invited to attend this discussion workshop.

NEW BUSINESS

Mr. Heckerth reported that the Artesia Freeway HOV Lane project is working well and has achieved what was expected technically.

PUBLIC COMMENT

None

NOTICE OF MEETINGS

Notice was received and filed.

EXECUTIVE SESSION

At 1:50 p.m., the meeting was recessed into Executive Session.

ADJOURNMENT

Meeting was adjourned at 2:45 p.m.


RICK RICHMOND
Executive Director

RR:kyt

Attachment

o AB 56 (Roos) and SB 108 (Marks)

AB 56 would provide for the creation of local bond pooling authorities under regulations which would be issued by the State Treasurer to repair, refurbish, and rebuild local and state governmental capital structures.

SB 108 would enact the California Infrastructure Authority Act of 1985 and create the California Infrastructure Bond Authority.

The Committee recommended that the Commission monitor these two bills at this time. No Commission action was required.

o SB 1095 (Craven)

This bill originally proposed to create a study group to analyze and make recommendation on alternative modes of transportation in Los Angeles-San Diego corridor. Based on its belief that existing regional agencies could carry out the intent of SB 1095 without creating a separate study group and without appropriation of additional funds, the Commission adopted an oppose position on May 22. SB 1095 has now been amended to require the study group to identify specific improvements in the Los Angeles-San Diego rail corridor needed to improve running time, increase reliability and enhance the ability of passenger and freight trains to operate together.

The Committee believes that the idea of incremental upgrading of the Amtrak rail corridor has considerable merit, and that the Commission should support this legislation. The Committee recommended that the Commission change its position from oppose to support of SB 1095.

Mr. Croyts moved for aproval, seconded by Mrs. Reed. Hearing no objection, motion was carried.

o AB 1576 (Lewis)

This bill would require public entities which acquire property through eminent domain action after January 1, 1986, to first offer such property to the original owner or the owner's heirs before selling the property as surplus. It also requires that the sale price offered to the original owner be equal to the price paid by the public entity, adjusted for inflation and that the original owner be properly notified of any resale attempt. Any costs incurred by a public agency to meet these requirements would be reimbursed by the State.

Because the Commission is pursuing legislation (SB 200) which deals with the eminent domain process, the Committee feels that this bill would benefit the Commission because it would enhance the fairness of the process. Accordingly, the Committee recommended that the Commission support AB 1576.

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

o AB 2341 (Katz)

The bill proposes additional funds to meet the funding crises facing State highways, local streets and roads, and to lesser extent, transit.

Mr. Szabo recommended that members of the Commission review the contents of the bill, and that the Committee will keep the members up to date on the progress of the measure through the Legislature. Staff will continue to monitor AB 2341.

No Commission action was required.

Federal Legislation

o Federal Update

The House and Senate conference on the Federal budget has made little progress toward a compromise budget. At this point, it is uncertain how the conference will proceed on various budget issues, such as transit and highways, or what the outcomes will be.

The Committee expects some action by August or September and at that time will bring members of the Commission up to date on any new developments.

No Commission action was required.

SB 200

This bill will be heard in Sacramento on July 3 and Commissioners Bacharach, Mednick, and Szabo will be attending the hearing.

Update of Legislative Matrix

The matrix was included in the agenda for the Commissioners' information.