



Los Angeles County
Transportation
Commission
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LACTC MINUTES

October 23, 1985

The regular Commission meeting was called to order by Chairwoman Bacharach at 1:45 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Councilwoman Jacki Bacharach
Mayor Christine E. Reed
Councilman Marc Wilder
Marcia Mednick
Blake Sanborn, alternate for Supervisor Schabarum
Walter King, alternate for Supervisor Hahn
Barna Szabo, alternate for Supervisor Dana
Roy Donley, alternate for Supervisor Antonovich
Ray Remy, alternate for Mayor Bradley
Don Watson, Ex-Officio for State of California

Staff members present:

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

APPROVAL OF MINUTES

The minutes of October 2, 1985 were approved unanimously as submitted.

CHAIRWOMAN'S REMARKS

1. Mrs. Bacharach introduced and welcomed Mr. Roy Donley, who is Supervisor Antonovich's new alternate on the Commission.
2. In the weekly newsclippings that the Commissioners receive, a list of media and public appearances by the members, fact sheets, and press releases/publications by staff have now been included in the mailout.
3. The SCRTD/LACTC Liaison Committee met this week and decided to have a joint workshop of the SCRTD Board of Directors and the LACTC Commissioners to discuss transportation zones guidelines. The workshop

will be at 12:00 noon on November 1 at the Los Angeles Area Chamber of Commerce. The LACTC Commissioners were encouraged to attend the workshop.

4. An Executive Session will be held at the end of today's meeting and the members were asked to stay for it.

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC meeting of October 21, 1985. The Committee's recommendation for Commission approval were as follows:

Revised Service Notification Policy

Approve the revised Service Notification Policy as recommended by staff with the following changes:

1. Refer to "jurisdictions" rather than "cities";
2. State that "minor changes" in Section 3 are considered routine and not subject to 90-day notification requirements;
3. Clarify Section 4.2 to state that no change shall be made less than 90 days from original notification;
4. Revise Section 4.3 to clarify that staff will be responsible for approval of waiver requests;
5. State in Section 4.4 that an experimental change in bus service must not include situations where there is a substantial reduction in the availability of service.

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

Proposition A Discretionary Grant Memorandums of Understanding

Approve Memorandums of Understanding for Torrance Transit, Norwalk Transit, and Arcadia Dial-A-Ride with the stipulation that this approval does not exempt the operators from complying with TPM standards.

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

RTD Division 6 Relocation Study

It was requested that this item be held over until the next meeting.

Fiscal Year '87 Overall Work Program Criteria for Special Projects

Adopt goals, criteria and schedule for Fiscal Year '87 Overall Work Program special projects.

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

Route 30 (Foothill Freeway) Environmental Impact Statement

- o Reprogram \$1 million of Regional FAU funds from Route 30 right-of-way protection to Route 30 environmental work;
- o Transfer this \$1 million to the San Bernardino Associated Governments, which will contract the environmental work to a private consultant.

Mr. Sanborn moved for approval which was seconded.

Mr. John Michaels of the Route 34 Coalition indicated that he was available to answer any questions from the Commissioners.

Hearing no objection, motion was carried.

PAROS Membership Vacancies

Approve the three recommended alternates for membership in PAROS.

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

Selection of PAROS At-Large Representative

Reaffirm the Commission's intention to fill the At-Large membership vacancy with a ridesharing representative.

Instruct staff to return with the name of a prospective ridesharing program for PAROS membership.

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

RTD Request for Additional Proposition A Discretionary Funds

Authorize the Executive Director to advise RTD that the Commission will fund necessary costs to add 50 buses to relieve overcrowding, pending receipt of documentation on where overcrowding is occurring and the need for 50 additional buses to relieve it. A recommendation on action on RTD's overall funding request is expected at the next Commission meeting.

Mr. Sanborn moved for approval, seconded by Mrs. Reed.

Earl Clark of United Transportation Union appeared before the Commission, representing the bus operators of SCRTD. He requested that the Commission return the \$5 million and any additional monies that can be given to the RTD to help eliminate some of the overcrowding on many of the bus lines.

Much discussion followed.

Chairwoman Bacharach asked for a voice vote on the recommendation. All present voted in favor of the recommendation with the exception of Mr. Wilder who opposed it.

Mr. Sanborn also reported that the FRC received information on the following items:

1. Local Return project protest regarding use of Proposition A to fund bus benches;
2. Potentially lapsing Local Return funds;
3. California Transportation Commission's action on highway project delays;
4. Air Quality Management District's action on Regulation VI;
5. First quarter financial status report.

HIGHWAY ISSUES TASK FORCE

The next meeting is scheduled for November 13, 1985 at 10:00 a.m.

INTERGOVERNMENTAL RELATIONS COMMITTEE

The next meeting is scheduled for November 13, 1985 at 12:00 noon.

RAIL CONSTRUCTION/RAPID TRANSIT COMMITTEES

Mrs. Bacharach reported on the meetings of the RCC and RTC which were held on October 18.

RAPID TRANSIT COMMITTEE

Right-of-Way Protection Policies

It was requested that this item be continued to the next meeting.

Status of San Fernando Valley Meetings

A route refinement study has begun to better define the Commission's representation route in the San Fernando Valley east to west. An update was presented to the Committee on the outreach program which was conducted by Commissioner Marcia Mednick and staff. The Committee reviewed and approved a set of specific actions and a schedule for public participation in the route refinement study in the San Fernando Valley.

RAIL CONSTRUCTION COMMITTEECentury Project Update

Preliminary engineering of the Century rail line has been proceeding for almost one year. Staff presented the Committee with a report on progress-to-date and the estimated construction schedule for the rail project to open by the time the freeway opens in the middle of 1993. At the next meeting, the Committee will be reviewing the rail project budget and its funding relationships to the freeway project and will bring it before the Commission.

Progress on Design of Stations

Staff presented the Committee with drawings of representative rail station site layouts and architectural design concepts for in-progress comments by Committee members as work is advanced in developing policies on a standard design identity.

It was requested to have the design of stations shown to the members at the next Commission meeting.

Peer Review Board Meeting

Mrs. Bacharach indicated that she and the Executive Director attended a Peer Review Board meeting for the Long Beach-Los Angeles rail transit project which included representatives from the San Francisco muni, Pittsburgh, Calgary, and San Diego. The group was here for two days to review in depth all of the plans for the project and generally were quite complimentary of the plans.

Public Hearing in Compton

A public hearing is scheduled for November 13 at 7:00 p.m. in Compton. Before the hearing, the Rail Construction Committee will be touring the Alternative MC-5. Interested members were asked to notify staff so that arrangements can be made.

EXECUTIVE DIRECTOR'S REPORT

Mr. Richmond announced the resignation of Betty Bryant who is the Director of Government and Public Affairs for LACTC. She has accepted a position with the East Bay Municipal Utility District in Oakland.

NEW BUSINESS

None

NOTICE OF MEETINGS

The Finance Review Committee meeting date has been changed to November 5, 1985 at 12:00 noon.

PUBLIC COMMENTS

Mr. Greg Roberts appeared before the Commission and commented on Supervisor Antonovich's motion regarding the APTA Conference on October 9 and RTD's bus service for the San Fernando Valley.

EXECUTIVE SESSION

At 2:45 p.m., the Commission adjourned into an Executive Session pursuant to Government Code Section 54956.9(c).

ADJOURNMENT

The meeting was reconvened and adjourned at 3:30 p.m.


RICK RICHMOND
Executive Director

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