

MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 403 West 8th St., Suite 500, Los Angeles, CA 90014 (213) 626-0370

November 27, 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
Robert Geoghegan, alternate for Supervisor Edelman
Barna Szabo, alternate for Supervisor Dana
Roy Donley, alternate for Supervisor Antonovich

Staff members present:

Paul Taylor, Deputy Executive Director, Transit Development
Ronald Schneider, Principal Deputy County Counsel
Kathy Torigoe, Executive Secretary

APPROVAL OF MINUTES

The minutes of November 13, 1985 were unanimously approved as submitted.

CHAIRWOMAN'S REMARKS

1. Appointment to SCAG's Transportation and Communications Committee is still open. Interested members were asked to notify the Chair.
2. It has been agreed by both SCRTD & LACTC Chairs to expand the Joint SCRTD/LACTC Liaison Committee to four members from each agency. Mrs. Bacharach has appointed Christine Reed and Barna Szabo to the committee. They will serve on the committee with Blake Sanborn and Mrs. Bacharach to discuss the Transportation Zone Guidelines.

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Blake Sanborn reported on the FRC meeting of November 25, 1985. The recommendations of the Committee were as follows:

RTD Transportation Improvement Program (TIP) Amendments

- o Approve Fiscal Year '86 amendment reprogramming \$9,653,420 for Central Maintenance Facility land acquisition costs, as requested by RTD.
- o Approve Fiscal Year '83 amendment reprogramming \$564,552 for rehabilitation of 11 buses, as requested by RTD.

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

Proposition A Local Return Program Audits - Request for Funding of Cost Overruns

- o Approve \$8,958 of consultant's request, to pay staff and in-charge accountant time of consultant.
- o Disapprove the remaining \$6,150 of consultant's request, which represents partner and manager time, on grounds that the consultant's upper-level management should have monitored the contract more carefully and informed the Commission of budget difficulties in a more timely manner.

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

Fiscal Year '86 Section 16(b)(2) Applications

- o Approve the following three applications for submittal to the Tri-Agency Review Committee for funding:

Jewish Family Service of Los Angeles	\$ 77,760 Fed. / \$19,440 Local
Mary Lind Foundation	25,200 Fed. / \$6,300 Local
Pomona Valley Community Services, Inc.	116,160 Fed. / \$29,040 Local
TOTAL	\$ 219,120 Fed. / \$54,780 Local

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

Computer Service Implementation - Additional Cost

- o Approve an additional \$4,200 for complete implementation of the Commission's computer system by Price Waterhouse.

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

Mr. Sanborn also reported that the FRC received reports concerning the following items:

1. Status of Transit Performance Measurement Program (TPM) readoption. The committee heard a summary of the operator's comments concerning the revised TPM program. Commission action on this issue is needed by December 18.
2. Revised Transportation Zone Guidelines review schedule. Commission action on this issue has been extended 60 days and is now scheduled for January 29 in order to address RTD's concerns.
3. The committee also commented on the proposed 1986 Legislative Program scheduled for IRC action.

Mr. Sanborn also reported that, at the direction of the Commission, he and Mrs. Bacharach met with Mr. Richmond and reviewed his evaluation and annual salary adjustment.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Szabo reported on the IRC meeting of November 27 as follows:

State and Federal Legislative Program for 1986

The final draft of the proposed 1986 LACTC Legislative Program was submitted to the Commissioners. The IRC recommended that the Commission approve the program, which is a composite of (1) previous positions taken by the Commission, (2) new initiatives for 1986, and (3) future issues which may warrant the Commission's attention. This final draft includes amendments to address the comments and concerns of several Commission committees, LACTC consultants, and transportation agencies.

Some discussion followed.

Mr. Szabo moved to approve the committee's recommendation, which was seconded. Hearing no objection, motion was carried.

Mr. Greg Roberts appeared before the Commission and asked if the LACTC agenda could be improved. Mr. King asked if staff could add colored sheets and tabs to the agenda.

Federal Legislation

The IRC recommended that the Commission adopt a monitor position on H.R. 3473 (Rowland). This legislation is a comprehensive bill restructuring the financing and redirecting the emphasis of the federally funded highway programs.

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

Update on Legislative Matrix

The matrix was included in the agenda as an information item.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of November 22, 1985, as follows:

Design Criteria: Provisions for Elderly and Handicapped Passengers and Employees

The Committee discussed staff's design provisions for elderly and handicapped passengers and employees. Comments from LACTC's Elderly and Handicapped Transportation Advisory Council were also discussed.

Mr. Taylor briefly recapped the design provisions for elderly and handicapped passengers and employees.

Much discussion followed.

Budget Review for Long Beach-Los Angeles Program

The RCC recommended that the Commission authorize a contract with Toronto Transit Consultants, Ltd., a subsidiary of the Toronto Transit Commission, to provide an independent review of the cost estimates for the Long Beach-Los Angeles rail transit project at a cost not to exceed \$40,000. Funds for this work will come from the program budget for the project.

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

Mr. Bryan Allen appeared before the Commission and commented that he is in agreement with the committee's recommendation.

All presented voted in favor of the motion with the exception of a "no" vote by Mr. Donley.

EXECUTIVE DIRECTOR'S REPORT

Mr. Taylor indicated that there will be only one Commission meeting for December, which will be on the 18th. The Commission meetings for January will be held on the 15th and 29th.

NEW BUSINESS

None

PUBLIC COMMENT

Mr. Greg Rogerts requested for a public hearing at Valley College regarding public transportation and also asked about the status of the Service Coordination Committee.

Mr. Bryan Allen commented on the elderly and handicapped access to the rail transit system and the Route 2 EIS.

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 2:40 p.m.



PAUL TAYLOR
Deputy Executive Director,
Transit Development

PCT:kyt