

# MINUTES



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

## LOS ANGELES COUNTY TRANSPORTATION COMMISSION

DECEMBER 27, 1989

The special Commission meeting was called to order by Chair Reed at 12:20 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Mr. Peterson indicated that he is in receipt of a letter from Supervisor Antonovich designating Rosa Kortizija to represent him at the meeting. Also a letter was received from Mayor Bradley designating Bill Bicker as his alternate for the meeting.

### Members in attendance were:

Councilmember Christine E. Reed  
Councilman Ray Grabinski  
Councilman Nate Holden  
Carole Stevens  
Mike Lewis, alternate to Supervisor Schabarum  
Rich Callahan, alternate to Supervisor Edelman  
Barna Szabo, alternate to Supervisor Dana  
Rosa Kortizija, alternate to Supervisor Antonovich  
Bill Bicker, alternate for Mayor Bradley  
Councilman Harold Croyts, alternate for Jacki Bacharach  
Jerry Baxter, Ex-Officio for State of California

### Staff members present:

Neil Peterson, Executive Director  
David Kelsey, Assistant County Counsel  
Kathy Torigoe, Executive Secretary

Chair Reed indicated that this special meeting was called to discuss and take action on the design and construction agreement between the LACTC and the Southern California Rapid Transit District.

The staff's recommendations are as follows:

- (a) That the Commission adopt the Executive Summary (Exhibit) and Agreement (Exhibit 2) entitled "Agreement Design and Construction of Minimum Operable Segment Two (MOS-2) of Metro Red Line and All Other Light and Heavy Rail Systems" (the Agreement), between the District and the Los Angeles County Transportation Commission, and authorize the Executive Director to execute said Agreement on behalf of the Commission, and
- (b) That the Commission authorize the Executive Director to execute all documents and take all other actions necessary to implement the terms and conditions of the Agreement and Executive Summary.

The Chair indicated that a correction needed to be made on page 2 of Attachment B, Point No. 11, Item 3: If SCRTD fails to take action requested by RCC, RCC may eliminate authority....

A lengthy question-and-answer period followed concerning legal issues relating to the design and construction agreement.

Mr. Peterson presented a brief report on the background of the agreement.

The following members of the public appeared before the Commission and offered comments:

Howard Watts  
John Walsh of United Riders of L.A.  
Greg Roberts

Chair Reed asked Mr. Kelsey to clarify the continuity of the Rail Construction Corporation's Board members.

Mr. Kelsey explained that the agreement specifies that the RCC Board goes into effect on February 1. Under the law of corporations, existing corporation directors would remain in place until their replacements are nominated and take their positions.

Mrs. Reed indicated that neither agency can delay these appointments by refusing to nominate or elect Board members because RCC is already in existence.

Mr. Szabo asked about the term of seventh member who will be appointed by the majority of the six members.

Mr. Peterson explained that the person will serve a four-year term and that the by-laws of the RCC will have to be revised to reflect this addition.

The RTD staff salary levels and benefits for MOS-2 were discussed. Also discussed at great lengths was the cost overruns on MOS-1.

Mr. Szabo offered a motion to approve the staff's recommendation which was seconded by Mrs. Reed.

Mr. Holden offered an amendment to the motion that the city of Los Angeles be requested to concur in the approval of this document as it relates to MOS-1. Amendment was seconded by Mr. Callahan.

Much discussion followed.

Roll call vote was taken on Mr. Holden's amendment:

Yes: Callahan, Holden

No: Lewis, Szabo, Kortizija, Bicker, Croys, Stevens,  
Grabinski, Reed

Amendment failed.

Roll call vote on the main motion:

Yes: Lewis, Callahan, Szabo, Kortizija, Bicker, Croys,  
Stevens, Grabinski, Reed

No: Holden

Motion was carried.

#### **PUBLIC COMMENT**

Mr. Howard Watts and Mr. Greg Roberts offered comments to the Commission.

LACTC Minutes  
December 27, 1989  
Page 4

**ADJOURNMENT**

Meeting was adjourned at 2:45 p.m.

A handwritten signature in cursive script, appearing to read "Neil Peterson", written in dark ink.

NEIL PETERSON  
Executive Director

NP:yr  
27 MIN.