

MINUTES



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

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

FEBRUARY 28, 1990

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

Mr. Edelman welcomed Mr. Bill Korek to the Commission. Mr. Korek is the new alternate for Supervisor Antonovich, replacing John La Follette.

Members in attendance were:

Supervisor Ed Edelman
Councilman Richard Alatorre (arrived at 2:20 p.m.)
Councilwoman Jacki Bacharach
Councilman Ray Grabinski
Councilmember Christine E. Reed
Carole Stevens
Mike Lewis, alternate for Supervisor Schabarum
Walter King, alternate for Supervisor Hahn
Barna Szabo, alternate for Supervisor Dana
Bill Korek, alternate for Supervisor Antonovich
Ray Remy, alternate for Mayor Bradley
Jerry Baxter, Ex-Officio for State of California

Staff members present:

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

PRESENTATION BY PACIFIC ENTERPRISES

Mr. Jim Ukropina of Pacific Enterprises presented a check of \$40,000 contribution to the Commission towards their support of the "Art for Rail Transit" program.

CONSENT CALENDAR (Discussion at Commissioner or Public Request)

Mr. Peterson read: Parties of interest that have made a contribution of \$250 or more in the past twelve months to any member of the Commission are asked to come forward and state for the record the Commissioner to whom such contribution was made and to identify the item involved. None

Mrs. Bacharach asked to be listed as an abstention on Item 15.

Mrs. Reed moved approval of the Consent Calendar, recognizing the abstention of Mrs. Bacharach, seconded by Mrs. Bacharach.

The Chair asked that Item 3 be continued for the next Commission meeting.

Mrs. Reed amended her motion to hold Item 3 to the next meeting.

Chairman Edelman indicated that he will abstain from voting on Items 8 and 9.

Mr. Lewis asked that Item 15 be held for further discussion.

Mrs. Reed amended her motion to recognize abstention by Chairman Edelman on Items 8 and 9 and hold Item 15 for further discussion. Hearing no objections, the motion to approve the Consent Calendar was carried.

1. Approval of Minutes - January 24, 1990 Meeting
2. SB 1850 (Torres/Presley) - Legislation to Reorganize Regional Government in Southern California - Government Relations and Finance Commission (GRFC) recommended the Commission oppose SB 1850.

The Committee made an addition to the recommendation by directing staff to emphasize in the LACTC letter to the author the concern that the proposed board representation may be unconstitutional.

4. LACTC Revolving Door Policy - GRFC recommended the Commission approve the revised LACTC employment policy.

The recommendation of the Committee was changed to adopt the staff recommendation for the revised LACTC revolving door policy with amendments.

5. Amendments to CMP Process in State Transportation Funding Package - GRFC recommended that Commission continue to work with Assemblyman Katz, transportation entities and other interested parties to address concerns with these amendments if subsequent clean-up amendments are made to AB 471. The concerns expressed in this report in no way affect the Commission's support position on SCA 1 (Proposition 111).
6. Approval of Cooperative Agreement with SCAG for TDA Fund Administration - GRFC recommended that the Cooperative Agreement for \$300,000 be approved with SCAG for TDA administration and that the Executive Director be authorized to execute it.
7. PHYS 1990-91 LACTC Transportation Development Act Program Guidelines - GRFC recommended the Commission approved the revised PHYS 1990-91 LACTC TDA Program Guidelines.
8. Contract No. R99-E0011, Deloitte and Touche, \$ 114,466 - Recommendation for Award Revision of LACTC Policy and Procedures Manual - GRFC recommended that the Commission authorize the Executive Director to award a contract to revise LACTC Policy and Procedures Manual to the firm of Deloitte and Touche for a not to exceed amount of \$114,466.
9. Contract No. GP-001, Amendment of Contract with Fairbank, Bregman & Maullin, \$97,500 - GRFC recommended the Commission adopt the staff recommendation to amend the existing contract of Fairbank, Bregman & Maullin to a new not to exceed amount of \$97,500.
10. Transportation Development Act (TDA) Article 3 Funds for Pedestrians and Bikeway Facilities - Regional Funds - SHC recommended the Commission approve the following pertaining to previous year's allocations:

- a. Approve a one-year extension, until January 31, 1991, for the expenditure of the allocations of Regional Bikeway Capital Funds.

<u>Project</u>	<u>Agency</u>	<u>Allocation</u>
Coyote Creek Phase II	County of Los Angeles	\$ 200,000*
LARIO	County of Los Angeles	800,000
Victoria Park	County of Los Angeles	<u>86,000</u>
TOTAL		\$1,086,000

*Transfer the \$200,000 allocation from Phase I to Phase II because of the completion of Phase I.

- b. Recall \$77,100 from the cancelled regional bikeway projects.
- o Recall a \$40,246 allocation to the City of Palos Verdes Estates for the Palos Verdes Drive North Class II Bikepath.
 - o Recall \$6,854 from the City of Claremont due to the partial closure of the Thompson Creek Bikepath.
 - o Recall \$30,000 plus Accumulated interest, of unused FY 1988-90 TDA Article 3 allocation from the City of Claremont's Thompson Creek bikepath bridge project.
- c. Allocate \$352,371 to regional bikeway maintenance projects according to the following breakdown:

<u>Project</u>	<u>Agency</u>	<u>Allocation</u>
South Bay	County of Los Angeles	\$146,150
Sepulveda Basin	City of Los Angeles	39,940
San Gabriel River	County of Los Angeles	70,600
Ballona Creek	City of Los Angeles	7,560
West Los Angeles	City of Los Angeles	5,784
LARIO	County of Los Angeles	45,400
Rio Hondo	County of Los Angeles	<u>36,937</u>
TOTAL		\$352,371

- d. Allocate \$1,409,484 to regional bikeway projects, according to the following breakdown:

<u>Project</u>	<u>Agency</u>	<u>Allocation</u>
Bikeway Access Improvements	County of Los Angeles	\$ 50,000
Carson Street Bikepath	Long Beach	118,000
Hermosa Avenue Bikeway Extension	Hermosa Beach	35,000
Torrance Beach access to South Bay Bikepath	County of Los Angeles	100,000
Cabrillo Mall Pedestrian Way	Avalon	50,000
Strand Walkway and Mall	Hermosa Beach	411,000
Bouquet Canyon Flood Control Channel Bikeway	Santa Clarita	150,000
Los Angeles River Bikeway Design	City of Los Angeles	100,000
San Gabriel River Undercrossings (Partial Funding)	County of Los Angeles	295,484
West L.A. Veloway (Partial Funding)	Lead Agency to be Confirmed	<u>100,000</u>
TOTAL		\$1,409,484
Grand Total Allocations in #3 and #4:		\$1,761,855

*Allocation contingent upon conditions noted in Attachment #B.

11. Proposition A/Regional Combined Road Plan (RCRP) Trade - SHC recommended approval of this fund trade on an advance basis for the following reasons:
 - a. The project is ready-to-go and requires RCRP funds in trade for Proposition A funds before it can go forward;
 - b. The Pathfinder Road project was included in the 1989 Proposition A/RCRP project list and approved for trading on a funds-available basis;
 - c. The project will rank high in the Proposition A/RCRP project priority list when the list is completed as part of the Transportation Improvement Plan process in April of this year.
12. Combined Road Plan Turnback to Non-Attributable Urban Areas - SHC recommended the Commission distribute \$556,079 plus interest to Lancaster, Palmdale, Santa Clarita, County of Los Angeles, and the LACTC 20% Discretionary Share.
13. Adoption of Methodology for Estimating Populations of Newly-Incorporated Cities - SHC and TC recommended the following:
 - a. Adopt the methodology for estimating populations of newly-incorporated cities;
 - b. Use population estimates developed by the County Department of Regional Planning for the non-SCRTD unincorporated area;
 - c. Use State Department of Finance population estimates for the cities and the total unincorporated portion of the county.
14. Commuter Rail Rolling Stock and Status of Commuter Rail Program - TC recommended approval of the following:
 - a. The Executive Director is authorized to enter into competitive negotiations for the procurement of 40 commuter rail passenger cars. The procurement may include an option for up to 40 additional cars. In conformance with its October 26, 1989 action, these cars are to be bi-level, off-the-shelf, handicapped accessible, compatible with Amtrak equipment, and provide for low-level boarding.

b. The Executive Director is authorized to solicit bids for 12 new commuter rail locomotives. The procurement may include an option for up to ten additional locomotives. These actions do not constitute approval to award any contracts. Staff will return to the Commission for this action. It is intended that the equipment be compatible with the needs of San Diego to allow for possible joint procurement.

16. Amendment to Woodside Consulting Contract, \$50,000 - TC recommended that the Commission approve an amendment to the Woodside Consulting contract for purposes of assisting the LACTC in final negotiations with the Southern Pacific and Santa Fe Railroads. The amendment would be for an amount of \$50,000 which raises the contract ceiling to \$130,000.
17. Los Angeles Union Passenger Terminal Access Study Consultant Selection - STV/Seelye Stevenson Value & Knecht, \$400,000 - TC recommended the selection of STV/Seelye Stevenson Value & Knecht as the consultant for this study. A ceiling contract value of \$400,000 is recommended for the entire study, with a maximum of \$235,000 set for phase 1 to cover contingencies.
18. Track Engineering Study with Riverside County - The Committee recommended approval of up to \$100,000 from the Proposition A Rail Development Account for co-sponsoring a track upgrade study to accommodate commuter, inter-city and freight rail service from Fullerton to Hobart Yard in Los Angeles.

The Committee revised the staff recommendation as follows:

- a. Approve up to \$70,000 from the Proposition A Rail Development Account for co-sponsoring a track upgrade to accommodate commuter inter-city, and freight rail service from Fullerton to Hobart Yard in Los Angeles.
 - b. Directed staff: 1) not to duplicate elements of the LOSSAN study, and 2) to keep the port involved in the study.
19. SCRTD FY 1990 Transit Transportation Improvement Program (TIP) Amendment - The TC recommended:
 - a. Amend the Los Angeles County FY 1990 Transit TIP to include the bus capital projects summarized in Attachment 1 of report.

- b. Allocate \$5,000,000 in FY 1990 TDA funds to SCRTD, previously set aside.
- c. Notify SCRTD that LACTC will not approve future TIP amendment requests where funds were expended prior to TIP approval and TDA claim allocation, as required by TDA law.

TC approved the staff recommendations and directed staff to develop additional controls and incentives to avoid cost overruns in the future.

20. Allocate Additional Funding to SCRTD for Foothill-Related Service - TC recommended the following:

- a. Approve a \$2,966,875.20 Prop. A Discretionary allocation to SCRTD for FY 1989 related expenses due to the Foothill Transit Zone implementation and authorize the Executive Director to amend the FY 1989 Memorandum of Understanding.
- b. Allocate \$1,065,179 of Proposition AS Discretionary interest funds to the FY 1989 Prop. A Discretionary fund Foothill Zone set-aside account to cover the expenses noted above as well as Foothill's expenses.

21. Appointment of FY 1990 Transportation Development Act (TDA) Article 8 Hearing Board - TC recommended that the Commission appoint the Article 8 Hearing Board as listed below:

- o A representative of the Citizens Advisory Council, appointed by the council.
- o A representative from Supervisor Antonovich's office, appointed by Supervisor Antonovich, (representing north Los Angeles County).
- o A representative from Supervisor Dana's office, appointed by Supervisor Dana, (representing Catalina Island).
- o An LACTC Commissioner, appointed by the Commission; and
- o A representative of SCAG, appointed by SCAG.

22. Reappointment of the FY 1990 Transportation Development Act (TDA), Article 8 Rural Social Transportation Advisory Council (RSSTAC) - TC recommended the following:
 - a. Reappoint all of the active members of the Rural Social Services Transportation Advisory Council; and
 - b. Authorize Transit Committee to appoint new members to fill the vacancies.
23. Allocation of Incentive Funds to Avalon - TC recommended that the Commission allocate Proposition A Discretionary Incentive funds to the City of Avalon for the following projects and amounts:
 - a. \$160,000 to subsidize one ride a month on the cross channel carrier boats to each adult year-around resident of Avalon; and
 - b. \$100,000 for architectural design and engineering for the reconstruction of the Cabrillo Mole (Avalon Ferry Terminal), cross channel carrier passenger terminal.
24. Paratransit Operations Subcommittee By-Laws Revisions - TC recommended the Commission adopt the revised PAROS By-Laws.
25. Particulate Trap Demonstration Funding Request - Staff recommended the Commission allocate \$460,000 of Proposition A Discretionary Incentive funds to the RTD for the purchase, installation and evaluation of 20 advanced technology particulate traps as outlined in Attachment A.

TC approved the staff recommendation and directed staff to negotiate with the particular trap manufacturer for a payment of royalty and future discounts on purchase price of additional traps.
26. Advance Funding to Caltrans to Facilitate Timely Completion of the Metro Green Line and the Glenn Anderson Freeway - The Rail Construction Committee forwarded this item to the full Commission for their determination.

RAIL CONSTRUCTION CORPORATION
CONSENT ITEMS

27. Metro Blue Line - Government Code Claims, Cheryl Ming - It is recommended that the Commission formally reject the claim of Cheryl Ming for late filing of a claim against a governmental agency.
28. Metro Green Line Contract No. RE1-E0006, Amendment to Contract with DeLeuw-Cather and Company, \$59,170 - Approved an amendment to the RCC's contract with DeLeuw-Cather and Company, covering the provision of services by an employee of this firm, David Benjamin, to assist the RCC in managing systems design efforts on the Metro Green and Red Lines. If approved, the amendment would increase the contract's value from \$30,946 to \$90,116 (an increase of \$59,170) and extend its expiration date from March 9, 1990 to June 29, 1990. Funds to cover this dollar value increase will be available when the mid-year amendment to the FY 1989/90 Operating Budget for the Green Line is approved.
29. Metro Blue Line Contract No. R01-S11-E0005, L.T.K. Engineering Services, Inc., Approval of Amendment No. 1, \$833,704.00 - RCC recommended that the Commission authorize the Executive Director to execute Amendment No. 1 to the subject Contract in the amount of \$833,704.00. The revised Contract Ceiling Price is \$4,972,850.00. An extension of contract time is also required which will extend the performance time to September 30, 1990.
30. Metro Blue Line - Change Orders:
 - a. Contract No. R01-T01-C140 (LACBD Approach), Contractor: Homer J. Olsen, approval of Change Order No. 133 in the amount of \$416,112.
 - b. Contract No. R01-T01-C415 (Firestone Bridge), Contractor: Morrison-Knudsen, Inc., approval of Change Order No. 24 in the amount of \$329,733.60.
 - c. Contract No. R01-T01-C3270 (Long Beach Loop), Contractor: Herzog Contracting Corporation, approval of Change Order No. 18 in the amount of \$670,851 and an increase to the current Authorization for Expenditure amount by \$1,480,000 to a revised total AFE of \$22,280,000.

- d. Contract No. R01-T01-C325 (Willow Station to 9th Street), Contractor: Morrison-Knudsen Co., Inc., approval of Change No. 21 in the amount of \$526,667 and an increase to the current AFE amount of \$417,168 to a revised total AFE of \$21,172,768.
31. Contract No. R90-AA001, Amendment Contract with Department of Fair Employment and Housing (DFEH) - Recommended the Commission authorize Executive Director to award a contract amendment to the existing contract with DFEH for review of contractor compliance with EEO requirements for an amount not to exceed \$203,000, which will increase the base contract amount from \$225,000 to \$428,000.
32. Community Support: Jobs and Youth Diversion Programs - Recommended the Corporation approve a one-year contract position to create a jobs training program. Staff is requesting a \$400,000 start-up budget for the program.

COMMITTEE STRUCTURE

Chairman Edelman handed out copies of the committee structure to all the members present. There will be three committees: Legislative and Internal Services; Financing and Programming; and Planning and Mobility Improvement. He asked the members for their comments at the end of the meeting.

PRESENTATION OF RESOLUTION

Chairman Edelman presented a resolution to Mr. Robert Kane for his dedicated service to the Commission. He has been the Chairman of the Citizens Advisory Committee for two years.

FURTHER DISCUSSION ON CONSENT CALENDAR

15. LAX-Sylmar High-Speed Rail Consultant Study (Contract R99-E0018) - ICF Kaiser Engineers, \$386,008 - (This item was held over.)

STAFF/COMMITTEE REPORTS

33. Certification and Selection of Preferred Alternative for Pasadena-Los Angeles Rail Transit Project - Staff recommends the following actions:
 - a. Certify the adequacy and completeness of the Final EIR; and

- b. Direct staff to prepare findings for ultimate approval of the following:
 - o the Highland Park Alternative; and
 - o the Union Station "No Subway" Option in the downtown/Chinatown area.

The Transit Committee (TC) concurred with the staff recommendation, with the following additions:

- a. To preserve flexibility, also prepare findings for the portion of the alignment common to both downtown subway options (i.e., from 7th/Flower to 4th/Flower), and for the alternate yard and storage sites.
- b. The Transit Committee directed staff to prepare an analysis of whether to pursue environmental clearance of a downtown subway option in addition to staff's recommended Union Station "No Subway" Option. This analysis includes identifying how proposed development projects may coordinate with either downtown subway alignment option.

Mrs. Bacharach asked be include in the motion that the Commission should decide whether we should include as a preferred alternative more of the downtown subway segments so that we can participate in any joint development projects that might be coming up. Otherwise, we would lose the opportunity to participate.

Susan Rosales gave a staff presentation focusing on the proposed alignment options. The three alignments are Chinatown, Second Street-Union Station and Union Station "no subway" option. Staff's recommendation is the Union Station "no subway" option.

Public Comments:

Evelyn Fierro, Mayor Pro-Tem, South Pasadena; William Thompson, Mayor, City of Pasadena; Jim McLaughlin, City of Los Angeles; Keith Malone, Rep. for Assemblyman Polanco; Munson Kwok, Chinatown Community Advisory Committee/Coalition; Harry Knapp; Tom Chung, Subcommittee of the Transportation Committee for the Community Advisory Board of Chinatown; Jolson Ng, Chinatown Board of Directors Service Center; Audrey Noda, Rep. for Senator Torres; Stephen Yee, President of Chinese Consolidated Benevolent Association; Allen Weeks; Pat Moser

Mrs. Reed moved approval of the certification of the EIR and the direction to prepare the findings for the alternatives as outlined, and direct staff to work with the City of Los Angeles on the actual station location in Chinatown, reporting back to the Commission once the engineering and cost implications are known. The motion was seconded by Mr. Alatorre. Hearing no objection, the motion was carried.

Mr. Peterson announced that copies of the Final EIR for the Pasadena project are available to interested parties at this time.

34. Certification and Selection of Preferred Alternative for San Fernando Valley Rail Transit Project - Staff recommends the following actions:
- a. Certify the adequacy and completeness of the Final EIR;
 - b. Direct staff to prepare findings for the following alternatives: The Burbank Branch Metro Rail Alternatives 3a and 3b, and the Burbank Branch Light Rail Alternatives 1a and 1b;
 - c. Authorize staff to prepare a Subsequent EIR for the Ventura Freeway ART Alternatives 4b; and
 - d. Direct staff to continue to take those steps necessary to protect the rights-of-way needed for these alternatives.

The Committee recommended approval to certify the adequacy and completeness of the Final EIR. The Committee further recommended preparation of findings for the Burbank Branch Metro Rail Alternative 3A, but did not take a position on the remaining staff recommendations.

Mr. Peterson briefly gave the background of this item.

Public Comments:

Senator Alan Robbins; Nick Patsaouras; Susan Little, Rep. of State Senator Gary Hart; Jim McLaughlin, City of Los Angeles; Guy Weddington McCreary, Chairman of Fair Lines Committee; Carol Schary; Stuart Bogartz; Ada Klevans; Jeanne Olwin; Kevin McCarney; Donald Eitner; Don Schultz; Roger Stanard; John Siemon; Skip Wrightson; Richard Smith; Rabbi Marvin Sugarman; Kurt Hunter; Paula

Ward; Mikey Maloney; Al Margolin; Gerry Lester; Tom Herman; Gerald Silver; Julie Fine; Rabbi Leslie Alexander; Sheldon Walter; Bill McCann; Joe Dancygier; Naomi Klar; Steven Crosmer; George Colman; Bob Silver; Becky Hartung; Rennie Gabriel; Robert Freeman; Stephen Witkin; Della Spector; Jerry Blaz; Ursula Milkovic; Dr. S. Feurstein; Florence Swait; David Riback; Kim Ribera; John Walsh; and Eric Skulkind.

Mr. Korek moved that the Commission approve the staff's recommendation to certify the EIR, prepare findings on Options 3A and 3B of the Burbank Branch, as well as findings on Burbank light rail alternatives 1A and 1B. It authorizes the staff to prepare a subsequent EIR for the Ventura Freeway ART alternative 4B and directs staff to take steps necessary to protect the rights-of-way needed for these alternatives.

Mrs. Reed offered a substitute motion to certify the adequacy and completeness of the EIR and direct staff to prepare the findings for alternative 3A only, which was seconded by Mrs. Bacharach.

Mr. King offered an amended motion to hold up this item until we hear from the people in the June advisory vote. No second.

Mr. Steve Lantz answered questions from Commissioners concerning the locations of stations.

Mr. Richard Stanger answered questions concerning the Ventura Boulevard.

After much discussion, Mrs. Reed indicated that the substitute motion is to approve the EIR and to have the findings drawn for 3A and 3B so that the technology question is left open.

Mr. Peterson indicated that his understanding of the motion is that it would identify the Burbank alignment as the preferred alternative. It must be subway in residential areas as per the EIR and the technology question would remain open with the exception of light rail, which would not be an option.

Substitute motion was seconded by the Chair.

A roll call vote was taken:

Yes: Szabo, Remy, Alatorre, Reed, Bacharach, Stevens,
Grabinski, Edelman

No: Lewis, King, Korek

Substitute motion passed 8-3.

Mr. Korek proposed a subsequent motion to approve the staff's recommendation to complete the EIR for the same reasons that he stated before, including as a preferred alternative because without this light rail alternative in the EIR, and for some reason the last phase of Metro Rail doesn't get funded or SCA doesn't pass, and we have a shortage of funds, we may need a light rail alternative and without an alternative we may have to do the EIR over again.

Mrs. Bacharach spoke against his motion.

Mr. King restated his opposition to the at-grade segment of the Blue Line on Washington Boulevard. He expressed his belief that there should be a subway down in the civic center, rather than out in the valley where it is not needed.

Mr. Szabo supported Mr. Korek's motion because we should have some fall back option in case the initial decision that we have fall through. His concern is that if we are looking for some fall back options, then we should give the same consideration to the Ventura Boulevard alternative as well as the Ventura Freeway alternative.

Mr. Peterson clarified Mr. Korek's motion that staff be authorized to prepare a subsequent EIR for the Ventura Freeway ART alternative 4B, which was seconded.

Roll call vote on Mr. Korek's motion:

Yes: Lewis, King, Szabo, Korek, Edelman

No: Remy, Alatorre, Reed, Bacharach, Stevens,
Grabinski

Motion failed 6-5

Chairman Edelman asked the members if they had any objections to the new Committee structure.

Mr. Lewis asked that a provision of the Administrative Code be amended that precludes Commissioners who are not appointed to Committees from attending the meetings and voting on items that come up in committee. This would allow everybody an opportunity to attend and participate fully in the committees. He suggested that staff bring back an amendment to our Administrative Code to allow this to happen.

Hearing no objections, the new Committee structure will be implemented.

35. Metro Rail Phase II Benefit Assessment Districts - TC recommended that the Commission clarify its action of September 13, 1989 regarding the benefit assessment contribution for Phase II of the Metro Rail Project.

Mrs. Reed moved approval, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

36. Confirmation of RCC Board of Directors Nominees

The Ad-Hoc Committee recommended the Commission's confirmation of the appointments to the Board of Directors of the Rail Construction Corporation, to be effective immediately.

The members of the RCC Board are David E. Anderson, Ernie Camacho, Herbert L. Carter, Robert E. Kruse, Don McIntyre, and James T. Pott. The seventh members will be appointed at a future RCC meeting.

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

37. Metro Blue Line - Security Services (This item was held over to a future meeting.)
38. Mid-Year Budget Adjustment for FY 1989-90

Proposed mid-year amendment of the FY 1989-90 Commission operating budget, and additional steps to address Strategic Plan Findings and Recommendations. Mr. Szabo reported on the following recommendations:

- a. Staff recommends approving the amended FY 1989-90 Commission operating budget as shown on the schedule Revised Estimated Revenues and Expenditures by Fund, attached as Schedule I.
- b. Authorize the 125 new positions shown in Exhibit VI, attached, and approve the adjusted salary band schedule.

Mr. Szabo moved approval, which was seconded. Hearing no objection, motion was carried.

Mr. Peterson reported that the Government Relations and Finance Committee took an action today on a proposed amendment to the CEQA legislation dealing with our right-of-way acquisitions. He recommended approval. Hearing no objection, item was approved.

INFORMATION ITEMS

39. State Legislation to Fund AQMP Implementation
40. Update of 1/2-Cent Sales Tax Increase Effort
41. President Bush's FY 1991 Budget Implications
42. FY 1989-90 Quarterly Financial Report
43. Comments on 1989 Transportation AQMP Conformity Review Procedures - Mr. Lewis moved that this item be continued to the next SCAG Executive Committee meeting. This will allow staff time to review the documents for this conformity review process and seek clarification from SCAG staff. Mrs. Reed seconded the motion. Hearing no objection, motion was carried.
44. Legislative Matrix
45. User Feedback and California Highway Patrol Operator Services for the Freeway Call Box System
46. Los Angeles Times Article regarding Freeway Accident Locations
47. New State Transportation Legislation Overview and LACTC-related Activities
48. Metro Blue Line - Project Safety Awards

REPORT OF EXECUTIVE DIRECTOR

49. Commission Travel Request

Commissioner King has expressed an interest to attend the APTA Western Conference in Seattle on March 31-April 5.

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

50. Notice of Meetings

Notice was received and filed.

REPORTS FROM CHAIR AND COMMISSIONERS

NEW BUSINESS

PUBLIC COMMENT

Frank J. Bielman, Transit Police Officers Association, appeared before the Commission. This issue on the Security Operation for the Blue Line will be brought before the Commission at a future meeting.

ADJOURNMENT

Meeting was adjourned at 6:10 p.m.

Neil Peterson

NEIL PETERSON
Executive Director

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Attachments