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LOS ANGELES COUNTY TRANSPORTATION COMMISSION 818 West 7th. St., Suite 1100, Los Angeles, Calif. 90017 (213) 623 1194

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

MAY 23, 1990

The regular Commission meeting was called to order by Chairman Edelman at 1:35 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance:

Supervisor Edmund Edelman
Councilman Ray Grabinski
Councilwoman Jacki Bacharach
Councilmember Christine E. Reed
Councilman Richard Alatorre
Carole Stevens
Mike Lewis, alternate to Supervisor Schabarum
Walter King, alternate to Supervisor Hahn
Barna Szabo, alternate to Supervisor Dana
Bill Korek, alternate to Supervisor Antonovich
Ray Remy, alternate to 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 CITY OF REDONDO BEACH

On behalf of the City of Redondo Beach and the Community of Redondo Beach, Mayor William Parton presented a check for \$457,686 to Chairman Edelman for the Art for Rail Transit program for the Green Line, for enhancements to the Marine Avenue station.

PUBLIC HEARING RE. LACTC FY 1990-91 PROPOSED OPERATING BUDGET

The public hearing was opened by Chairman Edelman for comments from the public on LACTC's FY 1990-91 Proposed Operating Budget. No comments were received. The budget was referred to the Legislative & Administration Committee and will come before the Commission at the June 27 meeting. It was moved and seconded to close the public hearing. Hearing no objection, the hearing was closed.

CONSENT CALENDAR (Discussion at Commissioner or Public Request)
(Items 1 to 14)

Mr. Edelman abstained on Item No. 17. Mr. Alatorre moved, seconded by Mrs. Bacharach, to approve the Consent Items with the exception of Item No. 18. Hearing no objections, motion was carried.

1. Approval of April 25, 1990 Minutes - The minutes were approved as submitted.
2. SB 2054 (Morqan) - Transportation Funding Allocation - The Legislative & Administrative Services Committee (LASC) recommended the Commission support SB 2054, if it is amended to: 1) maintain the existing CTC commitment on multi-year funding for Los Angeles Metro and BART, and 2) retain assistance for regional transportation planning.
3. SB 2629 (Bergeson) - HOV Fine Revenues - LASC recommended the Commission support SB 2629.
4. AB 4165 (Eastin/Hanniqan) - Public Agency Construction Contracts - LASC recommended that Commission oppose this bill but work with author.
5. AB 4319 (Bates) - Guaranteed Return Trip Demonstration Project - LASC recommended the Commission support AB 4319.

6. SB 1307 (Garamendi) - High-speed Ground Transportation Study - LASC recommended the Commission monitor SB 1307, and seek an amendment to clarify local agencies' participation on the advisory committee.
7. Proposed Federal Regulations re. Mobility for the Disabled - The LASC & PMIC recommended the Commission authorize the Executive Director to transmit the proposed comments summarized in the memo dated April 26 to the Department of Transportation regarding the proposed rulemaking concerning mobility for the disabled.
8. Legislative Matrix - AB 2766 (Sher) - LASC voted unanimously to consider taking action and voted to support, if amended, on AB 2766, relating to the use of a vehicle registration fee surcharge to fund air quality measures.

The proposed amendments are:

- a. Regarding the requirements of cities and counties to receive the 40% direct subvention funds:

Preferred amendment: In order to receive its portion of the 40% direct subvention funds, a city or county must establish a local trust fund for these funds. There should be no requirement for adoption of a resolution supporting the fee or for developing for forwarding to the AQMD a work program for use of the funds (as the bill present requires).

Fallback position: If the Governor and Sher will not accept the above amendment, we will propose that a city or county must adopt a resolution supporting use of the existing fee revenues (since the fee will have already been enacted by AQMD) for AQMD and California Clean Air Act implementation.

- b. Regarding who subvenes the 40% direct funds to cities and counties:

Preferred Amendment: The Department of Motor Vehicles or Controller will subvene the funds directly to cities and counties meeting the above requirements.

Fallback position: If the DMV and Controller do not want to accept this responsibility (since they are both short-staffed and -funded), the SCAQMD will subvene the funds as a ministerial act within a set time-frame. The SCAQMD will have no discretion over subvening the funds.

9. Interior Space Planning Contract FA006, Amendment #5 - Reeves Associates - \$170,858 - LASC recommended that the Commission approve an increase in Authorization for Expenditure to Reeves Associates Architects, Inc., Contract No. FA006, for the amount of \$170,858.
10. City of Norwalk Commuter Rail Station - The Planning & Mobility Improvement Committee (PMIC) recommended the Commission endorse the City of Norwalk's plan to develop a commuter rail station near Imperial Highway.
11. Specialized Transportation Coordination Action Plan - PMIC recommended the following:
 - a. Adopt and authorize the Executive Director to transmit to Caltrans the LACTC Specialized Transportation Coordination Action Plan
 - b. Designate the LACTC as the Consolidated Transportation Services Agency for Los Angeles County.
12. Metro Blue Line Shuttle - PMIC recommended the following:
 - a. Authorize the Executive Director to execute agreements with the appropriate transit agencies for the operations for a interim bus shuttle service to support the Metro Blue Line service as described in the staff report.
 - b. Allocate \$1.5 million dollars in Proposition A 40% Discretionary interest funds for the funding of these two agreements.
13. FY 1990 Transit Operator STAF Allocations - The Finance & Programming Committee (FPC) recommended the following:
 - a. Approve the staff recommendations re. FY 1990 State Transit Assistance Fund (STAF) adjustments as noted on Table 1 (revised 4/27/90).
 - b. Authorize the Executive Director to take the necessary steps to administratively implement the fund adjustments.

14. Recall & Reallocation of Transportation Development Act Article 3 Funds Allocated to the City of Los Angeles - FPC recommended the following:
- a. Recall \$334,794, plus interest, in unspent Regional TDA Article 3 funds from the County of Los Angeles' Laguna Dominguez Bikeway project - Phases II and III.
 - b. Place 80% of the recalled funds (\$267,835) in reserve until October 1990.
 - c. Allocate 20% of the recalled funds (\$66,959) to the underfunded regional bikeway maintenance projects throughout the County based on the breakdown listed in the staff memo dated April 30, 1990.

**RAIL CONSTRUCTION CORPORATION
CONSENT CALENDAR**

15. Government Code Claims - Recommended the Commission formally reject the following claims:
- a. Margaret E. Morgan
 - b. Guadalupe Perez
 - c. Edna Uraguchi
 - d. Mozelle McEwing
 - e. Fernando Ramirez
 - f. Bernadette A. Bean
 - g. Southern California Edison
16. Metro Blue Line - Contract C560, Yards & Shops (Morrison/Knudsen) - Recommended that the Commission:
- a. Approve the acceptance of the subject contract complete as of August 31, 1989, and authorize the recording of the Notice of Completion.
 - b. Authorize the release of retention in the amount of \$100,000, thirty (30) calendar days after the filing of the Notice of Completion.
 - c. Approve the drawdown of \$150,327.09 from the Forecast Project Reserve. Drawdown will have no effect on the overall Project Forecast Cost.

- *17. Metro Green Line - Contract No. E2301 - TransCal II - Amendment 2 - \$7,769,981 - Recommended that the Commission authorize the Executive Director to execute Amendment No. 2 to the subject Contract in the amount of \$7,769,981.
19. Metro Blue Line - Contract MCO4R - Change Order No. 10 - Enterprise Leasing - \$102,187 - Recommended that the Commission:
- a. Approve Change Order No. 10 in the amount of \$102,187.
 - b. Approve an increase to the current AFE amount by \$102,003. This increase in AFE will enable staff to process pending and anticipated changes.
20. Metro Blue Line - Contract No. C495 - Fencing, LRT - Crown Fence & Supply - \$466,634 - Approval of Change Order No. 10 and Increase in AFE - Recommended that the Commission:
- a. Approve Change Order No. 010 in the amount of \$466,634.
 - b. Approve a Contract time extension of fifteen (15) calendar days.
 - c. Approve an increase to the current AFE amount by \$371,588 to a revised total AFE of \$5,986,003. This increase in AFE will enable staff to process pending and anticipated changes. The \$371,588 will be transferred from the Project Reserve.

FURTHER DISCUSSION ON CONSENT ITEM

- *18. Metro Green Line - Contract No. MC01 - O'Brien-Kreitzberg & Associates, Inc. - \$1,786,452 - Recommended that the Commission authorize the Executive Director to execute Amendment No. 3 to the subject Contract in the amount of \$1,786,452. Form 60 more fully describes the cost breakdown.

Mrs. Bacharach moved for approval, seconded by Mrs. Reed.

Mr. Gene Lyon, Operating Engineer Local #13, commented on this item.

Hearing no objection, motion was carried.

STAFF/COMMITTEE REPORTS

Mr. Peterson asked that Items 22 and 23 be held over until the report from the Rail Construction Committee is received.

21. Metro Blue Line - Increase of AFE - Contract C3270 - Long Beach Loop - \$23,080,700 - Recommended the Commission approve an increase to the current AFE amount for Contract C3270 of \$759,700 to a revised AFE of \$23,080,700. This increase in AFE will enable staff to process pending and anticipated changes.

Mr. King moved approval of the staff recommendation which was reviewed by the RCC, seconded by Mrs. Reed. Hearing no objections, motion was carried.

24. Identification of Area Team Boundaries - Staff had prepared two maps for Committee review and discussion:

Mrs. Bacharach indicated that the Planning & Mobility Improvement Committee discussed the area boundaries and team boundaries.

Option #1 created six areas. The Central Area is a stand-alone district. Option #1 was subsequently modified by the Planning and Mobility Improvement Committee to place both harbors in the same area. The Committee recommends Option #1 as modified, for adoption by the Commission.

Option #2 created a total of five areas with the major portion of the Central Area coupled with the Southeast. (Griffith Park is assigned to the San Fernando Valley and the Highland Park vicinity to the San Gabriel Valley Area.)

Ms. Judy Weiss, Deputy Executive Director, described the criteria used in selecting the boundaries and the philosophy of the area teams.

After much discussion, Mrs. Bacharach moved, seconded by Mrs. Reed, to adopt Option #1, the map with the six area boundaries: San Fernando/North County, San Gabriel Valley,

Central Westside, South Bay and Southeast. Included in the South Bay are both harbors and the City of Long Beach.

Roll call vote:

Yes: King, Callahan, Szabo, Korek, Remy, Alatorre, Grabinski, Bacharach, Reed, Stevens

No: Lewis

Motion was carried.

25. Joint Development Policies - Financing & Programming Committee recommended the Commission adopt the LACTC Joint Development Program Policies for pursuing, coordinating, integrating and implementing joint development projects.

Mr. Alatorre recommended approval with an addition that the joint development projects conform to the local land use regulations and close coordination should take place with any of the cities that are going to be impacted by these joint developments.

Staff will return at the next meeting with revised LACTC procedures for implementing the approved joint development policies.

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

22. Contract Award - Contract No. R01-T01-C355 - Long Beach Landscaping (held over from last meeting) - The evaluation team has determined that although Marina Contractors, Inc. is qualified to perform the work of the C355 Contract, (Marina is currently providing landscaping for Contract C275 - Los Angeles and Mid-Corridor area), the recommendation is for the Commission to authorize the Executive Director to:

- o Reject all bids and re-bid the contract work, based upon the original proposal exceeding both the Engineer's Estimate and the subsequent Price Analysis.

Mr. Alatorre moved for approval, seconded by Mrs. Bacharach.

Mr. David Lanham, IUOF Local #12, commented on this item.

Hearing no objection, motion was carried.

23. Change Order No. 4, Contract No. H836 - HSQ Technology - \$532,760 - Safety and Security Communications Systems - This item was held over by the Rail Construction Corporation and will come before the Commission at the June 27 meeting.

INFORMATION ITEMS

26. AB 4242 (W. Brown) - Update on Regional Government Reorganization.
27. Federal Clean Air Act Testimony - Submitted for 4/19/90 Hearing
28. FY 1989-90 Quarterly Financial Report
29. Update on Metro Rail Phase II Benefit Assessments
30. Briefing on LACTC Parking Management Activities
31. FY 1989-90 Consolidated Audit of Local Jurisdictions
32. Funding Plan, Transportation Occupations Program
33. Jobs Program
34. Metro Construction Conference

REPORT OF EXECUTIVE DIRECTOR

35. Commissioner Travel Request

Chairman Edelman has been invited to attend the International Congress Center Berlin on June 18-20, 1990 by Allianz Insurance Company.

Commissioners Szabo, Stevens and Bacharach and RCC Board members David Anderson, Robert Kruse, and Donald McIntyre have expressed an interest in attending the APTA Rapid Transit Conference to be held on June 2-6, 1990 in Vancouver.

Also, Commissioner King has expressed an interest in attending the Institutional and Municipal Parking Congress (IMPC) in Toronto, Canada on June 2-7, 1990.

Commission approval for these travels is requested.

Mrs. Reed moved approval which was seconded. Hearing no objections, motion was carried.

36. Notice of Meetings

Notice was reviewed and filed.

REPORTS FROM CHAIR AND COMMISSIONERS

Mr. Remy asked on the Air Quality Information item. He asked if our legislative lobbyist would contact the members of the House right now and particularly when the bill gets to Conference Committee. There are some significant issues that are going to affect transportation.

NEW BUSINESS

PUBLIC COMMENT

Mr. Sheldon Walter spoke in favor of Propositions 108 and 116 and against Proposition 111.

CLOSED SESSION

At 2:50 p.m., the Commission recessed into closed session to discuss the following:


- o Real Estate Matter: - MOS-2 - Parcel No. B2-151 - Estate of G. E. and Mattie B. Kinsey
 - Commuter Rail Right of Way Acquisition
- o Litigation: - Metro Rail Benefit Assessment Appeal
 - Main Yard Potential Litigation

Meeting was reconvened at 4:05 p.m.

Mr. Alatorre moved, seconded by Mrs. Bacharach, that staff be authorized to offer just compensation of \$3,680,000 for Parcel No. B2-151, Estate of G. E. and Mattie B. Kinsey. All present voted in favor of the motion with Mr. Remy abstaining.

ADJOURNMENT

Meeting was adjourned at 4:10 p.m.


NEIL PETERSON
Executive Director

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