

MINUTES



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

LOS ANGELES COUNTY TRANSPORTATION COMMISSION ISSUES MEETING

Wednesday, June 13, 1990

The Issues Meeting was called to order by Chairman Edelman at 1:35 p.m. in the Board Room of the Department of Water and Power.

Members present:

Chairman Edelman
Councilman Ray Grabinski
Councilwoman Jacki Bacharach
Councilmember Christine Reed
Carole Stevens
Mike Lewis
Walter King
Barna Szabo
Bill Korek
Ray Remy
Jerry Baxter

Staff members present:

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

Post June 5 Ballot Measures Briefing - Implications for:

Rail Financial Plan:

Linda Bohlinger gave a presentation on the Post June 5 Ballot Measures. These measures will allow the Commission to move forward with its bid for 1990 Transportation Improvement Program projects and the refinement of its Transit Financial Plan.

Congestion Management Program:

Bob Cashin gave a presentation on the status of efforts toward development of a County Management Program (CMP) as required by state law. Staff recommended that a policy committee be formed which would include representation from the local agencies and Commission members to review the work, to date, by the technical task force. Mrs. Bacharach asked that a letter be sent to all of the cities.

RCC Construction Plan and Budget:

Ed McSpedon briefed the Commission on the Rail Construction Corporation's capital program and staffing levels for next year. By combining the two agencies, RTD and LACTC, in the Rail Construction Corporation, there will be a reduction of 89 positions versus the proposed staffing levels of the two agencies individually. This should result in a net annual savings in administrative costs of about \$8 million. Further, it is expected that this staffing reduction will yield a more streamlined and efficient organization which can more responsively manage the rail construction program.

LACTC FY 1990-91 Operating Budget:

Annette Colfax gave a presentation on the budget. The budget provides the resources needed for the Commission to program or approve the \$2.5 billion in fiscal year funding for transportation in Los Angeles County.

Countywide Assessment of Transportation Facilities Potentially Impacted by Earthquakes:

Bob Cashin reported on this item. An analysis of the transportation structures in Los Angeles County, their vulnerability to a major earthquake, and its effect on the operation of the county-wide transportation system was recently completed by Deleuw, Cather and Company. This report will be used as a baseline of retrofit improvements in the county. Staff recommended that the Commission receive the summary report prepared by Deleuw, Cather and Company.

Executive Session

At 4:00 p.m., the Commission recessed into closed session to discuss a real estate acquisition matter.

At 4:50 p.m., the Commission reconvened the meeting.

Public Comment:

Mr. John Walsh of United Riders of L.A. commented on the Metro Blue Line opening day of July 14. He expressed his concern for the safety of the people who will attend the event.

Adjournment

Meeting was adjourned at 4:55 p.m.



NEIL PETERSON
Executive Director

NP:kyt