

# MINUTES



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

## LOS ANGELES COUNTY TRANSPORTATION COMMISSION

JUNE 27, 1990

The regular Commission meeting was called to order by Vice Chairman Grabinski at 1:43 p.m. in the Board Room of the Department of Water and Power.

### Members in attendance:

Supervisor Ed Edelman  
Councilman Ray Grabinski  
Councilwoman Jacki Bacharach  
Councilmember Christine E. Reed  
Carole Stevens  
Mike Lewis, alternate to Supervisor Schabarum  
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

SPECIAL REPORT BY THE CHAIR

The Most Congested Corridors Analysis

Chairman Edelman discussed the press conference he held on the most congested corridors in Los Angeles County.

PRESENTATION OF DISTINGUISHED BUDGET AWARD BY MR. MARK BLOODGOOD

Mr. Mark Bloodgood, County Auditor Controller and GFOA Officer, presented the GFOA's Distinguished Budget Award to the Commission for its FY 1989-90 budget. Chairman Edelman accepted the award on behalf of the Commission.

APPROVAL OF MAY 23, 1990 MINUTES

The minutes of May 23 were approved as submitted.

CONSENT CALENDAR (Discussion at Commission or Public Request -  
(Items 1 to 40))

Mrs. Bacharach moved, which was seconded, to approve the Consent Calendar items with the exception of Items 3 and 7 which were held over. Hearing no objection, motion was carried.

1. Los Angeles County FY 1991-93 Short-Range Transit Plan/Transportation Improvement Plan - The Planning & Mobility Improvement Committee (PMIC) recommended the following:
  - a. Approve operator certifications and findings summarized in Attachment A. SCRTD's financial compliance certification is contingent on Board adoption of a balanced FY '91 budget.
  - b. Approve \$367.122 million in FY '91 transit operator allocations as shown in Table B-1. Authorize the Executive Director to take the steps necessary to release SCRTD's funding allocations as outlined in the staff report.
  - c. Approve \$56.189 million (\$41.919 federal) in FY '91 capital subsidies for transit operators as summarized in Attachment D-1, with the stipulation that only FY '91 projects have funding approval. A summary of operator capital projects not recommended is provided in Attachment D-2. A summary of operator capital project requests, by project, is provided in Attachment D-3.

Authorize the Executive Director to take the steps necessary to release SCRTD's bus replacement funding allocations contingent on resolution of the issues outlined in the staff report.

- d. Approve the FY '89 Transit operator Performance Audit follow-up issues as summarized in Appendix II.
  - e. Approve the rail follow-up issues and operating and capital projects as presented in Attachment E.
2. Transit Service Expansion Program - PMIC recommended the Commission approve the following:
- a. Approve the Transit Service Expansion Program outlined in staff report as a means to provide additional bus service in the most cost-effective manner to relieve congestion and enhance both urban and suburban mobility.
  - b. Allocate \$13 million of Proposition A Discretionary unearned Transit Performance Measurement Program (TPM) funds to finance a transit service expansion program beginning July 1, 1990 as outlined in the staff report.
  - c. Authorize the Executive Director to take the administrative steps necessary to implement the service expansion program. Staff will provide quarterly progress reports to the LACTC.
3. Foothill Zone Evaluation - This item was held over.
4. Proposition A Incentive Application - PMIC recommended allocation of Proposition A Discretionary Incentive funds for the following categories of projects for FY 1990-91 in the amount of \$9,630,206 under the conditions detailed in Attachment B of staff report.

a. Service Replacement Projects	\$3,101,323
b. Service Replacement Capital	2,300,000
c. Special Demonstration Projects	740,171
d. Subregional Grants	3,219,252
e. Mobility Funding	320,960
Total FY 1990-91 Allocation	\$9,681,706

Staff recommended the above funding amounts based on the current Commission funding programs. If the Commission approves the Transit Service Expansion Program, staff recommends that several of the above proposed fixed-route services be evaluated for funding from this new program.

5. Article 8 Hearing Board Recommendations - PMIC recommended the Commission:
  - a. Adopt hearing board's definitions for unmet transit needs and reasonable to meet transit needs.
  - b. Adopt the hearing board's findings for the FY 1990-91 TDA Article 8 unmet needs hearings.
  - c. Approve the hearing board's conditions for the allocation of FY 1990-91 TDA Article 8 funds.

The Committee recommended that the Commission shall conduct the study and ensure the completion of it by December 15, 1990. At this point, the Commission will determine the reasonableness of any additional transit services or changes in the current transit services. If the study is not completed by December 15, 1990, the held funds will be released in monthly increments for any eligible purpose as long as all reasonable to meet transit needs are being met.

6. Metro Blue Line Grand Opening - Staff recommended an additional \$56,000 for Metro Blue Line Grand Opening contingency purposes (\$43,600 is currently budgeted). Staff will utilize voluntary contributions from the private sector and use merchandizing profits to offset the costs of the opening ceremony.

The Committee approved the staff report and clarified the recommendation as follows:

In addition, this action includes establishing a self-liquidating revolving fund and the approval to purchase, market, merchandize, and solicit voluntary contributions from the private sector to cover the revenues and expenses associated with the Metro Blue Line Grand Opening activities.

7. Coastal Corridor Rail Transit Project - North Segment - This item was held over.

8. Coastal Corridor South Segment Refinement Study - PMIC recommended approval of the study and authorize its transmittal to participating cities and Caltrans.
9. Contract Amendment for Environmental Legal Services - Paul, Hastings, Janofsky & Walker - \$30,000 - PMIC recommended the Commission authorize a \$30,000 amendment to the contract with Paul, Hastings, Janofsky & Walker for continued legal services related to environmental clearance matters. This increase amends the contract amount of \$79,999.
10. Burbank Train Station - Staff recommended that LACTC approve the purchase of the property with the condition that the City satisfy staff concerns with the purchase by providing supplementary information outlined in the staff report.

The PMIC voted in favor of the staff recommendation with the following supplemental information:

- a. Documentation that Burbank has the financial resources to cover contingencies and improvement costs, which include enhancing the accessibility of the site;
  - b. Documentation of the long-term property acquisition and construction costs;
  - c. Plans demonstrating how the site will be made more accessible to pedestrians and vehicular traffic.
11. Metro Orange Line Transitional Analysis - PMIC recommended the Commission authorize the Executive Director to forward the TA Report to UMTA and to apply for a grant of funds to begin an Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) for extension of the Metro Rail System in the Central (East-West) Corridor. The line developed in this corridor, which reaches from Norwalk to Santa Monica through the Central Business District, will be known as the Metro Orange Line.
  12. Role of the Technical Advisory Committee (TAC) - Staff reviewed and recommended an expanded and multi-modal role for TAC. Authorize Commission staff to establish a working group which includes committee and subcommittee chairs to refine the roles of TAC and the subcommittees and to define the policy and technical issues that should be brought before TAC.

The PMIC approved the staff recommendation with one change:

That in addition to reviewing the role of TAC, the working group review and redefine the role of the Citizens Advisory Committee.

13. Implementation of SB 1402 (Presley) - The Legislative and Administrative Committee (LASC) recommended approval of resolution implementing SB 1402.
14. SB 17 (Lockyer) - Administration Fees for 1/2-cent Sales Tax - LASC recommended the Commission support SB 17, with the amendments proposed by Senator Lockyer.
15. AB 4363 (Elder) - Tidelands Oil Revenues for Port Access Harbor Areas - Staff recommended the Commission support AB 4363, if amended, to exempt transportation projects funded from Tidelands Oil revenues from the county minimums calculations.

The Committee adopted a monitor position on AB 4363 and directed staff to seek an amendment exempting transportation projects funded by Tidelands Oil revenues from county minimums calculations. The Committee will consider adopting an oppose position if the bill is not amended as suggested.

16. SB 2487 (Killea) - Study of Airport Ground Access - Staff recommended the Commission support SB 2487 if it is amended to: 1) specify that the regional planning agencies must consult and cooperate with county transportation commissions on this effort, and 2) indicate that the study should not duplicate plans developed as part of the Flexible Congestion Relief (FCR) program and the Congestional Management Plan (CMP) approved by the Legislature as part of the state transportation funding measures, or any other regional mobility planning efforts.

The LASC adopted an oppose position on SB 2487, unless it is amended to:

- a. Specify that the regional planning agencies must consult and cooperate with county transportation commissions on this effort;

- b. Indicate that the study should not duplicate plans developed as part of the Flexible Congestion Relief (FCR) program and the Congestion Management Plan (CMP) approved by the Legislature as part of the state transportation funding measures or any other regional mobility planning efforts; and
  - c. To exempt any region which is already participating in an ongoing ground transportation study from the requirements of the bill.
17. AB 3097 (Leslie) - Bus Exhaust Systems - Staff recommended the Commission support AB 3097 in concept, and communicate to the author that changes in vehicle emission regulations already accomplish the intent of the bill.

The LASC adopted an oppose position of AB 3097 and directed staff to express to the author its concern that increased restrictions in vehicle emissions regulations and the impending changes addressed in the federal Clean Air Act make the bill unnecessary. Additionally, the Committee is concerned about mandating bus design to local operators and the potential impact the bill may have on school bus operators.

18. Clean Fuel Program for Los Angeles County - LASC adopted a support position on the clean fuels incentive program as proposed by staff with the following recommendations:
- a. Add three additional members to the Technical Review Committee - one from the City of Los Angeles, and two from the private sector;
  - b. Seek an amendment to SB 1928 (Presley) to delete the section of that bill which would provide air quality districts with the authority to establish and implement the clean fuels incentive program.

The Programming & Finance Committee concurred with and confirmed the recommendations of the Legislative and Administrative Services Committee.

19. AB 4089 (Cannella) - Relating to Paratransit and Dial-A-Ride Service - Staff recommended the Commission support AB 4089 in concept, and work with the author to clarify certain provisions of the bill.

The LASC adopted an oppose position on AB 4089, unless the bill is amended to:

- a. Provide state funding for the expansion of service which would result from passage of the bill;
  - b. Address operational issues, such as the impact on service to the elderly;
  - c. Allow operators' identification card as proof of disability;
  - d. Assess the impact of the Americans with Disabilities Act (ADA) on this legislation.
20. Renewal of Contract for State Representation - Capital Representation Group - \$4,668.48 - LASC recommended the Commission renew its contract with Capital Representation Group for a one-year period. Further recommended a ten percent increase in the monthly retainer fee, from the current level of \$4,244.24 to \$4,668.48.
21. Renewal of Contracts for Federal Representation - LASC recommended the Commission approve renewing the following contracts for federal representation services:
- a. Madison and Sullivan, Government Relations, Inc. - one-year contract at \$7,500 per month under the same terms and conditions of the current contract.
  - b. Baker, Worthington, Crossley, Stansberry and Woolf - one-year contract at \$7,500 per month under the same terms and conditions as the current contract.

The proposed FY 1990-91 budget provides funds to cover these contracts.

22. Legislative Matrix - LASC reviewed several items on the Legislative Matrix and made the following recommendations and comments:

AB 1766 (Sher)

The LASC recommended that the Commission no longer seek one of the amendments it had proposed to AB 2766 (Sher), authorizing vehicle registration fees to implement transportation-related air quality measures.



The LASC recommended the Commission no longer request deletion of the requirement that cities/counties adopt resolution supporting the enacting of the fee as a prerequisite to receiving funds under the program. In talking with other organizations, it has become apparent that most cities no longer object to this provision. LACTC will continue to support AB 2766, if amended, to include a specific cap on DMV administrative costs, provisions for reimbursing any misspent funds and disbursements of direct city/county funds by population instead of vehicle registrations.

SB 1769 (Kopp)

The Committee asked the Commission to note the addition of SB 1769 to the matrix. As amended, this bill will place restrictions on the ability of local agencies to competitively negotiate for the purchase of rail cars. The oppose position is based on Commission policy.

23. Legal Services for the Cross-Border Lease Transitions, #FA-011 - White & Case - \$490,000 - LASC recommended approval of an increase in Authorization for Expenditure to White & Case, Contract No. FA-011 for the amount of \$490,000 and amend the completion date to 7/31/90. Contract No. FA-011 involves the legal services for the Cross Border Lease Transaction for the lease back of the light rail cars for the Metro Blue Line.
24. Committee Voting Requirements - LASC recommended that the Commission take no action on this item. Currently, the committee members are selected annually by the Chair of the Commission. Also, any Commission member or alternate can attend any committee meeting and participate in discussion, but not vote.  
  
By taking no action, Commission members and alternates could continue to attend, but not vote in, committees to which they are not assigned.
25. RFQ to Contract Out MIS Support Service Functions - LASC recommended approval of the release of a RFQ for managing and operating an expanded management information system support service for a minimum period of two years.

26. Purchase of Computer Equipment - LASC recommended authorization for the purchase of computer equipment and hardware from the following vendors:

Vendor	Item	Maximum Cost
OnLine	Professional work station	\$717,000
	Secretarial work stations	96,000
Hewlett Packard	LAN Equip. and Service	250,000

27. Computer Consultant Services to Develop a Fiscal Analysis Systems Module - Finance and Programming Committee (FPC) recommended the Commission authorize the Executive Director to approve issuance of the computerization RFTP/RFB for an amount not to exceed \$100,000. These funds are included in the FY 1989-90 Commission budget.
28. FY '90 Consolidated Audit of Local Jurisdictions - Contract Renewal for Simpson and Simpson and Quezada Godsey & Company - \$335,544 - The Finance & Programming Committee recommended approval of renewal of the contract with the firms of Simpson and Simpson, CPA, and Quezada Godsey & Company to conduct the financial and compliance consolidated audit for FY 1989-90 at a total cost not to exceed \$335,544 (\$240,000 from Proposition A funds and \$95,544 from TDA funds). Funds are included in the proposed FY 1990-91 LACTC budget.
29. Allocation of HOV Lane Violation Revenues - Staff recommended the Commission allocate \$50,000 of FY 1989-90 and \$60,000 of FY 1990-91 HOV Violation Fund revenues to the California Highway Patrol's service patrol truck demonstration project on the Harbor Freeway between the Golden State Freeway and the Coliseum area south of the Santa Monica Freeway.

The FPC endorsed the staff recommendation. The Committee also directed staff to work with the CHP and Caltrans to develop a report on the cost of implementing a countywide Freeway Service Patrol Program and related measures to reduce incident based congestion. Staff is further directed to evaluate the kinds of legislative effort required to generate the resources to provide permanent funding for a Countywide Freeway Service Patrol Program.

30. Commuter Transportation Services FY 1990-91 Funding - FPC recommended that the LACTC support employers responding to South Coast Air Quality Management District (SCAQMD) Regulation XV by increasing CTS funding by 25% to \$3,966,000 (46% of the total CTS budget). Increases above the baseline commitment will not duplicate services funded by other sources. The MOU will stipulate as listed in the staff memo.

31. Metro Blue and Red Lines, Security and Anti-Graffiti Cleanup Coordination - Contract Employee - \$96,385 - FPC recommended that the contract of a Contract Employee, Thomas Morris, which expires on June 30, 1990, be extended until December 31, 1990 and the not-to-exceed value of this contract should be increased from \$52,085 to \$96,385.
32. Amendments to Metro Blue Line Rail Activation Team Consultant's Contracts - FPC recommended that the contracts of the following consultants be extended six months, from June 30, 1990 to December 31, 1990, along with the noted dollar value increases:

Parsons Brinkerhoff Quade & Douglas, Inc. - increase the value of this contract from \$122,180 to \$237,180. Amend the scope to indicate that the \$115,000 increase is to cover the purchase of services on a Task Order basis only and that the Commission is not obligated to purchase any services if it so desires.

O'Brien-Kreitzberg - no dollar value increase. Amend the scope to indicate that funds remaining in the original contract (estimated to be about \$4,000 on 6/30/90) will be used to purchase services on a Task Order basis and that the Commission is not obligated to purchase any services if it so desires.

Deloitte-Kelloqq - increase the value of this contract from \$129,000 to \$179,000. This contract is a Task Order agreement and, consequently, no scope change is required.

Maurice Carter - increase the value of this contract from \$134,000 to \$160,000. This contract, too, is a Task Order agreement and, consequently, no scope change is required.

Taken together, the total "new" dollars proposed here amount to \$191,000. It is proposed that these monies would be obtained from the 40% Discretionary Interest Account Fund.

**RAIL CONSTRUCTION CORPORATION  
CONSENT CALENDAR**

33. Government Code Claims: Dorothy Mae Williams, Edward W. Baker, Maria Teresa Martinez, Epifania Garcia, Mercedes Rivas Montano, Mary Judith Deayon - Recommended that the Commission formally reject the above claims.

34. Metro Blue Line Contract No. R01-T07-H836, Safety & Security Communications System (Change Order No. 004) - HSQ Technology, Inc. - \$532,760 - Recommended the following:
  - a. Approve Change Order No. 004 in the amount of \$532,760.
  - b. Approve a time extension to this Contract of 69 calendar days.
  - c. Approve an increase to the current AFE amount by \$493,811 to a revised total AFE of \$4,208,811. This increase in AFE will enable staff to process pending and anticipated changes. The \$493,811 will be transferred from the Project Reserve.
35. Metro Blue Line Contract No. R01-T01-C140, LACBD Approach (Change Order No. 135) - Homer J. Olsen - \$407,810 - Recommended approval of Change Order No. 135 in the amount of \$407,810. As indicated by the Financial Implications, sufficient contingency remains within the current AFE to cover the cost of this Change Order.
36. Metro Blue Line - Amendment to Security Guard Services Contract - West Oaks Security Services - \$75,000 - Recommended approval of an amendment to a contract with West Oaks Security Services. This amendment would increase the contract amount by \$75,000, from \$440,000 to the not-to-exceed amount of \$515,000, and extend its completion date by two months, from May 15, 1990 to July 16, 1990.
37. Government Code Claims: Diane Cosby, Jerren Cunningham, Crystal Desehotel, Iyeshia Graves, Burlon Green, Roosevelt Jeffries, Kimilar Kennedy, Bryan La Sane, Karen La Sane, Paris La Sane, Khaliah Manqrum, Willy Perry, William Shannon, Eddie Strong, Roscoe D. Stroud, Marvin Tart, Rayvon Tart, Karen Thomas, Nina Williams, Sam Neely - Recommended the Commission formally reject the above claims.
38. Metro Blue Line - Contract R01-S18-MY04 - Amendment #4, Graffiti Abatement Services - \$70,460 - Recommended the Executive Director be authorized to execute Amendment #4 to the subject contract in the amount of \$70,460.
39. Metro Green Line - Contract RE1-E0006, DeLeuw Cather & Company - Amendment - The FPC approved the staff recommendation in concept but called for final approval by the RCC at its June 25, 1990 meeting.

RCC recommended approval of an amendment to a contract with Deleuw-Cather and Company, covering the provision of services by an employee of this firm, David Benjamin, to assist the Commission in managing vehicle design efforts on the Metro Green Line. If approved, the amendment would increase the contract's value from \$90,116 to \$190,116 (an increase of \$100,000) and extend its expiration date by six months, from June 30, 1990 to December 31, 1990. Funds to cover this dollar value increase should be available when the FY 1990-91 Operating Budget for professional services for the Green Line is approved.

40. Metro Red Line, Amendment to Professional Services Contract with Virginkar Consultants - \$106,328 - FPC approved the staff recommendation in concept but called for final approval by RCC at its June 25, 1990 meeting.

RCC recommended approval of contract with Virginkar Consultants, which currently expires on June 30, 1990, be extended to December 31, 1990, and that its not-to-exceed value should be increased from \$30,720 to \$106,328.

#### STAFF/COMMITTEE REPORTS

41. Congested Corridor Identification Program

Mr. Bob Cashin gave an overview of the most congested corridors in Los Angeles County. They are:

1. Santa Monica/Pomona
2. San Fernando Valley/Downtown
3. Pasadena/San Pedro
4. San Fernando Valley/Orange County
5. San Gabriel Valley
6. Downtown Los Angeles to Orange County Line
7. Route 605 Freeway
8. Manhattan Beach/Artesia

Mr. Remy moved, seconded by Mr. Lewis, to refer this item to the Planning & Mobility Improvement Committee for a presentation next month. The Committee will come up with an action plan to address the identified congestion problems in 4-6 months.

42. Briefing on Metro Blue Line Start-up -Interoperator Metro Blue Line Pass and Transfer Program - PMIC recommended the following:

- a. Allocate \$38,000 to SCRFD in FY 1991 from the Proposition A TPM Unearned Bonus Account for the cost of providing interoperator transfer slips to all operators and require that all operator transfer needs be filled in a timely and consistent manner. These slips will be used on transfers to the Metro Blue Line and between bus operators. This media is necessitated by LACTC policy, which is in compliance with State law. Beyond FY 1991, the opportunity to seek the transfer tickets from the private sector will be explored.
- b. The Commission staff will explore ways in which transit pass riders can make interoperator connections in a more convenient way. Staff will assist in fostering more interoperator pass agreements and will work on demonstration projects to see if new technology or new management concepts can make fare collection and interoperator connections better during FY 1991.

Mr. Norm Jester briefed the Commission and gave a slide presentation on the status of the Metro Blue Line Start-up.

Mr. Tom Tanke presented the Safety Certification Process for the Metro Blue Line.

Sharon Neely gave a presentation on the Interoperator Metro Blue Line pass and transfer program. Staff was asked to explore the convenience of transfers and come back with recommendations on the use of tokens.

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

Public comment was received from John Walsh on the grand opening of the Metro Blue Line.

Hearing no objection to the recommendation, motion was carried.

- 43 Regional Commuter Rail Organizational Structure - Staff recommended approval of the framework developed by the five counties and LOSSAN to structure an organization to coordinate planning studies, allow services proposed for early action in Los Angeles, San Bernardino and Ventura Counties to proceed and to develop the Regional Commuter Rail Transit Implementation Plan consistent with SB 1402.

The PMIC approved staff recommendation on the Regional Commuter Rail Organizational structure with the following exceptions:

- a. It asked that the interim Joint Planning Agency have a Sunset requirement one year from establishment to assure that it become part of the regional JPA being formulated.
- b. Lew Bedolla asked that Caltrans be made a voting member of the policy board. The Committee did not vote on the action, but asked staff to bring it up with the other counties.

Staff was requested to bring the Design Guidelines for commuter rail stations to the Committee for review at the July meeting.

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

44. FY 1990-91 LACTC Annual Budget - The LASC recommended the Commission approve the annual budget for FY 1990-91, specifically:
- a. Approve the schedule of estimated revenues and expenditures shown on Table 1 (page 3-1); and
  - b. Approve the staff additions shown in Exhibit V (page 2-15), and the salary band schedule (page 5-3), with the following amendments:
    - 1) Delete the six Administrative Analyst positions proposed for the Area Teams, and
    - 2) Approve a cost-of-living adjustment of 5%, instead of the proposed 5.2%.

Discussion followed.

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

**INFORMATION**

(none)

**REPORT OF EXECUTIVE DIRECTOR**

**Motion Directing the Executive Director to Accept MOS-1  
Contract Assignments**

In accordance with the previously-approved Design and Construction Agreement between the Commission and the SCRTD, the SCRTD Board has directed its General Manager to assign MOS-1 construction and consultant contracts to LACTC.

Staff recommended that the Commission authorize the Executive Director to take all appropriate action to accept the assigned contracts from SCRTD and to accept and approve, for an interim period, the Authorizations for Expenditures (AFE) for these contracts as currently approved by SCRTD.

Additionally, it was recommended that staff be requested to review the AFE's for these contracts and report to the Commission for any necessary modifications required.

Mr. Kelsey indicated that eight affirmative votes are required.

Motion was moved and seconded with eight Commissioners present. Hearing no objection, motion was carried.

**45. Commissioner Travel Request**

Commissioners Bacharach, Reed, and Szabo have expressed an interest in attending the Independent Cities Seminar on July 5-8, 1990 in San Diego. Commission approval was requested.

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

**46. Notice of Meetings**

Notice was received and filed.



#### REPORTS FROM CHAIR AND COMMISSIONERS

Mrs. Bacharach indicated that at the PAROS meeting yesterday, the Committee approved staff's recommendation on the programs to receive incentive grants and their various funding levels for FY 1990-91 with the following provision:

In light of the imminent passage of the Americans with Disabilities ACT and the Commission's posture to have the option of "taking advantage of the present institutional arrangements" in Los Angeles County to satisfy ADA requirements (namely through the existing subregional paratransit systems); coupled with the recent reorganization of the Commission's internal structure, the Committee felt that the upcoming fiscal year would provide the Commission an opportunity to:

1. Reexamine the role of subregional paratransit systems,
2. Review their value to the region to provide service as mandated by ADA, and
3. Examine the feasibility of providing a stabilized funding source.

#### NEW BUSINESS (none)

#### PUBLIC COMMENT

Mr. Sheldon Walter commented on the Metro Blue Line.

#### CLOSED SESSION

At 2:45 p.m., the Commission recessed into closed session pursuant to Government Code Section 54956.8 and 54956.9:

- o Negotiation Instructions re. Parcel R99-R21-AA003 - Plaza La Reina
- o Real Estate - Parcel R01-R21-AS073 - Kurtzman  
- Parcel R01-R21-AS352 - Gabrielle, et al.  
- Parcel AS518B - H. Kramer & Co.  
- Southern Pacific & Santa Fe R/W Acquisition
- o Pending Litigations - Main Yard  
- Transportation Zone

In closed session, litigation settlement was approved for the following parcels:

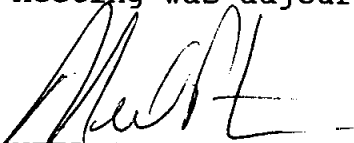
AS073 - Kurtzman, et al. -  
Calif. Infanteen Togs Mfg. Co. - \$231,759.00  
Target West Supply & Display - 61,492.00

AS352 - Guy & Nancy Gabrielle, et al. - \$213,910,00

Commission reconvened into regular session.

**ADJOURNMENT**

Meeting was adjourned at 5:25 p.m.

  
NEIL PETERSON  
Executive Director

NP:kyt