

MINUTES



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

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

JULY 25, 1990

The regular Commission meeting was called to order by Chairman Edelman at 1:45 p.m. in the Board Room of the Department of Water and Power.

Members present:

Supervisor Ed Edelman
Councilman Richard Alatorre
Councilmember Christine E. Reed
Councilman Ray Grabinski (arrived late)
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
Harold Croyts, alternate to Councilwoman Bacharach
Marvin Holen, alternate to Supervisor Edelman
Jerry Baxter, Ex-Officio for State of California

Staff members present:

Neil Peterson, Executive Director
Nina Phillips, Deputy County Counsel, for David Kelsey
Kathy Torigoe, Executive Secretary

Chairman Edelman commended the Commission and SCRTD staffs and the Sheriff's Department for the successful opening of the Metro Blue Line.

PUBLIC HEARING

Mr. Szabo opened the public hearing regarding the Necessity for the Acquisition of Real Property Interest herein described in real property located at 633 South Shatto Place in Los Angeles, owner: American Civil Liberties Union (Commission File Number: R01-B2-121).

Mr. Jim Wiley, LACTC Manager of Real Estate, and Gerald Fadem, attorney representing the American Civil Liberties Union, were sworn in by Nina Phillips, Deputy County Counsel. Ms. Phillips explained that eight affirmative votes were required of the Commission.

Mr. Wiley answered the questions asked by Ms. Phillips.

Mr. Gerald Fadem appeared before the Commission and asked that a sentence be amended in the Resolution (last sentence on page 2) ... "that before there be an order of possession asked from the court, that it receive a specific approval of this Commission."

Mrs. Reed moved, seconded by Carole Stevens, to approve the staff recommendation and to authorize and direct the staff and counsel for the Commission to proceed with condemnation of the property and to obtain an order for immediate possession but to delay enforcing the order so as to allow the ACLU to remain in the premises for as long as the ACLU's possession will not delay construction of the project.

Roll call vote:

Yes: Lewis, King, Szabo, Korek, Remy, Alatorre, Reed, Croyts, Stevens, Hoken

No: (none)

Abstain: (none)

Absent: Grabinski

Motion was carried.

PUBLIC HEARING

Public hearing regarding the Necessity for the Acquisition of the Real Property Interest described herein in certain real property located at the southeast corner of Vermont Avenue and 6th Street in Los Angeles, California; owner: Sixth and Vermont Corporation (Commission File Number: R81-B2-121).

Mr. Wiley presented the staff report and answered questions from Ms. Phillips.

There were no comments from the public.

Mr. King moved, seconded by Mrs. Reed, to adopt the staff report.

Roll call vote:

Yes: Lewis, King, Szabo, Korek, Remy, Reed, Croyts, Stevens, Holen

No: (none)

Abstain: (none)

Absent: Grabinski

Motion was carried.

APPROVAL OF MINUTES

The minutes of June 13 and 27, 1990 were approved as submitted.

CONSENT CALENDAR (Discussion at Commission or Public Request - (Items 1 to 19))

Mrs. Reed moved, seconded by Mr. Alatorre, to approve the Consent Calendar Items No. 1 to 19, with the exception of No. 4. Mr. Alatorre abstained by Item No. 3 and Mr. Lewis cast a "no" vote on Item No. 8. Mr. Korek abstained on Item No. 17. Hearing no objection, the Consent Calendar items were approved.

1. Commuter Rail Station Design Manual and Service Level Criteria - Staff recommended that PMIC approve the use of the Commuter Rail Station Design Manual and adopt service level criteria

The PMIC reviewed the draft Commuter Rail Station Design Guidelines and provided comments. Staff was instructed to incorporate the Committee's comments, plus any municipal comments and re-draft the guidelines for future action by the Committee.

2. Commuter Rail Equipment - Amendment to Equipment Consultant Contract - Raul V. Bravo & Associates - \$50,000 - PMIC recommends that the Commission approve an amendment to a contract with Raul V. Bravo & Associates. The amendment would increase the contract amount by \$50,000 to the not-to-exceed amount of \$100,000.
3. Union Station Reconstruction - PMIC recommends that LACTC approve the expenditure of Prop. A commuter rail funds to modify the design of the pedestrian passageway at Union Station to accommodate commuter rail patron flows and handicapped accessibility. The redesign cost is expected to be \$300,000; the additional construction cost about \$1.5 million. (These costs are estimates; more refined costs will be made available). The marginal cost will be shared in an as yet undetermined amount by the other commuter rail counties, and perhaps Amtrak and the owners of Union Station.
5. Telephone Information re. Transit Services - Staff recommended the following:
 - a. Continue to support the 800 toll free number until more data is obtained;
 - b. Authorize staff to prepare a Request for Proposals (RFP) and award a contract to the successful proposer to evaluate the Telephone Information Project. Funds are available in the contract budget for the telephone evaluation.
 - c. Authorize staff to work with the RTD to discontinue one of three telephone information lines (973-1222) serving the South Bay.
 - d. Authorize staff to coordinate efforts with the RTD in exploring the feasibility of developing one county-wide number for transit information.

The Planning and Mobility Improvement Committee approved support of the 800 Toll-Free Number Project for one additional fiscal year until June 30, 1991. The Committee agreed to allow staff to work with the RTD to discontinue the RTD 973-1222 number in favor of the South Bay number (320-9442), provided that Carson, Gardena and Torrance approve the change. Staff was instructed to begin efforts in promoting a statewide number for transportation information. The Committee requested that staff concurrently review modifications to the call forwarding concept. The Committee approved staff's request for an evaluation provided the successful bid remained within the contract budget.

6. FY 1990-91 16(b)(2) - PMIC recommends the following:
 - a. Adopt the 16(b)(2) Subcommittee's recommendations as attached and amend the 1991 TIP to include them.
 - b. Exclude Jay Cee Dee Children's Home from the TIP and further consideration as an applicant.
7. RFQ and RFP for Metro Orange Line Alternatives Analysis and Draft Environmental Impact Statement Study - PMIC recommends that the Committee approve the release of an RFQ and RFP for producing a Metro Orange Line Alternative Analysis and Draft Environmental Impact Statement Study with the understanding that we have a Letter of No Prejudice by October.
8. Recommendation to Convert Call Box System to Cellular - PMIC recommends that SAFE direct staff to proceed with the upgrade of the Los Angeles County call box system using cellular technology.
9. Anti-Graffiti Legislation (AB 3580, AB 3844, SB 1097, SB 1977, SB 2448) - Staff recommended the LASC support AB 3580, SB 1097, SB 1977, and SB 2448. Staff recommended the Committee take no action on AB 3844 because the Governor will have acted on the bill before the next Commission meeting.

The Legislative and Administrative Services Committee adopted the staff recommendation to support AB 3580 and SB 1977 and took the following actions on the other graffiti bills:

SB 2448 (Watson): No position; however, express to the author its concern that the bill would establish a bad precedent by granting authority to special districts to levy a general tax without limiting that taxing authority.

SB 1097 (Torres): Oppose, on the basis that the bill would be difficult to enforce, would penalize legitimate users of aerosol spray paint, and does not take into account that other materials, such as lipstick and nail polish, would be used if aerosol spray paint were unavailable.

As staff recommended, the Legislative and Administrative Services Committee took no action on AB 3844 (Murray), which was signed into law by the Governor on July 16, 1990.

10. Legislative Matrix - the Legislative and Administrative Services Committee changed its position from monitor to support of AB 4363 (Elder), as amended to allow the City of Los Angeles to expend revenues generated on tidelands & submerged lands for transportation improvement projects leading in and out of port areas.

The LASC changed its recommended position on SB 2404 (Morgan) from "oppose, unless amended" to "support" based on recent amendments to the bill.

RAIL CONSTRUCTION CORPORATION CONSENT CALENDAR

11. Government Code Claims: Carolyn Jefferies - Recommends that the Commission formally reject the claim of Carolyn Jefferies for late filing of a claim against government agency.
12. Metro Blue Line: - Increases in AFE:Contract R01-T01-C495 - Fencing: - Recommends that the Commission approve an increases to the current AFE amount by \$216,589 to a revised total AFE of \$6,202,592. This increase in AFE will enable staff to process pending and anticipated changes. The \$216,589 will be transferred from the Project Reserve.

13. Government Code Claims: Harry Rosenblatt & Sons, Inc.; Bertha Jenkins; Morrison Robinson; Sheila Henderson Wifleton Roberts; Charlotte Henderson; Dale Roberts; Willie D. Henderson; Caroline Castellanos; Antonio Ramirez; Stanisha Suniga; Daniel Mass, Jr.; Randolph Woodmore; Clifton Marrow; Janisha Townsend; Jamaar Daniels; Flozelle Hill; Tracy Henderson; Francisco J. Luna; Georgette Shenouda; Sweet Donaldson; Teresa Johnson; Albert Johnson; Mervy S. Shenouda; Mary Sabri Shenouda; Rougdi Shenouda; Edi G. Shenouda; Embrick Bowen; Michelle Bowen; Sabri Senouda; Maurine Henderson; Marco Luna; Martha Luna; Erica Luna; Maricruz Luna; Marco A. Lunca, Jr.; Kathleen Jones; Crispin Falcon; Miquel Gasca; Juan Gallardo; Edward Harris III; Georgia Pierzina; Terrie Pierzina; Patricia Morris; Olee Morris; Robert Jennings; Charles F. Jackson - Recommends that the Commission formally reject the claims of all parties mentioned above.
14. Metro Blue Line:
- a. Change Order #3, Contract MC006 - Vehicle Leasing - Enterprise Leasing - \$198,680 - It is recommended that the Commission:
 - 1. Approve Change Order No. 3 in the amount of \$109,166.
 - 2. Approve an increase to the current AFE amount by \$69,446. This increase in AFE will enable staff to process payments until expiration of lease agreement.
 - b. Contract C4710 - Miscellaneous Construction Service - O'Keefe Engineering, Inc. - \$133,000 - Recommends that the Commission authorize the Executive Director to award and execute a contract with O'Keefe Engineering Inc., for an amount of \$133,000, and to authorize a 10% (\$13,300) Contract Reserve fund for a total commitment amount of \$146,300. The original budget was \$250,000 and was reforecasted to \$550,000.
15. Metro Red Line:
- a. Authorization of Expenditure - MOS-1 - \$207,388,000 - Recommends that the Commission approve AFE's in the total amount of \$207,388,000 for completion of LACTC Agenda.

MOS-1 contracts originally issued by the RTD. This amount will allow LACTC payment for awarded work for which payment has not yet been made and will include for each contract a 10% contingency on that remaining amount for future changes.

- b. Claims Consultant Contract Award - High-Point Schaer - \$2,823,998 - Recommends that the Commission approve the selection of High-Point Schaer to perform construction claims consulting services on the Metro Red Line, MOS-1, and award a contract for first year services in the amount of \$2,823,998.

The Board on July 23, 1990 recommended that this item be held over and directed staff to return to the RCC with more information.

16. Metro Green Line: - Construction Management Contract #4 - O'Brien-Kreitzberg - \$31,830,243 - Recommends the Commission authorize the Executive Director to executive Amendment No. 4 to the subject Contract (R23-S12-MC01) in the amount of \$31,830,243 bringing the not-to-exceed amount to \$35,344,460. The attached Form 60 more fully describes the cost breakdown.
17. Metro Blue Line: Budget Adoption - Recommends that the Commission approve an increase to the Metro Blue Line budget by \$41.0 million, to a revised total budget of \$877.3 million. Further, staff recommends approval to allocate the Metro Blue Line budget to separate projects, to segregate follow-on costs associated with the MC-5 railroad relocation and the Florence/Graham Park & Ride.
18. Metro Red Line: Independent Investigative Team Contract A130 - Kelloqq Corp. - At the July 23, 1990 meeting, the RCC Board adopted staff's proposal to add a task to Contract R01-L001-Richards, Watson & Gershon (RW&G) to proceed with investigation with a not-to-exceed amount of \$250,000.
19. Systemwide: Station Sponsorship Program - Adopt the proposal presented today by Transit Sponsorship Inc. (TSI) and issue a contract to them within 30 days. TSI is the originator of this concept, and the only firm offering this program. Everything they have proposed has been done elsewhere although it is only now being introduced into transit.

Moreover, the best examples of this work have been done by the actual individuals who make up this organization. The program has received a thorough one-year study by the federal government (UMTA) which has lent their support. TSI is currently under contract with the State of Maryland to execute this program on three MTA rail systems.

The Board recommended at their July 23 meeting that staff negotiate further with Transit Sponsorship, Inc. (TSI) and return to the RCC with a specific recommendation.

FURTHER DISCUSSION ON CONSENT CALENDAR ITEM

4. Designation of LACTC as the Congestion Management Agency - Planning & Mobility Improvement committee recommends the following:
 - a. That the Commission formally designate itself as the Los Angeles County Congestion Management Agency, as set forth in Government Section 65089(a), and direct staff to begin formal activities to prepare County Congestion Management Program.
 - b. Also, that the Commission direct the Area Teams to inform and work with the local agencies regarding the Congestion Management Program.

Judy Weiss, Deputy Executive Director, briefed the Commissioners of this item.

Tom Tidemanson, Director of Public Works for the County of Los Angeles, appeared before the Commission.

Mrs. Reed moved, seconded by Mrs. Stevens, to approve the designation of the Commission as the Congestion Management Agency and direct staff to proceed with the activity of securing the concurrence by resolution of the County and the cities. Also included in the motion is that staff is going to direct to the appropriate committee the composition and make-up of these advisory groups as it relates to congestion.

Hearing no objection, motion was carried.

STAFF/COMMITTEE REPORTS

20. Revised FY 1990/1997 Los Angeles County Transportation Improvement Program (TIP) for Flexible Congestions Relief (FCR) and Rail Bonds Programs - FPC approved recommendations #1 and #2 {Attachments A (Cost Overruns) and B (Reprogramming)}. Staff was directed to clarify the financial impact of the reprogramming action on the county.

The Committee revised recommendation #3 {Attachment C (Rail Bonding Priorities)} to change the priority of the Los Angeles/Santa Clarita Commuter Rail project from 14 to 5, as shown on the revised attachment.

The Committee deferred action on recommendation #4 {Attachment D - (Flexible congestion Relief Programming)}. The Finance and Programming Committee will reconvene at 9:00 am on July 24 to act on Attachment D. Staff was directed to work closely with Caltrans while reconsidering the recommended priorities, and to revise the priority of several projects including the Route 30 gap closure and the Route 14 widening project. Staff is currently in the process of complying with this direction and expects to have a revised recommendation available before the Finance and Programming Committee meeting.

The Committee approved recommendation #5 requesting a report from Caltrans on improved cost estimation procedures.

At its July 24, 1990 meeting, the Finance and Programming Committee approved the revised joint recommendation from Caltrans and LACTC staff as reflected in the charts dated July 23, 1990. Significant changes are described in the attached memo. The complete TIP programming action should include:

- o Approval of Attachment A - Cost Overruns
- o Approval of Attachment B - Reprogramming of Lapsed Funds
- o Approval of Attachment C - Rail Bonding Project Priorities
- o Approval of Attachment D - Flexible Congestion Relief Project

- o A request that Caltrans return in September with a report on all cost overruns in 1988 STIP and improved methods to prevent future cost overruns.

Mr. Bob Cashin of Commission staff gave a report of the staff recommendation.

Public Comment:

Bill Thomson, Councilman, City of Pasadena
Bill Bogaard, former Mayor of Pasadena
Judy Chu, Mayor, City of Monterey Park
Jeannine Gregory, rep. for Senator Torres
Barbara Medina, Mayor, City of Alhambra
Evelyn Fierro, Mayor, City of South Pasadena
Phyllis Papen, Councilmember, City of Diamond Bar
Tom Tidemanson, Director, L.A. County Public Works
Jay Kim, Councilman, City of Diamond Bar
Dolores Teubner, City of Palmdale
Allan Cameron, SCOPE (7 different developers)
John Medina, Director of Public Works, Santa Clarita
Rick Norris, Antelope Valley Bldg. Industry Assn.
Charles Briuts, Acton Town Council
JoAnne Darcy, Mayor, City of Santa Clarita
Michael McCormick

Mr. Remy moved, seconded by Mr. King, to close the hearing. Hearing no objection, the hearing was closed.

Mr. Szabo moved, seconded by Mr. King, to approve the staff recommendations.

Mr. Lewis asked staff for clarification of the STIP budget.

Much discussion followed.

Mr. Lewis offered an amended motion, which was seconded, to move Highway 60 HOV to priority No. 46.

Roll call vote:

Yes: Lewis, Croyts

No: King, Szabo, Korek, Grabinski, Alatorre, Reed, Stevens, Holen

Absent: Remy

Amended motion failed.

Roll call vote on the main motion:

Yes: King, Szabo, Korek, Grabinski, Alatorre, Reed,
Croyts, Stevens, Holen

No: Lewis

Absent: Remy

Motion was carried.

21. Interim Downtown Metro Blue Line Shuttle - Discussion

Mr. Peterson reported that LACTC received a status report of the Metro Blue Line shuttle in Los Angeles and learned that the SCRTD Board rescinded the contract with ATE/Ryder due to the arbitrator's decision that the District was in violation of collective bargaining agreements with the RTD union.

RTD is currently providing the shuttle service and is conducting an ongoing survey to determine the needs of the patrons, at which time a re-evaluation of the shuttle service will be done. Also, there is concern that the cost will be higher if RTD provides this service. LACTC has directed RTD to stay within the dollar limit.

INFORMATION

22. Commuter Rail Status And Issues
23. Update on Commuter Rail Operating Contract Options.
24. Smart Corridor Statewide Study.
25. Status Report and Discussion of Los Angeles County Flood Control Transportation Study
26. Update on Major State Legislation
27. LACTC 1/2 Cent Sales Tax Report
28. Traffic Signal Synchronization, Operation and Maintenance Program - - Establishment of Secretariat
29. Subregional Systems' Taxi vs Van Cost Comparison

REPORT OF EXECUTIVE DIRECTOR

30. Metro Blue Line Opening

Mr. Art Leahy and Mr. Alan Pegg gave a status report on the Metro Blue Line. There were 400,000 passengers for the first two days.

Mr. Mike Lewis asked for a staff report on the derailed train at the Pico and Flower Station.

31. Metro Red Line Tunnel Update

Mr. Ed McSpedon of Commission staff briefed Mr. Brian Clymer, UMTA Administrator, and the Commission on the Metro Red Line tunnel fire.

32. Commissioner Travel Request

Commissioners King, Lewis, Grabinski, and Bacharach expressed an interest in attending the APTA Annual Meeting in Houston, Texas on September 30 to October 4, 1990. Commission request was requested.

It was moved and seconded to approve the travel request. Hearing no objections, motion was carried.

33. Notice of Meetings

Notice was received and filed.

REPORTS FROM CHAIR AND COMMISSIONERS

Mr. Bill Korek indicated that recently Jerry Baxter of Caltrans agreed to granting air rights above the freeway at no cost to the Commission for monorail stations and parking. Because of a strong support for monorail, he feels there is a lack of knowledge concerning monorail and its effective use in public transportation. Mr. Korek moved that the Planning and Mobility Improvement Committee arrange a fact-finding trip to Japan and Florida for selected staff and Commission members to observe operating monorail systems first hand.

Mr. King amended the motion to include Sidney, Australia. Motion was seconded. Hearing no objections, motion was carried.

NEW BUSINESS

(none)

PUBLIC COMMENT

(none)

CLOSED SESSION - Real Estate Matters:

At 5:25, the Commission recessed into closed session pursuant to Government Code Sections 54956.8 and 54956.9.

- o Acquisition R90-R01-AA002-USA Investment
- o Acquisition Parcel AS512-Nash Mariposa, LTD.
- o Right of Entry Agreements:
 - AS504 - Continental Development Corp.
 - AS505 - Farr Company
 - AS507 - L.A. County Flood Control District
 - AS508 - Rockwell International
 - AS509 - Rockwell International
 - AS510 - Pacific Bell
 - AS511 - Rockwell International
 - AS512 - Nash-Mariposa LTD.
 - AS513 - Kathleen T. Feuerstein
 - AS515 - Aladar Poper and Susan Martin
 - AS516 - Northrop Corporation
 - AS517 - Chevron U.S.A.
 - AS518B- H. Kramer & Company
 - AS519 - Park South c/o Ken Ruby Const.
 - AS520 - Hughes Aircraft
 - AS521 - TRW
 - AS526 - Southern Pacific Transportation Co.
 - AS527 - TRW Foundation
- o Southern Pacific/Santa Fe R/W Negotiations

The Commission without dissent approved just compensation of \$71,750 for Parcel A512.

The Commission without dissent authorized entering into Right of Entry agreements with the listed parcels.

ADJOURNMENT

Meeting was adjourned at 6:25 p.m.

Neil Peterson
kyt

NEIL PETERSON
Executive Director

NP:kyt