

# MINUTES



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

## LOS ANGELES COUNTY TRANSPORTATION COMMISSION

OCTOBER 24, 1990

The regular Commission meeting was called to order by Chairman Edelman at 1:50 p.m. by Chairman Edelman in the Board of Supervisors' Hearing Room in the Hall of Administration.

### Members present:

Supervisor Ed Edelman  
Councilman Ray Grabinski  
Councilwoman Jacki Bacharach  
Councilmember Christine Reed  
Councilman Richard Alatorre  
James Tolbert  
Mike Lewis, alternate to Supervisor Schabarum  
Mas Fukai, alternate to Supervisor Hahn  
Nick Patsouras, alternate to Supervisor Antonovich  
Ray Remy, alternate to Mayor Bradley  
Jerry Baxter, Ex-Officio for State of California

### Staff present:

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

SIGNING CEREMONY OF:

Transit Bill of Rights

The Transit Bill of Rights for public transportation riders were signed and presented to the Commission by eleven bus operators, who pledged to provide each of their passengers with safe, reliable, efficient and convenient transit service. The document re-establishes transit operators' commitment to providing the best service possible.

The Commuter Bill of Rights were also presented to the Commission.

APPROVAL OF MINUTES

The minutes of September 26, 1990 and October 10, 1990 were approved as submitted.

CONSENT CALENDAR (Discussion at Commission or Public Request) -  
(Items 1 - 29)

It was moved and seconded to approve the Consent Calendar Items 1 - 28, with the exception of Items 2, 10, 18 and 29. Hearing no objections, motion was carried.

1. Award Contract for MIS Support Services Functions - DMR - \$1.14 Million - Legislative and Administrative Services (LASC) recommended approval contract to DMR Group, Inc. for the provision of MIS support services for amount not to exceed \$1.14 million for this fiscal year.

Staff presented information that DMR has reached agreement with Ultratech, a local, LACTC certified DBE minority firm for 19.3% of the first year's contract.

3. Cross-Border Lease Bonds - Item Deleted.
4. FY 91-97 Los Angeles County Local Streets and Road Transportation Improvement Program (TIP) - Finance and Programming Committee (FPC) recommended:
  - o Approve the Los Angeles County portion of the FY 1991-97 Local Streets and Roads Transportation Improvement Program for Federal-Aid Urban funded projects and forward it to the Southern California Association of Governments for inclusion in the Regional Transportation Improvement Program.

- o Find the recommended TIP to be consistent with the Regional Mobility Plan and in conformance to the Air Quality Management Plan (AQMP).
  - o Provide staff with the flexibility to make technical corrections to the TIP as necessary up to the time that Southern California Association of Governments adopts the RTIP.
  - o Direct Staff to mail final drafts to key local agency contacts for their final review to avoid unnecessary TIP amendments.
5. **Expenditure of Prop. 116 Funds on Overcrossings of the Alameda Consolidated Transportation Corridor - FPC** recommended approval with an amendment to replace the requirement for a legal agreement "with all three railroads" with a requirement for a legal agreement "between Southern Pacific and at least one other railroad." The revised sentence is shown below. The second paragraph of the recommendation remained unchanged.

Staff recommends that the Commission take a position opposing the expenditure of Proposition 116 funds to construct overcrossings for the Alameda Consolidated Transportation Corridor until legal agreements which will lead to consolidated operation of freight rail service between the Southern Pacific and at least one other railroad are executed.

On October 17, 1990, the legislative committee of the Alameda Corridor Joint Powers Authority requested that the following substitute language be adopted by the Commission to allow for added flexibility in administering the Proposition 116 funds. Staff concurs with the request revision which replaced both the first and second paragraph of the original recommendation.

Recommend that the Commission take a position opposing the expenditure of Proposition 116 funds to construct overcrossings for the Alameda Corridor until Caltrans, the Alameda Joint Powers Authority Board, and the LACTC recommend that such funds be expended. Inform the California Transportation Commission, Caltrans and the Alameda JPA of this position and request their concurrence.

6. **LACTC's Investment Policy** - FPC recommended the Executive Director be authorized to revise the current investment policy to include depositing funds with minority-owned and operated institutions and include a South African Policy.

The committee also directed staff to report back on a quarterly basis as to the success rate with minority-owned and operated institutions.

7. **Reimbursement of SCRTD for FY 1991 Metro Blue Line Operating Expenses** - FPC recommended:
  - a. Authorize reimbursement to SCRTD in the amount of \$5,042,725 from the Rail Start-Up Operations Fund for expenses incurred during the months of July and August 1990, including \$4,531,825 for rail operations and \$510,900 for passengers carried during the free-fare period.
  - b. Authorize additional monthly reimbursement to SCRTD at the rate of \$2,265,912 for Metro Blue Line operating expenses as may be necessary until the Metro Blue Line Operating Agreement is executed between the District and the Commission.
8. **High Occupancy Vehicle (HOV) Lane Priority Program Proposition C** - The Planning and Mobility Improvement Committee (PMIC) recommended:
  - o that staff work with Caltrans to prepare a specific 10-year implementation plan for HOV Lanes/Transitways on the county's freeway system assuming the passage of Prop. C and an increase in the federal gas tax giving consideration to the following factors in selecting projects;
  - o congested corridors that will not be served by Metro Rail mass transit by the year 2000;
  - o system connectivity;
  - o cost-effectiveness;
  - o community acceptance;

with the following amendment. Add the following factors as selection criteria:

- o safety;
- o projects that add new lanes rather than taking away existing lanes;
- o develop a program that reflects area team input, relates to congested corridors, and involves providing maximum benefits as opposed to constructing "easy" projects first.

9. **Status of Congestion Management Agency Designation and Work Program for Congestion Management Program** - PMIC recommended approval of the concept of a policy advisory committee with modifications and the issue of a newsletter, area workshops, and county-wide forums to ensure an open and timely process for the development of the Congestion Management Plan.
11. **Interim JPA for Commuter Rail** - PMIC recommended authorizing the Executive Director to sign the Interim Joint Powers Agreement with Ventura and San Bernardino Counties to insure the continued planning and early implementation of commuter rail services. This agreement has a sunset provision of September 1, 1991.

The Interim JPA calls for six members: three from LACTC, two from San Bernardino County and one from Ventura County. The three LACTC representatives to the Interim JPA are:

Jacki Bacharach - Chair, PMIC  
Mike Lewis - Representing the San Gabriel Valley  
Jim Tolbert - Representing the San Fernando Valley and Santa Clarita Valley

The Alternates would include the following three local-elected officials:

Richard Alatorre, L.A. - for Jacki Bacharach  
Judy Wright, Claremont - for Mike Lewis  
Tom Flavin, Burbank - for Jim Tolbert

Both Ventura and San Bernardino Counties are also in the process of approving the Interim JPA and designating their representatives.

12. **Market Management Approach to Transportation Improvements -** PMIC approval of the staff recommendations on the condition that the proposed work be coordinated with work being done on market-based selections by the Bay Area Economic Forum.

Commissioner Bacharach also requested that the Commissioners be involved in the selection of the consultant.

13. **Bus Electrification Feasibility - PMIC recommended:**
  - a. Approve an allocation of \$750,00 for SCRTD and consultants to conduct the Electric Bus Implementation Study, a joint-venture study of the LACTC and the SCRTD. Authorize a transfer of funds from the Proposition A Discretionary Interest Account.
  - b. Authorize the Executive Director to enter into an agreement with the SCRTD General Manager for SCRTD management of the joint-venture study.

**RAIL CONSTRUCTION CORPORATION  
CONSENT CALENDAR**

14. **Government Code Claims: Francis Delores Gonzalez -** Recommended the Commission formally reject the claim of Francis Delores Gonzalez for late filing of claim against a government agency.
15. **Metro Blue Line: Contract No. R01-T07-H832, Cable Transmission System - PACTEL - Approval of Change Order No. 027 and Increase in AFE - \$331,142 - Recommended that the Commission:**
  - a. Approve Change order No. 027 in the amount of \$331,142.
  - b. Approve an increase to the current AFE amount by \$1,900,009 to a revised total AFE of \$10,548,109. This increase in AFE will enable staff to process pending and anticipated changes. An amount of \$1,000,00 is recoverable from the Metro Red Line Project (MOS-1) for Change Notice No. 088. The balance of \$900,009 will be transferred from the Project Reserve.
16. **Metro Blue Line: Contract No. R01-T02-P0852, Rerailing Truck, Car Mover, Equipment Trailer - McCormick-Morgan, Inc. - Approval of Change Order No. 003 and increase in AFE - \$373,218 - Recommended that the Commission:**

- a. Approve Change Order No. 003 in the amount of \$373,218.
  - b. Approve an increase to the current AFE amount by \$355,746 to a revised total AFE of \$831,746. This increase in AFE will enable staff to process pending and anticipated changes.
  - c. Approve a contract time extension of 501 calendar days establishing a revised contract completion date of June 26, 1991.
17. **Metro Blue Line: Contract No. R01-T01-C495, Fencing, LRT - Crown Fence & Supply - Recommendation for Contract Acceptance \$209,435.33 - Recommended the Commission:**
- a. Approve the acceptance of the subject contract 100% complete as of June 29, 1990, and authorize the recording of the Notice of Completion.
  - b. Authorize the release of the contract balance of \$209,435.33, 30 calendar days after the filing of the Notice of Completion.
  - c. Approve the transfer of funds in the amount of \$70,609 to the Project Reserve. This amount represents a surplus over the total obligated funds for Contract R01-T01-C495.
19. **Government Code Claims: Isho Kulato - Recommended that the Commission formally reject the claim of Isho Kulato.**
20. **Metro Blue Line: Contract No. R01-T06-H811, Traction power Supply System - L.K. Comstock - \$219,853 - Change Order #038 and Increase in AFE - Recommended the Commission:**
- a. Approve Change order No. 038 in the amount of \$219,853.
  - b. Approve an increase to the current AFE amount by \$1,718,212 to a revised AFE of \$20,636,782. This increase in AFE will enable staff to process pending and anticipated changes.
21. **Metro Blue Line: Contract No. R01-707-H832 - PACTEL - \$1,582,424 - Change Order No. 026 and Increase In AFE - Recommended the Commission:**
- a. Approve Change Order No. 026 in the amount of \$1,582,424.

- b. Approve a contract time extension of 334 calendar days. This extension will establish a final date of February 28, 1991.
  - c. Approve an increase to the current AFE amount by \$2,902,370 to a revised total AFE of \$11,550,470. This increase in AFE will enable staff to process pending and anticipated changes. An amount of \$1,855,00 is recoverable from the Metro Red Line (MOS-1) project. Required funding will be presently transferred from the project reserve.
22. **Metro Blue Line: Contract No. R01-T07-H825 - Transit Signaling and Train Control - Transcontrol/Ansaldo Transporti - \$515,439 - Approval of Change Order 024 and Increase in AFE**  
Recommended the Commission:
- a. Approve Change Order No. 024 in the amount of \$515,439.
  - b. Approve an increase to the current AFE amount by \$735,701 to a revised total AFE of \$17,491,423. This increase in AFE will enable staff to process pending and anticipated changes. The \$735,701 will be transferred from the Project Reserve.
  - c. Approve a Contract time extension of 92 calendar days.
23. **Metro Blue Line: Contract No. R01-T07-H831 - Supervisory Control & Data Acquisition - Harris Corporation - \$94,119 - Approval of AFE - Staff asked that this item be held over to the next RCC meeting in order to revise the recommendation. The Board concurred.**
24. **Metro Blue Line: Contract No. R01-T01-C510 - Pedestrian Overpasses - Morrison-Knudsen - \$193,286 - Approval of Increase in AFE - Recommended approval of an increase to the current AFE amount by \$193,286 to a revised total AFE of \$2,331,801. This increase in AFE will enable staff to process pending and anticipated changes.**
25. **Metro Blue Line: Contract No. R01-T01-C415 - Morrison-Knudsen Co., Inc. - \$238,200 - Approval of Cost Plus Change Notice No. 071A - Recommended approval of CPCN No. 071A in the amount of \$238,200. The cost of this Change Notice will be included in a Change Order to be submitted at a later date.**



26. **Metro Blue Line: Contract No. R01-T01-C420 - MC-5 Utility Relocations - Shawnan Corporation - \$328,012 - Approval of Change Order No. 006 and Increase in AFE - Recommended that the Commission:**
  - a. Approve Change Order No. 006 in the amount of \$328,012.
  - b. Approve an increase to the current AFE amount by \$283,949 to a revised total AFE of \$3,224,440. This increase in AFE will enable staff to process pending and anticipated changes.
27. **Metro Blue Line: Contract No. R01-T02-P0851 - Hi-Rail Trucks - Road Machinery & Supplies Co. - \$444,598.10 - Approval of Change Order No. 007 - Recommended Commission approval of unilateral Change Order No. 007 in the amount of \$444,598.10. Recovered funds from this change order will be transferred to Contract No. P0852.**
28. **Metro Rail Transit Consultants (MRTC) MOS-1 Increase in Authorization for Expenditure - \$3,437,093 - Recommended that AFE No. 4725 be increased in the amount of \$3,437,093 from \$4,275,000 to \$7,712,093. This additional amount will fund MRTC's MOS-1 related services until January 31, 1991.**

**FURTHER DISCUSSION ON CONSENT CALENDAR ITEMS**

2. **Contract for Personnel-Related Legal Services - Seyfarth, Shaw, Fairweather and Geraldson - \$75,000 - LASC recommended the Commission authorize the Executive Director to renew a contract from November 1, 1990 through October 31, 1991, with the law firm of Seyfarth, Shaw, Fairweather and Geraldson. Ms. Barbara Lindemann Schlei, Esquire, will serve as principal counsel. The contract amount will not exceed \$75,000.**

Mrs. Reed indicated that the Committee asked staff for a report on all of the legal services that the Commission has procured. The report was given to the Committee members but they had not had the opportunity to review the report. Any interested Commissioner can ask for a copy of the report.

Mrs. Reed moved to change the recommendation of the Committee and to limit the approval of the contract with Seyfarth, Shaw, Fairweather and Geraldson to conclude pending ongoing personnel matters and that no further work be given to this firm without the consent of the Commission. Motion was seconded by Mr. Lewis. Hearing no objection, motion was carried.

10. Private Sector Proposal for Los Angeles County - PMIC recommended:

- a. Immediately issue a Request for Qualification to solicit private sector interest.
- b. Based on the pool of eligible respondents identified in the RFQ process, proceed with a more detailed Request for Proposals process. (If only one qualified respondent is identified in the RFQ process, LACTC would immediately proceed to negotiate with the respondent on providing the service.)

Proposals will be evaluated on the basis of performance oriented selection criteria to be developed by staff, including patronage projections, financial feasibility, potential impact on previously-committed Commission projects, maximum use of already publicly-owned rights-of-way (e.g., freeways, railroad rights-of-way), and compatibility with Commission transportation corridor needs and plans.

- c. Review and validate patronage forecasting mechanisms for potential private sector projects to ensure investor confidence in projections. This can be achieved by either updating the SCAG mode choice model or developing alternative patronage forecasting techniques.
- d. Pursue administrative options for securing Caltrans rights-of-way necessary to build and operate potential private sector projects. If legislation is necessary, it should be drafted in January 1991 for consideration in the next legislative session.

Mrs. Bacharach moved approval with the addition that the proposals listed under 10b. be evaluated with Caltrans' involvement when State right-of-way is involved. Motion was seconded by Mr. Grabinski. Hearing no objection, motion was carried.

18. Metro Green Line: Contract No. R23-T01-C0101, I-105 to Compton Boulevard Foundations and Utilities - Brinderson Corporation - \$11,280,000 - The RCC recommended the Executive Director be authorized to award Contract No. C0101 to Brinderson Corporation, the lowest responsive and responsible bidder. A 10% contract reserve fund of \$1,128,000 is also recommended to cover the cost of changes and extra work, but will not be included in the contract award amount.

This item was held over from the past meeting because of a protest from the second low bidder. Mr. Les Porter of staff explained the protest procedure.

Mr. Tolbert moved that the RCC recommendation be approved, which was seconded by Mrs. Bacharach.

Messrs. Roger Brown and Larry Baker of Brinderson Corp. appeared before the Commission.

Roll call vote was taken:

Yes: Lewis, Fukai, Patsaouras, Remy, Alatorre,  
Grabinski, Reed, Bacharach, Tolbert

No: none

Motion was carried.

29. Acceleration of Metro Red Line MOS-3 Design/ Construction of the Hollywood/Vine to Hollywood/Highland Segment - The RCC recommended:
- a. Authorize the RCC to proceed with design and construction of the Hollywood/Vine to Hollywood/Highland tunnel segment and Stage I of the Hollywood/Highland station using local funding sources;
  - b. Direct staff to request a Letter-of-No-Prejudice (LOPN) from the Urban Mass Transportation Administration (UMTA) for this work; and
  - c. Approve the next firm on the List of Section Designers, Bechtel Corporation, to perform final design of the Hollywood/Highland Station.

Upon approval of these recommendations, the RCC can initiate design activities immediately, start construction in April 1993 and complete construction by April 1996 with no change to the MOS-3 project budget estimate of \$1.087 billion.

Mrs. Bacharach moved to approve the design of the project and refer the rest of the recommendation to the Finance & Programming Committee for a financial projection of the project. Motion was seconded by Commissioner Reed.

Mr. Patsaouras offered an amendment to the motion that the design of the station at Hollywood and Highland is an integral part of the connection to the Hollywood Bowl, which was seconded by Chairman Edelman.

Discussion followed.

Mr. Alatorre asked that this item be tabled until Mr. Woo can be present in the discussion, which was seconded by Commissioner Reed. Hearing no objection, motion was carried.

Mr. Woo arrived at the Commission meeting and indicated that he supports the recommendation by Mrs. Bacharach to proceed with the awarding of the design contract but to hold up the approval of the construction contract. He also indicated that \$200,000 has been approved by the City of Los Angeles and the contract has been between the City and RTD to perform the Hollywood/Highland-Hollywood Bowl connector study.

Mrs. Bacharach restated her motion that Commission:

- a. Authorize the RCC to proceed with the design only of the Hollywood/Vine to Hollywood/Highland tunnel segment and Stage I of the Hollywood/Highland station using local funding sources;
- b. Direct the staff to write a letter to UMTA requesting the use of MOS-3 local funds as the overmatch (80%/20% vs. 50%/50%).

The construction financing plan will be referred to the Finance & Programming Committee and that staff will work with the City of Los Angeles to expedite the study that is to be done on the Hollywood Bowl connection and other joint development opportunities.

Motion was seconded.

Roll call vote was taken:

Yes: Lewis, Fukai, Patsaouras, Remy, Alatorre,  
Grabinski, Reed, Bacharach, Tolbert, Edelman

No: none

Motion was carried.

Mrs. Bacharach also moved to approve the next firm on the list of Section Designers, Bechtel Corporation, to perform final design of the Hollywood/Highland Station which was seconded.

Roll call vote:

Yes: Lewis, Fukai, Patsaouras, Remy, Grabinski, Reed, Bacharach, Tolbert, Edelman

No: none

Abstain: Alatorre

Motion was carried.

#### STAFF/COMMITTEE REPORT

30. Approval of Southern Pacific Purchase and Sale Agreement - Staff recommended:

- a. Approve the purchase of certain railroad right-of-ways and adjoining land and improvements located in the County of Los Angeles, State of California, described more particularly in the Purchase and Sale Agreement dated October 11, 1990, between the Southern Pacific Transportation Company and the Los Angeles County Transportation Commission for a purchase price of \$450,000,000 (less amounts allocated to a portions of such railroad right-of-ways and adjoining land and improvements to be acquired and purchased by other governmental agencies as provided in the Agreement.
- b. Ratify the execution and delivery of the Agreement by the Executive Director of the commission.
- c. Authorize the Executive Director or any other officer of the Commission, acting alone, to negotiate, execute, deliver and implement the collateral agreements, documents and instruments contemplated by or necessary to implement the terms of the Agreement.
- d. Find that the acquisition is exempt from the California Environmental Quality Act and direct the filing of a Notice of Exemption.

Mr. Peterson reported that the Commissioners have been briefed on this subject in Executive Session over the last several months. This agreement is contingent upon several additional agreements being satisfactorily concluded and until those agreements are concluded, the final agreement does not go into effect.

Mr. Patsaouras moved approval and offered two amendments to the motion. The first amendment is for staff and the City of Los Angeles to investigate the feasibility of a joint development project on the Chatsworth site for the purpose of a regional transit center and complimentary development opportunities. The second amendment is that the staff inventory the rights-of-way that can be available for, and prepare a Master Plan for, Greenways which will preserve these lines for future transit use while creating immediate environmental and recreational benefit. And that the Commission submit a proposal to the State Resources Agency to earmark funds under AB 471.

Chairman Edelman seconded the motion by Mr. Patsaouras.

Mrs. Bacharach made a substitute motion that the staff recommendation be approved and that the two amendments be referred to the Planning & Mobility Improvement Committee (PMIC), which was seconded by Mrs. Reed.

Roll call vote:

Yes: Lewis, Fukai, Patsaouras, Remy, Alatorre,  
Grabinski, Reed, Bacharach, Tolbert, Edelman

No: none

Motion was carried.

Mrs. Bacharach asked about recommendation 30-c which states, "authorize the Executive Director or any other officer of the Commission, acting alone...."

Mr. Peterson suggested that it be deleted.

Mr. Stanger briefed the Commission on the subject under "Title" lease which Southern Pacific will terminate.

The following people spoke in favor of this item:

Alan Fishel, Committee to Preserve the Right-of-Way  
Russell C. Davies, Committee to Preserve the R/W  
Darrell Clark, Committee to Preserve the R/W and Sierra  
Club Angeles Chapter Transportation Committee  
Jamison Handy, City & Suburban Travel

Mr. Richard A. Heard, Coalition Against Residential Rail,  
spoke against this item.

Mrs. Reed moved for approval of the staff recommendation with  
the substitution in #C that the Executive Director or the  
Chair of the Commission be authorized to sign the documents  
and delete reference to other persons, seconded by  
Mr. Alatorre.

Roll call:

Yes: Lewis, Fukai, Patsaouras, Remy, Alatorre,  
Grabinski, Reed, Bacharach, Tolbert, Edelman

No. none

Motion was carried.

31. Financing Plan for the Southern Pacific Railroad Right-of-Way  
Purchase - FPC recommended:

- a. Authorize the Executive Director to proceed with a tax-  
exempt commercial paper program and award contracts for  
a Tax-Exempt Commercial Paper Dealer, and Bond Counsel.
- b. Authorize the Executive Director to negotiate a  
\$50 million tax-exempt note to be carried back by the  
Southern Pacific Railroad as part of the right-of-way  
purchase price.

A special FPC meeting was held at 11 a.m. on October 24, 1990  
to discuss the current debt status.

Mr. Peterson explained that at the Special Meeting, Item 31b  
was amended to authorize the Executive Director to enter into  
a privately-placed note with the Southern Pacific for an  
amount not to exceed \$50 million and also to entrust a  
judgment call that if that is not in the best interest of the  
Commission to not issue the note, but to use more

advantageous alternative financing instead. Also, the selection of the commercial paper dealers and the bond counsel for this commercial paper facility was brought before the Commission for action.

Mr. Kelsey summarized the Political Reform Act relating to contributions to the Commissioners.

The FPC recommended:

- a. Authorize the Executive Director to award contracts to First Boston Corp. and Goldman, Sachs & Co. as 50/50 Commercial Paper dealers.
- b. Authorize the Executive Director to award contracts to Kutak, Rock & Campbell as bond counsel and to Grant & Duncan as DBE co-bond counsel.

Mrs. Reed moved the appointment of Kutak, Rock and Campbell as bond counsel and Grant & Duncan as DBE co-bond counsel, seconded by Mr. Patsaouras. Motion was carried with abstentions by Messrs. Alatorre and Tolbert.

Mrs. Bacharach made a substitute motion that the staff recommendation be approved and that staff be instructed to pursue minority participation and report back at the next meeting as to what minority participation have been obtained. Motion died with lack of a second.

Mrs. Reed moved to select First Boston to do the work, which is seconded.

Roll call vote:

Yes: Grabinski, Reed

No: Patsaouras, Remy, Bacharach, Tolbert

Abstain: Lewis, Alatorre

Motion failed.

Much discussion followed on the selection of Commercial Paper dealers.



37. Analysis of Proposition 128 (Big Green Initiative)
38. Legislative Matrix
39. Transportation Development Act, Los Angeles County (Bicycle and Pedestrian Program)
40. San Fernando Valley/North County Environmental Scan

EXECUTIVE DIRECTOR'S REPORT

41. Report on State and Federal Budget Deficit Reduction Status
42. Suggested Meetings with RCC and CTC
43. Notice of Meetings - Notice was received and filed.

REPORTS FROM CHAIR AND COMMISSIONERS

(none)

PUBLIC COMMENT

Greg Roberts commented on the RTD bus service.

Mrs. Beverly Larner commented on the her property located at Wilshire and Western, which was discussed in closed session. She presented a statement and documents as part of the Commission record.

John Walsh commented on the fire in the Metro Red Line tunnel.

CLOSED SESSION

At 5:20 p.m., the Commission recessed into closed session, pursuant to Government Code Sections 54956.8/54956.9, to discuss real estate matters, Southern Pacific and Santa Fe right-of-way negotiations and personnel matters.

At 6:05 p.m., the Commission reconvened. Mr. Kelsey reported that in closed session, the Commission approved just compensation for the following parcels:

B2-143	-	Kim Il Young & Myeong Ki	-	\$55,000
B2-115	-	Laurence B. Kaplan Trust and Sam Kaplan Trust	-	\$5,530,000
AS517	-	Chevron U.S.A., Inc.	-	\$422,304
B2-152	-	Beverly Larner	-	\$5,640,000

**ADJOURNMENT**

Meeting was adjourned at 6:10 p.m. to October 26 at 3:00 p.m.

**OCTOBER 26, 1990**

The adjourned meeting was called to order by Chairman Edelman at 3:30 p.m. in the Board of Supervisors' Hearing Room of the Hall of Administration.

**Members present:**

Supervisor Ed Edelman  
Councilwoman Jacki Bacharach  
Councilmember Christine Reed  
James Tolbert  
Mike Lewis, alternate to Supervisor Schabarum  
Nick Patsaouras, alternate to Supervisor Antonovich  
Ray Remy, alternate to Mayor Bradley

**SELECTION OF COMMERCIAL PAPER DEALERS**

This is a continuation of the October 24 meeting. The Commission is seeking to establish a Tax-Exempt Commercial Paper Program to provide flexible interim financing to partially fund the purchase of the Southern Pacific Railroad right-of-way.

Mr. Lewis reported that the Ad-Hoc Committee interviewed seven firms this morning for the selection of commercial paper dealers.

He moved that the Commission award contracts to:

Goldman, Sachs & Co.  
Lehman Brothers  
Artemis Capital Group, Inc.  
Grigsby, Brandford, Powell, Inc.  
Bancroft, Garcia & Lavell, Inc.

Motion was seconded. Hearing no objection, motion was carried.

Mr. Remy suggested that there should be more participation by minority firms.

Meeting was adjourned at 3:40 p.m.



DANEIL PETERSON  
Executive Director

NP:kyt