



Los Angeles County
Transportation
Commission
354 South Spring Street
Suite 500
Los Angeles
California 90013
(213) 626-0370

LACTC MINUTES

February 22, 1984

The regular Commission meeting was called to order by Chairman Antonovich at 2:45 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Supervisor Mike Antonovich
Mayor Jacki Bacharach
Councilmember Christine E. Reed
Councilman Ernie Kell
Wendell Cox
Blake Sanborn, alternate to Supervisor Schabarum
Mas Fukai, alternate to Supervisor Hahn
Barna Szabo, alternate to Supervisor Dana
Ray Remy, alternate to Mayor Bradley
Councilman Robert White, alternate to Mrs. Reed
Heinz Heckeroth, Ex-Officio for State of California

Staff in attendance were:

Rick Richmond, Executive Director
Ronald L. Schneider, Principal Deputy County Counsel
Elyse Kusunoki, Senior Secretary
Linda Butler, Secretary

APPROVAL OF MINUTES

The minutes of February 8, 1984 were unanimously approved, as submitted.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of February 17. The committee's recommendations for Commission approval were as follows:

SCRTD Proposition A Local Return Project Descriptions

Approve staff recommendation to:

- a) approve the SCRTD's Local Return projects, and
- b) authorize staff to handle the required TIP amendment.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Hearing no objection, motion was carried.

Conclusion of the SCRTD Action Plan and Approval of the "Evaluation Cost Savings Opportunities" Report

Approve staff recommendations on the following:

- a) Approve Sections I and II (goal implementation and operating scenarios) of the Action Plan based on the submittal of the "Evaluation of Cost Savings Opportunities" Report. (At the FRC meeting, Commissioner Cox opposed approval of the RTD Action Plan.)
- b) Approve the "Evaluation of Cost Savings Opportunities" Report as satisfying the requirement set forth in FY 1983-84 Fare Reduction Agreement.
- c) Request SCRTD to select specific service types and service areas where innovative service concepts can be applied on a trial basis.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Hearing no objection, motion was carried.

Definition of Special Event Service Under the Fare Reduction Guidelines

Staff was directed to consult the Bus Operations Subcommittee and the private operators, and return for reconsideration a revised definition of "special service" under the fare reduction guidelines.

Mr. Sanborn moved for approved; seconded by Mrs. Reed. Hearing no objection, motion was carried.

Initial Discussion of Options for Use of Proposition A
Discretionary Fund in the Post-Fare Reduction Period

Approve staff recommendation to authorize staff to proceed with the analysis of selected options.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Hearing no objection, motion was carried.

Proposed Affirmative Action Policy and Plan

Approve the staff recommendation to adopt the proposed LACTC Affirmative Action Policy and Plan, after deleting "medical conditions" from the policy statement.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Some of the Commissioners expressed concern over Item No. 2 of General Affirmative Action Goals.

Mr. Remy amended the motion that staff review this item further and return with a revision for adoption by the Commission. Hearing no objection, motion was carried.

Deferred Compensation for LACTC Employees

Approve the staff recommendation to enter into a deferred compensation program with ICMA and adopt the resolution for that purpose.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Hearing no objection, motion was carried.

User-Side Subsidy Pilot Project

Approve the staff recommendation that LACTC endorse the development of a user-side subsidy pilot project to be sponsored by a major jurisdiction in Los Angeles County.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Hearing no objection, motion was carried.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported on the IRC's meeting of February 22.

State Legislation

AB 2271 and SB 1333 - Revenue bonding legislation bills. AB 2271 was heard on February 14 and held over in the Assembly Transportation Committee at the author's request. SB 1333 will be heard on March 6 in the Senate Transportation Committee.

AB 2359 (Clute) - Bill would clarify State law that local agencies can transfer Federal capital dollars for STA dollars on a 3:2 ratio. Bill was held over.

A number of measures were discussed which staff will be looking into and will report back at the next meeting.

Federal Legislation

The Committee agreed with the staff recommendations on helping to formulate a policy that can be used at the APTA Legislative Conference and both the National League of Cities and National Association of Counties meetings.

The Committee also agreed that the recommendations be available to city and county representatives going to the National League of Cities and National Association of Counties meetings.

Mr. Remy moved for approval of the IRC report, seconded by Mr. Szabo. Hearing no objection, motion was carried.

RAPID TRANSIT COMMITTEE

No report was made. The next meeting is scheduled for February 17, 1984.

SERVICE COORDINATION COMMITTEE

No report was made. The next meeting is scheduled for March 7, 1984.

EXECUTIVE DIRECTOR'S REPORT

- A. Citizens Advisory Committee - Supervisor Antonovich has appointed Mr. Joel Marnette to serve on the Commission's Citizens Advisory Committee. He requested for Commission's approval.

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

- B. APTA Legislative Conference - Commissioners Bacharach, Cox, Reed and Szabo have expressed an interest to attend the APTA Legislative Conference on March 12-13 in Washington, D.C. They have requested for Commission's approval to attend the conference.

Mr. Remy moved for approval; seconded by Mr. Sanborn. Hearing no objection, motion was carried.

- C. A letter from the West Los Angeles for Metro Rail Committee, Inc. - Letter was received requesting that the Commission conduct a public opinion poll on the subject of the desirability of an additional one-half cent sales tax for rail rapid transit design and construction with the idea that the measure be placed on the November 1984 ballot.

Mr. Remy moved that this matter be referred to a committee at the discretion of the Executive Director; seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

PUBLIC COMMENT

None

NEW BUSINESS

Mr. Fukai asked that the Service Coordination Committee report on the cost of paratransit service for each district of the county.

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 3:00 p.m.



RICK RICHMOND
Executive Director

RR:kyt