



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

LACTC MINUTES

June 27, 1984

The regular Commission meeting was called to order by Acting Chairwoman Christine E. Reed at 2:45 p.m. in the Conference Room at the Santa Monica Municipal Bus Lines Facility.

Members in attendance were:

Council Member Christine E. Reed  
Councilman Ernie Kell  
Wendell Cox  
Blake Sanborn, alternate to Supervisor Schabarum  
Walter King, alternate to Supervisor Hahn  
Ray Remy, alternate to Mayor Bradley  
Heinz Heckerth, Ex-Officio for State of California

Staff members in attendance were:

Rick Richmond, Executive Director  
Ronald L. Schneider, Principal Deputy County Counsel  
Annette Honda, Secretary  
Barbara Norris, Senior Secretary

CHAIRWOMAN'S REMARKS

Mrs. Reed thanked Santa Monica Municipal Bus Lines for their hospitality in holding the Commission meeting at their new facility.

APPOINTMENTS TO RAIL CONSTRUCTION COMMITTEE

Mr. Remy introduced three of four nominees for the Rail Construction Committee. They were Charles Abbott, Allan Jonas, and Manuel Perez; Roger Stanard was not present at the meeting.

Mr. Remy moved to approve the nominations; seconded by Mr. Cox. Hearing no objection, motion was carried.

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of June 25. The committee's recommendations for Commission approval are as follows:

## Approval of the Commission Budget

- o Adopt the Commission's Fiscal Year 1985 budget including authorization for one additional staff person for the Communications Section to better support rail activities.
- o Authorize the purchase of two additional Philips word processors.

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

## RTD Productivity Report

- o Approve RTD's productivity report and related recommendations contained in the staff report.

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

## Fare Reduction User Benefit Survey

- o Approve the Request-for-Proposals for a telephone survey of the benefits of the Fare Reduction program. Funding for this survey is provided by a grant from the Urban Mass Transportation Administration.

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

## Long Beach Transit Withdrawal of Service in the Harbor Area

- o Send letter to Long Beach Transit requesting a 90-day delay in the change in Line 14 service.

Mr. Sanborn moved for approval; seconded by Mr. Cox.

Mr. Dennis McCarbery, City of Los Angeles, Councilwoman Flores' office, and Jim McLaughlin, City of Los Angeles Department of Transportation, both endorsed a 90-day delay in the change in Line 14 service in Long Beach.

Much discussion followed.

A roll call vote was taken on the committee's recommendation:

Ayes - Mr. Sanborn, Mr. King, Mr. Cox, Mr. Remy, Mrs. Reed

Nays - Mr. Kell

Failing six votes, the motion did not pass.

Mr. Cox identified a potential problem the City of Los Angeles could have in arranging for substitute service for Line 14 under the local return guidelines. He moved that the Commission hold the City harmless during the 14-day review process so they could put in service with the understanding that if, after the review process, we determine that the service they provided is not allowed under the guidelines, the City would no longer be able to charge it to the Local Return Program at that point. The motion was seconded by Mr. Sanborn. Hearing no objection, motion was carried.

Mr. Cox requested that staff put together a review of the issues that have been raised by this matter and make some recommendations with respect to notice, and review and circulation requirements and report back to the Finance Review and Service Coordination committees, whichever is appropriate. There was no objection to the request.

Information items indicated on the FRC's report were as follows:

- o Members of Finance Review Committee met with members of the RTD Finance Committee to discuss the Fiscal Year 1985 Fare Reduction Memorandum of Understanding. We agreed on a vehicle service hour cap of 6,326,500 hours. The Commission will consider the Memorandum of Understanding at the next meeting.
- o The Committee also received two additional Proposition A 40% Discretionary Fund issue papers involving contracting and transportation zones.

Mr. Cox commented that the SCRTD had indicated that the 6.3 million hour service cap should accommodate a 3.5% increase in ridership and that they had also expressed an interest in cooperating with efforts by the City of Los Angeles in the use of contracting with private transit operators under the Local Return Program.

#### INTERGOVERNMENTAL RELATIONS COMMITTEE

No report was made. The next meeting is scheduled for July 11, 1984.

RAPID TRANSIT COMMITTEE

No report was made. The next meeting is scheduled for July 6, 1984.

SERVICE COORDINATION COMMITTEE

No report was made. The next meeting is scheduled for July 18, 1984.

EXECUTIVE DIRECTOR'S REPORT

- A. Meeting Schedule - The meeting schedule proposed for the summer is to meet on July 11 and 25 because of requirements on the EIR for the light rail project. In August, there will be a single meeting scheduled for the 15th.
- B. Joe Leach - Joe is doing well, recovering from his recent surgery.
- C. Program Director - Dan Caufield has been selected to fill the position of Program Director for the Long Beach-Los Angeles Light Rail Project.
- D. Santa Monica Municipal Bus Lines - Staff thanked Santa Monica for allowing us the use of their facilities for our Commission meeting and also our congratulations on their long-awaited facility.

Rick Richmond presented Jack Hutchison, General Manager of the Santa Monica Municipal Bus Lines, with a resolution citing the accomplishments of Mr. Hutchison and the SMMBL in efficiency and productivity.

NEW BUSINESS

None

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

The meeting was adjourned at 3:30 p.m.



RICK RICHMOND  
Executive Director

RR:ahh