



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

LACTC MINUTES

July 11, 1984

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

Members in attendance were:

Mayor Jacki Bacharach
Council Member Christine E. Reed
Wendell Cox
Blake Sanborn, alternate to Supervisor Schabarum
Walter King, alternate to Supervisor Hahn
Robert Geoghegan, alternate to Supervisor Edelman
Barna Szabo, alternate to Supervisor Dana
Ray Remy, alternate to Mayor Bradley
Heinz Heckeroth, Ex-Officio for State of California

Staff members in attendance were:

Paul C. Taylor, Acting Executive Director
Ronald L. Schneider, Principal Deputy County Counsel
Annette Honda, Secretary
Elyse Kusunoki, Senior Secretary

APPROVAL OF MINUTES

The minutes of June 27, 1984 were unanimously approved, as submitted.

CHAIRWOMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of July 9. The committee's recommendations for Commission approval are as follows:

Extension of Audit Contract

- o Extend the Commission's contract with the firm of Deloitte Haskins & Sells to perform the Fiscal Year 1984 Commission financial and Proposition A account audits for a cost not to exceed nine-thousand, nine-hundred dollars.

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

Fiscal Year 1985 RTD Fare Reduction Memorandum of Understanding

- o Approve a Memorandum of Understanding with RTD for the Fiscal Year 1985 Proposition A Fare Reduction Program.
- o Request that staff report back at the next meeting on the reason for the increase in the District's Fiscal Year 1985 operating budget.

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

Consultant Support for the Social Service Paratransit Program

- o Authorize staff to hire a consultant on a one-year personal services contract at a cost not to exceed fifty thousand dollars to provide staff support for the Social Services Transportation Funding Coordination Council.

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

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

- o The California Transportation Commission has approved four-hundred and eight million dollars of new State highway projects in Los Angeles County. The approved projects include additional funding for the Century Freeway, and new funding for the Harbor Transitway, and other locally supported state highway projects.
- o The Committee received reports on the transit Section 5 fund balance and the RTD productivity report.

- o The Committee discussed two Proposition A Discretionary Issue Papers on Contracting and Transportation Zones. We were pleased to learn that the RTD supports the concept of contracting for service in low density areas, and that the City of Los Angeles is proposing to test the contracting idea in January.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported on IRC's meeting of July 11. The committee's recommendations for Commission approval are as follows:

SB 1333 (Beverly)

At the recent Assembly Transportation Committee meeting, SB 1333 was amended as follows:

- o The Commission shall give priority to construction of the overall transit system authorized by LACTC Ordinance #16.
- o Not more than 30% of the cost of the initial segment of the Metro Rail project shall be obtained from local sales tax revenues dedicated to rail transit construction under Ordinance #16.
- o A limitation of up to \$100 million in bonds to be repaid from LACTC rail transit revenues can be issued for Metro Rail prior to December 31, 1986.
- o Should any bond issues be used for construction of the rail system authorized in Ordinance #16, the LACTC and SCRTD must report to the Legislature by December 31, 1986.
- o Should the Commission seek to issue revenue bonds for Metro Rail after January 1, 1988, such authority would have to be reauthorized by the Legislature.

The bill will next go to the Assembly Ways and Means Committee and we will keep the Commission apprised of the outlook for that committee.

The exact language of the above amendments is not yet available to the Commission.

HR 52 (La Follette)

The Committee recommends opposition to HR 52 which would call for yet another study of Metro Rail and hold up any state funds appropriated in the FY 84-85 budget until such a study is undertaken by the Assembly Transportation Committee and the Legislative Analyst. The Committee believes that with

the Legislature facing a 30% staff reduction, the Legislature may have better places to expend staff time and money than on one more study.

ACR 159 (La Follette)

The Committee recommends support of ACR 159 which would request the Legislative Analyst to prepare a report to the Legislature by April 1, 1985 regarding statutes in other states which might be applied to SCRTD on strengthening management's prerogatives and increasing management's ability to control employee actions which are adverse to the public welfare. However, in light of budgetary restraints, the Legislature is to be urged to explore all existing sources for such information including APTA, and the states of Massachusetts and Georgia where such legislation already exists.

Federal Legislation

The Committee reviewed proposed comments to UMTA on its new start criteria. The Committee recommended some specific changes to the document and directed staff to make such changes, along with obtaining approval by the Chair of the Committee and Vice Chair of the Commission prior to forwarding the comments to UMTA.

Mr. Remy moved for approval all the above action items; seconded by Mrs. Reed. Hearing no objection, motion was carried.

ACR 160 (La Follette)

The Committee brings this resolution with a split vote as to whether or not the Commission should support ACR 160. It essentially places into a formalized agreement an existing study undertaken by SCAG as to transportation alternatives and long-range planning measures to reduce traffic congestion in the San Fernando Valley. As amended, it would also call for the LACTC to establish an advisory committee in the Valley.

Mr. Remy moved to oppose ACR 160 on the grounds that it was unnecessary since the study was already being undertaken by SCAG and that what studies should be undertaken should be a local decision; seconded by Mrs. Bacharach.

Much discussion followed.

There was a roll call vote to oppose ACR 160:

Ayes - Mr. Geoghegan, Mr. Remy, Mrs. Bacharach

Nays - Mr. Sanborn, Mr. King, Mr. Szabo, Mrs. Reed,
Mr. Cox

Failing six votes, motion did not pass.

Mrs. Reed moved that the Commission take no position on ACR 160; seconded by Mr. Cox. Hearing no objection, motion was carried.

RAIL CONSTRUCTION COMMITTEE/RAPID TRANSIT COMMITTEE

Mr. Cox reported on the RCC/RTC's meetings of July 6. The committee's recommendations for Commission approval are as follows:

Rail Construction Committee

- o We received a progress report from the real estate appraiser who is preparing valuations of the railroad properties we may need to acquire as right-of-way. The Committee recommends Commission approval to expand the assignment of the firm of Booth, Crosbie, Holtzhauer and Pike to include valuation of additional railroad properties in Long Beach, with an increase in fee based on terms in the current contract.

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

- o We discussed staff's proposal for procurement of professional services to design the project and manage construction. We agreed with staff with regard to negotiating with the current consultant to continue engineering services for design and procurement but opted to postpone a decision on construction management responsibility. Therefore, we recommend that the Commission:
 1. Consent to assignment of the contract dated March 9, 1983, between LACTC and Parsons Brinckerhoff/Kaiser Engineers for engineering and environmental consultant services to a new joint venture of Parsons Brinckerhoff/Kaiser Engineers/Daniel, Mann, Johnson and Mendenhall. Such consent is contingent upon successful negotiation of a contract as specified in recommendation #2 below.
 2. Authorize the Executive Director to negotiate with Parsons Brinckerhoff/Kaiser Engineers/Daniel, Mann, Johnson and Mendenhall (with the specialty subcontractors identified in this staff report) for general engineering services for the Long Beach-Los Angeles rail transit project, on these terms:
 - o exceed LACTC goals of 18% DBE participation and 5% WBE participation by at least 7 percentage points, i.e., a total of 30% DBE/WBE participation (an objective based on combined general engineering and construction management services);

- o DBE and WBE firms and other subcontractors familiar with local conditions;
- o full mobilization of forces by October 1, 1984, subject to LACTC notice to proceed;
- o commencement in July, 1984, of these technical support activities: geotechnical and utilities investigations, surveying, mapping (as continuing preliminary engineering under the current contract for engineering/environmental services).

If a contract meeting these terms cannot be agreed upon by August 15, the Commission should reconsider this authorization.

3. Authorize the Executive Director to solicit qualifications of firms which would serve as construction manager and/or an independent advisor to LACTC in the area of quality control in design and construction, with a decision to be made on construction management responsibility after Committee review of those qualifications submitted.

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

Rapid Transit Committee

- o Our staff and Caltrans' staff told us about immediate decisions needed from LACTC on provisions for accommodating a rail transit project in upcoming construction contracts for the Century Freeway. The Committee recommends that the Commission authorize staff to begin procurement of rail transit engineering services to support Caltrans in its on-going design for the Century Freeway. We asked staff not to proceed with procurement of environmental impact assessment services for the El Segundo Extension until the Committee has reviewed an overall program for work needed in other high-priority corridors. Selection of firm(s) for the assignment (estimated not to exceed \$1.5 million over 18 months) will be brought back to the Commission through the Rapid Transit Committee for final approval.

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

- o We reviewed comments drafted by staff for submittal to UMTA concerning that agency's proposed policy on major capital investments (i.e., new rail starts). Committee members offered some editorial changes, which staff agreed to make in composing a letter to UMTA. The Committee recommends Commission approval of the substance of the comments.

This item was approved under the IRC report.

SERVICE COORDINATION COMMITTEE

No report was made.

EXECUTIVE DIRECTOR'S REPORT

- A. APTA Annual Conference - This year the conference will be held in Washington D.C. on October 1-3. In addition, there will be a concurrent trade show, the International Public Transit Expo '84.
- B. Joe Leach - Joe has been released from Cedars-Sinai Hospital and is doing well.

PUBLIC COMMENT

None

NEW BUSINESS

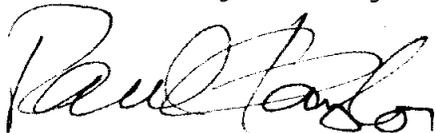
Per request of Mr. Remy, staff gave an updated report on the DEIR hearings. Staff will be reporting to the Commission at its next meeting regarding alternatives considered for the rail transit project.

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

The meeting was adjourned at 3:15 p.m.



PAUL C. TAYLOR
Acting Executive Director

PCT:ahh