



Los Angeles County
Transportation
Commission
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Los Angeles
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LACTC MINUTES

September 12, 1984

The regular Commission meeting was called to order by Vice Chairwoman Bacharach at 2:50 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Mayor Jacki Bacharach
Councilmember Christine E. Reed
Councilman Marc Wilder
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:

Rick Richmond, Executive Director
Ronald L. Schneider, Principal Deputy County Counsel
Kathy Torigoe, Executive Secretary
Annette Honda, Secretary

APPROVAL OF MINUTES

The minutes of August 15, 1984 were unanimously approved, as submitted.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of September 6. The Committee's recommendations for Commission approval are as follows:

Additional Life Insurance Coverage for LACTC Staff

- o Approve the staff's recommendation that the Commission provide life insurance coverage for all employees of one-times annual salary and that the life insurance be purchased from Standard Insurance of Oregon.

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

Commission's Health Insurance Contributions for FY 1984-85

- o Endorse staff's recommendation to adopt new employer contribution rates toward employees' health insurance premiums for FY 1984-85.

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

Employee Relocation Reimbursement Policy

- o Defer action on this item and request staff to amend the language relating to sections in the Reimbursement Policy, as discussed by the Committee and report back.

Mr. Sanborn also reported on the following information items:

- o The FRC discussed the meeting schedule for reviewing the recommendations for the Proposition A Discretionary Funds and received a draft copy of the Formula Allocation Issue paper. The formula paper will be discussed at the next meeting.
- o The FRC requested that staff proceed with the guidelines for the Transportation Zone concept as well as a status report on the Transportation Performance Measurement (TPM) Program.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mrs. Bacharach indicated that she chaired the IRC meeting in Mr. Remy's absence. She asked Tim Egan and Irving Smith to provide a summary status report on current state and federal legislative actions.

State Legislation

Mr. Egan summarized actions regarding the following state measures:

SB 1333 (Beverly) passed the Legislature and is now before the Governor for signature.

AB 2359 (Clute) was signed by the Lt. Governor on August 29, 1984.

AB 2505 (Vicencia) has passed and is before the Governor for signature.

AB 3803 (Robinson) failed passage and may be brought back next year.

SCA 37 (Foran) failed passage. This measure will be brought up again next year by Foran.

SB 1463 (Watson) is before the Governor for signature.

SB 1995 (Robbins) was signed by the Governor and chaptered on August 1.

Mr. Szabo requested staff to prepare an analysis of the Jarvis initiative for IRC to review and bring before the full Commission for consideration.

Federal Legislation

Mr. Irving Smith summarized the status of highway and transit legislations: S2527 (Symms), S2554 (D'Amato), and HR 5504 (Anderson). He also reported on the present status of federal appropriations.

Californians for Better Transportation

A request was made to join the Californians for Better Transportation. Mrs. Bacharach moved for approval to join the CBT; seconded by Mrs. Reed. Hearing no objection, motion was carried.

Mrs. Bacharach announced that within 60-90 days, staff will present the Committee with a proposed legislative program for next year.

RAIL CONSTRUCTION/RAPID TRANSIT COMMITTEES

Mrs. Bacharach reported on the meetings of the two committees which were held on September 7, 1984.

RAIL CONSTRUCTION COMMITTEE

Long Beach-Los Angeles Rail Transit Project:

Procurement Management Assignment

The RCC discussed the staff report and no action by the Commission is necessary at this time.

Communication to Long Beach

The Executive Director has sent a letter to the Long Beach City Manager relating recent Commission decisions, schedule for future decisions, and intent to adhere to that schedule.

Amendment #7 to Cooperative Agreement with SCAG

Approve amendment in amount not to exceed \$20,000 for travel forecasting services for EIR Supplement.

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

RAPID TRANSIT COMMITTEE

Century Freeway Rail Transit Project:

Selection of Firm to Provide Preliminary Engineering Services

Authorize the Executive Director to negotiate and execute a contract not to exceed \$1,000,000 with the team of DeLeuw, Cather & Company and Jenkins, Gales & Martinez, Inc. in association with Electrack Incorporated and Ralph Stone & Company.

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

SERVICE COORDINATION COMMITTEE

The SCC has canceled its meeting for September 17.

EXECUTIVE DIRECTOR'S REPORT

A. Appointment to Task Force: Chairman Antonovich has appointed Commissioner Cox to serve on a Benefit Assessment District Policy Task Force what the SCRTD has requested LACTC's participation. The Task Force has been formed to advise the District on the establishment of benefit assessment districts around proposed Metro Rail stations.

B. Personnel Announcements:

Caroline Watts has left the Commission staff to join a private firm involved in the export business.

Introduced Julie Austin, Senior Analyst for the Transit Programs Section, who has replaced Dave Coury.

PUBLIC COMMENT

None

NEW BUSINESS

None

NOTICE OF MEETINGS

Joint LACTC/SCRTD Coordinating Committee meeting is scheduled for Monday, September 17, 1984. Commissioners are invited to attend.

Notice has been received and filed.

EXECUTIVE SESSION

Recessed at 3:15 p.m. for Executive Session.

ADJOURNMENT

Meeting was adjourned at 3:30 p.m.


RICK RICHMOND
Executive Director

RR:kyt