



LACTC MINUTES

September 26, 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 Marc Wilder
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

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 September 12, 1984 were unanimously approved, as submitted.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of September 24. The Committee's recommendations for Commission approval were as follows:

Proposed Transit Fund Trade

- o Direct staff to draw up a proposed agreement to trade State Transit Assistance funds to the Counties of Fresno, Riverside, and San Bernardino in return for Section 9 Transit Funds on a 2-for-3 basis.

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

Hermosa Beach Change to Dial-A-Ride

- o Refer back to staff the issue of approval of the City of Hermosa Beach's Short-Range Transit Plan.

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

Proposed Use of New California Energy Commission Funding Source

- o Send a letter to the California Energy Commission recommending that the Petroleum Violation Escrow Account funds be used for the following projects in Los Angeles County:
 - Improvements to traffic signal systems;
 - Computerization of Social Service Transportation Systems;
 - Pilot programs to test alternative fuels for transit vehicles such as methanol buses;
 - Ridesharing programs;
 - Bicycle programs; and
 - Street improvements that facilitate the flow of traffic.

Mr. Sanborn moved for approval, which was seconded. Hearing no objection, motion was carried.

Employee Relocation Expenses Reimbursement Policy

- o Approve staff's revised relocation expense reimbursement policy.

Mr. Sanborn moved for approval, which was seconded.
Hearing no objection, motion was carried.

Automated Accounting/Data Processing Consultant

- o Authorize staff to interview the firms of Price Waterhouse and Deloitte, Haskins and Sells for the consultant position to design an automated accounting/data processing system for the Commission.

Mr. Sanborn moved for approval, which was seconded.
Hearing no objection, motion was carried.

Revision to Commission Salary Plan

- o Set the salary range for the position of Deputy Executive Director at \$62,000 to \$69,000 annually.

Mr. Sanborn moved for approval, which was seconded.
Hearing no objection, motion was carried.

The following two items were referred to FRC with a positive recommendation from the Rapid Transit Committee, and were endorsed by the FRC:

Reclassification of Manager of Program Control and Contracts

- o Approve reclassification of the position of Manager, Program Control and Contracts for the Long Beach-Los Angeles rail transit project to be in the salary range currently authorized for the project's three engineering management positions, effective January 1, 1985.

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

Staff Positions for Rail Development Activities

- o Authorize the Executive Director to fill two new positions in the Rail Development Section: Rail Development Engineer and Rail Development Officer.

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

The following information items were discussed by the FRC:

- o Proposition A 40% Discretionary Fund issue papers and received a status report on the Transit Operators' Productivity Improvement Fund Program.
- o Culver City's 1985 Fare Reduction Agreement will be reviewed at the next Commission meeting.

Mr. Szabo reported on the IRC's meeting of September 26. The Committee's action item was as follows:

Proposition 36

The Jarvis IV Tax Reform Initiative is an issue that warrants special attention by the Commission because of the proposition's severe impact on State and local government in general, and transit and highway development in particular.

The Committee received information on the scope and impact of the initiative from Mr. Mark Ryavec, Campaign Director for Californians for Efficient Local Government; Mr. Keith Comrie, Chief Administrative Officer of the City of Los Angeles; and Mr. Cliff Caballero, who represented the Chief Administrative Office of the County of Los Angeles.

The IRC recommended that the Commission take a formal position to oppose Proposition 36, and that staff make the Commission's position known publicly relative to the negative impact that the initiative would have on transportation, fees, fares and pension liabilities; revenue bond ratings and interest rates; benefit assessment districts; and the financing of infrastructure improvements.

Mr. Remy moved for approval of Committee's recommendation; seconded by Mrs. Bacharach.

Mr. Leonard Shapiro offered public comments on this initiative.

Hearing no objection, motion was carried.

State Legislative Matrix

Mr. Szabo also reported on the State Legislative Matrix, noting that the following bills have been signed by the Governor: AB 43 (Mountjoy), AB 2410 (Young), and AB 2505 (Vicencia).

Mr. Szabo indicated that the Governor is now considering SB 1333 (Beverly) and encouraged Commissioners to be prepared to answer questions or provide information regarding this measure and to contact the Governor's office to urge his support.

Federal Legislation

Mr. Remy reported that Congress appears deadlock over national highway legislation, including the International Cost Estimate which could have serious implications for California programs and programs across the country.

RAIL CONSTRUCTION/RAPID TRANSIT COMMITTEES

Mrs. Bacharach reported on the meetings held on September 21, 1984 by the Rail Construction and Rapid Transit Committees. Their recommendations for Commission approval are as follows:

RAIL CONSTRUCTION COMMITTEE

Long Beach-Los Angeles Rail Transit Project:

Amendment No. 4 to Contract for Project Development Services (Cost to Complete EIR Services)

Authorize the Executive Director to execute Amendment No. 4 to Contract for Project Development Services dated March 9, 1983 with Parsons Brinckerhoff/Kaiser Engineers, for an increase in the contract amount of \$756,352 for a total contract price of \$3,056,097.

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

Project Development Budget Status Report and Cost to Complete

Authorize staff to revise the project development budget to add an additional \$500,000, for a total project development budget of \$5,200,000 and execute amendments to contracts.

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

Status of Project Staffing and Request for Reclassification of Manager of Program Control and Contracts

Approve reclassification of the position of Manager, Program Control and Contracts for the Long Beach-Los

Angeles rail transit project to be in the salary range currently authorized for the project's three engineering management positions, effective January 1, 1985.

This item was approved under the Finance Review Report.

RAPID TRANSIT COMMITTEE

Selection of Firm for Analysis of Alignment Alternatives for the Coastal Representative Route North of the Airport Area

Authorize staff to enter into a contract with the team of Bechtel National, Inc.,; Edward G. Barker & Associates, NPCC, Inc.; Manuel Padron & Associates; and Donald H. Camph to analyze alignment alternatives for the coastal representative route for a contract price not to exceed \$50,000.

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

Staff Positions for Rail Development Activities Programmed for FY 1984-85

Authorize Executive Director to fill two new positions in the Rail Development Section: Rail Development Engineer and Rail Development Officer as specified in the staff report.

This item was approved under the Finance Review Report.

Contract with SCRTD for Project-level Access Mode and Patronage Estimates for the Century Rail Line

Authorize staff to negotiate a contract with SCRTD for access mode and patronage estimates for the Century rail line for an amount not to exceed \$50,000.

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

EXECUTIVE DIRECTOR'S REPORT

1. Citizens Advisory Committee - Chairman Antonovich has reappointed Sol Anderson and Dave Hotchkin to serve a two-year term on the CAC. Commissioner Bacharach has also reappointed Nick Cipiti, Bob Kane, and Alyce Vrba to another two-year term and has nominated Marvin Johnson to serve as a new member.

Mrs. Reed moved for approval of the appointments; which was seconded. Hearing no objection, motion was carried.

- b. Finance Review Committee meeting date has been changed to October 8 at 1:00 p.m., immediately following the joint LACTC/SCRTD Coordination Committee meeting.
- c. On October 10, a workshop will be scheduled on the 40% Discretionary Fund before the Commission meeting.

PUBLIC COMMENT

None

NEW BUSINESS

None

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 3:30 p.m.



RICK RICHMOND
Executive Director

RR:kyt