



Los Angeles County
Transportation
Commission
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Los Angeles
California 90013
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LACTC MINUTES

October 10, 1984

The regular Commission meeting was called to order by Chairman Antonovich at 3:35 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
Ray Remy, alternate to Mayor Bradley
Heinz Heckerth, Ex-Officio for State of California

Staff members in attendance were:

Rick Richmond, Executive Director
Ronald Schneider, Principal Deputy County Counsel
Kathy Torigoe, Executive Secretary
Elyse Kusunoki, Senior Secretary

APPROVAL OF MINUTES

The minutes of September 26 were moved and seconded. A correction was made on page 5, under Federal Legislation, where the word International should be Interstate Cost Estimate. Hearing no other corrections, the minutes were approved as amended.

CHAIRMAN'S REMARKS

Chairman Antonovich congratulated Commissioners Bacharach and Reed for their reappointments to the Commission by the Los Angeles County Division of the California League of Cities.

Regional Bikeway Fund Expenditures

- o Approve the staff recommendation regarding Regional Bikeway Fund expenditures with an additional recall of \$729,000 of funds from a cancelled portion of the Los Angeles River Bikeway.

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

Social Service Paratransit Consultant Recommendation

- o Approve the staff recommendation to retain Mr. Thomas Quigley as the Social Service Paratransit Coordinator Consultant for a period of one year at a cost not to exceed \$50,000.

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

Automated Accounting/Data Processing System Design - Consultant Selection

- o Approve the selection of the firm Price Waterhouse to design an Automated Accounting/Data Processing System at a cost not to exceed \$40,000, with the following condition:
 - The FRC must approve further work and expenditures beyond Phase I - Needs Requirement Analysis/Conceptual Design.

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

Mr. Sanborn also reported on the following information items:

- o The Committee received a report on the feasibility of transfer arrangements between demand-response and fixed-route paratransit services.
- o The Committee also requested staff to determine the possibility of conferring with RTD representatives regarding RTD's fare assessment methodologies how RTD determines its elasticity of demand. Staff is requested to report back to the Committee at a later date.

Mr. Cox commented that there is a motion on the floor of the Finance Review Committee to establish a passenger loss factor based upon the fare increase. This motion has been continued to the next FRC meeting.

Chairman Antonovich moved that Commission staff review this supplemental freight study and report back within 30 days, as to the feasibility of including this as part of the Metro Rail System. Motion was seconded by Mr. Geoghegan. Hearing no objection, motion was carried.

PUBLIC COMMENT


Greg Roberts commented that RTD should file a claim for the surplus money from the Olympics and asked the Commission to give RTD some direction on this matter.

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 3:50 p.m.


RICK RICHMOND
Executive Director

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