



LACTC MINUTES

October 24, 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
Councilwoman Pat Russell
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 October 10, 1984 were unanimously approved, as submitted.

EXPRESSION OF APPRECIATION TO FORMER COMMISSIONER ERNIE KELL

Chairman Antonovich presented Mayor Kell with a resolution in appreciation for his contributions to LACTC as a Commissioner from July 1982 to July 1984.

CHAIRMAN'S REMARKS

Chairman Antonovich introduced Congressman Mervyn M. Dymally.

Congressman Dymally asked the Commission to consider opening an office of minority business enterprise in the area of the Long Beach-Los Angeles rail transit project.

Mrs. Bacharach indicated that high standards have been set for DBE and WBE participation on contracts for the Long Beach-Los Angeles rail line. The Committee has managed to consistently follow policies and goals on all contracts so far and will be working with RTD in this area. However, the Commission does not have an approved Environmental Impact Report and feel that at this point opening an office would be premature. A youth training program is being set in the project area to involve youth in the construction and design of the rail project. The Commission is looking forward to working with Congressman Dymally's office on this project.

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of October 22. The Committee's recommendations for Commission approval were as follows:

Proposition A Local Return Rail Reserve Policy

- o Amend the proposed Proposition A Local Return rail reserve policy into the Local Return Guidelines with the following changes:
 - Add a clause to the second paragraph of the "conditions" of the rail reserve agreement to indicate that "reprogram" does not mean expend.
 - Include the Rapid Transit Committee's recommendation that the guideline language be modified to reflect the distinction between the rail reserve policy and the Commission's existing policy on reserving funds for other long-term projects.

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

Culver City Maintenance of Effort Agreement

- o Approve the use of Culver City's \$50,000 capital project to help meet their Proposition A Fare Reduction Maintenance of Effort requirement for FY 1985 on a one-time exception basis.
- o Allow Culver City's increase in operating costs.

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

Approval of Consultant to Perform Telephone User Survey

- o Approve the selection of Reynaud E. Moore and Associates to carry out the user telephone survey at a cost not to exceed \$50,000.
- o Authorize the Executive Director to execute the contract once UMTA's revisions have been incorporated.
- o Request that staff provide the Commission with a status report at the conclusion of the pilot study.

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

RTD's Management Information System

- o Approve the RTD's Management Information System Labor Negotiation Simulation Model at a cost of \$240,000 for amendment into the FY 1985 Transportation Improvement Program.

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

Allocation of Fiscal Year 1985 TDA Article 3 Funds

- o Allocate the Fiscal Year 1985 Transportation Development Act Article 3 funds to bicycle and pedestrian facilities as recommended by staff.

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 staff's preliminary recommendations on the Proposition A 40% Discretionary Program and was informed that these recommendations will be reviewed with the advisory committees over the next month.
- o Discussion of the City of Hermosa Beach's change to a dial-a-ride was held over until the next FRC meeting at the request of Commissioner Cox.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported on the IRC's meeting of October 24. The Committee had no action items to consider. The following were information items:

Proposed 1985 LACTC Legislative Program

Legal Counsel for the Commission will join the IRC members at the next meeting to discuss and clarify matters surrounding LACTC-sponsored legislation in the areas of eminent domain, contracting, affirmative action, and taxation.

The IRC members have recommended that staff prepare guidelines for other potential legislative measures that will establish general policy frameworks from which the LACTC and others may work. The IRC will expect to consider specific staff recommendations within the next 2-4 weeks.

Federal Legislation

HR 5504 (Anderson), the highway transit bill, failed passage by Congress this year, including the Interstate Cost Estimate (ICE) portion of the measure. Because of the critical importance of the ICE provisions, Congress will certainly take up the measure again during the early part of its next session.

Congress did approve an appropriation for transit (Section 3 Capital Discretionary Funds) this year, of which Los Angeles was designated to receive \$117.2 million for rail construction. This is the same amount earmarked earlier by the House.

RAIL CONSTRUCTION/RAPID TRANSIT COMMITTEES

Mrs. Bacharach reported on the RCC/RTC meetings which were held on October 19. The committees recommendations for Commission approval were as follows:

RAIL CONSTRUCTION COMMITTEE

Long Beach-Los Angeles Rail Transit Project:

Recision of May 9 Authorization of Supplemental EIR

Rescind the May 9, 1984 authorization of a supplemental EIR for the Long Beach-Los Angeles rail transit project for a Watts/Compton diversion of SPTC.

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

Schedule for Involvement of Local Jurisdiction and Community in Preferred Alternative Selection

Transmit the EIR process schedule to the local jurisdictions for corresponding scheduling of involvement by the respective governing boards.

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

Involvement of SCRTD in Development of the Long Beach-Los Angeles and Century Freeway Rail Transit Projects

Form a coordination group consisting of functional managers of both LACTC and SCRTD, known as the Joint Rail Integration Council.

Mrs. Bacharach moved for approval; seconded by Mr. King. Mrs. Reed objected to the name "Council." Hearing no other objections, motion was carried with the name deleted from the Committee's recommendation.

RAPID TRANSIT COMMITTEE

Proposition A Local Return Rail Reserve Policy

Amend the proposed rail reserve policy into the Proposition A Local Return Guidelines with a modification to the language to reflect the Commission's policy reserving funds for long-term projects in cities not along high-priority rail corridors.

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

Rail Transit Implementation Strategy: Increase Scope-of-Work for Rail Operations Consulting Services

Extend the scope-of-work of the Manuel Padron/George Krambles contract in an amount not to exceed \$25,000 for continuing rail transit operations consulting services.

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

For information purposes, Mrs. Bacharach reported on the following:

1. Correspondence concerning the status of the Long Beach-Los Angeles rail transit project.
2. Copies of brief descriptions of the Commission's rail development team, including community relations support staff were distributed to the Commissioners.

SERVICE COORDINATION COMMITTEE

Mr. Cox reported on the SCC meeting of October 19. The Committee recommended the following actions:

E&H TAC At-Large Member Nomination Process

- o Approve at-large member eligibility criteria for E&H TAC, as recommended by staff.
- o Approve the review and selection process for E&H TAC membership, as recommended by staff.

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

Transit Productivity Committee Membership Recommendation

- o Approve the appointment of Ms. Linda Jenkins to the Transit Productivity Committee.

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

Paratransit Operations Subcommittee

- o Asked staff to submit all eligible candidates for member or alternate member representatives on the Paratransit Operations Subcommittee to the SCC. The Service Coordination Committee will then make a recommendation to the Commission for approval.

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

PRESENTATION BY CALTRANS ON SYSTEM PLANNING IN LOS ANGELES COUNTY

Mr. Allan Hendrix, Deputy District Director for Planning and Public Transportation, made a presentation on the progress that Caltrans is making on highway system planning for Los Angeles County.

EXECUTIVE DIRECTOR'S REPORT

A. Appointments to Citizens Advisory Committee

Commissioner Wilder has nominated Stanley Greer, Pete Drake, Arthur Levine, and Mousel Wickliffe to serve on the Citizens Advisory Committee. He has requested for Commission's approval of these nominations.

Mr. Cox moved for approval; seconded by Mrs. Bacharach. Hearing no objection, nominations were approved.

B. Commissioner Request for Travel

Commissioner Cox had expressed an interest to attend the APTA Governing Board Executive Committee meeting in St. Louis on November 30 to December 1, 1984. Commission's approval was requested for Mr. Cox's travel.

Motion was made and seconded. Hearing no objection, motion was carried.

C. Californians for Better Transportation Conference

The annual conference of CBT is scheduled for November 15-16 in San Diego. Commissioners were asked to notify staff if they are interested in attending.

ANNOUNCEMENT

Mrs. Bacharach mentioned that Joe Leach is now the City Manager for the City of Rolling Hills.

PUBLIC COMMENT

Mr. Greg Roberts commented on surplus money from the Olympics for SCRTD and operations activities of SCRTD.

Mr. Bryan Allen commented on the Proposition A local return rail reserve policy.

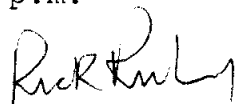
NEW BUSINESS

None

NOTICE OF MEETINGS

Notice was received and filed.

Meeting was adjourned at 3:35 p.m.


RICK RICHMOND
Executive Director