



Los Angeles County
Transportation
Commission
403 West Eighth Street
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Los Angeles
California 90014
(213) 626-0370

LACTC MINUTES

December 12, 1984

The regular Commission meeting was called to order by Chairman Antonovich at 2:40 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Supervisor Mike Antonovich
Mayor Jacki Bacharach
Mayor 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
Heinz Heckerroth, Ex-Officio for State of California

Staff Members present:

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

APPROVAL OF MINUTES

The minutes of November 28, 1984 were unanimously approved, as submitted.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC's meeting of December 10. The Committee's recommendations were as follows:

Amendment to Ports Highway Improvements
Financial Plan

- o Amend the Ports Highway Improvements Financial Plan as described in the staff report; and
- o Change paragraph 3 on page 3 of the Financial Plan text to read:

Any necessary work which may be omitted under this revised Financial Plan will be funded with future State Highway Account funds.

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

Overall Work Program Special Projects Criteria

- o Adopt the goals, criteria, and schedule for Fiscal Year 1986 Overall Work Program special projects as recommended by staff.

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

Short-Range Transit Plan Supplemental Guidelines

- o Approve the Los Angeles County Supplemental Short-Range Transit Plan Guidelines as presented in the staff report.

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

Transit TIP Amendments

- o Approve RTD's request to purchase 30 methanol-fueled buses with the conditions stipulated in the staff report.

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

- o Approve the following RTD FY 1985 Transit TIP amendments:
 - Approve an increase in the RTD Management Information System project of \$725,000 with the conditions described in the staff report; and
 - Delete RTD's FY 1985 Division 4 conversion project of \$759,008.

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

Renewal of the Formula Allocation Procedure for State and Federal Transit Subsidies

- o Approve the formula allocation procedure for state and federal transit subsidies as recommended by staff.

Mr. Sanborn moved for approval; seconded by Mrs. Reed.

Roll call vote:

Ayes: Sanborn, King, Geoghegan, Szabo, Reed, Bacharach, Wilder, Cox, Antonovich

Nays: None

Motion was carried.

Use of Special Counsel During Legislative Process for Proposed Legislative Package

- o Approve the utilization of Special Counsel, as needed, for the legislative package and account for that expense separate from the budget of the Long Beach-Los Angeles rail project.

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

Updated Personnel Recruitment and Selection Procedure

- o Approve the staff recommendation to replace Appendix B of the Commission Personnel Policies and Procedures Manual with an updated personnel recruitment and selection procedure; and

- o Request staff to make annual reports to the Commission detailing the following:
 - The number of times the procedure was used during the past year;
 - Details of internal competition for open positions.

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

Commission Financial Audit Report FY 1984

- o Approve the FY 1984 Financial Audit Report, as submitted by staff.

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

Fiscal Year 1986 Article 4.5 Incentives Program Schedules

- o Approve the schedule for notification, acceptance, and evaluation applications for FY 1986; and
- o Request staff to make special efforts to inform each city of Article 4.5 deadlines.

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

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Szabo reported on the IRC's meeting of December 12. The Committee's recommendations were as follows:

Federal Legislation

Legislative and Regulatory Issues of Concern to LACTC in 1985:

Staff should make every effort to achieve Congressional support of transportation funding sources and programs. The Committee endorsed the Federal legislative objectives included in the IRC report regarding continuation of Section 9 operating subsidies at the present level, efforts to obtain the full appropriation of Section 9 funds, and legislation to ensure the full appropriation of Section 3 capital funding.

Support efforts to renew the Interstate Cost-to-Complete Estimate.

Support making the 85% Minimum Allocation (aka 85% Return to Source) provision permanent which includes language to allow new non-chargeable Interstate Routes, such as Route 7, to become eligible to receive Interstate 4R funding; and maintain or increase current levels of Interstate 4R, Primary, FAU, and other Federal Highway funds which are being received by California.

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

State Legislation

Use of Special Counsel for LACTC State Legislation Program:

Special Counsel has proposed a legislative package for LACTC encompassing construction contracting, equipment purchasing, eminent domain and affirmative action.

The Finance Review Committee approved the utilization of Special Counsel's activities and the IRC also supports that recommendation.

SCRTD's Proposed State Legislative Program:

The SCRTD submitted its proposed State legislative program for 1985. On review of the program, the Committee believes that there is no conflict or disagreement on these items, and supports SCRTD's legislative objectives.

Renewal of Contract with LACTC's Sacramento Representative:

Renew the Commission's current contract with the legislative representative in Sacramento for 1985.

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

RAIL CONSTRUCTION/RAPID TRANSIT COMMITTEES

Mrs. Bacharach reported on the RCC/RTC meetings held on December 7. The Committees' recommendations were as follows:

RAIL CONSTRUCTION COMMITTEE

Long Beach-Los Angeles Rail Transit Project

Solicitation for Risk Management Program Services:

Recommended the Commission authorize the Executive Director to issue a Request for Proposals for Risk Management Program Services, with selection subject to Commission approval. The consultant will be authorized for program design only with authorization for program administration to follow approval of program design.

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

The following items were also discussed on the Long Beach-Los Angeles rail transit project:

- o Factors influencing design/construction schedule;
- o Main yard and shops: status report on land acquisition and preliminary design.

RAPID TRANSIT COMMITTEE

Rail Transit Implementation Strategy

The Committee discussed progress on the route refinement study in the coastal corridor from LAX north to Marina del Rey. The objective of the study is to enable planning by the City of Los Angeles and private developers to incorporate right-of-way and other needs for a future rail transit project.

SERVICE COORDINATION COMMITTEE

Mr. Cox reported on the SCC's meeting of December 5. The Committee's recommendations for Commission approval were as follows:

Paratransit Operations Subcommittee Membership

- o Approve the dismissal of Casa Maravilla from its alternate membership on PAROS, with the request that staff prepare written notification to Casa Maravilla of this action (Alternate Social Services Agencies membership category).

- o Approve the appointment of the City of Carson to fill the vacancy left by Long Beach Transit's resignation from PAROS (Public or Private Non-Profit membership category).
- o Approve the Darrell McDaniel Living Center for membership on PAROS (Alternate Social Service Agencies membership category).
- o Approve the appointment of Ms. Mary Sandoe to the PAROS (Alternate At-large membership category).

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

Service Modification Policy

The Committee deferred action on this item until the Bus Operations Subcommittee could review it for further clarification.

Transit Productivity Committee Membership

- o Approve the appointment of Ms. Lyn Miller to the Transit Productivity Committee.

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

Transmittal of Letter to All Transit Operators on Accessibility of Transit

- o Approve transmittal of letter from LACTC to all transit operators on accessibility of transit.

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

EXECUTIVE DIRECTOR'S REPORT

None

NEW BUSINESS

None

PUBLIC COMMENT

Mr. Robert Swan commented that the route alternatives picked for the Long Beach-Los Angeles rail transit project are unsatisfactory.

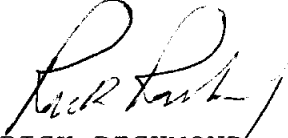
Mr. Michael A. Cornwell commented on the Metro Rail project and SCRTD. He indicated that the Metro Rail project issue should be placed as a ballot measure at the next election.

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 3:20 p.m.


RICK RICHMOND
Executive Director

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