

MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 403 West 8th St., Suite 500, Los Angeles, CA 90014 (213) 626-0370

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

September 14, 1988

The regular Commission meeting was called to order by Chairman Schabarum at 1:50 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Mr. Taylor was in receipt of a letter from Mayor Bradley appointing William Bicker as his alternate in Mr. Remy's absence and a letter from Supervisor Edelman appointing Richard Callahan as his alternate for Mr. Geoghegan who will be excused early from the meeting.

Members in attendance:

Supervisor Peter Schabarum
Councilmember Christine E. Reed
Mayor Pro-Tem Jacki Bacharach
Councilman Ray Grabinski
Councilman Michael Woo
Marcia Mednick
Walter King, alternate to Supervisor Hahn
Robert Geoghegan, alternate to Supervisor Edelman
Barna Szabo, alternate to Supervisor Dana
John La Follette, alternate to Supervisor Antonovich
William Bicker, alternate to Mayor Bradley
Jerry Baxter, Ex-Officio for State of California

Staff members present:

Paul Taylor, Acting Executive Director
David Kelsey, Assistant County Counsel
Kathy Torigoe, Executive Secretary
Therese Hernandez, Secretary

Motion was seconded by Mrs. Bacharach. Hearing no objection, the motion was carried.

Mr. Taylor suggested that this matter be reviewed at the Transit Committee meeting on Monday, September 19, and come before the Commission on September 28.

3. Several proposals, known to be under study by others, for commuter rail services may seek funding by LACTC. The Commission needs to establish policies for involvement in such proposals. Staff recommended adoption of each of the recommendations presented in the staff position paper.

A presentation was made by Richard Stanger and Fred Silverman, LACTC staff, on the policies on commuter rail services. A discussion period followed.

Bryan Allen appeared before the Commission and offered comments.

Chairman Schabarum indicated that he would like staff to revise the proposed policy recommendations with regard to criteria for funding by the Commission and the structure for intergovernmental coordination.

Mrs. Bacharach recommended that this matter be referred to the Transit Committee's September 19 meeting for revisions to return at the next Commission meeting. Hearing no objection, this matter was referred to the Transit Committee.

4. Mrs. Jan Hall, RTD Board Member, and Mr. Alan Pegg, General Manager of RTD, appeared before the Commission to propose a joint negotiating team to deal with the federal funding agreement for Metro Rail Phase 2. It was suggested that two LACTC Commissioners and the Acting Executive Director and two RTD Board members and their General Manager make up the team.

After much discussion, Mr. King moved that the Commission approve the proposal. Mr. Woo then amended Mr. King's motion to state that beyond accepting this offer that we seek to make the arrangement so that we can also be signatories to the full funding contract, which Mr. King accepted and Mr. Woo seconded.

Much discussion followed.

Mrs. Reed moved to approve the staff's recommendation with the amendment of #3 to delete the word "require" and read: "direct staff to continue to negotiate with SCRTD to incorporate into its design....." Motion seconded by Mr. Woo.

Mrs. Bacharach offered additions to Mrs. Reed's motion on item #1 to read: "...begin negotiations based on the plan (Exhibit D) for concurrently pursuing construction of the second phase of Metro Rail to reach Western Avenue and North Hollywood by 1997 (the Locally-Preferred Alternative). The plan commits LACTC to provide \$508 million for Metro Rail Phase 2 over nine years." "Staff is to report back on status of negotiations and some of the questions having to do with the risk to the LACTC, including the cost-overrun agreement with the City of L.A." Mrs. Reed concurred.


Roll call was taken on Mrs. Reed's motion:

Yes: King, Callahan, Szabo, Bicker, Woo, Bacharach,
Reed, Grabinski, Mednick

No: Schabarum

Abstain: La Follette

5. No other public comments were received.
6. Notice of Meetings: There is a correction on the time of the Streets & Highways Committee meeting. It will be on October 14 at 9:00 a.m.
7. Meeting was adjourned at 5:20 p.m.


PAUL C. TAYLOR
Acting Executive Director

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