

MINUTES



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

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

April 13, 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.

Members in attendance were:

Supervisor Peter Schabarum
Mayor Pro Tem Jacki Bacharach
Council Member Christine E. Reed.
Councilman Michael Woo
Marcia Mednick
Walter King, alternate to Supervisor Hahn
Robert Geoghegan, alternate to Supervisor Edelman
Marshall Langberg, alternate to Supervisor Edelman
Barna Szabo, alternate to Supervisor Dana
John LaFollette, alternate to Supervisor Antonovich
Ray Remy, alternate to Mayor Bradley
Councilman Ray Grabinski, alternate to Councilman Tuttle
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
Barbara Norris, Senior Secretary

PUBLIC HEARING re. Federal Application for Construction Funds of Two County Park-and-Ride Lots

Chairman Schabarum opened the public hearing. Hearing no comments from the audience, a motion was made by Mrs. Bacharach and seconded by Mr. Grabinski to close the hearing. Without any objection, the hearing was carried. Action on this item will be covered under the Finance Review Committee.

PUBLIC HEARING re. Necessity for the Acquisition of Parcel R01-R21-AS143 (permanent fee) Kaiser Brothers, a California Corporation, Owner

Mr. Taylor presented the staff report to the Commission and described the four findings which the Commission must make under the Eminent Domain Law in order to adopt this resolution of necessity to condemn the property. The staff report was entered into the record of the hearing as evidence. A copy of the staff report is incorporated in these minutes and made a part hereof by this reference.

Mr. Schabarum opened the public hearing for testimony from the public relative to the property located at 1525 South Flower Street, in the City of Los Angeles.

There being no one wishing to testify, Chairman Schabarum recommended that the hearing be closed.

It was moved by Mrs. Reed, seconded by Mrs. Bacharach, to close the hearing. The hearing was closed without objection.

A motion was made by Mrs. Reed, seconded by Mrs. Bacharach, to adopt the Resolution of Necessity for the acquisition of this parcel.

A roll call vote was taken:

Yes: King, Geoghegan, Szabo, La Follette, Remy, Woo, Grabinski, Bacharach, Reed, Mednick, Schabarum

No: None

Motion passed.

CHAIRMAN'S REMARKS

Chairman Schabarum referred to his memo dated March 29 which he had sent to the Commissioners attaching a memo dated March 21 from Paul Taylor and Alan F. Pegg regarding further discussion of implementation steps leading to reorganization of transit agencies. He had asked the Commissioners to review the memo and offer any comment or opinion on the options that were raised by staffs of both agencies and the LACTC/SCRTD Joint Liaison Committee. After input is received, it will be referred back to the Liaison Committee.

Also for the Commissioners' review, Chairman Schabarum offered a proposal regarding the consolidation of rail transit activities. To review this consolidation proposal, several preliminary steps need to be concluded, and Chairman Schabarum moved that staff address these issues, which was seconded by Mrs. Reed.

Much discussion followed.

The modified motion is as follows:

1. Staff should review the respective Metro Rail funding partners' relationship to determine if the funding contracts could be transferred to another agency or subsidiary.
2. Staff should prepare:
 - a. A detailed organizational chart reflecting the consolidated staffing of the two organizations -- it should be modeled after the attached chart.
 - b. The budget implications of the consolidated agency and also for the concepts in the March 21 memo to the Joint Liaison Committee, including a proposed facilities arrangement.
 - c. The appropriate legal documents defining the agency and its duties.
3. Staff should present draft documents at the May meetings of the Transit Planning and Programming Committee and the Rail Construction Committee.

A roll call vote was taken on the modified motion:

Yes: King, Szabo, La Follette, Remy, Woo, Grabinski,
Bacharach, Reed, Mednick, Schabarum.

No: Geoghegan

Motion was carried.

APPROVAL OF MINUTES

The minutes of March 23 was corrected on page 10,..."bus pass reimbursement item that is pending before the Finance Review Committee." The minutes were approved as amended.

PUBLIC COMMENT

Diane Coleman (American Disabled Group for Accessible Public Transit) commented on Torrance Transit's wheelchair lifts service.

William Bolte (State ADAPT and California Association of the Physically Handicapped) asked that funds to Torrance Transit be immediately cut-off because the Torrance Transit System has been inaccessible to disabled people.

Peter Baxter commented on the resignation of Mr. Dyer.

FINANCE REVIEW COMMITTEE

Mrs. Reed reported on the FRC meeting of April 11, as follows:

Proposed Revisions to Proposition A Discretionary Guidelines

The FRC approved the recommendations contained in the staff report for the following items:

- B2: Operators must consider competitive bidding of service prior to service additions, restructuring, or reductions.

- B4: Operators who execute labor contracts after July 1, 1988 would be required to have management rights clauses in any collective bargaining agreements reserving management rights over inherent management policy including service standards, budget, technology selection and personnel. Operators without these management rights clauses would have their discretionary grant formula funds reduced by 5%.

- B5: Operators must not be effectively precluded by any agreement entered into after July 1, 1988 from contracting services. Any operator who is effectively prohibited from contracting after July 1, 1988 is ineligible to receive discretionary grant formula funds.

- C1: Proposition A Discretionary Grants can only be awarded to transit operators with adopted current year operating budgets which do not show a deficit. Fare, service, and expense assumptions must be supported by governing board action.

- C2: The Discretionary Grant worksheet will be considered part of the Memorandum of Understanding (MOU). Any reduction in revenues or an increase in expenses after the MOU has been executed will require an amendment to the original MOU.

It is understood that Item B2 will follow current LACTC definitions for significant service changes. The second sentence of Item C2 is deleted.

Action was deferred on the remaining recommendations and staff was directed to return to the FRC at the next meeting with the following information:

1. Cost and subsidy per passenger for each operator.
2. Breakdown of labor representation by category (i.e., operator, mechanic, clerical) for muni operators.

3. Analysis of ability of operators to meet both CPI and farebox recovery requirements of recommendations A1.
4. Listing of current fare structure and discounts offered by each operator.
5. Current and farebox recovery ratios for each operator.
6. Amount of unobligated local return funds held by each municipal operator.

The FRC also directed staff to bring the revised guidelines implementing these policy changes back to the Committee for review prior to implementation.

Comments were received from the following people:

Leila Procopio (SCRTD)
Dave Ashcraft (Culver City Municipal Bus Lines)
Karen King (Long Beach Transit)

Mrs. Reed moved approval of the recommendations as amended to change the second sentence of recommendation B5 to read as follows, as suggested by Leila Procopio:

"Any operator who is effectively prohibited from contracting by any agreement executed after July 1, 1988 is ineligible to receive discretionary grant formula funds."

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

LACTC Actions in the Event of SCRTD Work Stoppage

FRC approved the staff recommendations with the following amendments:

1. LACTC shall provide funding during a work stoppage provided SCRTD continues to operate service with administrative staff. Pending review of the SCRTD's contingency plan, staff believes that a target of operating 15% of peak-hour buses within five days of a work stoppage is reasonable.
2. LACTC funding will include provisions for customer telephone information service, and a level of security (yet to be defined); and
3. To qualify for funding, the SCRTD must submit a work stoppage contingency plan, including what service SCRTD intends to provide during a work stoppage, to the LACTC and municipal operators.

In addition, the Committee affirmed the recommendations contained in the staff report that the Commission will provide additional funds, not from the RTD money, but from LACTC funds to Commuter Computer and the Commission staff will be prepared to consider funding for the municipal operators to the degree that they are directly impacted by their increased ridership during the strike.

Mrs. Reed moved approval, seconded by Mr. Szabo. Mrs. Bacharach questioned about the "within 5 days" portion under Item 1. Mrs. Reed indicated that she would withdraw the "...within 5 days..." stated in Item 1 from the motion and indicated that what the Committee is interested in is the contingency plan of the agency that would show that they could increase to the 300-peak hour buses in the early stage of the work stoppage.

Mr. Remy questioned Item 3 and directed staff to ask for a response from SCRTD as to how they would go about Item 3 in regards to timing and impact.

Mrs. Reed indicated that she would include in the motion that staff be directed to discuss with SCRTD staff and return to the Committee with their input.

The motion was approved with a dissenting vote by Mr. Geoghegan.

Sections 3 Grant Application - Park-and-Ride Facilities

The FRC approved the transmittal of the Section 3 Grant Applications to UMTA for two county park-and-ride facilities in the City of Pomona. No comments were received at the public hearing today.

Mrs. Reed moved approval, seconded by Mrs. Bacharach. Hearing no objection, the motion was carried.

SCRTD Budget Balancing Motion

The Committee received and filed the motion and directed staff to report back at the next meeting with a progress report on SCRTD actions to balance the FY 1988 operating and capital budgets.

Proposed Revisions to the Proposition A Local Return Guidelines

The FRC approved the staff recommendation with the following changes and additions:

Text Revision

- o In Section IV of the Guidelines (Relationship to Proposition A 40% Discretionary Program) - change

deadline for municipal operator cities to submit budget changes from the close of the fiscal year (June 30) to November 1 of the subsequent fiscal year, provided all required audits and financial reports are submitted by the deadline.

Local Return Funding Allocation

- o Make specific provisions in the Guidelines to allow local jurisdictions to reserve funds for multi-year capital projects.

Transportation Demand Management (TDM) Plans

- o Specify that TDM plans must contain a transit element in order to be considered for Local Return funding.

Rail Project Eligibility

- o Specify that rail project enhancements such as signage and landscaping are eligible for Local Return funding.

In addition, the Committee is allowing transportation demand management plans to be funded with Prop. A. Those TDM funds must contain a transit element in order to use the Prop. A funds and to specify under the rail project that are eligible for Prop. A funds, that that includes enhancements to the Commission's projects which cities wish to make to the rail project.

Mrs. Reed moved approval of the revisions to the guidelines with those additions in the staff report, seconded by Mrs. Bacharach.

Mr. Geoghegan asked that the request from the elderly and handicapped group be looked into by staff for a report back to the Committee. Hearing no objection, the motion was carried.

Service Modification to the City of Los Angeles Route 423

The FRC approved the staff recommendations to: (1) utilize the Encino Commuter Express spare vehicle on Route 423; (2) adding two additional one-way trips on Route 423; (3) re-routing all Route 423 trips to the Encino Park-and-Ride facility at Hayvenhurst Avenue and Magnolia Boulevard; and (4) allocate additional Incentive funds in the amount of \$30,000 representing 50% of the net cost of the service modification.

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

Search Firm for Recruitment of Executive Director

The FRC approved the recommendation to hire the firm of Korn-Ferry International for the recruitment of Executive Director.

Mrs. Reed moved for approval, seconded by Mrs. Bacharach. Motion was approved with one abstention by Mr. Remy.

Proposed Refunding of the Series C Sales Tax Revenue Bonds

The FRC approved the following staff recommendations:

1. That the Commission authorize a refunding bond issue by approving the bond documentation:
 - o Resolution of the Los Angeles County Transportation Commission authorizing the issuance and sale of its sales tax revenue refunding bonds Series 1988-A for the purpose of refunding its \$111,500,000 Series 1986-C Bonds, setting forth the terms of the Series 1988-A Bonds, providing for the payment of the costs of issuance and underwriter's discount, authorizing the execution and delivery of documents and approving other related matters.
 - o Third Supplemental Trust Agreement
 - o Escrow Agreement
 - o Bond Purchase Agreement
2. That the Commission approve contract services for the following fees with those firms tentatively approved at the meeting of March 9, 1988.

Financial Advisor: Public Financial Management, Inc. - \$60,000

Co-Bond Counsel: Kutak, Rock and Campbell, Johnnie L. Cochran, Jr., and Wilson, Beck & Pyfrom - \$55,000

Independent Certified Public Accountants: Deloitte Haskins & Sells - \$15,000

Trustee: First Interstate Bank of California - \$12,000 Annually

3. That the Commission appoint the following underwriters:

Senior Underwriter: First Boston

Co-Managers: Morgan Stanley
Dean Witter
PaineWebber
Smith Barney
Ehrlich Bober
Grigsby Brandford
WR Lazard

Discussion followed.

Mrs. Reed moved for approval of the above-mentioned firms, seconded by Mrs. Bacharach. Hearing no objection, the motion was carried.

Mrs. Reed also reported on the following information items:

- o Proposed Amendment to the Proposition A Ordinance - Additional Analysis
- o Pass Revenue Reimbursement for Bus Service Continuation Project

Chairman Schabarum indicated that Mr. Marshall Langberg has been designated as an alternate for Supervisor Edelman for the rest of the meeting.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mrs. Reed reported on the April 13 IRC meeting as follows:

Proposed Restructuring of LACTC Advisory Committees

The IRC recommended that the Commission concur in the suggested elimination of the Transit Productivity Committee (TPC), which would be permitted in pending legislation, and direct staff to examine and develop a proposal delineating where efficiencies can be attained in the current advisory committee structure and report back to the Commission at its next meeting.

Mr. Irwin Rosenberg spoke in favor of the committee's recommendation.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mrs. Bacharach. Without objection, the motion was carried.

State Legislation

Reconsideration of Gann Related Initiatives and
Transportation Bond Measure

1. The IRC recommended a support position on Proposition 71, a ballot initiative which would designate the gas tax as a user fee and make other changes relating to the Gann appropriations limit.

Mrs. Reed moved approval, seconded by Mr. King.

A roll call vote was taken:

Yes: Langberg, Szabo, Remy, Woo, Grabinski,
Bacharach, Reed, Mednick

No: King, La Follette, Schabarum

2. The IRC recommended a support position on Proposition 72, a ballot initiative which would designate the gas tax and the sales tax on gasoline as a user fee and make other changes relating to the Gann appropriations limit.

Mr. Remy moved approval of the IRC recommendation, seconded by Mr. King.

A roll call vote was taken:

Yes: King, Langberg, Szabo, La Follette, Remy,
Woo, Grabinski, Mednick, Schabarum

No: Bacharach, Reed

Motion passed.

3. The IRC considered Proposition 74, a ballot initiative which would permit the state to issue \$1 billion in general obligation bonds. No motion was entertained on the initiative.

Discussion followed.

SB 1845 (Robbins) - A measure to postpone for two years the construction of Metro Rail in the San Fernando Valley; establish a trust fund for the funds which would have been used for the Valley; and permit interest on the trust fund to be spent on commuter rail. The IRC recommended a support position.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mrs. Bacharach. Without objection, the motion was carried.

SB 2111 (Robbins) - Bill to permit the designation of a dual manager for the LACTC and the SCRTD. The IRC, with one dissenting vote (Mrs. Reed), recommended a support position.

Mrs. Reed moved approval of the recommendation, seconded by Mr. Remy.

A roll call vote was taken:

Yes: King, Geoghegan, Szabo, La Follette, Remy, Woo, Grabinski, Mednick

No: Bacharach, Reed, Schabarum

AB 2865 and AB 3856 (Duplissea) - Bills regarding SCRTD's ability to contract for transit services. The IRC, with one dissenting vote (Mr. Geoghegan), recommended a support position.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mr. King. The motion was carried with one dissenting vote (Mr. Langberg for Mr. Edelman).

AB 4658 (La Follette) - A bill amending the current process for approving high-occupancy vehicle (HOV) lanes. The IRC recommended an oppose position.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mrs. Bacharach.

Mr. La Follette indicated that the bill had been amended from the version considered by the IRC, removing the provision requiring approval of HOV lanes by the Legislature. Currently, the bill calls for a study of HOV lanes.

Mrs. Reed moved a substitute motion to support AB 4658, with the understanding that it does not prohibit the implementation of HOV lanes, seconded by Mr. King. Mrs. Bacharach moved a substitute to Mrs. Reed's substitute motion, to monitor AB 4658 and reconsider the amended bill at the next IRC meeting, seconded by Mrs. Reed. Without objection, the motion was carried.

SB 2723 (Seymour) and AB 4331 (Speier) - Two bills to reinstate state ridesharing tax credits. The IRC recommended a support position.

Mrs. Reed moved approval of the recommendation, seconded by Mrs. Bacharach. Without objection, the motion carried.

AB 2595 (Sher) - Bill to strengths the ability to state and regional air pollution control authorities to promulgate and

enforce specified air quality standards. The IRC recommended a monitor position and directed staff to share the Commission's concerns with the author.

Mrs. Reed moved approval, seconded by Mrs. Bacharach. Hearing no objection, the motion was carried.

AB 3042 (Friedman) - A bill which would require that UMTA 16(b)(2) funds be distributed on a formula basis. The IRC recommended a support position.

Mrs. Reed moved approval, seconded by Mrs. Bacharach. Without objection, the motion was carried.

AB 3849 (Tanner) - Bill was dropped by the author.

SB 2412 (Kopp) - A bill to permit transit policy officers to either issue citations for perpetrators of graffiti or arrest and book suspects of this crime. Currently, these suspects must be arrested and booked.

Mrs. Reed moved approval, seconded by Mr. King. Without objection, the motion was carried.

AB 4262 (Duplissea) and AB 4045 (Speier) - Two bills regarding bus driver training. The IRC recommended a monitor position and that staff be directed to share the Commission's concerns on the legislation with the authors.

Mrs. Reed moved approval, seconded by Mr. King. Without objection, the motion was carried.

Federal Legislation

The IRC recommended that the Commission support H.R. 3892 (Neal), a bill which would eliminate a cumbersome process for local and state governments to be reimbursed for payments of the federal gasoline tax.

Mrs. Reed moved approval, seconded by Mr. King. Hearing no objection, the motion was carried.

Legislative Matrix

The Legislative Matrix was submitted as an information item.

Update on SB 2489

Mr. Szabo noted that he testified on SB 2489 on behalf of the Commission before the Senate Transportation Commission. SB 2489 is the LACTC/SCRTD-sponsored bill which enhances the

District's ability to contract for transit services. The bill passed the transportation committee and will be heard by the Senate Governmental Organization Committee on April 19.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of April 8, as follows:

Award Contract P0852 - Re-Rail Equipment

The RCC recommended the Commission authorize the Acting Executive Director to award Contract No. R01-T02-P082 to McCormick-Morgan, the only responsive and responsible bidder. The contract award will be for a total contract price of \$452,528.00. A 5% contract reserve fund of \$23,472.00 is also recommended to cover the cost of changes and extra work, but will not be included in the contract award amount. Award is contingent upon resolution of any bid protest timely-filed.

Mrs. Bacharach moved approval of the recommendation, seconded by Mrs. Reed. Hearing no objection, the motion was carried.

Award Contract H836 - Safety & Security Communication Systems

The RCC recommended the Commission authorize the Acting Executive Director to award Contract No. R01-T07-H836 to HSQ Technology, the lowest responsive and responsible bidder. The contract award will be for a total estimated contract price of \$3,375,722.00. A 10% contract reserve fund of \$339,278.00 is also recommended to cover the cost of changes and extra work, but will not be included in the contract award amount. Award is contingent upon resolution of any bid protest timely-filed.

Mrs. Bacharach moved approval of the RCC recommendation, seconded by Mr. King. Without objection, the motion was carried.

Security Planning/Staffing

The RCC recommended that the Commission approve \$3,053,293 to fund a phased build-up of rail transit security staff beginning with the January 1, 1989 police academy class. This is money the Commission would give to SCRTD to fund the phase start-up of the rail system security personnel. The Committee also recommended working on integrating local return money from cities to this process.

Chairman Schabarum asked about the use of outside contractors for security service. Mr. Taylor indicated that

both in the plan and in RTD's practice that this level of service would be augmented by contracted security guards to increase the police presence on the rail line and to perform other functions. In the meantime, the Commission will be using outside contractors to police and patrol the facilities that are built and the properties that are acquired until the Commission turns it over to RTD under a contract to operate.

After much discussion, a modified recommendation was read by Mr. Taylor: The Committee recommends that the Commission approve \$3,053,293 to fund a phased build-up of rail transit security staff beginning with the January 1, 1989 policy academy class. The methods of such build-up shall be subject to approval by LACTC. This is money we would give to RTD under a specific performance contract upon the phased start-up of the rail system. The Committee also recommends working on integrating local return money into the rail security program.

Hearing no objection, the modified recommendation was approved.

Proposed Florence Station Modifications

The RCC recommended that the Commission:

1. Proceed with the construction of Florence Station including modifications to adjacent streets as currently designed and bid as an interim plan for the station.
2. Direct staff to meet with the County to develop a plan for joint funding and responsibility for the County's proposed park-and-ride at the Florence Station and to report back to the Committee.
3. Call on the County Department of Public Works to issue all necessary permits and approvals necessary to enable the work at the Florence Station site as currently designed and awarded for construction to proceed on schedule.

Mrs. Bacharach moved approval of the RCC recommendation, seconded by Mrs. Mednick. Hearing no objection, the motion was carried.

Mrs. Bacharach indicated there was a Los Angeles Times article on the RTD's Metro Rail project and on how many of the contracts were behind in schedule. She brought it up at the RCC meeting because

there are several things that the LACTC has given to the RTD to do for the light rail project, one of them being the 7th and Flower Street Station. The Committee has asked the Chair to call a meeting of the Metro Rail Cost Reduction Panel to identify effect of any impacts that the Metro Rail project might be having on the light rail project.

Mr. Taylor indicated that staff has received a in-depth report from RTD in response to that article and will be brought before the Committee at their next meeting.

Closed Session

The Committee requested a closed session to consider acquisition of Parcels R01-R21-AS73-Kurtzman and AS342-L.A. County and actual litigation. Mrs. Bacharach abstained from voting on AS73.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach also reported on the RTC meeting of April 8, as follows:

Select Consultant for Coastal Corridor EIR and Route Refinement

The RTC decided to review the three proposals and asked that staff give them additional information on how the proposers will handle multiple projects. Due to the restructuring of the Rapid Transit Committee, the Committee recommended the Commission reconstitute the Committee so it may meet on April 22 to resolve this issue.

The Committee recommended approval of the \$460,000 budget for the Coastal study, \$140,000 of which is allocated for the southern segment Route Refinement . The Committee agreed with staff to request the South Bay cities to contribute specific amounts to the south segment route refinement cost based on length of miles within each city. Staff was also asked by the Committee to discuss the EIR study with the airport authority and to solicit their financial support.

Mrs. Bacharach moved approval of the recommendation, seconded by Mr. Szabo. Hearing no objection, the motion was carried.

Mrs. Bacharach also reported on the following information items:

1. The Committee received a report on automation on the Century Freeway. A decision on this matter will be brought before the Commission in a month or so.
2. A Contractors' Conference will be held on April 20 at the Mayfair Hotel in downtown Los Angeles.

STREETS AND HIGHWAYS COMMITTEE

Mrs. Mednick reported on the S&HC meeting of April 11, as follows:

Public Opinion Survey Consultant

The S&HC approved hiring the Wirthlin Group to conduct the LACTC county-wide poll to assess public attitudes on highway-related issues.

Mrs. Mednick moved approval, seconded by Mrs. Reed. Hearing no objection, the motion was carried.

1988 STIP Process

The Committee directed staff to identify potential funding sources for State Highway project study reports and Environmental Impact Statements needed to expedite the programming of projects in the STIP.

LACTC High-Occupancy Vehicle (HOV) Plan

The Committee requested that SCAG and Caltrans staff work with LACTC so that these agencies can also adopt the LACTC HOV Plan. The Committee also directed staff to schedule presentations regarding a University of California Irvine study of HOV lane safety.

The S&HC also discussed the:

1. SCAG Mobility Plan
2. Caltrans' HOV and Double-Decking Plans
3. Change in the 1988 State TIP Process. The Commission will be readopting an expanded State highway program in May or June.
4. Commissioner/SAFE Liability Issue. According to County Counsel, the Commission does not need to be concerned about personal liability. Staff is setting aside an insurance reserve account.

Information Items

1. The SAFE was notified by the Department of Motor Vehicles that they have a check for LACTC in the amount of 95 cents, due to a Los Angeles County resident paying his vehicle license fee early.
2. Brochures on the Smart Street program were distributed to the Commissioners.

EXECUTIVE DIRECTOR'S REMARKS

1. Commission Travel Requests:

Commissioner Bacharach has been asked to participate at the Women's Transportation Seminar in Minneapolis on May 11-13.

Commissioners Bacharach and Mednick had expressed in attending the National Conference on Light Rail Transit in San Jose on May 8-11.

Commissioner Szabo had also expressed an interest in attending the California Contract Cities Annual Municipal Seminar in Palm Springs on May 19-22.

Commission approval is requested for the above travel requests.

Mrs. Reed moved approval which was seconded. Hearing no objection, motion was carried.

2. Recommended that the Commission adjourn today in memory of Mrs. Mary Grabinski.

NOTICE OF MEETINGS

As an extension to the Chairman's remarks, Mr. Schabarum distributed the list of new committee assignments and schedule of meetings (attached) and explained his proposal. Much discussion followed regarding the proposed changes in schedule of meetings.

Mr. Grabinski suggested that the Commission streamline this proposal and not hold once-a-month meetings until legal counsel has looked into the matter of rules and statutes for meeting dates. The Commissioners asked staff to address certain issues related to Chairman Schabarum's proposal and return with a recommendation at the next meeting.

EXECUTIVE SESSION

At 5:35 p.m., the Commission recessed into an executive session pursuant to Government Code Section 54956.8/54956.9 to discuss actual litigation in the LACTC vs. Regency case and to authorize an offer of just compensation for the following properties:

Parcel No.	<u>Owner</u>
R01-R21-AS73 (located at 1116 South Flower Street, City of Los Angeles)	Kurtzman

R01-R21-AS342
(located on the southeast
corner of El Segundo
Blvd. and Willowbrook Avenue,
City of Compton)

Los Angeles County
Public Libraries

At 5:45 p.m., the Commission reconvened.

A motion was made and seconded to engage -- through County Counsel's office -- the law firm of Nossaman, Guthner, Knox, and Elliott to represent the Commission in the matter of LACTC v. Regency Outdoor Advertising, et al.

ADJOURNMENT

The meeting was adjourned at 5:50 p.m. in memory of Mrs. Mary Grabinski.



PAUL C. TAYLOR
Acting Executive Director

PCT:kyt
Attachments