

MINUTES



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

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

January 27, 1988

The regular Commission meeting was called to order by Vice Chairperson Reed at 2:00 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Councilwoman Christine E. Reed
Mayor Pro Tem Jacki Bacharach
Councilman Ray Grabinski
Councilman Michael Woo
Marcia Mednick
Blake Sanborn, alternate to Supervisor Schabarum
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
Ray Remy, alternate to Mayor Bradley
Jerry Baxter, Ex-Officio for State of California

Staff members present:

Rick Richmond, Executive Director
David Kelsey, Assistant County Counsel
Kathy Torigoe, Executive Secretary
Barbara Norris, Senior Secretary

CHAIRMAN'S REMARKS

None

APPROVAL OF MINUTES

The approval of the January 13 minutes was held over to the next meeting to include the action of the joint SCRTD/LACTC Board meeting.

COMMITTEE REPORTS**FINANCE REVIEW COMMITTEE**

Mr. Sanborn reported on the FRC meeting of January 25 as follows:

FY 1988 Prop. A Discretionary Memorandums of Understanding - Operators Exceeding Consumer Price Index

Approved the FY 1988 Proposition A Discretionary Grants for the following:

Claremont Dial-A-Ride	\$ 35,078
Culver City Municipal Bus Lines	853,400
Long Beach Public Transit Company	5,904,000

Mr. Sanborn moved approval of the committee's recommendation which was seconded by Mrs. Bacharach. Hearing no objection, the motion was carried.

Readoption of the Transit Performance Measurement (TPM) Program

The FRC approved the readoption of the TPM Program for FY 1989 and FY 1990 including the following modification:

Raise the TPM Bonus Pool from 15% to 20% of the Proposition A Discretionary Grant Funds, effective FY 1989 and thereafter.

The Committee also directed staff to report back with supplemental information regarding staff's proposal to increase the TPM farebox recovery standard.

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

FY 1989 Transit Performance Measurement (TPM) Bonus Allocations

The FRC approved the FY 1988-89 Proposition A TPM bonus allocations as contained in the staff report.

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

Agreement to Realign Bus Service in the City of Los Angeles - San Pedro Harbor Area

The FRC approved the agreement with the City of Los Angeles, SCRTD, Long Beach Public Transit Company, and LACTC regarding the San Pedro/Harbor bus service.

Mr. Sanborn moved approval of the FRC's recommendation, which was seconded.

Bryan Allen appeared before the Commission and commented that he supports the staff and Committee's recommendation.

Hearing no objection, the motion was carried.

Approval of Commission Representative on the FY 1989 Article 8 Hearing Board

The FRC approved the LACTC appointments to the TDA Article 8 Hearing Board which consists of:

1. Marcia Mednick, an at-large member of LACTC, appointed by the Chairman;
2. Supervisor Antonovich or his designee;
3. Supervisor Dana or his designee;
4. A representative appointed by SCAG;
5. Chip Hazen, a member of the LACTC Citizens Advisory Committee selected by the CAC.

Mr. Sanborn moved approval of the FRC's recommendation, seconded by Mrs. Bacharach. Hearing no objection, the motion was carried.

Information Items

The FRC heard reports on the following items:

1. LACTC Funding Policy during transit operator work stoppage
2. LACTC assessment of the FY 1988 SCRTD Operating Budget deficit

3. Second Quarter Status Report on FY 1988 Prop. A Local Return Lapsing Funds

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mrs. Reed reported on the IRC meeting of January 27, as follows:

State Legislation

SB 140 (Deddeh)

The Commission reconsidered SB 140, a bill introduced by Senator Wadie Deddeh (D-Chula Vista) which would authorize \$1 billion in general obligation bonds, upon voter approval, for transportation purposes. The measure also would make significant changes in the STIP process. The IRC recommended that the Commission seek amendments to address the concerns identified by staff and make its support of the measure contingent upon the adoption of the suggested amendments. Staff was directed to consult with the LACTC chair and vice-chair to determine if future amendments are responsive to the LACTC's concerns.

Mrs. Reed moved approval of the IRC recommendation, seconded by Mr. King. Without objection, the motion was approved.

Federal Legislation

Transportation-Related Air Quality Measures - Policy Statement

The IRC recommended that the Commission adopt the proposed policy statement on transportation-related air quality with the following amendments:

1. Add the preamble that the measures adopted to achieve emission reductions from mobile sources should include goals which are "feasible, cost-effective, and produce health benefits."
2. Add to the first bullet, number 1, that the Commission supports the regional consensus of a 20-year extension for meeting federal air quality standards.
3. Add under the second bullet, number 2, that the Commission supports "mandatory" employer ridesharing incentive programs.

- 4.. Add to the tenth bullet, number 6, the sentence, "the Commission and its staff should be involved in the development of policies and regulations to achieve improvements in air quality which policies affect transportation."

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

Local Legislation

Service Authority for Freeway Emergencies (SAFE) - Status Report

It was noted that staff has obtained resolutions from 46 cities representing a majority of the count's population and the Los Angeles County Board of Supervisors supporting the creation of the SAFE and designating the LACTC as the SAFE. It is anticipated that the first meeting of the SAFE will be held at the February 10 Commission meeting.

Legislative Matrix

Changes to the Legislative Matrix were noted and included the following:

AB 138 (Leonard) - which would have permitted air quality districts to identify the "cleanest available fuels" and other emission-reducing techniques for use by stationary and mobile sources, was dropped by the author.

AB 364 (Leonard) - which would have authorized repayments through tax credits to individuals and businesses that fund construction of freeway interchanges, was dropped by the author.

SB 752 (B. Greene) - which would have restricted the operation of freight and passenger trains through cities between 7:00 a.m. and 7:00 p.m. was dropped by the author.

SB 1028 (Morgan) - which would have restored \$25 million in TP&D account funds to the budget, was dropped by the author.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of January 22, as follows:

Contract Closeout**C216 - Water Line Relocation**

The RCC recommended that the Commission approve the following:

1. Accept the subject contract as complete as of September 1, 1987 and authorize the recording of the Notice of Completion.
2. Withhold the balance of payments to the Contractor in the amount of \$149,142.67 pending resolution of claims submitted to the Commission by Herzog Contracting, Southern Pacific Transportation Company and the City of Compton Water Department pursuant to damage resulting from work performed by Contractor.

Mrs. Bacharach moved approval of RCC's recommendation, seconded by Mr. King. Hearing no objection, the motion was carried.

C119 - Utilities Relocation

The RCC recommended that the Commission approve the following:

1. Approve the transfer of funds in the amount of \$95,731.90 to the Program Reserve. This amount represents a surplus over the total obligated funds for Contract R01-T04-C119.
2. Accept the subject contract as complete as of November 10, 1987 and authorize the recording of the Notice of Completion.

Mrs. Bacharach moved approval of the RCC's recommendation, seconded by Mr. King. Hearing no objection, the motion was carried.

P835 - Track Crossing Assemblies

The RCC recommended the Commission accept Contract R01-T08-P835 as complete as of May 29, 1987.

Mrs. Bacharach moved approval of the Committee's recommendation, seconded by Mr. King. Hearing no objection, the motion was carried.

Change Order C2125 - Railroad Relocation

The RCC recommended that the Commission approve the following:

1. Authorize staff to modify Contract R01-T01-C2125 by deleting the costs for railroad flaggers.
2. Approve Change Order #45 in the amount of \$400,000 to decrease the current contract amount from \$43,350,094 to \$42,950,094.

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

Report on DBE/WBE Program

The RCC reviewed the status of utilization of DBEs and WBEs on our rail transit program. The Committee recommended the Commission adopt the "DBE/WBE Utilization" procedures (and Section 1.0 of the Affirmative Action/Labor Compliance Manual) as the guidelines for the implementation of our DBE/WBE program.

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

Quarterly Report on Schedule, Budget and Community Relations

Mrs. Bacharach explained the report in detail.

The RCC recommended the Commission approve a budget reduction of \$825,000 to the Long Beach-Los Angeles rail transit project and a corresponding increase of \$825,000 to the Century/El Segundo project. These budget changes will have no effect on the total program budget.

Mrs. Bacharach moved approval of the Committee's recommendation, seconded by Mr. King.

Mrs. Bacharach also reported on the Special RCC meeting which was held today.

Award Contract C325 - Willow to Ninth Street

The RCC recommended that the Commission taking the following actions:

1. Declare the apparent low bidder, Griffith Company, non-responsive due to failure to meet DBE/WBE goals or submit acceptable "Good Faith Efforts" with the bid.
2. Authorize the Executive Director to award the contract in the amount of \$18,868,744 to Morrison-Knudsen Company, Inc., the lowest responsive and responsible bidder for the Willow to Ninth Street Line Segment, Contract No. R01-T01-C325.

Mrs. Bacharach moved approval of the RCC's recommendation, seconded by Mr. King. Mr. Szabo asked about the bidding procedure. Some discussion followed. All present voted in favor of the recommendation with one abstention by Mr. Szabo.

Mr. Grabinski moved that staff schedule a workshop in the near future and that all contractors be invited to attend, which was seconded by Mr. Szabo. Hearing no objection, the motion was carried.

Update on Light Rail Vehicle Design

The RCC had decided on a color scheme for the exterior and interior of the Commission's light rail vehicles, which are currently being manufactured.

Mr. Leon Cooksey, LACTC's Production Artist, passed around to the members the upholstery fabric for the seats and showed the Commissioners the exterior and interior drawings of the vehicle.

Mrs. Bacharach indicated that the Committee would like the Commission to decide whether or not to have the stripes on the exterior of the vehicle all blue or add a red stripe.

Mr. King moved to have the exterior stripes on the vehicle blue with a red stripe added, which was seconded by Mr. Szabo.

Mr. Bryan Allen commented on the choice of colors and favors a warmer color scheme for the vehicle. He also suggested that each line should have a different color.

Vote was taken by show of hands on the addition of a red stripe to the exterior of the vehicle:

Yes: Sanborn, King, Geoghegan, Szabo, Woo, Grabinski, Mednick, Reed

No: La Follette, Bacharach, Remy

Motion passed.

Mrs. Bacharach indicated that at the end of the meeting a rail construction film on the Long Beach-Los Angeles corridor will be shown.

Change Order H831 - Supervisory Control and Data Acquisition (SCADA)

This item was held over.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach reported on the RTC meeting of January 22, as follows:

Comments on EIS for Metro Rail MOS-2

The RTC discussed the comments in staff's report on the November, 1987 Draft Supplemental Environmental Impact Statement and Supplemental Environmental Impact Report for the Metro Rail project.

STREETS AND HIGHWAYS COMMITTEE

The next meeting is scheduled for February 8, 1988.

REVIEW OF UPDATED FIVE-YEAR OBJECTIVES

Mr. Richmond summarized the updated five-year objectives which guides the Commission's activities for the members' information.

EXECUTIVE DIRECTOR'S REPORT

- A. The premiere screening of "The Reach of Rail" will be shown on February 8 at 10:00 a.m. at the Orpheum Theatre, 842 South Broadway, Los Angeles.

- B. South Bay Transit Information Project: A brochure (also available in Spanish) was distributed to the Commissioners. This brochure will soon be distributed by transit operators in the South Bay area. Judith Norman, LACTC staff, is working with Culver City, Santa Monica, and SCRTD to implement a similar project in the West Los Angeles area.
- C. Copy of a news article was distributed to the Commissioners concerning a lawsuit by the City of Los Angeles on the Local Return guidelines over the subject of streets and roads usage. LACTC staff will be meeting with the City in the near future.

Mr. Szabo moved to adjourn into an Executive Session for personnel purposes which was seconded by Mr. La Follette.

At 3:20 p.m., the meeting was adjourned into an Executive Session.

At 4:20 p.m., the meeting was reconvened.

Mrs. Reed indicated that no action was taken in the Executive Session.

SLIDE PRESENTATION OF RAIL CONSTRUCTION PROGRESS

The slide presentation was held over to a future meeting.

PUBLIC COMMENT

Mr. Sheldon Walter commented that he supports the Commission's choice of colors for the light rail vehicle and also asked the Commission to continue the EIR process for the San Fernando Valley.

Mr. Pat Moser commented the Commission should gradually phase in the requirement that all transit operators receive Prop. A funds to put all schedule and information on the Southern California transit information network, formerly the SCRTD data base, and eliminate duplication of services by munis.


Mr. Bryan Allen suggested that the Commission strongly support the exclusion of general road expenditures from Proposition A Local Return funds in the upcoming suit by the City of Los Angeles.

NOTICE OF MEETINGS

The notice of meetings was received and filed.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.


RICK RICHMOND
Executive Director

RR:kyt