

# MINUTES



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

August 13, 1986

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

Members in attendance were:

Supervisor Deane Dana  
Mayor Christine E. Reed  
Councilwoman Jacki Bacharach  
Councilwoman Pat Russell  
Councilman Edd Tuttle  
Marcia Mednick  
Blake Sanborn, alternate to Supervisor Schabarum  
Roy Donley, alternate to Supervisor Antonovich  
Ray Remy, alternate to Mayor Bradley

Staff members present:

Rick Richmond, Executive Director  
David Kelsey, Senior Deputy County Counsel  
Kathy Torigoe, Executive Secretary  
Annette H. Mendoza, Senior Secretary

## APPROVAL OF MINUTES

Mrs. Bacharach reported that on the July 23, 1986 minutes on page 23 under the Rail Construction Committee report, she clarified that the committee asked the four proposers to submit a fully integrated proposal supplement rather than a revised proposal. Also the Lincoln Heights tour should have been placed under the Rapid Transit Committee report. Mrs. Bacharach moved the two amendments as corrected which was seconded by Mrs. Reed.

Mr. Donley reported that on the July 17, 1986 minutes on page 2, first paragraph, the aggregate principal amount of the sales tax revenue bonds should be \$707,615,000. Mrs. Bacharach moved for approval which was seconded by Mrs. Reed.

Hearing no objection to the amendments, the motions carried.

CHAIRMAN'S REMARKS

1. Chairman Dana welcomed Long Beach Councilman Edd Tuttle to the Commission and assigned him to the Streets and Highways Task Force and the Rail Construction Committee. Long Beach Councilman Ray Grabinski will serve as his alternate.

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the joint meeting of the FRC and RTC of August 11, 1986. The committees' recommendations were as follows:

Consideration of LACTC Commitments in Support of Metro Rail Grant Contract

- o Recommend that the Commission approve for execution three agreements as detailed in the staff report:
  1. A financial contribution agreement with the City of Los Angeles.
  2. Contingent upon City of Los Angeles approval of the above agreement, a financial contribution agreement between the LACTC, SCRTD and UMTA.
  3. A revised Administrative Agreement with SCRTD specifying the procedures under which LACTC funding of the Metro Rail Project will be administered.

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

Mr. Richmond summarized the Commission's obligations per the recommended actions. He mentioned that an amendment may be suggested by the Los Angeles City Council that would place a limitation on the city's portion of the financial contribution agreement. The Commission may reconvene to act on the decision of the City Council on Friday, August 15.

Mrs. Reed commented on the importance of approving the recommended actions of the joint committee meeting.

Other Commissioners supported Mrs. Reed's comments.

A roll call vote was taken:

Yes: Sanborn, Donley, Remy, Russell, Reed, Bacharach, Tuttle, Mednick, Dana

No: None

Motion passed.

Mr. Sanborn also reported on the following information item:

- o Additional Information on UMTA Section 16(b)(2) Applications

STREETS AND HIGHWAYS COMMITTEE

Mrs. Mednick reported on the S&HC meeting of July 30, 1986 as follows:

The Committee did not recommend any Commission action; however, it did review and discuss the following items pertaining to the 10-Year Highway Plan:

- o Proposed draft of the local streets and roads chapter. This chapter will present the results of LACTC's Local Streets and Roads Needs Survey, which will determine to what degree street maintenance expenditures are inadequate for current needs. The chapter will also call for a regional computer-controlled signal network linked with the freeway system.
- o Additional highway corridor descriptions for the draft state highway chapter.
- o Draft state highway chapter changes recommended by the Technical Advisory Committee and Commission staff.

The Committee also heard a presentation by SCAG staff on its San Fernando Valley Study.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mrs. Reed reported on the IRC meeting of August 13, 1986 as follows:

State Legislation

AB 2714 (Condit), a bill to establish regulations for the dial-a-ride transportation of school children, was reconsidered by the Committee. On June 25, the Commission had adopted an "oppose, unless amended" position on the measure and LACTC amendments were introduced during the Senate Transportation Committee's consideration of AB 2714. These amendments, opposed by the author, were not approved and the bill subsequently failed passage in Committee. As the author is now willing to accept LACTC amendments, IRC recommended that the Commission 1) adopt a support position on the measure, 2) direct staff to continue to work with Assemblyman Condit on the bill, and 3) direct staff to arrange a meeting between the CHP and concerned legislators to clarify current law.

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

SB 1715 (Rosenthal), is a bill regarding the PUC regulation of charter-party (buses for hire and limousine services). In an effort to strengthen the state's regulation of these services, the bill would eliminate a provision of law which exempts community transit and paratransit services from PUC regulation. Discussions with Senator Rosenthal indicate that it was not the author's intent to remove the exemption for these community services. IRC recommended that staff continue to work with the author to amend the bill so that community transit and paratransit services remain exempt from PUC regulation, and if these efforts are unsuccessful, that the Commission oppose SB 1715.

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

#### Update on State Legislation

The current status of several bills previously reviewed by the Commission was presented as an information item. Among the bills reviewed were SB 202, SB 949, SB 2072, AB 1464, AB 3695 and PVEA legislation.

#### Federal

An update on federal transportation legislation was provided as an information item. It was noted that Congress approved H. J. Res. 672, a measure to ratify the \$11.7 billion in program funding cuts in the FY 1986 federal budget. The ratification was necessary because of the recent Supreme Court decision invalidating the role of the comptroller general in the implementation of budget cuts mandated by Gramm-Rudman-Hollings.

H.R. 3129 (Anderson), the House bill reauthorizing the Surface Transportation Assistance Act of 1982, was considered on the House floor. Several amendments to the bill were adopted including an amendment by Congressman Henry Waxman striking authorized funding for the Metro Rail Project unless certain conditions are met. The bill will be considered further on the House floor before a final vote. Efforts are underway to strike the Waxman amendment.

The Senate STAA reauthorization bills, S. 2405 (Symms) and S. 2543 (D'Amato) have yet to be considered on the Senate floor. S. 2543 was approved by the full Senate Environmental and Public Works Committee and floor debate could begin on the measure before the Labor Day recess.

The Senate and House reconciliation bills, S. 2706 and H.R. 5300 respectively, may be considered in the originating chambers in September.

## Update on Legislative Matrix

The following changes to the Legislative Matrix were noted:

AB 1979 (Elder) passed Senate Appropriations on August 11.

AB 2710 (Roos) passed Senate Appropriations on August 11.

AB 4071 (Filante) has been placed on the Senate Suspense file.

AB 4382 (Tanner) passed Senate Appropriations on August 11.

SB 1794 (Beverly) was heard in Assembly Ways and Means on August 11.

SB 1842 (Bergeson) was heard in Assembly Ways and Means on August 13.

## RAIL CONSTRUCTION COMMITTEE

The next meeting is scheduled for August 15, 1986 at 8:00 a.m.

## RAPID TRANSIT COMMITTEE

The next meeting is scheduled for August 15, 1986 at 10:00 a.m.

Mrs. Bacharach mentioned that she, Marcia Mednick and Peter Ireland sat as a hearing board for the RTC last night to hear comments on the El Segundo Extension Environmental Impact Report. She reported that there were very supportive comments to the extension.

## EXECUTIVE DIRECTOR'S REPORT

### Reconvene of Commission Meeting

If necessary, the Commission will reconvene on Friday, August 15 at 3 p.m. at the Hall of Administration pending the outcome of the Los Angeles City Council meeting on Friday morning.

## NEW BUSINESS

Chairman Dana mentioned that he and Ray Remy attended a conference with many business leaders in the community and they felt there was not enough understanding by the public as to what is going on in the transportation area. They felt there was a need for a public relations firm to be hired to really get out and explain to people about transportation. Chairman Dana assigned the Intergovernmental Relations Committee to research this situation and return to the Commission with their recommendation.

## PUBLIC COMMENT

None

NOTICE OF MEETINGS

LACTC meeting will be held on August 27 to consider several items from the RTC.

RECESS

At 2:50 p.m., meeting was recessed until Friday, August 15. The Commission will reconvene at 3 p.m. at the Hall of Administration.