

MINUTES



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

August 15, 1986

The regular Commission reconvened and was called to order by Chairman Dana at 3:20 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Supervisor Deane Dana
Supervisor Edmund Edelman
Supervisor Kenneth Hahn
Mayor Christine E. Reed
Councilwoman Jacki Bacharach
Councilwoman Pat Russell
Councilman Edd Tuttle
Marcia Mednick
Blake Sanborn, alternate to Supervisor Schabarum
Ray Remy, alternate to Mayor Bradley

Staff members present:

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

CITY OF LOS ANGELES AMENDMENT TO THE PROPOSED LACTC CITY FINANCIAL CONTRIBUTION AGREEMENT

Mr. Richmond summarized two documents which were amendments to ancillary agreements to the Metro Rail grant contract which were brought before the Commission on August 13. The first document is the City of Los Angeles amendment to the Proposed LACTC/City Financial Contribution Agreement (Exhibit A). The underlined portions reflect the amendments that were adopted by the Los Angeles City Council that morning.

The second document is the amendment of LACTC/SCRTD Administrative Agreement (Exhibit B). This is an additional provision which would call for the initiation of a formal cost reduction panel consisting of the Commission, the City and the SCRTD in the event that costs for executed contracts exceed 110% of budget estimates in any calendar quarter.

Supervisor Edelman moved that the Commission approve the amended LACTC/City Financial Contribution Agreement as proposed by the City. Mr. Remy seconded the motion.

Mr. Richmond mentioned that the Commission had three items to approve 1) the financial agreement with the City as amended by the City, 2) the proposed Financial Contribution Agreement with SCRTD and the federal government, and 3) the amended administrative agreement with the SCRTD.

Mrs. Bacharach made a substitute motion to Supervisor Edelman's motion that the Commission first approve the amended LACTC/SCRTD administrative agreement as recommended.

Supervisor Edelman withdrew his motion.

Mrs. Bacharach moved that the Commission approve the amended LACTC/SCRTD administrative agreement, which was seconded by Mrs. Reed.

There was a roll call vote on the motion to approve the administrative agreement:

Yes: Sanborn, Hahn, Edelman, Remy, Russell, Bacharach, Reed, Tuttle, Mednick, Dana

No: None

Motion passed.

Supervisor Edelman's motion to approve the amended Financial Contribution Agreement between LACTC and the City of Los Angeles was again brought before the Commission.

Mrs. Reed expressed that she cannot vote for the symbolism of the Commission being the final guarantor with the funds that are the funds that go for other projects in the entire County.

Mr. Remy expressed that the Commission should move forward with getting this agreement approved because consultants, engineers and staff all said the cost estimates for this project are reasonable.

Mrs. Bacharach agreed with Mr. Remy's comments. The cities of Los Angeles County will share in a regional tax that everyone is paying to build regional lines for this project.

Mrs. Russell mentioned that the City of Los Angeles is making a major commitment to the Metro Rail Project.

Mr. Sanborn expressed that he was against the City of Los Angeles putting a cap on how much they will contribute for this project especially when the entire project would be beneficial to that city alone.

Mrs. Mednick mentioned that the line would serve the people of the County. She agreed with Mrs. Russell in that the City is making a major contribution towards this project.

Supervisor Edelman noted that the Commission was mandated to serve the transportation needs of the region and this is a good agreement; it protects the County and it protects getting a regional system on board.

Chairman Dana mentioned that the City presented the Commission with a last minute funding counter proposal that is unacceptable. After intensive negotiations between the Commission, RTD and City of Los Angeles, a 50/50 sharing of cost overruns by the LACTC and the City was agreed. Now with this approach, he believes the City is protecting themselves because they know there will cost overruns.

Supervisor Edelman mentioned the Waxman amendment was defeated this afternoon by a sizable margin.

There was a roll call vote on Supervisor Edelman's motion:

Yes: Hahn, Edelman, Remy, Russell, Bacharach, Mednick

No: Sanborn, Reed, Tuttle, Dana

Motion passed.

Mrs. Bacharach moved that the Commission approve the proposed agreement between LACTC, SCRFD and UMTA, which was seconded by Supervisor Edelman.

There was a roll call vote to approve this agreement:

Yes: Sanborn, Hahn, Edelman, Remy, Russell, Bacharach,
Reed, Tuttle, Mednick, Dana

No: None

Motion passed.

EXECUTIVE SESSION

At 4:22 p.m., the Commission recessed to an Executive Session to discuss potential litigation. Mr. Richmond mentioned that the August 27 Commission meeting was cancelled.

RECONVENE

At 4:42 p.m., the Commission reconvened and Mrs. Bacharach moved that the Commission file a complaint for the rescission of the sale of two contaminated parcels at our main yard site. The motion was seconded by Chairman Dana. Hearing no objection, the motion carried.

Supervisor Hahn mentioned that this action is an action of integrity for the Commission.

ADJOURNMENT

Meeting was adjourned at 4:43 p.m.

A handwritten signature in black ink, appearing to read "Paul Taylor", written in a cursive style.

PAUL C. TAYLOR
Deputy Executive Director

RR:PCT:ahm

MINUTES



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

September 10, 1986

The regular Commission meeting was called to order by Chairman Dana at 1:45 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
Councilman Edd Tuttle
Marcia Mednick
Blake Sanborn, alternate to Supervisor Schabarum
Walter King, alternate to Supervisor Hahn
Roy Donley, alternate to Supervisor Antonovich
Ray Remy, alternate to Mayor Bradley
Don Watson, Ex-Officio for State of California

Staff members present:

Rick Richmond, Executive Director
David Kelsey, Senior Deputy County Counsel
Kathy Torigoe, Executive Secretary
Elyse Kusunoki, Senior Secretary

APPROVAL OF MINUTES

A motion was made by Mr. Tuttle to approve the minutes of August 13 and 15. Mrs. Bacharach indicated that page 3 of the August 15 minutes, under Executive Session, should be corrected to show that Mr. Richmond announced the cancellation of the August 15 meeting in the open session of the meeting. With that correction, Mrs. Bacharach seconded the motion to approve both minutes. Hearing no objection, the minutes of August 13 and 15 were approved as corrected.

REMARKS BY BRUCE CANNON OF THE FEDERAL HIGHWAY ADMINISTRATION

Mr. Bruce Cannon, Division Administrator for the Federal Highway Administration, gave brief overview of the Federal-Aid Highway Program with the use of slides and view graphs. He also discussed recent highway expenditures in California and talked about legislation for future federal funding that might be available.

A question-and-answer period followed his presentation.

PRESENTATION ON FINDINGS OF LACTC PERFORMANCE AUDIT

Ms. Carla Robertson of Arthur Young and Company briefly summarized the findings of the final report of a SB 759 Performance Audit of the Los Angeles County Transportation Commission for the three-year period from July 1, 1982 through June 30, 1985.

A copy of the Executive Summary was included in the Commissioners' agenda packet. Copies of the full report was made available to interested Commissioners at the meeting.

Much discussion followed Ms. Robertson's presentation.

Mr. Richmond indicated that staff would like to return at the next Commission meeting to respond to each of the recommendations made in the performance audit.

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC meeting of September 8. The committee's recommendations were as follows:

Los Angeles County FY 1987-91 Short-Range Transit Plan (SRTTP) and Transportation Improvement Program (TIP) - Amendment for SCRTD and Redondo Beach

- o. Recommended approval of the recommendations in the staff report with the following addition:

Request RTD to provide an accurate accounting of all open grants which identifies those projects the District intends to complete and the amount of TDA funds needed for the local share.

Mr. Sanborn moved for approval, seconded by Mrs. Reed.
Mrs. Bacharach asked that RTD provide the LACTC with an accurate and complete accounting of all open grants as recommended above.
Hearing no objection, the motion was carried.

Authorization for Expenditure - FY 1987 Budget Line Item: Miscellaneous Contracts

- o Recommended approval to authorize the Executive Director to execute a contract with the University of Southern California, Graduate School

of Business, in an amount not to exceed \$5,500 to assist the Transit Section in the development of a 10-Year Capital Needs Study.

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

Proposed Modifications to the Proposition A Local Return Program Guidelines

- o Recommend approval of the revised Guidelines as detailed in the staff report.

In a related matter, the FRC also discussed the issues of full accessibility for handicapped persons on Local Proposition A systems, and the special needs of developmentally disabled persons. Staff and the E&H TAC were directed to work with staff and elected officials of cities to insure that they were made aware of these issues, and of their responsibilities to comply with state and federal law. Staff was further directed to work with state authorities to clarify the definition of "transportation handicapped" as it relates to developmentally disabled persons.

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

Proposed Expansion of the Eligible Recreational Transit Service Area

- o Directed staff to circulate the issue of expanding the eligible transit service area for 30 days, and report back to the FRC with the cities' responses and staff recommendations at the October 22 meeting.

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

Paratransit Operations Subcommittee Membership

- o Remove the State Department of Rehabilitation in Downey and the Darrell McDaniel Independent Living Center from the Paratransit Operations Subcommittee due to poor attendance.

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

Mr. Sanborn also reported that the FRC discussed the following items:

- o Commission Accessibility Policies - Status Report on Programs
- o Status Report: UMTA Demonstration Grant

STREETS AND HIGHWAYS COMMITTEE

Mrs. Mednick reported on the S&HC meeting of September 10, 1986.

10-Year Highway Plan

The committee discussed the following items relating to the 10-Year Highway Plan, which has now been retitled, "On the Road to the Year 2000":

- o Proposed draft of the Financial Chapter. This chapter contains preliminary estimates of possible federal, state and local highway funding. The S&HC directed staff to develop a matrix summarizing the pros and cons of the alternative funding sources described in the chapter. The committee will use this matrix in developing the action plan.
- o New highway plan Fact Sheet used by staff when briefing elected officials, community groups, and the public.
- o Status of the "Smart" Freeway Corridor demonstration project to provide integrated real-time management of the Santa Monica Freeway and nearby arterials using computer technology. Caltrans and the City of Los Angeles have provided cost estimates for this project, and staff has started to identify funding sources.
- o Santa Monica Boulevard/Route 2 corridor description.

Bruce Cannon, of the Federal Highway Administration, was present at the S&HC meeting. He commended the Commission for its interest in highway issues. Mr. Cannon also commented on the 10-Year Highway Plan's Financial Chapter, and spoke in support of the objectives set forth in the 10-Year Plan Fact Sheet. He expressed concern that the county might lose its funding for the Harbor Freeway Transitway if the state does not expedite the project.

INTERGOVERNMENTAL RELATIONS COMMITTEE

The next meeting is scheduled for September 24, 1986.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of August 15 and September 5, 1986. The committee's recommendations were as follows:

Initial Evaluation of Light Rail Vehicle Proposals

Recommended that, based upon review of supplemented proposals, the proposals of Breda, MAN/Morrison-Knudsen/Hyundai and Kinki Sharyo/C. Itoh, now considered conformable, be subjected to an in-depth review. This means ten proposers will be considered further. A short list of ten or fewer will be invited to submit bids due next March.

Mrs. Bacharach moved for approval which was seconded by Mr. Tuttle. Hearing no objection, motion was approved.

Award Contracts: P825 - Wood Ties and P815 - Running Rail

Recommended the Commission authorize the Executive Director to award contracts P825 and P815, which are approved under the current Program Plan:

1. Wood Ties - to Pacific Wood Preserving of Bakersfield in the lump sum amount of \$2,418,154.70. With contingency, the total of this authorization shall not exceed \$2,659,970.17;
2. Running Rail - to Wirth Incorporated, for a lump sum amount of \$8,027,700. With contingency, the total of this authorization shall not exceed \$8,830,470.

The recommendations are contingent upon receipt of contractor's insurance coverage, performance bond, and evidence of good faith effort to involve DBE/WBE firms.

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

Mrs. Bacharach also reported on the following information items:

Station Design Community Review Final Report

The RCC reviewed the results of the station design community forums. Approximately 2,500 persons attended the forums. Staff indicated that negotiations for final design contracts are now underway and are expected to be completed in mid-September.

Three drawings of station designs were shown by Mrs. Bacharach and she explained the results of the community review. The committee also had a brief discussion on station names and decided at this point to keep the names as close to geography and location as possible.

Fencing of Mid-Corridor Right-of-Way

The RCC received a slide presentation highlighting areas of the alignment that will require fencing between the LRT tracks and the SPTC freight tracks, and between the LRT tracks and the public areas as required by the PUC. Further studies will be conducted, focusing on community input and confirmation of criteria with security personnel.

Automating Century/Coast Lines

The RCC directed staff to continue efforts on the approved LRV procurement schedule and ask LRV proposers to discuss how their vehicles could be retrofitted in the future with automation equipment.

Transportation Occupations Program

Mrs. Bacharach reported that on August 27, she attended a graduation dinner for the 15 students who had completed training in the LACTC's Transportation Occupations Program. The students from the Compton Unified School District received this intensive training for one year.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach reported on the RTC meeting of August 15, 1986. The committee's recommendation was as follows:

San Fernando Valley Route Refinement Study

The RTC was briefed by staff on the features studies and an overview of the results of the study. The next step in the process toward implementation of the San Fernando Valley Route is to begin preparation of an Environmental Impact Report.

The RTC recommended that the Commission:

1. Confirm the mid-Valley route as the adopted light rail route in San Fernando Valley (E/W) corridor;
2. Confirm the continued interest in protecting the Southern Pacific Burbank Branch right-of-way for rail transit from Sherman Way north of Warner Center to Lankershim Boulevard on the east;
3. Directed staff to allow 90 days (until November) for further community involvement in the conclusion of the Route Refinement Study.

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

EXECUTIVE DIRECTOR'S REPORT

1. Introduced Richard Dominguez, the newly hired Director of Finance and Administration for the Commission.
2. Announced the resignation of Murphy McCalley who is leaving the Commission to accept a position with the Metropolitan Transit Development Board in San Diego.

Mr. Remy asked that a resolution be presented to Mr. McCalley in appreciation for his services to the Commission.

NEW BUSINESS

Mrs. Bacharach moved that the Commission communicate with SCR TD and the City of Los Angeles the LACTC's interest in organizing the cost reduction panel called for in our Administrative Agreement with SCR TD in the near future, rather than waiting for a potential cost overrun on Metro Rail.

PUBLIC COMMENT

Mr. Goldy Norton appeared before Commission and commented on the Commission allowing the City of L.A. to put a cap on its obligation for the Metro Rail funding, drug testing program by SCR TD, and supports the idea that LACTC consider hiring a public relations firm.

Mr. Sheldon also appeared before the Commission and commented on the Metro Rail project.

NOTICE OF MEETINGS

The next Streets and Highways Committee meeting is scheduled for October 22 at 10:00 a.m.

The notice of meetings was received and filed.

ADJOURNMENT

The meeting was adjourned at 3:25 p.m.


RICK RICHMOND
Executive Director

RR:kyt

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of September 19, 1986 and the committee's recommendations were as follows:

Procurement Process for Fare Collection and Communications Equipment

Because of the highly specialized and unique nature of communications and fare collection equipment, State law allows LACTC (by a two-thirds' majority vote) to procure this equipment through competitive negotiations. The RCC recommended the Commission:

- o Find that procurement of communications and fare collection equipment for the Long Beach-Los Angeles Rail Transit Project qualifies under subdivision (b) of Section 20368 of the Public Contract Code and
- o Direct that these procurements be conducted through competitive negotiations following the requirements of subdivision (c) of Section 20368:
 - R01-T07-H840 Fare Collection (Budget = \$4,412,000)
 - R01-T07-H831 Supervisory Control and Data Acquisition (Budget = \$4,582,000)
 - R01-T07-H832 Cable Transmission System Budget = \$7,236,000)

Section 20368 requires that the RCC identify all significant evaluation factors, including price, and their relative importance. Once the RCC has approved the factors and priorities, LACTC staff will receive proposals, evaluate them, conduct the negotiations, and recommend award by the Commission to the qualified proposer whose proposal will be most advantageous to the Commission with price and all other factors considered.

Mrs. Bacharach moved for approval, seconded by Mr. King.

A roll call vote was taken:

Yes: Sanborn, King, Geoghegan, Donley, Remy, Reed, Bacharach, Tuttle, Mednick, Dana

No: None

Motion was carried.

Policies and Procedures for Joint Development of Station Areas

Staff and consultants have designed a program to utilize LACTC's real estate resources in joint public-private development projects around certain stations on the Long Beach-Los Angeles Rail Transit Project. The RCC recommended the Commission adopt the Joint Development Policies and Procedures as outlined in staff's report for application to all rail transit development.

Since the RCC meeting, it was brought to the attention of the committee that this matter should be referred to the Rapid Transit Committee for a recommendation on how the policies and procedures would affect the entire rail transit system.

A motion was made by Mrs. Bacharach, seconded by Mr. King, to table this item to the Rapid Transit Committee for a recommendation. Hearing no objection, motion was carried.

Mrs. Bacharach mentioned that the Commission will be sponsoring a Contractors' Conference at the Queen Mary Hotel in Long Beach on October 23 and 24. This conference is for prospective contractors who will be involved with the Long Beach-Los Angeles Rail Transit Project. Commissioners were encouraged to attend the conference on October 23.

RAPID TRANSIT COMMITTEE

Mrs. Bacharach reported on the RTC meeting of September 19. The committee's recommendations were as follows:

Century-El Segundo Extension -- Decision on Alternatives for Final EIR

The RTC recommended that the Commission select the following for final environmental clearance:

- o The baseline route, which is the at-grade alignment on Nash Street (excluding the El Segundo yard site alternative) including the Hawthorne yard site and length option; this alternative is estimated to cost \$118 million (in 1986 dollars);
- o the Compton Blvd. station north (its cost is included in Hawthorne length option);
- o an alternative along Nash Street with aerial guideway, which would cost an additional \$8 million (in 1986 dollars).

The RTC also recommended that the baseline alignment be modified to eliminate at-grade crossings of Nash Street and Maple Avenue.

The above recommendations would drop from further consideration:

- o the at-grade alignment on Nash Street north of Maple Avenue;

- o the El Segundo yard site alternative and length option; and
- o the Compton Boulevard station alternative south.

Mrs. Bacharach moved for approval, seconded by Mr. King.

Much discussion followed.

Mrs. Mednick made an amendment to the motion to amend the committee's recommendation to include carrying forward the baseline route (El Segundo length option) exclusive of the El Segundo maintenance yard, which was seconded by Mr. Geoghegan.

Further discussion followed.

Mr. Bryan Allen appeared before the Commission and commented on the Century-El Segundo Extension alternatives.

Mrs. Mednick clarified that the item before the Commission is a matter of which alternative should be in the final EIR and that the Commission is foreclosing some of the options.

A roll call vote was taken on the amended motion to add an additional alternative of the baseline (El Segundo) line length with the acquisition of the real estate only at the Hawthorne yard site.

Yes: Geoghegan, Remy, Mednick

No: Sanborn, King, Donley, Bacharach, Reed, Tuttle, Dana

Amended motion failed.

A roll call vote on the main motion was:

Yes: Sanborn, King, Donley, Remy, Bacharach, Reed, Tuttle, Dana

No: Geoghegan, Mednick

Main motion passed.

STAFF RESPONSES TO LACTC PERFORMANCE AUDIT RECOMMENDATIONS

Mr. Richmond summarized the staff responses to the Commission's triennial performance audit recommendations. The recommendations were on goal setting and monitoring, policy-making and the use of committees, allocation of resources, internal communications, office automation, management information system, and use of outside counsel.

EXECUTIVE DIRECTOR'S REPORTA. Visit by Members of the California Transportation Commission

A couple of the members of the California Transportation Commission accepted our invitation to tour the Caltrans and City of Los Angeles facilities on traffic management. One of them was Mr. Joe Levy, Chairman of the CTC, who spent an afternoon in Los Angeles and was impressed with the activities of the local agencies in pursuing efforts in the management of traffic. The full CTC is planning a tour of the facilities on October 15 prior to their CTC meeting in Los Angeles.

B. Commissioner Travel Request

The following Commissioners, Alternates and Rail Construction Committee members have indicated an interest in attending the Portland/Vancouver trip to tour the transit systems in these cities on September 29 to October 1:

Supervisor Deane Dana
Supervisor Ed Edelman or Robert Geoghegan
Councilwoman Jacki Bacharach
Councilman Edd Tuttle
Marcia Mednick
Walter King
Barna Szabo
Charles Abbott
Roger Stanard
Allan Jonas
Harold Croyts

Commission's approval was requested for the above travel.

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

NEW BUSINESS

Mr. Donley indicated that since he will not be able to attend the IRC or Commission meetings in October, he offered comments on the public affairs outreach program being discussed by the IRC. He feels that the Commission should not assume that there is unanimous agreement over what we are doing and that the only challenge is how to publicize it. He indicated that if the Commission is going for a larger public relations effort, we should sell the right commodity and do it in a proper manner.

PUBLIC COMMENT

Mr. Sheldon Walter appeared before the Commission and suggested that Monday, September 29, should be proclaimed as Metro Day or Rapid Transit Day when the groundbreaking ceremony for Metro Rail is held.

Mr. Bryan Allen continued his comments on the El Segundo Extension.

NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 3:35 p.m.


RICK RICHMOND
Executive Director

RR:kyt