

# MINUTES



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

October 8, 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.

Mr. Richmond indicated that he was in receipt of letters from Mayor Bradley designating Tom Houston as his alternate for today's meeting and from Supervisor Antonovich designating John Dewar as his alternate for October 8 and October 27 meetings.

Members in attendance were:

Supervisor Deane Dana  
Mayor Christine E. Reed  
Councilwoman Jacki Bacharach  
Councilman Edd Tuttle  
Marcia Mednick  
Blake Sanborn, alternate for Supervisor Schabarum  
Walter King, alternate for Supervisor Hahn  
John Dewar, alternate for Supervisor Antonovich  
Tom Houston, alternate for Mayor Bradley  
Don Watson, Ex-Officio for State of California

Staff members present:

Rick Richmond, Executive Director  
David Kelsey, Acting Assistant County Counsel  
Kathy Torigoe, Executive Secretary  
Deane Burton, Acting Senior Secretary

## APPROVAL OF MINUTES

The minutes of September 24 were moved and seconded. On page 5, it should be corrected to read: "Section 20368 requires that the Commission identify .... Once the Commission has approved the factors...." The minutes were approved as amended.

CHAIRMAN'S REMARKS

1. A decision was made by Federal Court Judge Green to release the federal funds for Metro Rail.
2. Chairman Dana asked Mrs. Bacharach to report on the APTA Annual Conference.

Mrs. Bacharach reported that she and Mr. Richmond had accepted, on behalf of the Commission, the Government Agency Transit Achievement Award from the American Public Transit Association. This award is made to one government agency nationwide which has made significant contributions in furtherance of public transportation.

3. Chairman Dana commented on his trip to Vancouver and the tour of the transit system.

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn indicated that the Finance Review Committee did not meet, but there was one item that needed the Commission's action today because of time constraints.

Proposed UMTA Capital Grant

LACTC staff requested Commission's authorization for the Executive Director to submit a proposed UMTA Section 3 grant application which requires the Commission to advertise and hold a public hearing, transmit a FY 1986-87 Section 3 Transportation Improvement Program amendment to the Southern California Association of Governments, and prepare a grant application to UMTA.

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

Hughes Commuter Bus Service--Status Report

Mrs. Bacharach indicated that at the last Commission meeting, the Commission approved funding of up to one-half the net cost of continuing commuter bus service through January 31, 1987. The City of El Segundo, El Segundo Employers Assn., LACTC staff, and others tried to save this service but, at the last minute, the service was discontinued because there were several problems, i.e., liability insurance, etc. She commended LACTC staff members, Judi Norman and Pat Van Matre, for the tremendous amount of work that was involved.

STREETS AND HIGHWAYS COMMITTEE

The next meeting is scheduled for October 22.

INTERGOVERNMENTAL RELATIONS COMMITTEE

The next meeting is scheduled for October 22.

RAIL CONSTRUCTION COMMITTEE

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

Request to Study Washington Blvd. Elevated Section

Recommended that the Commission respond to the Board of Supervisors' request by:

- 1) Confirming its intent to continue with final design and construction of project as current approved (including the LA-2 alignment in downtown Los Angeles, and
- 2) Continuing to work with L.A. DOT to reduce traffic impacts on all downtown streets as part of the project design.

The committee did not recommend the request to study the Washington Boulevard elevated alignment.

Mrs. Bacharach moved to approve the committee recommendation which was seconded by Mr. Tuttle.

Mr. King offered his comments as to why the request to study Washington Blvd. should be approved.

Much discussion followed.

Mrs. Bacharach indicated that estimated costs of the five mitigating measures of traffic impacts on Washington Boulevard will be brought for the Commission's information at the next meeting.

Mr. Tuttle asked staff for an assessment of what would be the potential cost of going elevated that can be compared without spending \$32,000.

A roll call vote was taken:

Yes: Sanborn, Dewar, Houston, Bacharach, Reed, Tuttle, Mednick, Dana

No: King

Motion passed.

Mrs. Bacharach also reported on the following information items:

1. Contractors' Conference is scheduled for October 23 and 24 at the Queen Mary Hotel in Long Beach.
2. At the end of the meeting today, the Commission will be going into a closed session with regards to real estate matters.

#### RAPID TRANSIT COMMITTEE

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

##### Policies and Procedures for Joint Development of Station Areas

The RCC adopted the Joint Development Policies and Procedures and referred them to the Rapid Transit Committee for review at the last meeting. The RTC adopted the policies and procedures and recommended that the Commission adopt the Joint Development Policies and Procedures with the following revisions:

- a. Under General #1: Pursue agreements which incorporate revenue-generating mechanisms that will support the operation, maintenance and expansion (if warranted) of stations and right-of-way amenities.
- b. Under Policy Elements #3: Enforce LACTC existing guidelines for advertising and concessions in station areas in coordination with local jurisdictions.

Mrs. Bacharach moved for approval as amended, which was seconded. Hearing no objection, motion was carried.

Mrs. Bacharach also reported on the following information items:

1. A workshop is scheduled for October 14 to begin the public outreach process in the Lincoln Heights area.
2. The Committee received an update on the San Fernando Valley light rail project process.

#### EXECUTIVE DIRECTOR'S REPORT

Copies of the Executive Summary from the final report of the Performance Audit of the Southern California Rapid Transit District were distributed to the Commissioners. The report was done for the LACTC by Price Waterhouse and focused on two primary areas--absenteeism and workers' compensation. LACTC staff will be forwarding this final report through the Commission's technical committees.

#### NEW BUSINESS

None

PUBLIC COMMENT

None

NOTICE OF MEETINGS

Notice was received and filed.

EXECUTIVE SESSION

At 2:20 p.m., the Commission adjourned into a closed session in accordance with Government Code Section 54956.9(c) - Initiation of litigation of real estate property.

The Commission reconvened at 2:40 p.m.

Mr. King moved approval of Special Counsel's recommendation to accept the offer made for financial participation in the redesign of the Del Amo Boulevard grade separation on the Long Beach-Los Angeles Rail Transit Project so as to avoid LACTC acquisition of a freight spur track through condemnation. Motion was seconded and passed without objection.

ADJOURNMENT

Meeting was adjourned at 2:43 p.m.

  
RICK RICHMOND  
Executive Director

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