

# MINUTES



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

November 12, 1986

The regular Commission meeting was called to order by Acting Chairperson Reed at 1:45 p.m. in the Board Room of the Department of Water and Power.

Members in attendance were:

Mayor Christine E. Reed  
Councilwoman Jacki Bacharach  
Councilman Edd Tuttle  
Marcia Mednick  
Walter King, alternate for Supervisor Hahn  
Robert Geoghegan, alternate for Supervisor Edelman  
Peter Ireland, alternate for Supervisor Dana  
John Dewar, alternate for Supervisor Antonovich  
Ray Remy, alternate for Mayor Bradley

Mr. Richmond indicated that he is in receipt of a letter from Supervisor Dana appointing Peter Ireland as his alternate for today's meeting and had received a letter earlier from Supervisor Antonovich designating John Dewar as his alternate today.

Staff members present:

Rick Richmond, Executive Director  
David Kelsey, Acting Assistant County Counsel  
Kathy Torigoe, Executive Secretary  
Vicenta Becerral, Secretary

## APPROVAL OF MINUTES

The minutes of October 22, 1986 were moved and seconded for approval. On page 8, third paragraph, 10th line, the word should be "threat" instead of "spread" and in the fourth paragraph, it should report that "A Commissioner stated...."

Hearing no other corrections, the minutes were approved as amended.

The FRC recommended the adoption of the resolution authorizing staff to file an UMTA Section 3 Capital Grant Application for the project.

Mrs. Reed moved for adoption of the resolution, seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

The FRC also recommended that:

- o Strong consideration be given by the LACTC, SCRTD, and other grant participants to ensure that SCRTD fare media and special fares for the elderly and handicapped are accepted by the new operators.
- o The SCRTD should continue to provide the public information on the continued lines through the SCRTD Computerized Telephone Information System.

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

#### FY 1987-88 Overall Work Program (OWP) Preliminary Recommendations

- o Approved the OWP recommendation contained in the staff report and as recommended by the Technical Advisory Committee (see attached memo) for transmittal to SCAG.

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

#### TDA Article 3 Bicycle and Pedestrian Fund Actions

- o Approved one-year allocation extension for projects listed in the staff report.
- o Approved recall of \$480 in unexpended FY 1984-85 funds previously allocated for Ballona Creek Bikeway maintenance project, and directed staff to monitor FY 1985-86 maintenance allocations to ensure expenditure by the January 31, 1987 deadline.
- o Approved apportionment of \$2,109,439 to local jurisdictions on the basis of population.
- o Approved the allocations to Regional Bikeway projects as listed in the staff report, reducing the allocation to the Coyote Creek project by \$102,006, and reallocating these funds to the Los Angeles County maintenance projects, as recommended by TAC (see attached memo).

Clarify the intent and level of commitment of the proposed REEP Program by adding a preamble which states that "the REEP Program commitments imply a commitment to consider transportation measures subject to all environmental document and public hearing processes."

Mrs. Mednick asked why the limits of the Victory Boulevard High-Flow arterial were different in SCAG's OWP item and the REEP proposal. Staff promised to investigate this issue and modify the letter appropriately.

Mrs. Reed moved that the Commission approve the recommendations of the FRC, as Mrs. Bacharach and Mr. Geoghegan have expanded on it, which was seconded by Mr. Geoghegan. Hearing no objection, the motion was carried.

#### SCRTD Performance Audit -- Reasonable Progress Targets

Mr. Greg Roberts appeared before the Commission and commented about the proposed withholding of TDA funds from the RTD because of absenteeism.

Mr. Goldy Norton, representing the United Transportation Union, also appeared before the Commission and commented that the union does not consider valid the Price Waterhouse Phase II findings nor do they consider valid the recommendations of the consultants. Mr. Norton stated that the union has no intention of reopening their contract with the SCRTD. The United Transportation Union does recognize that there is an absenteeism problem and plans to work with the District to reduce absenteeism.

The FRC recommendations are:

- o Approve the recommendations included in the staff report, noting that on Attachment A, Average Days Absent per Chronically Absent Operator per Year should be changed from 81 to 83, and adding a footnote to note that indefinite leave is excluded from the table.
- o Staff also noted that the report on operator absenteeism incorrectly stated that the best 60% averaged 26 days of absence per operator per year--the correct figure is 13 days of absence per year. The FRC expressed regrets for any adverse misconception that may have resulted from this error.
- Mrs. Reed moved for approval of the staff recommendations and to include the corrections as indicated above, which was seconded by Mr. Tuttle.

Discussion followed.

Mr. Geoghegan expressed his concern about the committee's recommendation and offered an alternative motion that rather than having a 5% reduction target of the first year, that the Commission call for a reasonable progress in the first year which in fact might end up being more than 5%. Mr. Geoghegan's substitute motion was to delete the specific targets as a definition and leave the reasonable progress undefined. Motion was seconded by Mr. King.

Hiring Graphic Artist for Highway Plan

- o Approved the hiring of a free-lance graphic artist, Fernie Ramirez, on an hourly basis, to produce the Highway Plan, not to exceed \$14,000, under the supervision of the LACTC's Communications/Graphics Section.

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

Recommendation to Replace Current Workers' Compensation Carrier

- o Approved the replacement of the State Compensation Insurance Fund with the Fremont Indemnity Insurance Company to realize a net premium savings of \$10,258 annually.

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

Mrs. Reed also reported that the FRC received reports on the following:

1. Status report on FY 1986-87 Proposition A Local Return Funds;
2. Status report on the Regional Bikeway System;
3. 1987 State and Federal LACTC Legislative Agenda;
4. FY 1986-87 LACTC Quarterly Financial Report; and
5. Preliminary Subregional Paratransit Performance Measures and Standards.

STREETS AND HIGHWAYS COMMITTEE

The next meeting is scheduled for November 26, 1986.

INTERGOVERNMENTAL RELATIONS COMMITTEE

The next meeting is scheduled for November 26, 1986.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of November 7 as follows:

Award Contract C216 -- Water Line Relocations

- o Recommended the Commission authorize the Executive Director to award Contract C216 - Relocate water lines - to C. K. Pump & Dewatering Corporation, Signal Hill, California, in the amount of \$1,317,177 for the Long Beach-Los Angeles rail transit project.

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

Follow-up Decisions: December is the earliest time the Commission may commit funds to the project. Whether or not it does, LACTC will be asked to approve continuing engineering work necessary to acquire key properties.

3. San Fernando Valley (Recommendation-11/21 including follow-up).

Study Decisions: Staff will ask LACTC to adopt a route and project options which will become part of an EIR process.

Follow-up Decisions: At the same time, staff will recommend that this project enter the formal EIR process including the authorization to retain consultant services for this work.

4. Metro Rail CORE Study (Guidelines Report-10/17, LACTC consideration of Supplemental EIS findings-12/17).

Study Decisions: Staff discussed in October how each CORE candidate alignment conforms to the three adopted guidelines for this project. In early December, staff expects to recommend guidelines for Commission concurrence and funding of the proposed Locally Preferred Alternative.

#### San Fernando Valley Route Refinement Study Report

The Committee discussed issues raised during the 90-day period for review of study results granted by the Commission on August 15, 1986. At the RTC's next meeting, the members will be considering adopting an alignment as the preferred route, including certain options in any further studies of the route, including certain options in any further studies of the route, deciding on the scope of an Environmental Impact Report on a proposed project and authorizing a budget and contract for technical services to prepare the EIR.

The San Fernando Valley Route Refinement Study Report on community involvement and concerns expressed were distributed to the Commissioners. The RTC's recommendations on the San Fernando Valley Route Refinement Study will come before the Commission at their November 26 meeting.

#### Century-El Segundo Extension Final Environmental Impact Report

The RTC recommended that the Commission adopt the attached resolution for the purpose of taking the following actions:

- o Certifying the adequacy and completeness of the Final Environmental Impact Report;
- o Approving the project with specific mitigation measures;

NEW BUSINESS

None

PUBLIC COMMENT

Mr. Greg Roberts appeared before the Commission and commented on RTD's cutback of bus service.

NOTICE OF MEETINGS

Notice was received and filed.

EXECUTIVE SESSION

The Commission adjourned at 3:20 p.m. into a closed session pursuant to Government Code Section 54956.8(a)-Real Property Transaction, for acquisition of real estate at 2848 East 208th Street in Carson, owned by YGB Corporation.

The Commission reconvened their meeting at 3:35 p.m.

ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

  
RICK RICHMOND  
Executive Director

RR:kyt  
Attachments