

MINUTES



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

July 23, 1986

The regular Commission meeting was called to order by Chairman Dana at 1:40 p.m. in the Board Room of the Department of Water and Power.

Members in attendance were:

Supervisor Deane Dana
Mayor Christine E. Reed
Councilwoman Jacki Bacharach
Marcia Mednick
Blake Sanborn, alternate to Supervisor Schabarum
Walter King, alternate to Supervisor Hahn
Robert Geoghegan, alternate to Supervisor Edelman
Roy Donley, alternate to Supervisor Antonovich
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
Margarita Ortiz, Senior Secretary

APPROVAL OF MINUTES

The minutes of July 9, 1986 were moved and seconded for approval. The minutes were approved unanimously as submitted.

CHAIRMAN'S REMARKS

1. Announced that Long Beach Councilman Edd Tuttle has been appointed to the Los Angeles County Transportation Commission by Long Beach Mayor Ernie Kell. Councilman Ray Grabinski has been appointed as Mr. Tuttle's alternate.

2. Appointed Marcia Mednick as chairperson of the Commission's Streets and Highways Committee and Roy Donley as the vice chairperson.
3. The Federal government has announced agreement on the proposed Full Funding Contract for the Metro Rail project. The contract requires Commission adoption of a funding agreement which must be executed as part of the contract. The Commission funding agreement is structured to be dependent on execution of a back-up agreement with the City of Los Angeles for sharing of cost overrun funding, if necessary.

Rather than proceeding sequentially after the City's action, Mr. Dana asked the Commission to consider its funding commitment, based on a proposed City agreement developed by both staffs, on August 13 instead of the presently scheduled meeting day of August 20. Any action of the Commission, if taken prior to the City, would be contingent on City adoption of the proposed cost-sharing agreement.

After some discussion, Mr. Richmond proposed that the contract be reviewed at a Joint Finance Review/Rapid Transit Committee meeting on August 1, 1986 at 10:00 a.m. All LACTC Members and Alternates would be invited to attend this informational meeting. An FRC meeting would also be scheduled for August 11 at 12 noon to consider a recommendation on the Commission's actions regarding the contract.

4. A motion by Supervisor Schabarum requesting the LACTC to place an initiative on the November 4, 1986 general election ballot to amend Proposition A was made at the Board of Supervisors' meeting yesterday and continued for one week. Mr. Dana asked Mr. Kelsey, County Counsel, to explain where the Commission legally stands on this issue and asked the Commissioners for comments. Discussion followed.

Mr. Dana indicated that he will recommend to the Board of Supervisors that the general feeling of this Commission is to oppose Supervisor Schabarum's motion.

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC meeting of July 21, 1986. The committee's recommendations were as follows:

Reallocation of UMTA Section 9 Funds

Recommend approval of the staff report regarding reallocation of UMTA Section 9 funds with the addition that staff is to report back at the end of the year on the effects of all of the municipal operators trading their Section 9 funds to SCRFD for TDA and Prop. A funds.

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

UMTA Section 16(b)(2) Applications

Recommend approval of the UMTA Section 16(b)(2) applications with the addition that staff will report back with additional information on two applications.

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

Mr. Sanborn also reported on the following information items:

- 1. SCRTD -- FY 1987 Operating Budget. Staff will report back on additional expenditures for the privatization and business development line items included in the budget.
- 2. FY 1985-86 LACTC Quarterly Financial Report

STREETS AND HIGHWAYS COMMITTEE

The next meeting is scheduled for July 30, 1986 at 9:00 a.m.

INTERGOVERNMENTAL RELATIONS COMMITTEE

The next meeting is scheduled for August 13, 1986 at 12:15 p.m.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported on the RCC meeting of July 18 as follows:

Initial Evaluation of Light Rail Vehicle Proposals

Mrs. Bacharach summarized the Commission's action of July 9. The committee reviewed staff's evaluation of the supplemental material submitted by the four car builders (Breda, MAN/Morrison Knudsen/Hyundai, ASEA/Kaiser, Kinki Sharyo/C. Itoh). The committee called for each of the four proposers to submit a fully integrated revised proposal to LACTC staff by 5:00 p.m. on Monday, July 28, 1986. Staff will review the revised proposals and report to the RCC on Friday, August 15, 1986, on the status of review, forecasted budget and schedule, and other recommendations for completing the evaluation.

Mrs. Bacharach moved for approval which was seconded by Mr. Donley.

Mr. King asked Mr. Darold Pieper, Special Counsel, if it was legal to do this. Mr. Pieper indicated that this was legal and is within the scope of the RFP.

Discussion followed.

Mr. Richmond indicated that one of the questions asked of Special Counsel was whether this action would obligate the Commission to extend a similar courtesy to the other seven bidders at a later date, i.e., if those seven suppliers are not included in the short list, whether they would have a claim to resubmit.

Mr. Pieper indicated that he didn't think the seven suppliers would have a legal claim to such an extension. The Commission's documents make it clear that the opportunity to supplement is at the discretion of the Commission and unless the suppliers can in some way show evidence that the Commission abused its discretion, he did not see that they would have a valid complaint. The evaluation process from hereon will be different which involves feedback to each supplier a detailed evaluation of its proposal.

Further discussion followed.

Mr. Richmond indicated that there will be a two-month delay in the schedule.

Mrs. Mednick suggested that it should be clarified that the four proposers were asked to bring their proposals to conformable status and asked that her suggestion be made a part of the motion. Mrs. Bacharach agreed to include Mrs. Mednick's suggestion into her motion.

A roll call vote was taken:

Yes: Sanborn, King, Donley, Bacharach, Mednick, Dana

No: Geoghegan, Reed

Motion passed.

Quarterly Progress Report on Long Beach-Los Angeles Rail Transit Project

The RCC received the quarterly progress report for the Long Beach-Los Angeles rail transit projects.

Quarterly Progress Report on Century Rail Transit Project

The RCC received the quarterly progress report for the Century project.

RAIL CONSTRUCTION COMMITTEE

Mrs. Bacharach reported that the RTC toured the Lincoln Heights light rail study alignment on July 18. Also, last night (July 22), an informal public hearing was held in the San Fernando Valley to hear testimony on the Valley Route Refinement Study.

EXECUTIVE DIRECTOR'S REPORT

A. APTA'S 1986 Annual Meeting

Plans are being made for APTA's 1986 Annual Meeting to be held on October 4-9 in Detroit. Interested Commissioners were asked to notify staff so that the necessary arrangements can be made.

NEW BUSINESS

None

PUBLIC COMMENT

None

NOTICE OF MEETINGS

LACTC meeting will be held on August 13 instead of August 20.

A joint Finance Review and Rapid Transit Committee meeting will be held on August 1.

Finance Review Committee meeting will be held on August 11 instead of August 18.

Intergovernmental Relations Committee will meet on August 13 instead of August 20.

EXECUTIVE SESSION

Executive session was canceled.

ADJOURNMENT

Meeting was adjourned at 2:35 p.m.



RICK RICHMOND
Executive Director

RR:kyt