

MINUTES



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

April 9, 1986

The regular Commission meeting was called to order by Chairman Dana at 1:40 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 Pat Russell
Councilman Marc Wilder
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
Councilman Harold Croyts, alternate to Mrs. Bacharach
Craig Lawson, alternate for Mayor Bradley
Don Watson, Ex-Officio for State of California

Mr. Richmond indicated that he is receipt of a letter from Mayor Bradley appointing Craig Lawson as his alternate for today's meeting only.

Staff members present:

Rick Richmond, Executive Director
David Kelsey, Senior Deputy County Counsel
Kathy Torigoe, Executive Secretary
Wilma Cadorna, Secretary

APPROVAL OF MINUTES

Mrs. Mednick asked that correction be made on page 7 of the March 26 minutes to indicate that she abstained from voting on the Master/Utility Cooperative Agreements. Mrs. Reed moved to approve the minutes as amended, seconded by Mrs. Mednick. Hearing no objection, the minutes of March 26, 1986 were approved, as amende.

Mrs. Reed moved to approve the above-mentioned IRC recommendations which was seconded by Mr. Geoghegan. Hearing no objection, motion was carried.

Legislative Update

The March Legislative Update, report sent to Los Angeles County state and federal elected officials, was submitted as an information item.

Update on Legislative Matrix

It was noted that SB 75 (Foran), a bill to address the "deep pockets" issue, failed in the Assembly Judiciary Subcommittee on Justice Administration. The vote of the subcommittee will be presented to the full Assembly Judiciary Committee in the form of a recommendation. The Judiciary Committee may choose to take no action until after the June vote on Proposition 51, a ballot initiative similar to the provisions of SB 75.

Sacramento Legislative Appointments

The Commission has tentatively scheduled a reception honoring retiring Senator John Foran for May 5. In conjunction with this reception, meetings will be arranged with Los Angeles County legislators to express Commission support for several State issues. Commissioners were encouraged to complete the form designating if they could attend the reception and with whom they wished to meet in Sacramento. The form should be promptly returned to Kathy Torigoe.

RAIL CONSTRUCTION COMMITTEE

Mr. Donley reported on an information item which was discussed at the RCC meeting on April 9:

Adaptability of Projects to Upgrading

The RCC asked staff to evaluate the usefulness of automated train operation (with a driver on each train) for the Century rail transit project and the coastal corridor.

Much discussion followed.

This item will be discussed further at the next committee meeting.

RAPID TRANSIT COMMITTEE

Mr. Donley asked Mrs. Mednick to report on the RTC meeting of April 4. The committee's recommendation for Commission approval was as follows:

San Fernando Valley Route Refinement Phase 1 Recommendations

The study to determine needs for right-of-way is now at the conclusion of Phase 1; the RTC recommended that Phase 2 continue study of alignment alternatives as follows:

Roll call vote on the substitute motion by Mr. Donley was taken:

Yes: King, Donley, Wilder

No: Geoghegan, Lawson, Russell, Reed, Mednick, Dana

Abstain: Croyts

Substitute motion failed.

Roll call vote on the motion (as amended) by Mrs. Mednick was taken:

Yes: King, Geoghegan, Lawon, Russell, Croyts, Reed, Mednick, Dana

No: Donley, Wilder

Motion was passed.

EXECUTIVE DIRECTOR'S REPORT

A. Appointment to Citizens Advisory Committee

Mayor Bradley has recommended appointment of Roland M. Koncan to the Citizens Advisory Committee and requested for Commission's approval.

Mrs. Reed moved for approval of appointment, seconded by Mrs. Russell. Hearing no objection, motion was carried.

B. APTA Rapid Transit Conference

The conference is being held on June 1-4, 1986 in Miami, Florida. Interested Commissioners were asked to notify staff so that arrangements can be made.

NEW BUSINESS

None

PUBLIC COMMENT

Bryan Allen commented on automated train operation for Century and coastal corridor.

NOTICE OF MEETINGS

Bus Operations Committee meeting will be held on April 17 and the Paratransit Operations Subcommittee meeting has been rescheduled to May 20.

ADJOURNMENT

Meeting was adjourned at 3:05 p.m.


RICK RICHMOND
Executive Director