

printed, the Feds will then be in a position, 30 days from the date of printing, to approve the initial \$12 million of preliminary engineering money for this project.

- 2. Tomorrow morning, the Executive Director will join various agencies in a detailed review of Commuter Computer's activities. The goal is to follow up on Commission's direction and include in the Finance Review Committee's agenda for April 21, results of some of these discussions and report to the full Commission on April 23 on where the Commission stands with Commuter Computer.
- 3. Follow-up to Commissioner Cox's reference to the involvement of operators in the Service Coordination Committee meeting tomorrow, the operators have requested an opportunity to share with members of the Commission at the Commission meeting on April 23, some of their views as to where we stand. It would be useful in this important program that will guide the allocation of transit funds and the levels of transit service here in Los Angeles County.

The Chairman again asked Commissioners Cox, Rubley, Szabo, Zimmerman if May 15 is a workable date for them regarding the public hearing for Route 7 project. Mr. Szabo requested for backup materials on the project from staff before the hearing.

New Business

None

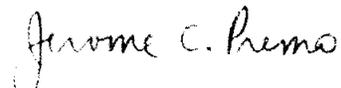
Notice of Meetings

Notice was received and filed.

Adjournment

Meeting was adjourned at 4:50 p.m. The next meeting is scheduled for April 23, 1980, at 3:00 p.m., at the Department of Water and Power, 111 North Hope Street, Room 1555-H, Los Angeles.

Respectfully submitted,



JEROME C. PREMO
Executive Director

Mr. Szabo moved approval of amendments #1 and #2; seconded by Mr. Cox. Motion was approved unanimously.

Mr. Szabo moved approval of amendment #3; seconded by Mrs. Russell. Roll call vote:

Yes	No
Mr. Russ	Mr. Geoghegan
Mr. Reeves	Mr. Cox
Mr. Szabo	Mr. Schabarum
Mrs. Russell	
Mrs. Killeen	
Mr. Rubley	
Mr. Zimmerman	

Motion was carried.

AB 3055 (Levine): Rideshare Support and Improvement Act.

IRC recommends strong support of this bill in that it reflects past positions of the Commission for increased rideshare funding.

Mr. Szabo moved for approval of committee's recommendation; seconded by Mr. Zimmerman. Motion was carried unanimously.

Commissioner Reed indicated that there are two bills that have been introduced, both aimed at mandating binding arbitration on transit districts concerning labor disputes; one by Sieroty and the other by Assemblyman Ingalls. She requested the IRC to look at these bills and report back if the Commission should take a position on them.

Service Coordination Committee

Commissioner Cox announced that the committee will be having a special meeting at 12 noon on Friday, April 11, at which time the consultants, who are working on the TCSP, will discuss the progress of the study and direction with technical people from the various agencies and members of the Commission.

Executive Director's Report

1. Letter dated April 8, 1980, to Jack Gilstrap of SCRTD from UMTA Administrator Ted Lutz, advising Mr. Gilstrap that the alternative analysis final Environmental Impact Statement for the Wilshire Starter Line may be printed. Notice will be printed in the Federal Register some time next week. It is staff's hope that once this gets

Finally, that staff initiate work in developing language for direct Commission consideration of the half penny.

Roll call vote:

<u>Yes</u>	No
Mr. Russ	Mr. Schabarum
Mrs. Russell	
Mrs. Killeen	
Mr. Reeves	
Mr. Geoghegan	
Mr. Szabo	
Mr. Rubley	
Mr. Zimmerman	
Mr. Cox	

Motion was carried.

Mr. Szabo indicated that representatives opposed to Proposition 11 appeared before the IRC at its meeting on April 7. Both sides have presented their views before the committee and the IRC will be submitting a recommendation to the Commission possibility at the next meeting, regarding a position on Proposition 11.

Mr. Bryan Allen of 3142 Drew Street, Los Angeles, had requested to speak on the 1/2¢ sales tax. He spoke in support of the 1/2¢ sales tax on the November ballot.

Chairman Schabarum requested Mr. Allen to wait until the language of the bill has been developed and to hold off his comments pending the development of and his review of that language. When the language becomes available, a copy will be sent to Mr. Allen.

Legislative Proposals

ACA 74/AB 2678 (Ingalls): IRC recommends support with the following amendments --

- (1) that the allocation of the transit funds that are discussed within the constitutional amendment be under the direct control of the Commission as now is the case with funds available from SB 325;
- (2) that the legislation include the existing provisions of AB 1429 in the allocation and use of Proposition 5 funds; and
- (3) that it include an amendment to exempt local sales tax (i.e., LACTC 1/2¢) from the provisions of Gann.

Mr. Tim Egan of staff briefly explained AB 1429 and the committee's reasons for including these provisions in the proposed legislation.

Mr. Rubley moved approval of the FRC's recommendations; seconded by Mr. Cox. Motion was approved unanimously.

SB 620 Farebox and/or local contribution by Article 4.5 operators

The Executive Director explained the issue and indicated that it will be discussed again at the next FRC meeting and for Commission's consideration in two weeks.

Intergovernmental Relations Committee

One-Half Cent Sales Tax

Commissioner Szabo reported on the status of this item. He indicated that the Legislative Counsel in Sacramento still is not supporting the recommendation contained in the proposed legislation that the Commission sought to proceed through the Legislature. We will now have to seek some other avenues to proceed with the bill. The committee recommended, as a result of this development, that the Commission direct staff to seek another friendly author to carry the provisions of the bill. Senator Roberti indicated that he would not carry the bill in light of the fact that Legislative Counsel did not approve it. The recommendation at this time would be to proceed with that legislation, seek an author, and report back to the Commission in two weeks. Also, the committee recommended that Supervisor Burke's proposal be delayed until after the June election for further consideration by the Commission; and that staff develop, for Commission's consideration, a ballot language for direct placement on the ballot the 1/2¢ sales tax provision.

Mr. Szabo moved the approval of the IRC's recommendation; seconded by Mr. Cox. Mrs. Russell indicated that the Los Angeles City Council voted 10 to 2 to support the Commission's action on placing the 1/2¢ sales tax on the ballot. Mr. Cox offered an amendment to the motion which states: That in two weeks if we decide not to continue to pursue the legislative alternative we've chosen so far, that we will begin discussions again about the entire subject including the Burke/Szabo approach.

The Executive Director read the motion, as amended: Support the option to pursue other possible state bills, 2/3's passage, 50% subsequent vote and to report back on the progress two weeks from now; if we are not successful in lining up an author, to reopen consideration of all alternatives, including but not limited to the proposal from Burke/Szabo introduced a couple of weeks ago, along with the possibility of going directly to the voters and thus bypassing the legislative avenue. (Burke/Szabo's proposal is attached as EXHIBIT A.)

Chairman Schabarum asked Mr. Thomas Neusom, newly-elected President of the SCRTD Board, to join the Commissioners at the table.

After discussion concerning some aspects of the differences between SCRTD and the Commission, Chairman Schabarum indicated his hope that by the next meeting the Commission will have a mutually agreeable MOU that the Commission can act upon. Mr. Neusom agreed with the Chairman that a meeting should be held and that an MOU should be ready for the Commission's consideration in two weeks. The Executive Director indicated that Commission staff will meet with RTD staff to review the draft MOU which was just handed to him, and discuss RTD's MOU along with comments from the City of Los Angeles and CTC/Caltrans at the FRC meeting on April 21.

Commissioner Rubley then continued with the Finance Review Committee's recommendations:

- . Approval of FY 79-80 TIP Amendment request from Long Beach Public Transportation Company to draw down an additional \$1.1 million in TDA funds for Downtown Transportation Mall. (These funds have previously been allocated to Long Beach.)
- . Approval of public hearing schedule in Avalon, May 1, Antelope Valley (Lancaster) May 8, and Santa Clarita Valley (Valencia) May 22. That the Chairman appoint a hearing board consisting of a member of the Commission; a member of the Citizens Advisory Committee; a representative from the County Supervisors' office in whose district the hearing is held (i.e., Ward in Lancaster and Valencia, and Burke in Avalon); and a locally-elected official. That all meetings of the hearing board be subject to the Brown Act provisions including finding and determination meetings.

The list of hearing board members will be given to the Commissioners at the next meeting.

- . Approve request to include street lighting projects on bus routes as a co-equal category with other transit-related activities for eligibility consideration in the "one shot" 169.1 State funds for local FAU match.

Mr. Rubley indicated that the vote on this item was not unanimous.

- . In the "maintenance of effort" proposed federal legislation, requested staff to contact other regional transit agencies in California for the purpose of developing a consensus in support of the Administration's proposal. LACTC's position to be fully reviewed with Bus Operations Subcommittee and TAC before presenting the "California position" in Washington.

3. Route 7: At the last Commission meeting, Commissioner Zimmerman's Special Route 7 Committee made several recommendations on the Route 7 project, which were approved by the Commission. Chairman Schabarum suggested that the Hearing Board for the public hearing be made up of Commissioners Cox, Rubley, Szabo, Tweedt or Schabarum, and Zimmerman; and that the date of May 15 be set for the public hearing from 3:30 to 8:00 p.m. The anticipated format would be presentations by the Business and Transportation Agency/Caltrans, affected cities (Pasadena, South Pasadena, Los Angeles, and Alhambra), and comments from state and federal officials and the public. The Chairman asked the Commissioners who were named to serve on the Hearing Board if they could inform him at the end of today's meeting if the date is agreeable with them so that notices and invitations can be sent out to the cities and individuals as soon as possible.

The Executive Director indicated that the anticipated date for Commission action on the route selection would probably be no later than the second meeting in June, but it will depend on what happens during the public hearing and subsequent discussions.

Presentation of SCAG Aviation Study

Mr. Henry A. Wedaa, President of SCAG and Chairman of the Aviation Work Program Committee, gave a slide presentation on the results of the Aviation Study. He indicated that Commissioners Chris Reed and Pat Russell are members of the Aviation Work Program Committee (Commissioner Reed is LACTC's designated representative on the committee); and introduced Larry Goldman, Project Manager, and Jim Sims, Assistant Director of Transportation for SCAG. He also indicated that it is anticipated that the Executive Committee will make a final decision in October and invited LACTC's participation in the review and discussion of the Aviation Work Program Committee's recommendations.

The Executive Director indicated that copies of Mr. Wedaa's presentation and final report of the Aviation Committee will be distributed to the Commission members.

Committee Reports

Finance Review Committee

Commissioner Rubley reported on the committee's meeting of April 7.

Memorandum of Understanding for Transit Guideways

He stated that a letter was sent to the Chairman of the RTD Board requesting that a member of the Board meet with the LACTC on April 9 to discuss the status of the proposed Memorandum of Understanding between SCRTD and LACTC.



LOS ANGELES COUNTY TRANSPORTATION COMMISSION • 311 SOUTH SPRING STREET—SUITE 1206, LOS ANGELES, CALIFORNIA 90013 • (213) 626-0370

MINUTES

April 9, 1980

Meeting was called to order by Chairman Schabarum at 3:10 p.m.

Members in attendance were:

Supervisor Peter Schabarum
Councilman Russell Rubley
Councilman John Zimmerman
Mayor Ed Russ
Wendell Cox
Eleanor Killeen, alternate to Supervisor Ward
Robert Geoghegan, alternate to Supervisor Edelman
Robert Reeves, alternate to Supervisor Hahn
Barna Szabo, alternate to Supervisor Burke
Councilwoman Russell, alternate to Councilman Ferraro
Councilwoman Chris Reed, alternate to Mayor Russ

Staff members present:

Jerome C. Premo, Executive Director
Ronald Schneider, Principal Deputy County Counsel
Kathy Torigoe, Secretary to Executive Director

Approval of Minutes

Minutes of March 26, 1980, were unanimously approved as submitted.

Chairman's Remarks

1. Congratulated Commissioner Russ for winning his re-election as Mayor of Gardena.
2. Asked Mrs. Russell or a representative of the Community Redevelopment Agency to give a presentation on the timeline for the Downtown People Mover project at the next Commission meeting. It is his understanding that construction on the DPM is to begin some time in December. Mrs. Russell accepted the Chairman's request.