



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

MINUTES

March 10, 1982

The regular Commission meeting was called to order by Chairman Edelman at 1:40 p.m. in the Board of Supervisors Hearing Room at the Hall of Administration.

Members in attendance were:

Supervisor Edmund Edelman  
Supervisor Kenneth Hahn  
Councilwoman Pat Russell  
Councilman Russ Rubley  
Councilman John Zimmerman  
Mayor Edmond Russ  
Wendell Cox  
Ted Pierce, alternate to Supervisor Antonovich  
Robert Reeves, alternate to Supervisor Hahn  
Blake Sanborn, alternate to Supervisor Schabarum  
Barna Szabo, alternate to Supervisor Dana  
Ray Remy, alternate to Mayor Bradley

Staff members in attendance were:

Rick Richmond, Executive Director  
Ronald Schneider, Principal Deputy County Counsel  
Kathy Torigoe, Executive Secretary  
Annette Honda, Secretary

CHAIRMAN'S REMARKS

Mr. Edelman indicated that there was a very important item on the agenda so he asked the chairmen of the committees to keep their reports as brief as possible so that more time can be spent on the consultants' reports relating to the light rail and alternative technologies study. The consultants had been asked to present a summary of their report, as well as hear from the public who wished to address the Commission on this item.

APPROVAL OF MINUTES

The minutes of February 24, 1982 were moved and seconded for approval. Mr. Rubley indicated that on page 3, a motion made by Mr. Zimmerman was seconded by Mr. Rubley instead of Mrs. Rubley. The minutes were approved as amended.

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Russ reported on the FRC meeting of March 5, 1982. The committee's recommendations for Commission action are shown as Exhibit A.

Motion was made by Mr. Russ to approve items 1 and 2; seconded by Mr. Rubley. No objection was heard.

Item 3 concerning LACTC comments at SCRTD March 17 public meeting was held over for discussion later on in the meeting.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Pierce reported on the committee's meeting of that day. The committee's recommendations were as follows:

## State Legislation

- A. SB 1331 (Foran) - Proposition 5. Staff had been working with Senator Foran and had developed the language on this bill. The committee's recommendation was to continue support of this bill.
- B. SB 1335 (Foran) & AB 2551 (Young) - Reauthorization of Transportation Planning and Development Account Program (SB 620). Staff has been working with Senator Foran and Assemblyman Young and will be meeting with a number of interested parties tomorrow in Sacramento to develop the language and formula on this bill.
- C. SB 573 (Mills) - Reauthorization of Article 4.5 Program. This bill is scheduled for a hearing in the Assembly Transportation Committee on March 23. The committee recommended that the Commission continue supporting this bill.
- D. Joint Meeting of SCRTD & LACTC - The Intergovernmental Relations Committee of LACTC and the Government Affairs Committee of SCRTD will be meeting to discuss the 1/2% sales tax bill, as well as what the Commission will be doing to develop the SB 620 reauthorization funding.

Mr. Pierce moved that the committee's recommendations for items A,B,C under State Legislation be approved; seconded by Mr. Szabo. No objection was heard.

#### APTA Legislative Conference

Messrs. Szabo, Pierce, and Cox reported on their trip to Washington, D.C. for the APTA Legislature Conference. They reported that the LACTC and SCRTD Board met with members of the Los Angeles County Congressional delegation and White House staff.

#### SERVICE COORDINATION COMMITTEE

Mr. Cox reported that the committee recommended the Commission incorporate into the AB 120 Action Plan the comments received from the public, from the LACTC's subcommittees and the advisory council and committees. The SCC recommended that the Commission adopt the resolution which had been put together by Commission staff, and accept the report from Carter-Goble Associates, and that the resolution and Final Action Plan be transmitted to the State Secretary of Business, Housing and Transportation after Commission's action.

Mr. Cox moved that committee's recommendations be accepted, seconded by Mr. Szabo. No objection was heard.

#### AD HOC RAPID TRANSIT COMMITTEE

Mr. Walter Kudlick of Parsons Brinckerhoff Quade & Douglas, Inc. made a report on the light rail and alternative technologies study. A question and answer period followed his presentation.

#### PUBLIC COMMENT ON LIGHT RAIL/ALTERNATIVE TECHNOLOGIES STUDY

Several persons from the public and private sectors addressed the Commission on this issue.

The Commission recessed at 4:15 p.m. and reconvened at 4:23 p.m.

#### POTENTIAL LACTC COMMENTS AT SCRTD MARCH 17 PUBLIC MEETING

Several Commissioners suggested that the Commission participate at the SCRTD public meeting on Wednesday, March 17, 1982 on the issue of the transit financing situation and the potential for substantial cuts in transit services beginning July 1.

Commission correspondence to the SCRTD regarding reductions in subsidies has focused on three major issues:

- (1) Minimizing fare increases with an equitable and efficient fare structure.

- (2) Maintaining and improving service to the greatest number of people by timely planning and line-by-line implementation of service adjustments. Resources could be shifted away from low productivity lines and toward higher productivity lines.
- (3) Ensuring the mobility of all L.A. County citizens through various innovative approaches. Examples are restructuring service in low density areas, establishing paratransit service in areas where SCRTD service is not economical, and service subcontracting.

Mr. Russ moved that the Commission make these views known to SCRTD, seconded by Mrs. Russell. Mr. Cox suggested that the motion include the revisions that were made at the Finance Review Committee meeting: first, that the Commission preface its remarks by indicating that it is the goal of the Commission to provide mobility within Los Angeles County; and secondly, Item #3 should be expanded to not only include service subcontracting, but possibly some transfer of service to the private sector.

Chairman Edelman asked staff where the money to maintain the fares would come from.

Mr. Richmond indicated that the only source of money that is at our disposal is the money that we are setting aside for the purpose of rapid transit. That totals approximately \$13-15 million.

Mr. Cox indicated that at its last meeting the Commission had approved the policy statement that said the Commission opposed the reduction or elimination of Section 5 operating assistance and that the Commission should pursue Proposition A as quickly as possible.

#### EXECUTIVE DIRECTOR'S REPORT

##### A. Schedule for Consideration of Light Rail Transit Study

Mr. Richmond suggested that the Commission approve a schedule for consideration, which includes today's presentation and an opportunity for written comments due by Monday, March 15. The issue of whether to proceed and how to proceed is to be scheduled for the next Commission meeting on March 24.

Chairman Edelman asked how much time it needed to analyze the consultants' reports.

Mr. Richmond indicated that staff would be prepared to have a staff analysis and recommendation, which would incorporate today's presentations and written comments received by March 15, by a week from today. An Ad Hoc Rapid Transit

Committee will be scheduled for March 17, when the analysis and recommendation will be discussed.

Mr. Cox moved that the Commission consider the Ad Hoc Rapid Transit Committee's and staff's recommendation on March 24, and schedule a special meeting on March 31 to make the final decision on the study. Motion was seconded by Mr. Reeves. Second was withdrawn by Mr. Reeves. Mrs. Russell then seconded the motion by Mr. Cox.

After much discussion, a substitute motion was made by Mr. Zimmerman to eliminate the language of the 31st and have a staff recommendation and final action by the Commission on March 24, seconded by Mr. Russ.

A voice vote was called:

Ayes: Mr. Sanborn, Mr. Reeves, Mr. Szabo, Mr. Pierce, Mr. Rubley, Mr. Russ, Mr. Zimmerman, Chairman Edelman

Noes: Mrs. Russell, Mr. Cox

Motion was carried by 8 to 2 vote.

Mr. Edelman indicated that March 24 will be an important meeting and asked staff not to put any other items on the agenda.

B. Travel Request

A travel request was submitted by Commissioner Cox to attend the APTA Western Conference in Salt Lake City, Utah on March 28-30.

Mrs. Russell moved, seconded by Mr. Pierce, to approve the travel request by Mr. Cox. No objection was heard.

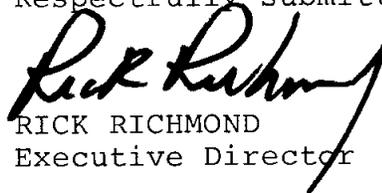
NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 4:45 p.m.

Respectfully submitted,

  
RICK RICHMOND  
Executive Director

RR:ahh:kyt  
Attachment

ADDENDUM TO LACTC MINUTES OF MARCH 10, 1982

PERSONS WHO APPEARED BEFORE THE COMMISSION REGARDING  
THE LIGHT RAIL TRANSIT STUDY:

Calvin Hamilton, Planning Department  
City of Los Angeles

Steve Lantz

Dave Tuttle, Maxwell Starkman Associates

James Washington, Mass Transit L.A.

Don Howery, Department of Transportation  
City of Los Angeles

Abraham Falick, Chairman  
Coalition for Rapid Transit

Linda Newman

Jess Reynolds

Noel Braymer  
Citizens for Rail California

Bryan Allen

Jim Seal

Robert Huddy

Dave Waters, NAACP

Greg Roberts

Dick Schouten