



LOS ANGELES COUNTY TRANSPORTATION COMMISSION • 354 SOUTH SPRING STREET—SUITE 500, LOS ANGELES, CALIFORNIA 90013 • (213) 626-0370

MINUTES

April 28, 1982

The regular Commission meeting was called to order by Chairman Edelman at 1:55 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Supervisor Edmund Edelman
Supervisor Michael Antonovich
Councilwoman Pat Russell
Councilman Russ Rubley
Wendell Cox
Blake Sanborn, alternate to Supervisor Schabarum
Barna Szabo, alternate to Supervisor Dana
Robert Geoghegan, alternate to Supervisor Edelman
Ray Remy, alternate to Mayor Bradley
Councilwoman Chris Reed, alternate
Councilman John Van Doren, alternate
Heinz Heckerth, Ex-Officio for State of California

Staff members in attendance were:

Paul Taylor, Deputy Executive Director
Ronald Schneider, Principal Deputy County Counsel
Kathy Torigoe, Executive Secretary

APPROVAL OF MINUTES

The minutes of March 24, 1982 and April 14, 1982 were approved unanimously, as submitted.

RECOMMENDATIONS ON ORGANIZATIONS AND MANAGEMENT FOR PROCEEDING WITH LIGHT RAIL TRANSIT

Mr. Taylor briefed the Commission on the Counsel's opinion that as far as planning, engineering, environmental work, and design on the light rail are concerned, the Commission has no statutory problem. There are five institutional recommendations: policy control, project oversight, project management, general engineering contractor, and Phase I work on other LRT corridors.

Mr. Heckeroth distributed and spoke on a proposed Joint Powers Agreement (JPA) to be created to guide development of the Los Angeles-Long Beach light rail transit project.

Chairman Edelman introduced Mr. Larry Gilson, President of American High-Speed Rail Corporation, who spoke briefly on the feasibility studies of a high-speed rail system between Los Angeles and San Diego.

The Commission recessed for 10 minutes.

Commission resumed the meeting at 2:10 p.m.

There was a discussion period on Caltrans' proposed agreement.

Mrs. Russell moved to continue this matter for two weeks and refer it to the Ad Hoc Committee or the Finance Review Committee. The recommendations in terms of legislation should be referred to the Legislative Subcommittee.

Mr. Van Doren seconded the motion.

Chairman Edelman asked the members if there was any objection to continuing this matter and referring it to FRC and IRC for two weeks to give the committees an opportunity to meet and discuss this important item.

Mr. Remy indicated that he supported Mrs. Russell's motion but hoped that when FRC meeting date is scheduled, that staff inform everyone involved (i.e., Caltrans, SCRTD and TAC). He also mentioned that staff work on what they contemplate in terms of a staffing pattern under several of these alternatives.

Chairman Edelman indicated that Supervisor Antonovich had showed up to vote on this item.

Motion by Mrs. Russell was carried unanimously.

At 2:24 p.m., the Chairman turned over the meeting to Vice Chairwoman Russell.

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

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Blake Sanborn reported on the committee's meeting of April 27, 1982. The recommendations for Commission's approval are shown as Exhibit A.

Mr. Sam Olivito of SCRTD spoke on the item concerning rapid transit set-aside. There was much discussion among the Commissioners.

Mr. Sanborn moved for approval of the FRC's recommendation, seconded by Mr. Szabo. Mrs. Reed moved to amend the motion as to change the committee's recommendation in regard to the set-aside and insure that \$3.3 million would go to the operators as it was originally intended and to reduce the FY 81-82 rapid transit set-aside to approximately \$700,000. No second was heard.

Mr. Cox moved to amend an action which would withhold approval of the municipal operators' Article 4.5 applications pending a report by staff which would fully look at the applications with respect to the monies which have been lost and the fare revenues which are to be raised in the next year to determine the level of need that exists among the municipal operators.

At 2:45 p.m., Vice Chairwoman Russell turned the meeting over to Mr. Remy.

Mr. Cox's motion was seconded by Mr. Szabo.

Mr. Cox passed out charts on the Article 4.5 program.

Mr. Rubley indicated that he could not support Mr. Cox's amendment.

Mr. Szabo withdrew his second to the motion and suggested that Mr. Cox take Mrs. Reed's amended motion which was to make the motion applicable for future action by staff.

Mr. Remy moved that the Commission refer the concerns and comments made by Mr. Cox relative to the Article 4.5 applications, to staff for review and to bring it back before the Commission for consideration or adoption for future allocations.

Mr. Remy's motion was seconded by Mr. Szabo. Motion was carried hearing no objections.

SERVICE COORDINATION COMMITTEE

The following recommendations were adopted at the March 15, 1982 meeting of the Service Coordination Committee.

1. Adopt the EHTAC By-Laws (see Attachment)
2. Recommend the City of Lancaster, as the North County representative to PAROS, name the Los Angeles County Road Department as a regular at-large member

At the April 27, 1982, the committee took action to refer the issue of development of a uniform handicapped pass to the Bus Operations Subcommittee and to the Elderly and Handicapped Transportation Advisory Council for resolution.

The committee asked staff to obtain a legal opinion on certain issues related to the service dispute between Culver City and Santa Monica.

The committee's recommendations were moved and seconded for approval. Motion was carried with no objections.

INTERGOVERNMENTAL RELATIONS COMMITTEE

The Intergovernmental Relations Committee meeting, scheduled for April 28, was canceled due to lack of a quorum.

A memo on federal transit legislation was distributed by Mr. Remy, which will be considered at the next IRC meeting. Committee will report on this item at the Commission meeting on May 12, 1982.

Mr. Remy moved that the Commission give authority to the Chairman of the Commission and staff to relay the support position of S. 2377 (D'Amato bill) if it is necessary to take such an action if the bill happens to be moving before the next Commission meeting. If not, Commission should wait for a full report from IRC.

Motion was seconded by Mrs. Russell. Motion was carried with no objections.

PROPOSED LACTC BUDGET FOR FISCAL YEAR 1982-83

Paul Taylor distributed copies of a memo regarding the proposed LACTC budget to the Commissioners for their review. A public hearing is scheduled at a regular Commission meeting on May 26, 1982, at which time the public will be given an opportunity to comment on the Commission's budget.

It was moved, seconded and carried; no objection was heard.

EXECUTIVE DIRECTOR'S REPORT

1. Commissioners Cox and Pierce's travel requests were moved, seconded and carried.
2. Joe Leach underwent major surgery and is doing well.
3. Rick Richmond is out of the hospital and has returned to the office for a brief time.

NEW BUSINESS

None

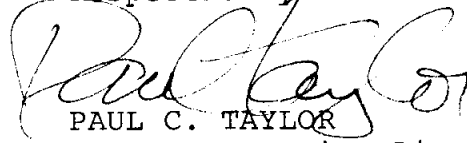
NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting was adjourned at 3:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul C. Taylor", with a stylized flourish at the end.

PAUL C. TAYLOR
Deputy Executive Director for
Programming and Fiscal Analysis

PCT:ahh:kyt
Attachment