



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

MINUTES

May 12, 1982

The regular Commission meeting was called to order by Chairman Edelman at 1:45 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Supervisor Ed Edelman  
Councilwoman Pat Russell  
Councilwoman Christine E. Reed  
Mayor Jacki Bacharach  
Wendell Cox  
Ray Remy, alternate to Mayor Bradley  
Ted Pierce, alternate to Supervisor Antonovich  
Blake Sanborn, alternate to Supervisor Schabarum  
Barna Szabo, alternate to Supervisor Dana  
Heinz Heckerth, Ex-Officio for State of California

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

Chairman Edelman introduced Jacki Bacharach, Mayor of Rancho Palos Verdes, as the new Commissioner representing the League of California Cities. She fills the vacant seat left by Mr. Zimmerman.

He also acknowledged that Christine E. Reed, Councilwoman for Santa Monica, is the other Commissioner representing the League. Mrs. Reed had served as an alternate to Mr. Russ and now fills the vacant seat left by him.

Chairman Edelman reported on the passage of Proposition A.

PROPOSITION A OVERVIEW AND AMENDED CONTRACT WITH THE BOARD OF EQUALIZATION

Mr. Richmond reported on the revised contract with the Board of Equalization for collection of the transit sales tax. He indicated that Special Counsel had reviewed this contract and advised that the contract is the same as executed in November 1980.

Mrs. Reed moved for approval, seconded by Mr. Cox. Motion was carried; no objection was heard.

Mr. Richmond distributed copies of a memo which summarizes Proposition A. It identifies estimates of the return of revenues for the 1/2 cent sales tax over the next four years.

Much discussion followed Mr. Richmond's report.

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the meeting of May 10, 1982. The committee's recommendations are as follows:

Light Rail Organization and Institutional Arrangements

Authorize staff to:

- o Prepare contract documents to be used for hiring either public or private consultants for preliminary engineering on light rail projects;
- o Recruit a Transit Development Director;
- o Report on a light rail work program by June 7, 1982; and
- o Report on long-term institutional arrangements for rapid transit development.

Chairman Edelman suggested a change in the language on the staff proposal regarding the institutional arrangements for light rail transit development.

The original proposal stated:

- o Project management through an augmented LACTC staff with staff with 3-5 additional persons either hired by the Commission or made available on contract from other public agencies or private firms.

Chairman Edelman made an amendment to the proposal:

- o Project management to be made available through a cooperative agreement with other public agencies or a contract with private firms.

Considerable discussion followed. Chairman Edelman clarified his intent in suggesting the change that all options -- staffing, use of other public agency personnel and private consulting -- be considered. Revised wording was suggested as follows:

Project management through an augmented LACTC staff, with 3-5 additional persons either hired by the Commission or made available through a cooperative agreement with other public agencies or contract with private firms.

A motion to amend the proposal was made, seconded, and approved without objection.

Chairman Edelman also suggested a change in the language for the next proposal. The original read:

- o Project design performed by consultant(s) with adequate experience. This could be a public or private firm, or work could be split between public and private agencies as appropriate.

Mr. Edelman made an amendment to the proposal:

- o Project design performed by a combination of local agencies, Caltrans, and consultants.

Mr. Cox suggested that the amendment read:

- o Project design performed by a combination of local agencies and/or private firms.

This suggested change was adopted without objection.

Mr. Heckerth indicated that Caltrans will be prepared by the next meeting of the Finance Review Committee to extend to the Commission a proposal which combines the use of Caltrans, consultants, and local agencies for the purpose of implementing this particular project.

Mr. Cox suggested an amendment where staff reports on long-term institutional arrangements for Proposition A rail systems, rather than for light rail development only.

Mr. Sanborn moved for approval; seconded by Mr. Remy.  
Motion was carried, as amended.

Proposition A Reduced Fare Program

- o Approve the Memorandum of Understanding (MOU) for reductions in bus fares under Proposition A shown in the FRC agenda with the following changes:
  - Increase the maximum allowable payment to SCRTD from \$7.5 million per month to \$8.0 million per month (page 4 of MOU);
  - Delete "special event service" fare reductions from the MOU.
- o Direct staff to report back to the Commission on the issue of not extending fare reduction eligibility to subscription bus service.

Mr. Sanborn moved for approval; seconded by Mrs. Russell.  
Motion was carried.

Proposition A Local Return Program

- o Schedule public hearings on the Proposition A local return program before the FRC on June 7, 1982 and before the Commission on June 9, 1982 at 2:30 p.m.

Motion was moved, seconded and carried.

Proposition A Legal Counsel

- o Approve an additional \$7,573.60 for payment to LACTC's legal counsel in the Proposition A case, Nossaman, Krueger & Knox.

Administrative Items

- o Authorize staff to purchase two word processing units, the second unit to be purchased only if justified by the performance of the first unit.

These two items were moved, seconded, and carried.

Chairman Edelman recessed the meeting at 2:40 p.m.

At 2:43 p.m., Chairman Edelman turned the meeting over to Vice Chairwoman Russell.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported on the meeting of May 12, 1982. The committee's recommendations are as follows:

## State Legislation

SB 1711 (Holmdahl): This bill would allow cities and/or counties to develop a local alternative to a planned state highway project that is not likely to be constructed.

The committee's recommendation is to support this bill.

## Federal Legislation

HR. 6211 (Anderson): This bill includes highway funding for four years and is predicted on a 5¢ gas tax increase with 4¢ going to highways and 1¢ going to transit. This bill provides a higher level of funding and provides an opportunity for new rail starts.

The committee's recommendation is to support this bill.

Mr. Remy moved for approval of the committee's recommendations; seconded by Mr. Szabo. Motion was carried.

EXECUTIVE DIRECTOR'S REPORT

APTA Rapid Transit Conference: Conference is scheduled for June 14-17 in Cleveland. Interested members should notify staff for necessary arrangements.

Amended LACTC Budget for 1982/83: Staff distributed an amendment to the budget. Staff will be reporting through Finance Review Committee with back-up information on organizational plans. This item will be brought to the full Commission next month.

Joe Leach: He is doing much better.

NEW BUSINESS

Mr. Sanborn indicated that the Commission had allotted money to support a study by the Pomona Valley JPA to be in conjunction with RTD. He suggested that staff contact them to move ahead with their study.

Mr. Remy mentioned that there was to be a presentation by the Olympics Committee in January. Mr. Richmond indicated that staff will follow up on this matter.

At 2:53 p.m., the Commission recessed to an Executive Session to discuss personnel matters.

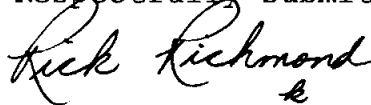
NOTICE OF MEETINGS

Notice was received and filed.

ADJOURNMENT

Meeting adjourned at 3:24 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rick Richmond". The signature is written in black ink and is positioned above the printed name.

RICK RICHMOND  
Executive Director

RR:ahh:kyt