



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

MINUTES

May 26, 1982

The regular Commission meeting was called to order by Chairman Edelman at 1:50 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Supervisor Edmund Edelman  
Councilwoman Pat Russell  
Councilman Russ Rubley  
Mayor Jacki Bacharach  
Wendell Cox  
Blake Sanborn, alternate to Supervisor Schabarum  
Burke Roche, alternate to Supervisor Hahn  
Barna Szabo, alternate to Supervisor Dana  
Ray Remy, alternate to Mayor Bradley  
Robert Geoghegan, alternate to Supervisor Edelman  
Heinz Heckeroth, 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 Edelman introduced Burke Roche, who will serve as Supervisor Hahn's alternate.

APPROVAL OF MINUTES

The minutes of April 28, 1982 and May 12, 1982 were approved unanimously, as submitted.

PUBLIC HEARING ON PROPOSED LACTC FY 1982-83 BUDGET

Mr. Richmond indicated that AB 1246, which created the Commission, requires that, before adoption of a budget each fiscal year, the Commission must hold a public hearing on the proposed budget.

Mr. Greg Roberts and Mr. Bryan Allen requested to speak regarding the proposed budget.

The proposed Commission budget will be considered for approval at Finance Review Committee and Commission meetings in June.

Hearing no further comments from the public, the hearing was closed.

#### COMMITTEE REPORTS

##### FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the committee's meeting of May 24, 1982. The committee's recommendations are as follows:

##### Findings of Hearing Board on TDA Article 8 Unmet Transit Needs Outside SCRTD

- o Approve the recommendations of the TDA Article 8 Unmet Transit Needs Hearing Board for FY 1982-83, subject to the condition that the TDA Article 8 funds may be released for other uses if the currently operating service is funded from other sources, such as Proposition A.

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

##### Rescission of FY 1982-83 TDA Article 4.5 Allocations

- o Provide FY 1982-83 TDA Article 4.5 funding for up to the first six months of the fiscal year in order to give recipients time to make the transition to Local Return Proposition A funding; and
- o Make TDA Article 4.5 funds available to applicants for the last half of FY 1982-83 with the provision that those Article 4.5 funds will be paid back with Local Return Proposition A funds.

Mr. Sanborn moved for approval; seconded by Mrs. Russell.

Mrs. Bacharach opposed the recommendation as far as consortia are concerned. There are five consortia receiving TDA funds for coordinated paratransit systems in their areas. She indicated that this provision will not give them adequate time to continue that coordination in an effective manner.

She read a letter which she received from Supervisor Antonovich and asked that the letter be placed on record. Mrs. Bacharach indicated that she supported Mr. Antonovich's

letter and recommended an amendment that consortia have one year with no pay back for use of TDA Article 4.5 funds.

There was much discussion that followed.

Mrs. Bacharach's amendment was moved for approval; seconded by Mr. Szabo.

Mr. Cox and Mr. Rubley spoke against the amendment.

Roll call vote on the amendment to provide six months funding for cities and twelve months for consortia:

Ayes: Mrs. Bacharach, Mr. Szabo

Nays: Mr. Sanborn, Mr. Roche, Mr. Remy, Mr. Cox,  
Mrs. Russell, Mr. Rubley, Chairman Edelman

Mrs. Russell recommended an amendment that for the second six months, consortia would be able to apply for the extended funding with the payback provision.

Mrs. Russell moved for approval; seconded by Mr. Cox. Motion was carried with no objections.

#### UMTA Demonstration Grant Application for Prop. A Local Return and Fare Reduction Programs

- o Adopt a resolution authorizing submittal of an application for funding of a cooperative agreement with the UMTA Office of Service and Management Demonstrations to carry out the demonstration program for Prop. A Local Return and Fare Reduction Program administration, as outlined in the FRC agenda.

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

#### 1982-86 Los Angeles County Highway TIP Amendment for Changeable Freeway Message Signs

- o Deny Caltrans' request to amend the preliminary engineering phase of the \$2.5 million changeable freeway message sign system into the 1982-86 Los Angeles County Highway TIP.
- o Direct staff to report back to the Commission regarding:
  - A cost comparison of the changeable message sign system with a dedicated radio frequency emergency warning system; and

- The possibility of increasing the effectiveness of the freeway condition messages and deleting the jingles from the existing signs on the Santa Monica Freeway.

Mr. Sanborn moved for approval; seconded by Mr. Cox.

Mr. Heckeroth asked to continue this matter to discuss it further at the Finance Review Committee meeting and then consider this matter in two weeks before the Commission.

Mr. Cox urged approval of the FRC's recommendation today. He said that if the Commission decides to change its position, it can be done through a TIP amendment.

Chairman Edelman moved to continue this matter for a period of two to four weeks, asking Caltrans to present a more complete proposal and have staff suggest improvements, such as cost comparisons.

Mr. Rubley suggested that six weeks would be more appropriate.

It was moved and seconded to allow a six-week continuance on this item, asking staff to obtain the information specified under the committee report.

Roll call vote:

Ayes: Mr. Roche, Mrs. Russell, Mr. Rubley,  
Chairman Edelman

Nays: Mr. Sanborn, Mr. Szabo, Mr. Remy, Mrs.  
Bacharach, Mr. Cox

The vote was 5 to 4 against the motion.

There was further discussion on the committee report.

Mr. Remy moved for an amendment to the committee report that Caltrans appear before the Technical Advisory and Finance Review Committees with a report about this system.

Mr. Heckeroth clarified the action being taken. He mentioned that this is a TIP amendment for federal funds for \$134,000 for preliminary engineering and doesn't amend the STIP, and doesn't set the priorities other than on the use of federal interstate funds for reimbursing Caltrans' costs in preliminary engineering to get this project ready for construction.

Roll call vote to consider Mr. Remy's amended motion:

Ayes: Mr. Sanborn, Mr. Remy, Mrs. Russell, Mrs. Bacharach, Mr. Cox

Nays: Mr. Roche, Mr. Szabo, Mr. Rubley, Chairman Edelman

The vote was 5 to 4 in favor of the amended motion.

Mr. Schneider indicated that all actions by the Commission must be by a majority vote; therefore, six votes are required for action. On the last motion, there were only five; therefore, no action had been taken at all on the Caltrans issue.

Mr. Cox moved for approval of the second half of the previous motion, asking staff to come back with a report. The motion was seconded by Mr. Szabo. Motion was carried, hearing no objections.

#### Caltrans' Revised Soundwall Policy

- o Endorse Caltrans' revised soundwall policy which allows programming of soundwalls protecting areas not previously eligible for programming.

Mr. Sanborn moved for approval; seconded by Mr. Rubley. Motion was carried, hearing no objections.

At 2:50 p.m., Chairman Edelman turned the meeting over to Vice Chairwoman Russell.

#### Options for Proceeding with Rapid Transit

- o Action on Proposition A implementation options and Caltrans' proposal for development of the Los Angeles to Long Beach light rail transit system was held over until the next meeting to allow concurrent review with the rapid transit development work program.

#### INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported that a bill by Assemblyman Marguth (AB 3800) has been introduced, which would repeal the 1/2% sales tax in Los Angeles and would require a two-thirds vote for non-property taxing special districts.

Mr. Remy moved for approval of the following recommendations:

- o Direct Proposition A Special Counsel to request (through a member) a Legislative Counsel opinion concerning the constitutionality of the new vote requirement.

- o Oppose AB 3800 and request other public and private agencies -- locally and around the State -- to oppose it also.

Mrs. Bacharach seconded the motion. Motion was carried, hearing no objections.

#### Federal Legislation

Mr. Remy reported that the committee has over the past few months discussed the matter of the federal transportation bills. He reported that it was just learned the President of the United States recently rejected the concept of a 5-cent increase in gasoline tax (4 cents to highways and 1 cent to transit) which was strongly advocated by the Secretary of Transportation Drew Lewis and supported by the Commission. The President indicated that the Administration will not consider this alternative until 1984 at the earliest. With this recent action of the President, the status of the multi-year transportation bills now under consideration in the Senate and House is somewhat up in the air. Mr. Remy indicated that the IRC will report back to the Commission once additional information is available.

#### SERVICE COORDINATION COMMITTEE

Mr. Cox reported on the meeting of May 17, 1982. The recommendations are as follows:

##### Culver City/Santa Monica Service Dispute Regarding Extension of Culver City Line 6

- o Request that Commission Counsel be present at the June 4, 1982 meeting of the committee to discuss legal issues relating to resolution of the service dispute;
- o Set June 28, 1982 as the date for formal committee hearing of the issue;
- o Approve staff's recommendation as to presentation of evidence but reserve decision on hearing procedure until after meeting with counsel.

Mr. Cox moved for approval; seconded by Mrs. Bacharach. Motion was carried, hearing no objections.

#### EXECUTIVE DIRECTOR'S REPORT

##### Citizens Advisory Committee

Supervisor Antonovich has nominated David Hotchkin and Sal Anderson to serve on the CAC and requested Commission approval for these appointments.

It was moved and seconded to approve the nominations of Messrs. Hotchkin and Anderson to the Citizens Advisory Committee. Motion was carried, hearing no objections.

Caltrans' Recommendations on Three Proposition 5 Applications Pending Before the California Transportation Commission

The California Transportation Commission will be considering funding for two of three applications, those being additional preliminary engineering for the Wilshire Line and the preliminary engineering application for the Los Angeles-Long Beach Line. The CTC will be considering these applications tomorrow and Friday at their monthly meeting. The third application for the other three rapid transit corridors will be considered next month.

NEW BUSINESS

None

NOTICE OF MEETINGS

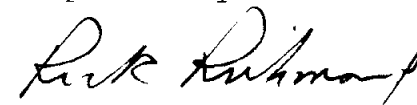
Notice was received and filed.

At 3:00 p.m., the Commission recessed to an Executive Session to discuss personnel matters.

ADJOURNMENT

The meeting adjourned at 3:10 p.m.

Respectfully submitted,

  
RICK RICHMOND  
Executive Director

RR:ahh:kyt



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MINUTES

June 9, 1982

The regular Commission meeting was called to order by Chairman Edelman at 1:50 p.m. in the Board Room at the Department of Water and Power.

Members in attendance were:

Supervisor Edmund Edelman  
 Councilwoman Pat Russell  
 Councilwoman Christine Reed  
 Mayor Jacki Bacharach  
 Wendell Cox  
 Blake Sanborn, alternate to Supervisor Schabarum  
 Burke Roche, alternate to Supervisor Hahn  
 Ted Pierce, alternate to Supervisor Antonovich  
 Robert Geoghegan, alternate to Supervisor Edelman  
 Ray Remy, alternate to Mayor Bradley  
 Heinz Heckerth, Ex-Officio for State of California

Staff members in attendance were:

Rick Richmond, Executive Director  
 Ronald Schneider, Principal Deputy County Counsel  
 Annette Honda, Secretary  
 Phyllis Eder, Secretary

APPROVAL OF MINUTES

The minutes of May 26, 1982 were approved unanimously, as submitted.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTS

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the committee's meeting of June 7, 1982. The committee's recommendations are as follows:



## Adoption of Transit TIP for FY 1982-83

- o Allocate 100% of available operating subsidies according to the LACTC-adopted formula;
- o Set aside \$6,000,000 of the State Transit Assistance funds for rail rapid transit;
- o Approve programming of \$72,424,000 of SCRTD capital projects and \$10,184,000 of municipal operator projects in the Annual Element of the FY 1983-87 TIP;
- o Approve inclusion of "out-year" capital projects in the TIP;
- o With respect to the SCRTD Central Maintenance Facility Replacement Project:
  - a. Include the project in the TIP per the staff recommendation;
  - b. Seek the earliest possible approval of the project from UMTA;
  - c. Direct staff to:
    - 1. Report to FRC at its next meeting on the status of the project and steps which may be taken to expedite the UMTA approval;
    - 2. Work closely with SCRTD to insure that the projected savings are achieved and to report at appropriate times to FRC.
- o Authorize staff to develop policy recommendations regarding the minimum qualifying age for replacement for various types of vehicles used in transit service.

Mr. Sanborn moved for approval; seconded by Mr. Cox. Motion was carried, hearing no objection.

## LACTC Light Rail Transit Development

1. Work Program and Organization for L.A.-Long Beach Project
  - o The committee voted to approve, with amendments, staff's recommendations that:
    - The LACTC proceed with the L.A.-Long Beach project retaining overall policy control;

- A standing Rapid Transit Committee be appointed consisting of five Commissioners, including two County Supervisors and one representative each from the Cities of Los Angeles and Long Beach, and the Los Angeles County Division of the League of California Cities;
- That the Commission establish an in-house project management capability consisting of four positions, preliminarily identified as:
  - o Project Manager
  - o Schedule and Cost Engineer
  - o Design Engineer
  - o Environmental/Citizen Participation Specialist

Any or all of these positions may be filled either by an addition to staff, by cooperative agreement with any public agency submitting a candidate, or by retention of private sector consultant(s). All positions will be filled by selecting the applicant with the best qualifications.

- o The committee also approved the preliminary assignment of work tasks, the draft work program and a draft model cooperative agreement which would be used in the event personnel from other agencies are retained by the Commission.

## 2. Work Program for Second Tier Corridors

- o The committee approved staff's recommendations with regard to feasibility and engineering studies of other corridors, specifically:
  - Approve an amendment to the Commission's pending Proposition 5 application to increase the Phase I Feasibility Analysis by \$300,000 to include all Proposition A corridors. The Phase 2 Preliminary Engineering/EIR budget will be decreased by a like amount, thereby not increasing the overall level of funds being spent.
  - Oppose Caltrans' recommendation that the California Transportation Commission not allocate funds from the L.A. County Proposition 5 Guideway Reserve Account for this work.

Mr. Sanborn moved for approval, seconded by Mr. Pierce. Motion was carried, hearing no objection.

Mr. Pierce suggested an amendment to the configuration of the Rapid Transit Committee from five to seven members, having three members from the County and two from the City of Los Angeles.

There was much discussion that followed.

Mr. Cox suggested a substitute to the amendment. He suggested that the committee consist of five members, but the members can designate more than one alternate so long as the additional alternate(s) is a Commission member or alternate from the same membership category. This would broaden the representation on the committee without extension beyond five members.

Mr. Cox moved for approval of the substitute amendment, seconded by Mrs. Bacharach. Motion was carried, hearing no objection.

Mr. Heckerath suggested an amendment to the following recommendation:

- That the Commission establish an in-house project management capability consisting of four positions.

He suggested that it be reworded as follows:

- That the Commission establish a project management capability through cooperative agreement insuring the employment of consultants, Caltrans, and public agencies.

There was much discussion that followed.

Mr. Chris Stewart, Executive Vice President of Central City Association, spoke regarding the rail transit development program. He submitted a proposal for the record.

Mr. Bryan Allen spoke in support of staff's recommendation and against Caltrans' recommendation.

A roll call vote was taken on Mrs. Reed's motion which was similar to Mr. Heckerath's proposal. Chairman Edelman seconded.

Ayes - Mrs. Reed

Nays - Mr. Sanborn, Mr. Roche, Mr. Pierce, Mr. Remy,  
Mrs. Russell, Mrs. Bacharach, Mr. Cox,  
Chairman Edelman

A roll call vote was taken on Finance Review Committee's report.

Ayes - Mr. Sanborn, Mr. Roche, Mr. Pierce, Mr. Remy,  
Mrs. Russell, Mrs. Bacharach, Mr. Cox, Chairman  
Edelman

Nays - Mrs. Reed

SERVICE COORDINATION COMMITTEE

Mr. Cox reported on the committee's meeting of June 4, 1982. The committee's actions are as follows:

- o Approve award of a contract for a maximum amount of \$65,000 to the firm of Simpson and Curtin to conduct Phase I of the FY 1983 Performance Audit pending a scope of services to be approved by SCC and award of Phase II pending SCC approval of a final work program to be developed by September 15, 1982.
- o Ask staff to prepare a set of proposed criteria for evaluating proposals for new service under these two scenarios:
  - a proposed new service which is entirely within an operator's reserved service area
  - a proposed service which extends outside the operator's reserved service area
- o Cancel the hearing regarding the service dispute between Culver City and Santa Monica, originally scheduled for June 28, 1982.

Mr. Cox moved for approval of the SCC report; seconded by Mr. Pierce. SCC report was approved, hearing no objection.

PUBLIC HEARING ON DRAFT GUIDELINES FOR PROPOSITION A LOCAL RETURN PROGRAM

Two public hearings were scheduled for comments on draft guidelines for Proposition A Local Return Program.

The first hearing was held at the Finance Review Committee meeting on June 7, 1982; the second hearing at the Commission meeting on June 9, 1982.

The intent of these public hearings is to obtain public input that will be used to develop final guidelines for adoption by the Commission at the next meeting.

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

The following people requested to speak at the hearing:

Jack Murphy, Mayor, City of Lancaster  
Kay White, League of Women Voters of L.A. County  
Leonard Therrien/Larry Bevington, City of El Monte

Barbara Piper, Mayor, City of La Canada-Flintridge  
David Barnhart, City of Pasadena  
Greg Roberts  
Donald Howery, City of Los Angeles  
Anne Palatino, City of Redondo Beach  
Linda Jenkins, League of Women Voters, Pasadena  
Helen Dykeman  
Robert Dickey, City of Rosemead  
Bryan Allen

At 3:00 p.m., Vice Chairwoman Russell turned the meeting over to Mr. Pierce.

Mr. Cox requested that, along with receipt of the summary of comments on the hearing and staff's recommendations, a fully revised updated draft guidelines might be presented to the Commission.

Mr. Richmond indicated that the members and interested parties will receive a revised version of the guidelines for adoption at the next meeting. In addition, staff will prepare a summary of comments received at the two hearings and written comments along with staff's responses to each of the comments.

Action on the guidelines is scheduled for the next Commission meeting on June 23, 1982.

#### EXECUTIVE DIRECTOR'S REPORT

- A. Citizens Advisory Committee: Supervisor Edelman has nominated Mr. Charles Kanner to serve on the committee. He requested approval for this appointment. It was moved seconded and carried.
- B. Commissioner Travel Request: Mr. Cox has requested to attend the APTA Rapid Transit Conference in Cleveland. It was moved, seconded and carried.

#### NEW BUSINESS

##### California Transportation Commission 1982 STIP Policies

Mr. Remy mentioned that the California Transportation Commission has made some general rulings relative to the distribution of additional gas tax funds because Los Angeles and other counties exceed the county minimums. The League of California Cities has passed a resolution to the effect that they feel that we are not being treated fairly under the terms of SB 215, that we are not going to get some of the monies that we supported. He requested that staff report back on the impact of what steps might be taken.

Mr. Richmond indicated that staff will report on the status of this issue at the next Commission meeting.

Mr. Remy asked that staff highlight those projects which are going to suffer reversal because of that ruling.

#### State Guideway Funding

Cox mentioned that he was concerned on two items. First, various recommendations before the CTC with respect to eligibility of the use of Proposition 5 money for preliminary engineering on rail projects. Second, efforts by Caltrans to increase the percentage of the STA money that is going into the intercity rail program at the expense of the money that is going into the public transit programs of the state.

Mr. Richmond indicated that the bills the Commission is supporting for the reauthorization of the STA program are in accordance with the positions the Commission has taken.

#### NOTICE OF MEETINGS

The next Commission meeting is scheduled for June 23, 1982 at the Department of Water and Power's Board Room at 1:30 p.m.

Notice was received and filed.

#### ADJOURNMENT

Meeting was adjourned at 3:45 p.m.

Respectfully submitted,



RICK RICHMOND  
Executive Director

RR:ahh:kyt