



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

MINUTES

August 11, 1982

The regular Commission meeting was called to order by Chairman Edelman at 1:43 p.m. in the Board of Supervisors' Hearing Room at the Hall of Administration.

Members in attendance were:

Supervisor Edmund Edelman  
Councilwoman Pat Russell  
Councilwoman Jacki Bacharach  
Councilman Ernie Kell  
Wendell Cox  
Blake Sanborn, alternate to Supervisor Schabarum  
Burke Roche, alternate to Supervisor Hahn  
Ted Pierce, alternate to Supervisor Antonovich  
Barna Szabo, alternate to Supervisor Dana  
Ray Remy, alternate to Mayor Bradley  
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

APPROVAL OF MINUTES

The minutes of the July 28, 1982 meeting were approved unanimously, as submitted.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the FRC meeting of August 9, 1982. The committee's recommendations are as follows:

1. Options for Allowing Substitution of Proposition A Funds for Other Transit Funds
  - a. Re-endorse the original policy on substitution of Proposition A funds for other funds. This policy would allow Proposition A funds to replace other funds as long as no replacement of the property tax is made.
  - b. Review this policy on substitution of Proposition A funds at the end of FY 1982-83.
  - c. Require full public notification and a public hearing before making any changes to policy concerning substitution of Proposition A funds for other funds.

Mr. Cox urged a "no" vote to the recommendation. However, he spoke in favor of changing the temporary policy that the Commission adopted at the last meeting.

During the discussion that followed, Mr. Sanborn stated that the committee received considerable input from cities requesting that LACTC readopt the original guidelines regarding the substitution issue.

Mr. Remy inquired about the possibility of a staff report after two months, containing a list of activities and projects funded as substitution for Proposition A funds.

Mr. Roche endorsed Mr. Remy's proposal.

Messrs. Cox and Sanborn revised Mr. Remy's suggestion to modify Item "b" of the FRC's recommendation to read:

- b. Review this policy on substitution of Proposition A funds in 90 days concurrent with a staff report which fully describes the cases of substitutes which have been proposed or authorized up to that point.

Mr. Szabo asked if Counsel has reviewed the FRC's proposed action. Messrs. Richmond and Sanborn indicated that the FRC's recommendation had been reviewed by Counsel, as it was contained in the original Proposition A Guidelines.

There was a roll call vote to adopt the amendment:

Ayes: Mr. Sanborn, Mr. Roche, Mr. Szabo, Mr. Pierce,  
Mr. Remy, Mrs. Bacharach, Mr. Kell, Mr. Cox,  
Chairman Edelman

Nays: None

2. Proposition A Local Return Proposal from the City of Inglewood

At the request of the City of Inglewood, consideration of the City's Proposition A Local Return proposal was held over until the FRC's August 23, 1982 meeting.

3. Proposition A Accounting Procedures

- o Approve the allocation methodology for Proposition A related expenses contained in the FRC agenda.

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

4. Caltrans' Los Angeles County TIP Delivery Schedule

- o Request that Caltrans provide detailed quarterly reports to Commission staff regarding delivery of the Los Angeles County TIP, and present highlights of these project delivery status reports to the Commission twice a year.
- o Request that Caltrans supply staff with information regarding past project delivery performance for comparison to Caltrans' projected TIP delivery schedule.

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

5. Printing Contract for LACTC Progress Report

- o Authorize staff to award a printing contract for the LACTC progress report to the lowest bidder for an amount not to exceed \$8,500, according to the guidelines listed in the FRC agenda.

Mr. Sanborn moved for approval, seconded by Mr. Szabo.

Mr. Roche moved that the Commission request a staff review at the Commission's next meeting of LACTC's public relations program. He stated that this staff report should address LACTC's public relations work program and the possible need for consultant advice. Mr. Szabo seconded the motion.

Mrs. Bacharach spoke in support of the existing LACTC public relations program. She also stated her opposition to a consultant audit of this program.

Mr. Pierce indicated that he thought a staff report would serve to make the whole Commission aware of the effective outreach of the current LACTC public relations program.

There was a roll call to adopt Mr. Roche's motion:

Ayes: Mr. Sanborn, Mr. Roche, Mr. Szabo, Mr. Pierce,  
Mr. Remy, Mr. Kell, Mr. Cox, Chairman Edelman

Nays: Mrs. Bacharach

Motion was carried.

6. Outstanding Bill from Nossaman, Krueger & Knox

- o Approve the payment of \$6,334.42 to the Commission's Special Counsel (Nossaman, Krueger, & Knox) for fees relating to the State Supreme Court case on Proposition A.

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

7. Long-Term Disability Insurance

- o Approve the purchase of Mutual Benefit Life, Plan "A" Long-Term Disability Insurance policy for the staff of the Commission.

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

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Remy reported on the committee's meeting which was held at 11:30 a.m. today.

State Legislation

AB 3375 (Elder): This bill relates to Route 47 and Ports Access. The bill was passed out of Senate Transportation Committee with an amendment to require the Los Angeles County Transportation Commission to develop a financial plan on how the improvements on Route 47 would be funded. The plan must be submitted to the California Transportation Commission no later than December 31, 1984.

AB 3800 (Marguth): This bill would have invalidated the Commission's 1/2% sales tax which was approved by the voters in November 1980. The measure has been dropped by the author after a hearing in Assembly Transportation Committee at which time not a single member of the Committee supported the bill.

SCR 82 (Robbins): Staff advised the Committee that there will be interim hearings held by the Senate Transportation Committee on the county's highway minimum issue which Senator Robbins' resolution has attempted to address. One of the hearings will be held in the San Fernando Valley area, and Mr. Remy suggested that the Commission testify during those interim hearings.

AB 3158 (Young): The committee recommended approval and support of this bill with the understanding that the portion relating to maximum weight limit on rear axles of vehicles would exclude transit vehicles. The committee received a strong recommendation from the Elderly and Handicapped Transportation Advisory Committee that if the buses were not excluded, this could have a very dramatic impact on rear-door lifts for handicapped accessibility.

#### Federal Legislation

HR 6211: Mr. Remy distributed a memo from Irving Smith relative to this bill which is now a one-year bill. It was recently passed out by the House Public Works and Transportation Committee to the full House. The bill will probably be voted on after the Labor Day recess. IRC recommends support of HR 6211.

Mr. Remy moved for approval on all of the above items; seconded by Mr. Szabo. Motion was carried, hearing no objection.

#### Business Support for Transportation

Mr. Remy reported on an update on developing a business support linkage for transportation improvements which would focus on issues of improved communication and education, increased participation by the private sector in the planning and allocation process and, lastly, the utilization of the private sector to more effectively represent countywide interests in the legislative arenas of Sacramento and Washington. The committee after rather substantial discussion, including input from representatives of the business community, has basically recommended that the Chairman set up a breakfast, lunch, or dinner session. Rather than having each Commissioner identify two business leaders, the recommendation of the committee is that staff, perhaps working with members of the Commission, try and identify those organizations countywide which would be interested in participating in such a session. As we identify those organizations, they would be asked to send one or two people from their organization who are business leaders or community leaders, and who have an interest in transportation.

The meeting, chaired by Chairman Edelman, would outline the general ideas and objectives that might be achieved, making sure that LACTC don't set up a duplicative organization but rather a network of existing organizations.

The business leaders would then feed back their suggestions as to the most effective way to establish a network. Those recommendations would come back to IRC and then to the Commission for final approval in establishing an appropriate network.

Mr. Remy moved for approval; seconded by Mr. Szabo.

Mr. Roche indicated that he had a concern about this project and that the business community as well as other community organizations, such as unions and minority groups, should also be represented at this meeting. These groups may want to participate in this initial meeting and excluding them may create some dissatisfactions from these groups.

Mr. Remy repeated the recommendation that staff would identify a number of business organizations which have an interest in the transportation field and would put that list together to be reviewed by the Chairman. Those organizations would then be asked to send one or two representatives, who are top business leaders, to an event at which time there would be an information exchange as well as a discussion of alternatives to the network and building on what is rather than creating a new organization.

Chairman Edelman questioned whether this would exclude, at a later time, meeting with other groups, labor groups, and minorities?

Mr. Remy indicated that it was not exclusive and would not preclude consulting with other groups later on, but that these groups may want to have their own identity instead of being a part of a larger group of interests.

Mr. Cox mentioned that he had received much input regarding the role of the private sector in public transportation at a conference he recently attended in public/private partnerships. He will make sure that staff has plenty of input with respect to the information he received.

The Commission approved the IRC recommendation unanimously.

#### RAPID TRANSIT COMMITTEE

Mrs. Russell reported on the RTC meeting of August 6, 1982. The committee's recommendation are as follows:

- o Support the five-year transit guideway funding program currently before the California Transportation Commission, making note of the CTC of the issues raised in our staff report;

- o Approve agreements for professional and technical services of Caltrans and SCAG, on the Long Beach to Los Angeles Rail Project; tasks under the agreements will be authorized by the Commission as needs arise, as will increases in the total compensation amount of each agreement. Initially, the committee recommends not to exceed amounts of \$900,000 for Caltrans and \$31,000 for patronage forecasting;
- o Approve a program of paying for engineering/environmental consultant and agency work from state guideway funds and local set-aside (SB 620) funds and LACTC staff work from Proposition A funds.

Mrs. Russell moved for approval; seconded by Mrs. Bacharach.

Mr. Heckeroth indicated that the \$900,000 in the Caltrans contract represents a tentative figure because the total work for the preliminary engineering effort in the environmental phase has not been completely prepared by staff and it represents a figure initially based on the kinds of work tasks that are beginning tasks in the effort of preliminary engineering that more or less have been decided on at this point.

SCAG PRESENTATION ON THE REGIONAL DEVELOPMENT GUIDE AND IMPLICATIONS FOR TRANSPORTATION

Mr. Mark Pisano, Executive Director for Southern California Association of Governments, made a presentation on the Regional Development Guide and Implications on Transportation.

Considerable discussion followed his presentation.

Mr. Pisano distributed copies in which an excerpt was taken for his presentation today, from a State of Region message that Councilwoman Russell had presented.

EXECUTIVE DIRECTOR'S REPORT

- A. Citizens Advisory Committee - Commissioner Bacharach has nominated Nick Cipiti and Robert Kane to serve on the CAC. Supervisor Antonovich has nominated John Blalock to serve on the committee. They requested approval for these nominations.

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

- B. California Transportation Commission - Last week before the CTC, there was a hearing on the upcoming five-year highway program. Commissioner Cox presented our appeals for the Commission. The decision should be made by late August on the disposition of the appeals.

- C. Century Freeway - Copies of a Caltrans press release were distributed to the Commissioners which described their action in court on the issue of the type of transit to be provided for the Century Freeway.
- D. New Employee - Joan Ling was introduced to the Commissioners. She will be working in the Transit Programs Section.

NEW BUSINESS

None

NOTICE OF MEETINGS

The Service Coordination Committee meeting scheduled for August 16 has been changed to August 20. There will be a hearing by the SCC on the dispute between Santa Monica Municipal Bus Lines and Culver City Bus Lines is scheduled for Friday, August 13.

The Rapid Transit Committee has scheduled a meeting for Thursday, August 26.

EXECUTIVE SESSION

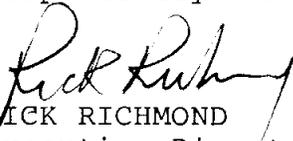
At 3:00 p.m., the Commission recessed to an Executive Session to discuss personnel matters.

Reconvened at 3:23 p.m.

ADJOURNMENT

Meeting was adjourned at 3:25 p.m.

Respectfully submitted,

  
RICK RICHMOND  
Executive Director

RR:ahh:kyt