



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

MINUTES

September 22, 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
Supervisor Kenneth Hahn
Councilwoman Pat Russell
Councilwoman Jacki Bacharach
Council Member Christine E. Reed
Councilman Ernie Kell
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 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 September 8, 1982 were unanimously approved, as submitted.

CHAIRMAN'S REMARKS

Chairman Edelman commented on the settlement of the SCRTD bus strike. He commended the SCRTD and the union for accepting voluntary binding arbitration on a particular issue, and that both parties were able to sit down at the table and settle their dispute without a prolonged strike.

PRESENTATION TO MR. REEVES

Supervisor Hahn presented Robert Reeves with a resolution from the Commission in appreciation for his service and dedication while serving as an alternate to Mr. Hahn.

Mr. Reeves thanked the Commission for the pleasure of serving on the Commission.

There was a short recess for picture taking with Mr. Reeves and the Commissioners.

Meeting reconvened at 2:08 p.m.

BRIEFING BY CITY OF LAS VEGAS STAFF ON LOS ANGELES-LAS VEGAS HIGH-SPEED SURFACE TRANSPORTATION PROPOSAL

Al Levy, City Commissioner; Jack Libby, Chairman, Study Management Task Force; and Mike Daly, Project Manager for City of Las Vegas, made presentations to the Commission on the high-speed rail service from Los Angeles to Las Vegas.

A report was distributed which summarized the first phase of the feasibility study.

Mr. Cox requested that a more detailed technical report be made available to staff, which would be distributed to members who are interested in the technical aspects of this feasibility study.

Mr. Pierce invited the City of Las Vegas representatives and study team for this project to come before the Rapid Transit Committee and allow the Commission the opportunity of getting more involved in the project.

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the meeting of September 20, 1982. The committee had the following recommendations:

Report on 1982 STIP Adoption

- Approve the deletion of the projects shown in the FRC agenda as funding sources for the LACTC's successfully-appealed Route 101 widening project.

Mr. Sanborn commented on the excellent work of LACTC staff and Caltrans, which resulted in a successful appeal to the Route 101 widening project.

Mr. Sanborn moved for approval; seconded by Mrs. Reed.
Hearing no objection, motion was carried.

Proposition A Local Return Project Eligibility - Special Services and Special User Groups

- Adopt the policy for Proposition A Local Return that services to special user groups needing special transportation assistance (such as the elderly, handicapped or low income) should be allowed as long as these policies do not discriminate according to federal anti-discrimination laws.

Mr. Sanborn moved for approval; seconded by Mr. Cox.
Hearing no objection, motion was carried.

Status Report on SCRTD Reduced Fare Memorandum of Understanding (MOU)

- Support extension of the exact terms and conditions of the current MOU until a revised agreement can be negotiated and executed;
- Appoint members of the Finance Review Committee to meet with SCRTD representatives to review the LACTC position on the MOU, including issues of transferring some services to private operators and other methods of cost containment. Based on the results of this meeting, direct staff to work with SCRTD staff to revise the current MOU and report back to the Commission with a proposed agreement; and
- Support extension of a revised MOU through the remainder of the fiscal year with the changes determined through discussion with Commissioners.

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

Mr. Remy commented that the language in the last bullet should be revised for clarification.

Mrs. Reed suggested that the language be revised as follows:

- Support extension through the remainder of the fiscal year with whatever changes of the MOU are determined by Commission action.

Mr. Cox mentioned that the wording in the second bullet was a bit nebulous. The intent was that the FRC itself would meet with members of the SCRTD, rather than specifically appointed members of the FRC.

There was no further discussion; motion was carried to adopt the revised language.

LACTC Actions Regarding SCRTD Strike

- Adopt a retroactive policy that payment of Proposition A sales tax fare reduction monies to transit operators be withheld during periods, such as a strike, when no transit service is being provided; and
- Request SCRTD to document within 60 days, changes to its budget due to the strike settlement, so that adjustments to the state and federal subsidies, which were withheld during the strike period, may be made.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Hearing no objections, motion was carried.

Request for Proposal for Public Affairs Consultant Assistance

- Approve the Request for Proposal for public affairs consultant assistance as shown in the FRC agenda.
- Authorize staff to solicit proposals from public relations practitioners.

Mr. Sanborn moved for approval; motion was seconded.

Mr. Pierce indicated that he would like to have some members of the Commission and staff conduct an internal audit and review some of the public relations correspondence that have been published in various newspapers and columns prior to the Commission spending money for an external audit.

Mrs. Reed mentioned that the FRC could not resolve the concerns of some members; therefore, this matter was presented in the same content two weeks ago.

Mrs. Reed requested to be on record as voting in opposition for that reason.

There was a roll call vote on this matter:

ayes: Mr. Sanborn, Mr. Roche, Mr. Remy, Mrs. Russell,
Mr. Kell, Mr. Cox, Chairman Edelman

nays: Mr. Pierce, Mrs. Reed, Mrs. Bacharach

Motion was carried.

Lease of Additional Staff Car

- Authorize staff to lease a 1982 Toyota Corolla from Longo Toyota for \$140.00 per month.

Mr. Sanborn moved for approval; seconded by Mrs. Reed. Hearing no objection, motion was carried.

SERVICE COORDINATION COMMITTEE

Mr. Cox mentioned that the committee had met earlier in the month with staff and the Commission's consultants for the State-mandated performance audits of Los Angeles County transit operators. The process appears to be moving well. The SCC will be reporting next month on a scope of work for Phase II of the performance audits, as well as some thoughts with respect to the legislatively-required extension of the Transit Performance Measure Program. There were no action items to report at this time.

At 2:40 p.m., the meeting was turned over to Vice Chairperson Mrs. Russell.

RAPID TRANSIT COMMITTEE

Mrs. Russell reported on the meeting of September 10, 1982. The committee had the following recommendations:

- o Identify as a Commission goal, that at least 15% of the work of the Los Angeles-Long Beach General Engineering/Environmental Consultant be accomplished by minority or women's business enterprises, and
- o Solicit from qualified consultants technical and cost proposals to assist staff in conducting "community involvement" and "economy strategy" tasks for the Los Angeles-Long Beach rail transit project.

Mrs. Russell moved for approval of the committee's recommendations; seconded by Mrs. Bacharach. Hearing no objection, motion was carried.

EXECUTIVE DIRECTOR'S REPORT

- A. Travel Request: Commissioners Hahn, Reed, Bacharach, Cox, and Pierce have expressed an interest in attending the APTA Annual Conference in Boston from October 17 to 21, 1982. Chairman Edelman has asked that Commission travel requests be brought to the full Commission for approval.

Mr. Sanborn moved for approval; seconded by Mrs. Bacharach. Hearing no objections, motion was carried.

- B. New Employees: Toni Bates, Assistant Analyst, Transit Programs; and Dan Caufield, Project Manager, Los Angeles-Long Beach Light Rail Engineering, were introduced to the Commissioners.

NEW BUSINESS

Dinner for Marilyn Ryan

Mrs. Bacharach mentioned that the City of Rancho Palos Verdes will be hosting a dinner for Assemblywoman Ryan on November 17, 1982. Invitations to members will be mailed at a later date.

Canadian Tour

Mr. Cox reported on a recent tour he took to Edmonton, Canada.

PUBLIC COMMENT

Mr. Greg Roberts spoke on several items, which included the SCRTD bus strike and high-speed rail service from Los Angeles to Las Vegas.

ADJOURNMENT

Meeting was adjourned at 2:50 p.m.

Respectfully submitted,



RICK RICHMOND
Executive Director

RR:ahh:kyt