



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

MINUTES

October 13, 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 Edmund Edelman
Councilwoman Pat Russell
Councilwoman Jacki Bacharach
Council Member Christine E. Reed
Wendell Cox
Blake Sanborn, alternate to Supervisor Schabarum
Burke Roche, alternate to Supervisor Hahn
Barna Szabo, alternate to Supervisor Dana
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 22, 1982 were unanimously approved, as submitted.

CHAIRMAN'S REMARKS

None

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the meeting of October 13, 1982. The committee had the following recommendations for Commission's approval:

Bikeway Program

- o Extend the Regional Bikeway Fund expenditure deadline for the City of Los Angeles' Venice Boulevard Bikeway to June 1, 1983;
- o Approve the TDA Article 3 (pedestrian and bicycle facility fund) local apportionments shown in the FRC agenda; and
- o Allocate \$1,185,333 of Regional Bikeway Funds to the eight projects recommended for funding in the FRC agenda.

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

Fare Reduction Program

- o Direct staff to report back to the Commission regarding Proposition A Fare Reduction issues.

TIP Amendments

- o Approve the TIP amendments for SCRTD, Norwalk Transit, and Gardena Municipal Bus Lines, as described in the FRC agenda;
- o Amend the Transit TIP to include additional work for the Wilshire Metro Rail project;
- o Advise Caltrans of LACTC's approval of the Wilshire Metro Rail project and recommend Caltrans' approval of this amendment; and
- o Program \$937,500 in rapid transit set-aside funds to supply the required additional 5% local match for these additional state and federal grants for the Wilshire Metro Rail project.

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

RAPID TRANSIT COMMITTEE

Mrs. Russell reported on the committee's meeting of October 8, 1982. The committee had the following recommendations:

- o Recommended that FRC approve the SCRTD's requested grant amendment for the Wilshire Metro Rail project;
- o Gave conceptual approval to staff's proposal to advance to the City of Compton rapid transit set-aside funds to allow the City to build a transit center which will serve as a station on the Long Beach-Los Angeles rail transit line (the City will repay the advance should we decide not to build the project through Compton);
- o Discussed schedule and procedures for selection of consultants for the Long Beach-Los Angeles rail transit project; we expect to recommend selection of consultants on November 10;
- o Held over to our next meeting the consideration of Interim Environmental Guidelines.

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

BRIEFING ON DRAFT AIR QUALITY MANAGEMENT PLAN

Mr. Arnold Sherwood of the Southern California Association of Governments (SCAG) briefed the Commission on the 1982 revision of Air Quality Management Plan. He distributed copies of the executive summary of the AQMP to the Commissioners.

Mrs. Reed motioned that the Commission endorse the Air Quality Management Plan and also commend SCAG for their hard work in getting this plan through within the District.

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

EXECUTIVE DIRECTOR'S REPORT

- A. Citizens Advisory Committee: Commissioner Bacharach has nominated Mr. Abe Swerdlow to serve on the Commission's Citizens Advisory Committee. She had requested approval of this appointment.

The nomination was moved and seconded for approval. Hearing no objections, motion was carried.

- B. New Employees: David Schumacher, Project Assistant, and Alan Patashnick, Project Analyst, were introduced to the Commissioners. They are staffing the Technical Assistance Office of Proposition A Local Return Program.

NEW BUSINESS

Chairman Edelman mentioned that he, Pat Russell, and Ray Remy had met with Bill Banowsky, President, Los Angeles Chamber of Commerce, and Joseph O'Donnell, Chairman, Los Angeles Chamber Transportation Committee, to discuss how the Commission could work with the business community in developing a countywide support group for rapid transit. He asked staff to set up individual meetings with various business organizations and chambers throughout the county to increase their awareness of what the Commission is doing and where they could be helpful in helping us reach our transportation objectives both in Sacramento and Washington. He asked the Executive Director to notify the elected officials when staff will be meeting with these groups in their district because they may want to send a representative from their office or from this Commission.

PUBLIC COMMENT

Mr. Greg Roberts spoke regarding monthly bus passes for Santa Monica and Culver City bus lines.

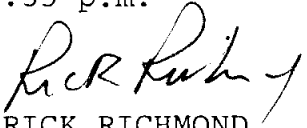
ROUTE 7

Mr. Heckeroth reported that the Policy Advisory Committee had its first meeting regarding the Long Beach Freeway (Route 7). They discussed the South Pasadena link which is the incomplete section between the San Bernardino and Foothill Freeways. The meeting was attended by the mayors of Pasadena and South Pasadena and a representative from the Los Angeles City Council, Art Snyder. There are two alternate routes proposed and recent legislation requires a decision by the California Transportation Commission by March 1985. Staff also attended this meeting, and progress reports will be made periodically.

Mr. Heckeroth also mentioned that the Los Angeles-to-Oxnard commuter train service is scheduled to begin Monday morning.

ADJOURNMENT

The meeting was adjourned at 2:35 p.m.


RICK RICHMOND
Executive Director

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