



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

MINUTES

November 10, 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 Ed Edelman
Councilwoman Pat Russell
Councilwoman Jacki Bacharach
Council Member Christine E. Reed
Councilman Ernie Kell
Wendell Cox
Burke Roche, alternate to Supervisor Hahn
Ted Pierce, alternate to Supervisor Antonovich
Blake Sanborn, alternate to Supervisor Schabarum
Deborah George, 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 October 27, 1982 were unanimously approved, as submitted.

CHAIRMAN'S REMARKS

None

COMMITTEE REPORTSFINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the committee's meeting of November 8, 1982. The committee had the following recommendations for the Commission's approval:

Maintenance of Local Support Under the Fare Reduction Program

Establish a prerequisite for Proposition A Fare Reduction fund eligibility which:

- o Requires municipal agencies operating transit services to provide a minimum local contribution level of either 5% of their transit agency's operating budget, or, a percentage equal to their FY 1981-82 local contribution to the operating budget (whichever level is higher);
- o Limits this local contribution to a maximum of 25% of the municipality's Proposition A Local Return allocation.

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

Dial-A-Ride Fare Structure Under the Fare Reduction Program

Action on the eligibility of TDA Article 4 Dial-A-Ride Operators for the Proposition A Fare Reduction Program was held over, to allow representatives from affected cities to address the FRC.

Mr. Sanborn mentioned that this item should be brought before FRC's first meeting in December because Mr. Cox will not be available for the second meeting in November.

RAPID TRANSIT COMMITTEE

Mrs. Russell reported on the committee's meeting of November 8, 1982. The committee had the following recommendation for the Commission's approval:

Selection of Consulting Firm for Engineering/Environmental Work on the Los Angeles-to-Long Beach Rail Transit Project

The Rapid Transit Committee recommends that the Commission designate the firm of Parsons Brinckerhoff/Kaiser Engineers as general engineering/environmental consultant for the

Los Angeles-Long Beach rail project, and that staff be authorized to negotiate a contract with Parsons Brinckerhoff/Kaiser Engineers.

Deborah George, serving as Supervisor Dana's alternate, proposed to continue this item for two weeks to enable all members to review the materials submitted by consultants.

There was considerable discussion that followed.

Chairman Edelman moved that this item be continued for two more weeks; seconded by Ms. George.

There was a roll call vote:

ayes -- Ms. George, Mr. Pierce, Mr. Remy, Mrs. Russell, Chairman Edelman

nays -- Mr. Sanborn, Mr. Roche, Mrs. Reed, Mrs. Bacharach, Mr. Kell, Mr. Cox

The vote was 6 to 5 against the motion.

Mrs. Russell moved to approve the committee's recommendation; seconded by Mr. Kell.

There was a roll call vote to award the contract to the firm of Parsons Brinckerhoff/Kaiser Engineers.

ayes -- Mr. Sanborn, Mr. Roche, Mr. Pierce, Mr. Remy, Mrs. Russell, Mrs. Reed, Mrs. Bacharach, Mr. Kell, Mr. Cox

nays -- Ms. George, Chairman Edelman

The vote was 9 to 2 in favor of the motion.

Ms. George stated for the record that she voted against the motion because the full Commission had not had adequate time to review the necessary material.

SERVICE COORDINATION COMMITTEE

Mr. Cox reported on the committee's meeting of October 28, 1982. The committee had the following recommendation for the Commission's approval:

Transit Operators Performance Audit Phase II Scope of Work

Adopt draft scope of work for Phase II of the transit operators performance audit with the following modifications:

1. Heavy emphasis is to be placed in Task I on functional areas with high potential cost benefit, such as maintenance, budget and financial planning, and scheduling.
2. Delete item referring to operator practices concerning public input.

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

EXECUTIVE DIRECTOR'S REPORT

None

NEW BUSINESS

LACTC/SCRTD Memorandum of Understanding

Mr. Sanborn reported that Pat Russell, Wendell Cox, Rick Richmond and himself met with Mike Lewis and John Dyer of the SCRTD to discuss the Memorandum of Understanding (MOU). There was a good understanding in moving toward good lines of communications as it relates to that matter.

Mr. Cox mentioned that he would bring to the Commission in a couple of weeks some proposals to revise the agreement between the LACTC and the SCRTD. The proposals would make it easier for SCRTD to do the things that they need to do to respond to passenger demand and at the same time retain the viability of the responsibilities of the Commission. He was very pleased at a very favorable attitude on the part of the representatives of the District to be looking very vigorously at alternatives which are available to innovatively save money in the later years of the program. He thinks we have made real progress.

State Budget

Mr. Remy mentioned that the compromise, that had been worked over the last two years with Senator Foran, relative to transportation funding appears to be at least under some review relative to the State's fiscal crisis and that can be a sizable sum of money which would be a net subtraction of assistance for our transit agencies. It appears that all of the overflow money or even perhaps some of the TDA money may be diverted back to try and solve the State's fiscal crisis, and it will have a very distinct impact upon our transit agencies throughout the State.

Federal Gas Tax

Mr. Pierce mentioned that the Reagan Administration and Drew Lewis are looking at the possibility of a 5-cent gas tax with 4 cents for highway and 1 cent for transit. The House and Senate will be coming back in December into session. He said he hoped that staff and the rest of the Commission would make themselves aware of what the implications are to the 5-cent gas tax and make it known to those people in Washington that we can use it.

NOTICE OF MEETINGS

Notice was received and filed.

EXECUTIVE SESSION

At 1:55 p.m., the Commission recessed to an executive session to discuss personnel matters.

Meeting was reconvened at 2:10 p.m.

Meeting was adjourned at 3:10 p.m.


RICK RICHMOND
Executive Director

RR:ahh:kyt