



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

### MINUTES

December 8, 1982

The regular Commission meeting was called to order by Chairman Edelman at 1:55 p.m. in the Board Room of the Department of Water and Power.

Members in attendance were:

Supervisor Ed Edelman  
Councilwoman Jacki Bacharach  
Council Member Christine E. Reed  
Councilman Ernie Kell  
Wendell Cox  
Councilman John Ferraro, alternate to Mrs. Russell  
Blake Sanborn, alternate to Supervisor Schabarum  
Ted Pierce, alternate to Supervisor Antonovich  
Burke Roche, alternate to Supervisor Hahn  
Heinz Heckerath, 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

Mrs. Bacharach mentioned that on page 7 of the November 24 minutes, Mr. Pierce was shown as voting twice on Mrs. Reed's substitute motion. The minutes will be corrected to reflect that Mr. Kell voted in favor of the motion. Mrs. Bacharach moved for approval; seconded by Mr. Cox. The minutes were approved, as amended.

CHAIRMAN'S REMARKS

Chairman Edelman commented on the progress being made at the federal level on the five-cent gasoline tax issue.

Mr. Richmond indicated that Mr. Pierce and Tim Egan of Commission staff attended the APTA Legislative Committee meeting in Washington, D.C. last week. This meeting was held to discuss the gasoline tax issue. A summary of what is proposed under both the House and Senate will be presented under the IRC report.

FINANCE REVIEW COMMITTEE

Mr. Sanborn reported on the committee's meeting of December 6, 1982. The committee had the following recommendations for the Commission's approval:

## Route 101 Improvements

- o Endorse only those alternatives which correct the Topanga Canyon to Mulholland Drive bottleneck. Both Mixed-Flow Alternative A-3 and HOV Alternative C-7 would correct this bottleneck.
- o Ask Caltrans to consider proposing a program of phased Route 101 improvements which incorporates the most feasible characteristics of Mixed-Flow Alternative A-3 and HOV alternative C-7, as neither completely solves congestion problems in this corridor. While A-3 would relieve a significant amount of congestion, it could not provide as much capacity as C-7. Although offering less congestion relief in the long run and costing more, HOV alternative C-7 may be a viable one in endorsing ridesharing and increasing capacity; and
- o Recommend the use of HOV bypass and ramp metering lanes as a potential phased future improvement which could be cost effective.

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

Eligibility of Maintenance and Shower Facilities for TDA Article 3 Bikeway Funds

- o Allow both maintenance for off-street bikeways (Class 1) and construction of shower facilities for bicyclists in publicly accessible areas to be funded from TDA Article 3 Bikeway funds apportioned to local agencies;

- o Declare these activities ineligible for discretionary Regional bikeway funds.

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

#### Request for Proposals for LACTC Performance Audit

- o Approve the scope of work for the LACTC Performance Audit which was distributed with the Commission agenda; and
- o Authorize staff to solicit proposals from qualified consultants.

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

#### Lease of Automobile

- o Approve the lease of a 1982 Pontiac T1000 for the use by the Commission's Transit Advisory Office staff for a monthly cost of \$170.31. (This is the lowest bid.) Cost of the lease to be funded in full under an UMTA Section 6 Demonstration Grant.

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

#### Recommendation for Public Affairs Consultant Assistance

- o Select the team of Market Communications/David Abel & Associates to assist the Commission's public affairs program; and
- o Authorize a notice to proceed in the event that the Commission does not meet until January, 1983.

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

Mr. Sanborn also reported an informational item:

#### Status Report on FY 1983-84 Overall Work Program

- o Current activities and the proposed schedule for the 1983-84 Overall Work Program (OWP) were presented for the FRC's information.

INTERGOVERNMENTAL RELATIONS COMMITTEE

Mr. Pierce reported on the APTA Legislative Committee meeting in Washington, D.C. which was held on December 1, 1982. Mr. Pierce also summarized some of the actions of the House Ways and Means Committee during their "mark-up" session on December 2, 1982 of HR 7360.

Mr. Pierce asked Tim Egan to highlight some of the major provisions and differences between the House and Senate bills.

Mr. Egan reported on the current status of HR 7360 and S.3044, which are bills involving the five-cent gasoline tax. An information sheet was distributed with up-to-date figures on the proposed House and Senate bills with suggested staff recommendations (Exhibit A). He mentioned that the House acted on HR 7360 and will now be the subject in a conference committee. The Senate Bill S.3044, being carried by Minority Leader Senator Howard Baker, is currently in "mark-up" in the Senate Finance Committee.

He also reviewed the key highway provisions as it relates to these bills. He also reported on the primary formula which would be changed under HR 7360 that would increase California's share from approximately 6.5% to a little over 8%.

It was moved and seconded that the Commission adopt staff's recommendations on the highway program. Hearing no objections, the motion was carried.

Mr. Egan also reviewed the key transit provisions.

Mr. Cox moved for approval of staff's recommendations on the transit legislation; seconded by Mr. Pierce. Hearing no objections, motion was carried.

Chairman Edelman suggested that the Commission extend an invitation to Congressman Glenn Anderson to attend a Commission meeting for a discussion of his views on the proposed federal gas tax increase. If Mr. Anderson is available on December 22, staff may schedule a second Commission meeting for December.

Chairman Edelman also asked Mr. Richmond to keep the members informed as to the status of these two legislative initiatives, and if that is necessary, a member of the Commission or staff would be available in Washington, D.C. to assist Congressman Anderson during the Conference Committee for these two bills.

RAPID TRANSIT COMMITTEE

Mr. Pierce reported on the committee's meeting of November 29, 1982. The committee had the following recommendation for the Commission's approval:

Recommendation for Selection of Consultant for Economic Strategy for the Los Angeles-Long Beach Rail Transit Project

The Commission's selection of an Economic Strategy Consultant will complete the professional service engagements the Commission authorized for the project this past September.

- o The Rapid Transit Committee recommended that the Commission designate the firm of Keyser-Marston Associates as special consultant for preparation of an economic development strategy for the Los Angeles-Long Beach rail transit project, and that staff be authorized to negotiate a contract with Keyser-Marston Associates, to be submitted for final Commission approval of scope of services, schedule, and budget.

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

SERVICE COORDINATION COMMITTEE

Mr. Cox reported on the committee's meeting of December 3, 1982. The committee had the following recommendation for the Commission's approval:

UMTA Statement of Paratransit Policy

- o Support in concept the UMTA Statement of Paratransit Policy with the following provisos: 1) that the policy be applied only to new and significantly restructured transit services, and 2) that the additional guidelines for implementing Sections 3(e) and 8(e) of the UMT Act of 1964 be advisory rather than compulsory. Furthermore, the Committee recommends that an appropriate level of public funding should be provided for paratransit services.

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

PRESENTATION BY CALTRANS ON THE CONDITION OF FREEWAY PAVEMENT IN LOS ANGELES COUNTY

The presentation by Caltrans was postponed and will be rescheduled for a later Commission meeting.

EXECUTIVE DIRECTOR'S REPORT

1. Workshop: An informal workshop is scheduled immediately following the today's meeting regarding the Fare Reduction Program.
2. Director of Programming and Fiscal Analysis: Mr. Jim Sims has been selected to fill the position of Director of Programming and Fiscal Analysis. He will be joining the Commission on January 3, 1983.

NEW BUSINESS

None

NOTICE OF MEETINGS

Received and filed.

ADJOURNMENT

Meeting was adjourned at 2:45 p.m.

  
RICK RICHMOND  
Executive Director

RR:ahh:kyt

Attachment