



LOS ANGELES COUNTY TRANSPORTATION COMMISSION • 311 SOUTH SPRING STREET - SUITE 1206, LOS ANGELES, CALIFORNIA 90013 • (213) 626-0370

M I N U T E S

March 8, 1978

Meeting was called to order by Chairman Hahn at 3:10 p.m.

Members present:

Supervisor Kenneth Hahn  
Councilwoman Renee Simon  
Mayor Edmond Russ  
Mayor John Zimmerman  
Councilman John Ferraro  
Wendell Cox/Gershon Lewis  
Robert Geoghegan, alternate for Supervisor Edelman  
Barna Szabo, alternate for Supervisor Hayes  
Peter Tweedt, alternate for Supervisor Schabarum  
Ray Remy, alternate for Mayor Bradley

Staff members present:

Jerome C. Premo, Executive Director  
Ronald Schneider, Principal Deputy County Counsel  
Kathy Torigoe, Secretary to Executive Director

Chairman Hahn congratulated Mayors Russ and Zimmerman on their victories in March 7 elections.

Chairman Hahn also reported that he had telephone conversations with Governor Brown and Richard Silberman concerning the need for prompt action on the Century Freeway.

Mayor Russ introduced Councilwoman Christine Reed, City of Santa Monica, who was appointed as his alternate by the League of California Cities. Mayor Zimmerman mentioned that his alternate is Councilman Will Simendinger, City of La Mirada, who was also appointed by the League of California Cities.

Minutes of February 22, 1978 were approved, as submitted.

Committee Reports:

Mass Transit Committee:

Report by Supervisor Ward is not ready and will report at the Commission meeting on April 12.

Administrative Committee:

Mayor John Zimmerman reported on the committee's meeting of March 6, 1978 (see EXHIBIT A ). The firm of ATE was selected by the committee to be the consultant for the preliminary survey of issues related to the performance audits of fixed route bus operators in Los Angeles County, and the firm of Opinion Research was selected as the consultant to conduct the survey of citizen attitudes toward transportation.

M/S/C - Commission approved the Administrative Committee's selection of the firm of ATE Management and Services Company, Inc and authorized the Executive Director to negotiate and execute contract with the firm of ATE Management and Services Company, Inc.

M/S/C - Commission approved the recommendation of the Administrative Committee of the firm of Opinion Research of California and authorized the Executive Director to negotiate and execute a contract with Opinion Research of California.

Mayor Zimmerman introduced Mr. Phil Ringo, President of ATE Management Services Company, Inc., who met individually with members of the Commission upon adjournment.

Special Committee on Arbitration:

Wendell Cox reported on the committee's meeting and summarized the committee's recommendation to the Commission for approval of the Proposed Decision and Order covering the jurisdictional dispute between SCRTD and Santa Monica Municipal Bus Lines.

After much discussion, Chairman Hahn asked Mike Lewis, Chairman of SCRTD's Finance Committee, to take back to the SCRTD Board of Directors the feelings of the Los Angeles County Transportation Commission regarding cooperation among transit operators.

M/S/C - Commission approved the report of the Special Committee on Arbitration.

Chairman Hahn signed the Proposed Decision and Order (EXHIBIT B ).

Councilman Ferraro introduced, and it was

M/S/C - that the Special Committee on Arbitration become a standing committee to address service coordination issues, and that Counsel be directed to prepare an ordinance to this effect.

Finance Review Committee:

Councilman John Ferraro reported that the committee did not meet on March 8, 1978 and handed out committee's proposed meeting dates. The next meeting is scheduled for March 16, 12 noon, at the Los Angeles City Hall's Executive Dining Room on the 11th floor.

Chairman Ferraro asked the Executive Director to discuss TIP amendments which had been endorsed by TAC. Following a summary presentation,

M/S/C - Approval of TIP amendments. (EXHIBIT C )

Technical Advisory Committee:

Executive Director presented a brief summary regarding procedures to resolve jurisdictional disputes between operators. These procedures were fully reviewed and endorsed by TAC.

Executive Director's Report:

A. Assembly Bill 402:

1. California Transportation Commission - Meeting is scheduled for March 9. Membership list is attached (see EXHIBIT D). Chairman Hahn reported that he has sent letters to members of the California Transportation Commission.
2. Principles of Implementation - Commission endorsed the principles. (EXHIBIT E)

B. SCRTD \$4.2 million TDA Claim:

In letter dated February 16, 1978, Jack Gilstrap, General Manager of SCRTD, wrote to the Executive Director asking Commission to expedite approval of claim for \$4.2 million in TDA funds. These funds are from a surplus of FY 77/78 TDA funds available because of higher-than-anticipated TDA sales tax revenues.

M/S/C - Commission unanimously approved SCRTD's request for an allocation of \$4.2 million in TDA funds.

C. Proposed Federal Transportation Legislation:

The Executive Director reported on Senate hearings on the Carter Administration's proposed transportation bill and on his March 1-2 trip to Washington. He also stated that Congressman Anderson will push the principles of the LACTC. Attached as EXHIBIT F is Executive Director's report.

M/S/C - That Chairman Hahn write a formal letter to Senator Cranston and Congressman Anderson, on behalf of the Commission, thanking them for their support and interest.

Route 91/11 Interchange (Artesia/Harbor Freeways):  
Mayor Russ reported on the Task Force's meeting of February 23, 1978. A request was made that Caltrans provide at the next meeting the following:

- 1) Right-of-way flow chart for the 91/11 project.
- 2) Flow chart that shows the normal steps involved in right-of-way acquisition.
- 3) Revised "Milestone Chart" for the 91/11 project - the chart will specifically identify which agency (Caltrans - LACTC) will be responsible for what phase of the project.

Next meeting is scheduled for March 23, Gardena City Hall.

National League of Cities Conference:

Ray Remy reported on his trip to Washington, D.C. to attend the conference of National League of Cities. He stated that he met with various Federal officials and expressed LACTC's concern on Federal funding formula. Mr. Remy indicated that Congressional consideration is being given to a formula allocating 85% of new transit operating funds to areas over 1 million. This approach is very close in benefits to our Clean Air approach, and needs careful consideration.

Los Angeles County Preliminary General Plan:

Norman Murdoch, County Regional Planning Director, gave a presentation on the County Preliminary General Plan and asked for input from the Commission members.

Notice of Meetings:

Schedule was distributed to members.

New Business:

1. Resolution to Hire Consultant Services to assist Los Angeles Operators in complying with UMTA regulations concerning Title VI of the 1964 Civil Rights Act:

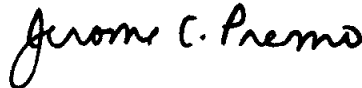
M/S/C - That Administrative Committee review DOT's regulations and the resolution to hire a consultant for this review, or to examine if staff can do this service. Also, that staff contact SCRTD and other municipal operators and ask if they are complying with the Civil Rights Act.

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2. Citizens Advisory Committee's By-Laws:  
Administrative Committee will meet on March 9 to develop recommendations on by-laws.

Meeting adjourned at 4:45 p.m. The next meeting is scheduled for March 22, 1978, at 3:00 p.m., Department of Water and Power Building, Room 1555-H, 111 N. Hope Street, Los Angeles.

Respectfully submitted,



JEROME C. PREMO  
Executive Director

JCP:kyt

Attachments

cc: Commissioners, Alternates  
Deputies, SCAG, SCRTO,  
Caltrans, TAC Members