



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

MINUTES

May 10, 1978

Meeting was called to order by Chairman Hahn at 3:05 p.m.

Members present were:

Supervisor Kenneth Hahn
Councilman John Ferraro
Mayor Ed Russ
Councilman John Zimmerman
Wendell Cox
Barna Szabo, alternate for Supervisor Hayes
Ray Remy, alternate for Mayor Bradley
Peter Tweedt, alternate for Supervisor Schabarum
Robert Datel, ex-officio, representing State of California

Staff members present:

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

Chairman Hahn announced that he and Councilman John Ferraro will be leaving for Athens, Greece for a meeting with the International Olympics Committee, regarding the 1984 Olympics for Los Angeles.

Councilman John Zimmerman mentioned that Norwalk Municipal Transit System received first place in the National Fleet Safety contest which is under the auspices of the National Safety Council. Gordon Jackson, Norwalk Transit Director, was introduced. Chairman Hahn commended Norwalk for their performance and national recognition.

Minutes of April 26, 1978 were approved, as submitted.

Committee Reports:

Administrative Committee

John Zimmerman reported on the committee's meeting of May 10. The following recommendations were made:

Commission Newsletter: Staff be instructed to proceed with a 3-month trial run on the newsletter, at which time the committee will analyze the cost and effectiveness of the newsletter.

Personnel Management and Development Study: Request County to estimate the cost of Personnel Management and Development Survey and report back at the next Commission meeting.

Citizens Advisory Committee Officers: The Citizens Advisory Committee selected as their officers Dave Tonkin, President; Shirley Irwin, Vice President; and James Cragin, Secretary.

M/S/C - Commission approved the three recommendations of the Administrative Committee.

Television Show: Executive Director reported on the live television show scheduled at KNBC on May 13, 1978, at 3:00 p.m., regarding Citizens Advisory Committee.

Report on Commission Travel: Barna Szabo stated that the travels to Washington, D.C. and Sacramento by staff were necessary relative to intergovernmental relation matters. (There was some concern expressed at the last Commission meeting.) Mr. Zimmerman stated that the quarterly report on travel has been submitted to the Administrative Committee by staff; copies will be sent to all Commission members.

Intergovernmental Relations Committee:

Ray Remy reported on the following items:

State Legislation

AB 1246 amendments: Commission member alternates. This matter will be continued to the next Commission meeting.

AB 3328 Sales Tax Flexibility: Bill passed Assembly by 47-17 vote and will be heard shortly in the Senate.

TDA Amendments (2435 Clean-Up Bill): Committee recommends opposition to SCRTD chairman serving as ex-officio on the Commission.

M/S/C - Commission approved the above recommendations.

Federal Legislation:

Brooke Amendment: Executive Director was directed to communicate opposition to Brooke amendment and 2nd tier formula for transit funds.

Executive Director reported that Congressman Anderson is supporting the designation of 20 miles of the Harbor Freeway from I-10 South to the San Diego Freeway as Interstate. Jerry Premo will report back to the full Commission on this matter. John Ferraro asked what effect a changed designation would have on the Commission's authority over highway matters. Staff will report back on this matter.

Chairman Hahn announced the visit to Los Angeles by Secretary of Transportation Brock Adams.

Finance Review Committee:

Peter Tweedt reported on the action items recommended by the Committee at its meeting on May 4 for Commission's approval:

1. Approval of Type II and III Transit Capital Projects totaling \$16.3 M in the FY 1979-83 TIP (minor projects, e.g., bus shelters, bus stop signs, service equipment, repairs, etc.).
2. Approval of nine Section 16(b) 2 projects for the FY 1979 Annual Element of the TIP totaling \$485,320 (non-government - special needs of E&H).
3. Approval of Interim TDA Article 4 funds totaling \$45 M for SCRTD and the included municipal operators.
4. Approval of concept of allocating FY 78-79 Article 4.5 funds to new projects only if new projects contribute new innovations to the Demonstration Program.
5. Approval of the \$4.9 M in Section 5 funds approved in 1977-78 for municipal operators to be listed as "carry-over" in the 1978/79 TIP Annual Element.
6. Approval of the \$160,000 in SB 283 projects for "carry-over" to the 1978/79 TIP Annual Element.
7. Approval of the FY 1977/78 allocation of \$793,723 in Article 4.5 projects for "carryover" to the 1978/79 TIP Annual Element.

8. Approval for the City of Torrance to purchase three (3) used buses from the City of Santa Monica using Torrance's TDA reserve funds. Transfer \$50,000 from Torrance's TDA Reserve.

M/S/C - Commission approved the above recommendations of the Finance Review Committee.

9. Chairman Hahn appointed Wendell Cox to represent the Commission at the Joint SCAG/LACTC hearings on unmet transit needs scheduled for Santa Clarita and Antelope Valleys on May 22 and 23.

Peter Tweedt reported that the Finance Review Committee did not meet today due to lack of a quorum. The next meeting is scheduled for June 1, 1978.

91/11 Interchange - Artesia/Harbor Freeway Task Force:

Ed Russ reported 91/11 hearing which was held on April 27, 1978 at the Gardena High School Auditorium.

Letter from Congressman Anderson to Adriana Gianturco of Caltrans dated April 27, 1978, supporting the intermediate plan for the 91/11 project, was distributed to the members.

Chairman Hahn asked Jerry Premo to notify John Ferraro, John Zimmerman, Ed Russ, Bob Datel, 91/11 Task Force Committee members and him concerning the meeting scheduled for June 1 or 8 on the 91/11 EIS.

Photograph of Commission Members:

Chairman Hahn announced that if a Commission member does not have a color photograph of himself, please notify Jerry Premo so that arrangements can be made to have picture taken.

Reply from Governor Brown:

Executive Director was asked to find out if the Governor has received letter from Chairman Hahn on the \$60 million shortfall. Chairman Hahn asked Bob Datel to check with Sacramento concerning a reply from the Governor.

Public Hearing on Budget:

John Zimmerman stated that the May 24 Commission meeting will be the official public hearing for the 1978/79 Commission Budget.

Presentation on the Sunset, Ltd.

The Executive Director gave a presentation on the Sunset, Ltd. as requested by the Commission members. The formal report was subsequently distributed. Exhibit A is the material used in the presentation.

At the request of Ray Remy, supported by Barna Szabo, it was agreed to defer detailed discussion of the Sunset, Ltd. proposal for one month.

Slide Presentation:

A slide presentation on the role of the Commission was also presented by the Executive Director.

Notice of Meetings:

Notice was distributed to Commission members.

Next Commission Meeting:

The next meeting is scheduled for May 24, 1978 at 3:00 p.m. at Department of Water and Power, Room 1555-H.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,



JEROME C. PREMO
Executive Director

JCP:kyt

Attachment