



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

MINUTES

October 25, 1978

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

Members present were:

Supervisor Kenneth Hahn
Mayor Ed Russ
Councilman John Zimmerman
Councilman Russell Rubley
Councilman John Ferraro
Wendell Cox
Peter Tweedt, alternate for Supervisor Schabarum
Robert Geoghegan, alternate for Supervisor Edelman
Ray Remy, alternate for Mayor Bradley
Barna Szabo, alternate for Supervisor Hayes
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

Approval of Minutes:

Minutes of October 11, 1978, were approved as submitted.

Presentation of Certificate of Appreciation:

Chairman Hahn introduced Congressman Glenn Anderson and presented him with a resolution of appreciation for his many years of distinguished service, on behalf of the Los Angeles County Transportation Commission and the citizens of Los Angeles County, and especially for his leadership in the recently passed Federal transportation bill.

Remarks by Congressman Anderson:

Congressman Anderson thanked Chairman Hahn and the Commission for this recognition. He stated that he is in a good position to work for transportation in the whole country and for Los Angeles County, as he is a ranking member of the Surface Transportation

Committee. He has been committed to the completion of the Century Freeway and is very happy that this project is going to get started. This project has been his number one priority. The next priority has been the Harbor Freeway all the way down to the Los Angeles Harbor.

There is great planning and projected activity in the ports of Los Angeles and Long Beach. Dredging the Los Angeles port to 45 feet will foster increased use of the facility. When this project is completed in about four years or sooner, every containerized vessel will be able to enter the Port of Los Angeles, which will probably close to double the amount of traffic on the freeways. Because of this knowledge, Congressman Anderson has put some money in the Public Works Budget to get a study by the Army Corps of Engineers on the transportation needs for the Los Angeles-Long Beach harbor areas to determine how much new traffic there will be. He asked that someone from the Commission get in touch with the Army Corps of Engineers for information of the study. He also stated that he would like to develop a good liaison with the Commission and would like to be informed of the Commission meetings, what Commission is doing and what the Commission's thoughts are.

Remarks by Commissioners:

Councilman Ferraro, Mayor Russ, Councilman Rubley and Wendell Cox expressed their appreciation and heartfelt thanks on behalf of the Commission to Congressman Anderson. Commissioner Cox's remarks were a summary of prepared statement included as EXHIBIT A.

Signing of Environmental Documents relating to 91/11 Project:

Chairman Hahn commended Mayor Russ for a job well done as Chairman of the 91/11 Task Force. Mayor Russ gave a status report on the project and thanked everyone who served on the task force.

Bob Datel passed on Director Gianturco's compliments for a job well done to Chairman Hahn and Mayor Russ. He further stated that this project was an excellent example of how local, state, and federal levels can work together. Bob Datel introduced Omar Homme, Division Administrator for the Federal Highway Administration.

Omar Homme, on behalf of the Federal Highway Administration, signed the environmental documents that will clear the way to finance the 91/11 project as a federal project.

Chairman Hahn read the documents before the Commission.

At 3:30 p.m., Chairman Hahn turned the meeting over to Vice Chairman Russ temporarily so that he could be interviewed by the press.

AB 3020:

Councilman Rubley and Executive Director Jerry Premo reported on the meeting with Orange and Ventura Counties, SCAG, and Caltrans on October 19, when Caltrans presented their interpretation of AB 3020.

Jerry Premo indicated that the position of Caltrans, as reflected at that meeting, was that the \$66 million could go for two projects (I-105 and 91/11), but that there was no new money available as a result of this bill.

Attached is a list of recommendations concerning implementation of AB 3020 (EXHIBIT B) which was handed out to the Commissioners.

M/S/C - Approved the recommendations with the exception of changing the word "alarm" to "chagrin" in Recommendation No. 2, and that the Chairman or Vice Chairman attend the committees and Commission meetings of the California Transportation Commission in November to make a presentation on our interpretation and concern. Also, that staff stay abreast of the legal action that the Orange County Transportation Commission is considering.

Administrative Committee:

John Zimmerman reported on the committee's meeting of October 4 and the recommendations are as follows:

Commission meetings - Institute consent agenda process and and reduce number of full Commission meetings to one a month.

At 4:10 p.m., meeting was turned back to Chairman Hahn.

M/S/C - That this matter be referred back to the Administrative Committee for further consideration.

Commissioner travel - Revise the Administrative Code to delete the requirement for the Commission to vote on all Commissioner travel and allow all such travel to be approved by the Chairman or Vice Chairman.

M/S/C - Approved committee's recommendation on Commissioner travel.

Special Committee:

Mayor Ed Russ asked the Chairman if he had any objections to forming a Special Committee of the standing committee chairmen to recommend priorities for future Commission attention.

Chairman Hahn supported this approach and encouraged Mayor Russ to convene such a meeting.

Procedures for Interviewing and Selection of Consultant for Comparative Study of Freeway Transit and Sunset, Ltd.:

John Zimmerman reported that it was suggested two meetings ago that members of the Finance Review meet with the Administrative Committee for the purpose of selecting a consultant and monitoring the study. Three members from the Administrative Committee and two members from the Finance Review (Commissioners Tweedt and Cox) will participate. Interviews are tentatively set for Monday, November 6 from 1:00 to 5:00 p.m.

Chairman suggested that it might be wise to postpone the interviews until after the election in November.

Wendell Cox suggested that Commission delay final selection and interviews because of difficult Committee scheduling problems.

Chairman Hahn suggested that Mr. Zimmerman confer with the Executive Director.

Executive Director explained the review process for consultant selection.

Peter Tweedt asked if the study is needed now in view of the actions cited earlier in this meeting, i.e., Century and Harbor. He also reiterated staff's concern about the Commission's credibility in dealing with consultants if interviews were held and then no selection was made.

M/S/C - To briefly delay in terms of the schedule that was put together and Mr. Zimmerman and the Executive Director would put together that schedule and report back in two weeks.

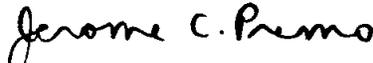
Presentation on Air Quality Management Plan/Rideshare Program:

Presentation was made by Jeanne Spinner of Commission staff and Wally Toner of Toner and Associates.

The presentation included an identification of the major transportation control measures of the Air Quality Management Plan: traffic signal synchronization and rideshare measures. Mr. Toner reported on the results of the public opinion survey (over 1,400 responses) conducted as part of the present Rideshare Program. The Rideshare report will be distributed to Commissioners when completed. EXHIBIT C is a summary of the Ridesharing program activities.

Meeting adjourned at 4:43 p.m. Next Commission meeting will be on November 8 at 3:00 p.m., at the Department of Water and Power, 111 N. Hope Street, Room 1555-H, Los Angeles.

Respectfully submitted,


JEROME C. PREMO
Executive Director