Minutes

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Wednesday July 22, 1992

The Regular Commission Meeting was called to order by Chairman Antonovich at 1.55 p.m., in the Board of Supervisors' Hearing Room in the Hall of Administration.

Members present were:

Supervisor Mike Antonovich
Supervisor Ed Edelman
Mayor Tom Bradley
Councilman Richard Alatorre
Councilwoman Jacki Bacharach
Councilmember Judy Hathaway-Francis
Councilman Ray Grabinski
James Tolbert
Gerry Hertzberg, Alternate for Supervisor Molina
Mas Fukai, Alternate for Supervisor Hahn
Marvin Holen, Alternate for Supervisor Edelman
Don Knabe, Alternate for Supervisor Dana
Nick Patsaouras, Alternate for Supervisor Antonovich
Ray Remy, Alternate for Mayor Bradley

Staff members present:

Neil Peterson, Executive Director
Nina J. Webster, Senior Deputy County Counsel

PRESENTATION OF AWARD:

Chairman Antonovich presented Mr. William Bicker with the Resolution of Appreciation for serving as Mayor Bradley's Transportation adviser during the early development of the rail system.

APPROVAL OF MINUTES:

Ms. Bacharach moved approval of the June 24, 1992 Commission meeting minutes. Motion was seconded. Without objection, motion was carried.

CHAIRMAN'S ITEMS:

a. Merger Steering Committee Report:

Mr. Alatorre gave a summary on the status of the Merger Steering Committee and answered questions of the Commission.

The Commissioners asked questions of Mr. Alatorre regarding the selection of the facilitator for the Merger Steering Committee and were advised that Mr. Walter Karabian had been selected.

Much discussion ensued. Mr. Alatorre stated that the next Merger Steering Committee meeting would be held August 6, 1992.

b. Status Report of Foothill Transit/SCRTD Negotiations Regarding Lines 486/488

Public Comment received from:

Earl Clark, United Transportation Union
Mayor Bob Kuhn, Glendora (Foothill Transit President)
Jim Seal, California Bus Association

CLOSED SESSION: - at 5:35 p.m. the Commissioners recessed into closed session to discuss the following:

a) Litigation involving UTU vs SCRTD, et al, L.A.S.C. Case No. BC 034 953.

b) Real Estate Matters. Government Code: Section 54956.8

Section 54956.9 (a) Actual Litigation

In closed session the Commission authorized just compensation as follows:

PARCEL NO.	OWNER	JUST COMPENSATION
B2-227-1 (located at 1630 N. Edgemont Street)	Romy Kang	$ 70,896
B2-226 4810 Hollywood Blvd.	John A. Beverly Willd	$1,150,000

PUBLIC HEARING - Commissioners returned to open session at 6:00 p.m.

Ms. Nina Webster, Senior Deputy County Counsel, addressed the Commission on the hearing of public necessity to acquire property described as follows:

a. R81-B2-127: Almo Enterprises and Morley Benjamin. Property located at 3213 to 3223 West 6th Street, Los Angeles.

Chairman Antonovich asked whether anyone was present to be heard on this item. No witnesses came forward. Ms. Webster asked that evidence be received by the Commission and stated that the resolution needed at least eight votes.

Mr. Wiley stated that this property was previously brought before the Commission at an earlier date and acted on; this action is to adjust the legal description. He asked that the previous action be made part of the record.

Mr. Hertzberg moved approval, which was seconded. Without objection, motion was carried.

Let the record show that at least eight people were present for the vote.

<u>CONSENT CALENDAR</u> - (Items 1-57)

Items # 4, 6, 7, 8, 15, 18, 23, and 27 were held over for further discussion.

Chairman Antonovich abstained on the following Items: #2, 10, 15, 33, 36, and 37.

Mayor Tom Bradley abstained on Item 15.

Ms. Bacharach moved approval of the remaining items, which was seconded. Without objection, motion was carried.

1. **AB 3346 (Katz) - Freeway Tow Patrols Service**

   The committee approved the staff recommendation to support the bill and recommended the bill be amended to permit local entities to administer the program.

   Staff recommended that Commission support AB 3346, as it provides additional funding for the Los Angeles County program but retains local input for existing and new programs in this regard.

2. **Contracts for State and Federal Advocacy**

   Approved state and federal advocacy recommendations as follows:

   - That monthly reports from advocates be presented to the LISC,
   - That lobbyists attend at least two (2) LISC meetings annually,
   - That current contracts with each lobbyist be extended for 3 months, and direct the Merger Committee to review the LACTC and RTD advocacy contracts.

   Staff recommended the Commission authorize the Executive Director to continue to extend the contracts of Capital Representation Group, Inc.; Nossaman, Guthner, Knox and Elliott; and, Nielsen, Merksamer Parrienllo, Mueller and Naylor on a month-to-month basis, unless otherwise directed by the Commission or unless direction is provided by the Merger Steering Committee and ratified by the respective policy boards to consolidate state representation.

   - Direct staff to develop a process for determining priority efforts on lobbying activity, and,
   - Unless otherwise directed by LISC, its chairman, or the LACTC chairman, all lobbyist activities performed by contract lobbyists be confined to letters relating the Commission's position and phone calls to the authors of the legislation and/or appropriate government officials.

   Staff recommended the Commission authorize the Executive Director to continue to extend the contracts of Madison & Associates; Baker, Worthington; and MARC Associates on a month-to-month basis, unless otherwise directed by the Commission or unless direction is provided by the Merger Steering Committee and ratified by the respective policy boards to consolidate federal representation.

   Chairman Antonovich abstained on this item.

Chairman Antonovich abstained on this item.

3. **Triennial Performance Audit of LACTC**

The committee adopted the following:

- Request that Chairman Antonovich appoint Commissioner Judy Hathaway-Francis to participate in the consultant selection, in addition to the Audit Ad Hoc Committee,

- Include a task in the Request for Proposal for the coordination of consultants' and auditors' monitoring and auditing of the use and expenditure of MOS funds, including issues related to internal controls for the expenditure of such funds,

- Request the Executive Director to submit a report on the findings of MOS-1 audit by KMPG Peat Marwick and any corrective action to be taken,

- Request the Executive Director to submit quarterly status reports on expenditures of MOS-1 and MOS-2 funds to include any issues identified by the FTA and/or consultants and actions to be taken for their resolutions.

The LISC referred to the Safety Ad Hoc Committee the consideration of including recommendations regarding whistleblower allegations in the Triennial Performance Audit, as requested by the Los Angeles City Council. Staff will return to the LISC with comments and/or recommendations from the Safety Ad Hoc Committee meeting.

5. **LACTC Ethics Manual**

Approved staff recommendations as follows:

a. Approve the draft LACTC Ethics Manual with the understanding that the manual will be amended to reflect pending changes to state FPPC regulations.

b. Direct the Executive Director to return to the LACTC with a report on program implementation costs associated with the Ethics Manual.

9. **Amendment of Art Contracts (GP-010, GP-011, P3390, P-3270, P3470 and P-3460)**

Approved staff recommendations as follows:

Authorize the Executive Director to amend the contracts as follows:

GP- 010.1	to Daniel Martinez for a sum not to exceed $220,000.
GP- 011.1	to Renee Petropoulos for a sum not to exceed $225,000.
P-3390.1	to Mineko Grimmer for a sum not to exceed $75,000.
P-3270.1	to Sandra Rowe for a sum not to exceed $50,000.
P-3470.1	to Elliott Pinkney for a sum not to exceed $50,000.
P-3460.1	to Horace Washington for a sum not to exceed $50,000.

10. **FY 1991-92 Consolidated Audit of Local Jurisdictions**

Approved staff recommendation to approve contract with firms of Simpson and Simpson, and R.J. Miranda to conduct the financial and compliance audit for Fiscal Year 1991-1992 at a total cost not to exceed $267,375.

Chairman Antonovich abstained on this item.

11. **Annual Metro Blue Line Maintenance and Rental Costs Due Southern Pacific**

Approved staff recommendation that the Commission:

a. Approve the payment of an amount not to exceed $170,000 to the SPTC for FY 1991 and FY 1992 maintenance and rental expense relating to the Metro Blue Line, and

b. Include, if appropriate, the necessary funding for the SPTC contracts:

   - in the next Metro Blue Line Operating Agreement between the SCRTD and the LACTC; or

   - as an outside agreement, at an annual estimated amount of $100,000, and

c. Include, if appropriate, the assignment of all or some of the SPTC agreements to the SCRTD as part of the Metro Blue Line Operating Agreement.

12. **Blue Line Operating Agreement**

Approved staff recommendation to extend the terms and conditions of the current Metro Blue Line Operating Agreement through August 31, 1992. The completed agreement for FY 1993 will be presented to the Finance and Programming Committee at its August meeting.

13. **Resolution Certifying Availability of Required Local Match in Response to CTC Acceleration of State Funding for Metro Red Line Segment 2**

Approved staff recommendation that the Commission adopt the resolution certifying that local funds will be made available by the 1994-1995 fiscal years (FY's) to provide the required local match to $106.0 million of accelerated state funding which will be available for use in FY 1992-93 and FY 1993-94 for the Metro Blue Line Segment 2 Project.

14. **Proposed 1993 Zero-Rate Assessment for the Metro Red Line Segment 1 Benefit-Assessment Districts**

Recommended that the SCRTD Board set a zero rate of assessment for the Metro Red Line Segment 1 Benefit-Assessment Districts for the FY 92-93 tax year, with the intention of setting non-zero rates beginning in FY 93-94 through the end of the assessment period in FY 2007-08.

16. **Request to Fund Increased Interagency Transfer Utilization**

Approved recommendations as follows:

a. Approve Proposition A Incentive funds to SCRTD in the amount of $32,000 to subsidize the increased FY 1992 cost of printing and handling of the interagency transfers as a result of operator demand,

b. Approve Proposition A Incentive funds to SCRTD at a maximum amount of $21,000 for the first three months of FY 1993 for the cost of printing and handling of the interagency transfer until substitute funding is secured during the fiscal year. If substitute monies are not secured, staff will return with a recommendation for continued funding.

c. Amend the FY 1992 agreement between the LACTC and SCRTD to increase funding to $61,548 for the printing and handling of interagency transfers.

16a. **FY 1992-93 Proposition A Discretionary Incentive Fund Allocations**

Approved staff recommendation #1 as follows:

1. Approve allocation of Proposition A Discretionary Incentive funds to Foothill Transit Zone (FTZ) for Bus Service Continuation Program (BSCP) operations in FY 1992-1993, and defer discussion of FTZ's request for Included Municipal Operator status to the Planning and Mobility Improvement

Committee.

17. **Metrolink Station in City of Industry**

Approved staff recommendation to authorize the Executive Director to designate the Brea Canyon Road site in the City of Industry as a Metrolink station along the Riverside-to-Los Angeles commuter-rail line, expected to begin service in Spring of 1993.

19. **Draft Environmental Impact Report for the Congestion Management Program**

Approved staff recommendations as follows:

a. Authorize staff to release the Draft Environmental Impact Report (DEIR) for the Congestion Management Program.

b. Authorize staff to conduct public meetings on the DEIR in the month of August.

20. **Funding for Project California**

Approved staff recommendation that the Commission authorize funding of Project California in the amount of $100,000 as requested from the 1992-93 budget, in support of the Project California budget of $2.7 million; with the following request:

a. Staff keep the Commission advised on the implementation of the various action agendas of Project California in time for the Commission to recommend women for consideration as participants.

21. **Consideration of Job Development and Training Set-Aside/Goals for LACTC Contracts**

Approved a motion submitted by Commission Alternate Nick Patsaouras to:

Require that the LACTC adopt job development and employment set-aside/goals for contracts, and

Recommend the Commission's establishment of a task force consisting of representatives from labor and the contracting community, vocational schools, community colleges, trade associations, the Community Development Department of the City of Los Angeles, the Rebuild L.A. Task Force, and other affected parties to review specifics of developing and implementing this

process.

The proposed task force would:

- Consider related internal and external implementation policies and administrative and financial issues,

- Identify linkages to, and coordination with, other program efforts which could maximize the success of the concept, and

- Make recommendations to the LACTC on set-aside implementation at the earliest possible date.

The committee also directed staff to perform a legal review to address any issues presented by the preceding motion.

Chairman Antonovich appointed Nick Patsaouras to chair the Job Development/ Training Task Force.

22. **Route 10/60 Corridor Study Approval**

Approved staff recommendations as follows:

a. Initiate a Preliminary Planning Study for the Route 10/60 Corridor in the Western San Gabriel Valley area.

b. Approve a maximum budget of $300,000 for the study. Staff will seek a contribution targeted at 50% from cities interested in this study.

This approval will allow staff to proceed with the consultant-selection process. The committee made the following additions:

- That all cities financially participating in the study be made aware that their participation does not ensure rail service to their cities.

- That staff return to the committee with an update on the 30-Year Plan based on the following impacts: less federal funding coming to Los Angeles for rail, the Rebuild Los Angeles efforts, and SCRTD shortfall.

24. **Extension of Blue Line MOU for Liability, Insurance and Indemnification**

Approved staff recommendation to authorize the Executive Director to execute the

amendment to extend the term of the MOU to July 31, 1993, with automatic one-year extensions through July 31, 1995.

25. **Change-Order Control Policy: LACTC Notification and Approval of RCC Construction Contract Change Orders**

Approved committee recommendations as follows:

1) At the next PMIC meeting, staff is to provide a summary of the current policies related to construction contract changes, including the Notification and Approval Policy recommended by the PMIC at its June 17, 1992 meeting and approved by the LACTC at its June 24, 1992 meeting. Specific policies to be presented include:

   a) Existing approval controls and limits based on:

      Individual change-order costs,
      Cumulative change-order costs,
      Schedule impact,
      Other limitations.

   b) Criteria for use of change-orders versus competitive bid for additional work.

2) Staff is to provide specific change-order files related to electrical/mechanical design changes for the Wilshire/Alvarado station to Commissioner Patsaouras for review.

26. **Guided-Busway Technology Examination**

This was an information item.

28. **LACTC DBE/WBE/MBE Program Development Strategies**

Approved staff recommendations as follows:

1. That staff come back to the Committee in 30 days with recommendations including the following:

   - Specific timetables reflecting which options can or can not wait for the Croson Study,

- Legal opinion outlining how local participation can be accomplished, and

- A policy to cover all contracts, including those under $50,000.

2. That staff discuss DBE/WBE/MBE Program Option item issues brought before the PMIC with the Transportation Business Advisory Council (TBAC).

3. That the staff report include all of the Commission's options for fast-tracking the Predicate Study.

4. That the staff report address all of the Commission's options for accelerating the certification process.

5. That staff prepare a report on the efforts to ensure maximum DBE participation with specific program recommendations.

6. That staff issue a statement concerning the State's law on Conflict of Interest to all Predicate Study RFP respondents regarding conflict of future business with LACTC.

7. That the goals for MBE and WBE participation be set at 15% and 5%, respectively, for non-federally assisted contracts.

29. **Contract Extensions - Vermont/Sunset Metro Rail Station**

Approved staff recommendations as follows:

a. Extend Contract FA-199 with Kosmont Associates for Development Feasibility and Economic Analysis until December 31, 1992, and increase compensation to Kosmont Associates for a fee not to exceed an additional $25,000.

b. Extend contract FA-228 with the Zimmer, Gunsul, Frasca Partnership for Architectural Development Standards until December 31, 1992 and increase compensation to Zimmer, Gunsul, Frasca Partnership for a fee not to exceed an additional $25,000.

30. **Contract Extension - General Analysis of Economic Financial Feasibility**

Approved staff recommendation to extend Contract FA-227 with Keyser Marston Associates until December 31, 1992, and increase compensation authorized in the

contract to an amount not to exceed an additional $45,000.

31. **Prequalified Consultant Lists: Landscape Architecture FA-240; Predevelopment Services FA-242; Civil Engineering FA-243; Urban Design FA-244**

Approved recommendations to create a list of prequalified consultants for the discrete disciplines cited above to provide services to the Joint-Development Department of the Commission.

32. **Metro Blue Line - Contract R01-T02-P0851-R1: Rental of Hi-Rail Trucks**

Approved recommendation that the Commission approve contract amendments which add a total of $112,214.67. The funding for these amendments is available within the Metro Blue Line budget.

33. **Metro Red line, Segment 1 - Contract A136. Union Station Handicapped Provisions for Platform No. 6: Tutor Saliba, Change Order No. 94**

Approved recommendations that the Commission approve Change Order No. A136-CO-94, in the amount of $604,009 with a contract extension date of 30 calendar days, to Tutor Saliba. This amount represents the costs and time associated with the construction of handicapped provisions for Platform No. 6. All costs for this change order will be paid by Amtrak.

Chairman Antonovich abstained on this item.

34. **Metro Red line, Segment 1 - Contract A147: Restoration of Railways Express Agency (REA) Building at Union Station, Change Order 176**

Approved recommendation that the Commission approve Change Order No. A147-CO-176 for $2,130,000.00 with a contract extension of 183 calendar days for the restoration of the REA building, vehicular ramp and parking at the northwest corner of Union Station. This change order is within the contract forecast, and necessary funding is available within the $1,450,000.00 Segment-1 budget.

35. **Metro Red Line, Segment 1 - Contract A640: Communications, Change Order No. 66**

Approved recommendation that the Commission approve Change Order A640-CO-66 in the amount of $921,251.00, which increases the total contract value to $54,761,017. This change order is within the contract forecast and necessary funding is available within the $1,450,000.00 Segment-1 budget.

36. **Metro Red Line, Segment 2 - Contract B201: Wilshire/Alvarado to Wilshire/Vermont Line, Change Order No. 11**

Approved recommendation that the Commission authorize the Executive Director to execute Change Order B201-CO-011 in the amount of $527,430.

Chairman Antonovich abstained on this item.

37. **Metro Red Line, Segment 2 - Contract B211: Wilshire/Vermont. Stage I. Change Order No. 006**

Approved recommendation that the Commission authorize the Executive Director to execute Change Order B211-CO-006 in the amount of $247,408.

Chairman Antonovich abstained on this item.

38. **Metro Green Line - Contract H0900: Safety and Security Communications System**

Approved recommendation that the Executive Director be authorized to award Metro Green Line, Contract No. H0900, Safety and Security Communications System to Mass Electric Construction Co., it being the proposer whose submittal ranked favorably, and whose dollar-per-point ratio results in the most advantageous procurement for the Commission. This award is contingent upon receipt of contractor-supplied bonds and insurance certificates, and resolution of protests, if any, filed in a timely manner.

The commitment for this contract is as follows:

Total Contract Award Amount:	$ 9,948,180.00
10% Contract Reserve Fund (excluded from contract award amount):	$ 994,820.00
Total Commitment Request:	$ 10,943,000.00

39. **Metro Rail Projects - Contract E0080: System-Wide Pre-Construction Survey (PCS) Services**

Approved recommendation that the Commission authorize funding to complete the CS requirements for Metro Rail projects. The projected funding required is $900,000 per year for three years, totalling $2,700,000. Should the Commission exercise its

options to renew, the total, not-to-exceed amount would be $4.5 million dollars over. The expenditures for the PCS will be shared by the Pasadena Line, MOS-2, MOS-3 and where applicable, to future construction requirements.

47. **Award of Financial Advisor Contract**

This item was originally an information item, however, Mayor Bradley moved that it be brought forward as an action item on the consent calendar. Chairman Antonovich seconded. Mr. Hertzberg asked to reconsider Item 47.

Item 47 was tabled to the next commission meeting. Item will come before the Legislative & Intergovernmental Services Committee in August.

FURTHER DISCUSSION OF CONSENT CALENDAR ITEMS:

4. **Amendment to Contract For MIS**

Approved staff recommendations as follows:

- Approve the amend MIS scope of work for FY 1993 as described below;
- Authorize the Executive Director to amend the MIS contract with DMR for $4.7 million to reflect the revised work plan for FY 1993. Funds are included in the FY 1993 LACTC operating budget.
- Authorize the Executive Director to amend the MIS contract term for 8 months through June 1993.
- Authorize the Executive Director to exercise an MOU with SCRTD not to exceed $200,000.00 to continue supporting the Commission's MIS activities.

Mr. Remy briefly summarized Item 4, indicating that this was a one-month extension in order for the operation to continue.

Mr. Remy moved approval of Item 4, seconded by Ms. Bacharach. Motion was carried.

Mr. Tolbert abstained on this item.

6. **Contract #ST-049: Approval of Contract Amendment #1 - LA Interior's Furniture Reconfiguration Services**

   Approved staff recommendation that the Commission approve an amendment to the contract with L.A. Interiors in the amount $27,925. The total amended contract amount is not-to-exceed $71,096.

   Mr. Remy moved approval of Item 6, seconded by Ms. Bacharach. Motion was carried.

7. **Contract #ST-050: Approval of Contract Amendment - Telecommunication Support Services for LACTC Staff**

   Approved staff recommendation that the Commission approve an amendment to the contract with Laub Business Communication for $18,873. The amendment would result in a total contract amount of $66,873.00.

   Mr. Remy moved approval of Item 7, seconded by Ms. Bacharach. Motion was carried.

8. **AB3093 (Katz) - Congestion Management Program**

   Approved staff recommendation that AB 3093 is supportive of amendments to the CMP statute sought by the Commission. Staff recommended that the Commission support AB 3093 and direct staff to seek the following amendments:

   - Require local monitoring to be conducted on a biennial basis timed to the preparation of a biennial CMP Update.

   - Allow arterials to be removed from the CMP system when state highway gap closures are completed, and replace the arterial in accommodating regional travel. Allow state highway routes to be removed from the CMP system when such routes are rescinded by the state from the state highway system.

   Mr. Remy advised the Commission that bill AB 3095 was signed by the Governor and said they would probably have to seek an additional amendment relative to the extension of the 24 months as opposed to 12 months.

   Public comment received from:

   Sheldon Walter, Commanding General (retired)

Mr. Remy moved approval of Item 8, seconded by Ms. Bacharach. Motion was carried.

(For the record, Richard Alatorre chaired the meeting during the remaining actions)

15. **Establishment of a Metro Red Line Segment 1 Benefit-Assessment District Bond Team**

Approved staff recommendations with the following amendment:

- Approve Bear, Sterns & Co., Inc. as Senior Manager - Mark Harris.

- Approve a team of DBE/WBE firms as co-managers for a combined participation of 40%:

  Bancroft, Garcia, Lavell, Inc. - Lauro Garcia
  M.R. Beal & Co. - Lester Lennon
  Smith, Mitchell & Associates - Midge Van Horn

- Approve Paine Webber, Inc. as co-manager - Steve Hicks

Mr. Holen moved approval, seconded by Mr. Tolbert.

Mr. Remy offered an amendment to the motion:

> That we incorporate into this process, as we move forward on the benefit assessment, an opportunity for input of some of the business leaders who are going to be affected by the benefit assessment.

Mr. Tolbert seconded the amendment. Without objection, motion with the amendment was carried.

18. **Americans With Disabilities Act, Los Angeles County Coordinated Complementary Paratransit Plan**

Approved staff recommendation adopted the final, first year Los Angeles County Coordinated Complementary Paratransit Plan and authorized submission of the plan to the U.S. Department of Transportation by July 26, 1992.

The following motion was also approved:

> The Commission recognizes that staff has done a fine job in developing a plan which complies with the Americans with Disabilities Act. This plan, while satisfactory, was developed prior to action by the state Supreme Court giving access to the revenue collected from Proposition C. Since one of the explicit needs to be addressed by funds from Proposition C was to provide service as envisioned under the Americans with Disabilities Act, it is the will of the Commission that staff actively seek means to achieve county-wide implementation as soon as possible.
>
> Staff is directed to continue work with potential providers of operations and certification services to develop innovative approaches which will lead to an accelerated delivery of county wide ADA paratransit services in a cost-effective manner, consistent with the spirit of the Act.
>
> Staff is directed to report back to the PMIC in August with an interim status report and then in November on the feasibility and costs of accelerated ADA paratransit service implementation. The November report shall include a draft RFP for countywide service so that any proposed revisions of schedule, scope and budget can be incorporated in the required January 1993 update of the paratransit plan and expeditiously implemented.
>
> For the purposes of developing an accelerated plan, the approved CTSA budget shall serve to limit service options.

Public Comment received from:

Sheldon H. Walter, Commanding General (Retired)
Los Angeles Rail Transit (Non-Existent)

Ben Rockwell, California Association of Persons with Handicaps Beach Wood Chapter #32

23. **San Fernando Valley East-West Rail Transit Project Subsequent, Environmental Impact Report (SEIR), Ventura Freeway Supplemental Mitigation Assessment**

Approved staff recommendation to receive the Final SEIR and direct staff to distribute copies to all affected agencies and interest groups. Place copies of the Final SEIR in project-area libraries, and mail notifications of availability to all those on the project mailing list. After review, bring the Final SEIR to the Commission for certification in August.

Public Comment received from:

Kelly Davis, Representing Assemblyman Terry Friedman
Polly Ward, Ventura Boulevard Council

27. **Results of LACTC Alternative Fuels Technology Workshop:**

Staff recommended all of the following:

A. FUEL CELL TECHNOLOGY STATUS REPORT

- Approve staff report on status of fuel-cell technology,

- Direct staff to work with the Southern California Rapid Transit District in their fuel-cell demonstration project and the Southern California Regional Rail Authority and their commuter-rail electrification study.

B. PROTOTYPE ZERO-EMISSION TRANSIT BUS

- Allocate, for implementation of the prototype project, the $25.9 million in FY 93 funds programmed in the 30-Year Integrated Transportation Plan for Zero-Emission Transit Buses.

- Direct staff to leverage $25.9 million in local funds to obtain federal and state funding.

- Authorize the Executive Director to amend the existing funding agreement with RTD for the prototype project.

C. COSPONSORING THE CSULA SOLAR EAGLE II PROJECT

Authorize the Executive Director to contribute $15,000 to the CSULA Solar Eagle II project.

Public Comment received from:

Bryan Allen, spoke in favor of 27B.

Ms. Hathaway-Francis moved approval, which was seconded. Motion was carried.

STAFF/COMMITTEE REPORT:

40. SCRTD Request for Prop C Funds:

Mayor Bradley addressed the Commission and introduced the following motion:

WHEREAS, the Southern California Rapid Transit District (SCRTD) is estimating a 1993 fiscal-year budget shortfall, based in part on unmet Los Angeles County Transportation Commission (LACTC) funding marks and on maintenance of current service levels and fares, in the amount of $117 million;

WHEREAS, the SCRTD has requested that this shortfall be funded by Proposition C discretionary and security funds now available for distribution by the LACTC, which funds are currently the subject of requests from cities, other transit providers and alternative LACTC programming proposals;

WHEREAS, this Commission is committed to ensuring a sound fiscal foundation for public transit in Los Angeles County, by providing the greatest mobility to riders at the lowest cost and by critically reevaluating its financial planning in recessionary times such as these; and

WHEREAS, any such reevaluation must be expeditious in order to meet current needs, must be the product of a full sharing of all financial planning information available to the LACTC and the SCRTD, and must be informed by an understanding of its multi-year impacts on the long-range transportation programs of this region.

NOW THEREFORE, BE IT RESOLVED that the LACTC shall promptly provide the amount of subsidy from Proposition C to make up the recession shortfall from Proposition A to the SCRTD and other eligible operators, representing a total of $58.2 million for the SCRTD, in order to eliminate any need for significant service reduction or fare increases.

RESOLVED FURTHER that in order to assist the SCRTD in addressing the balance of its unmet shortfall, the LACTC shall promptly reconvene the Third-Party Task Force, for the purpose of returning to the September meetings of the Finance and Programming Committee and the Commission with recommendations regarding this balance, totalling $58.8 million.

RESOLVED FURTHER that the Third-Party Task Force shall immediately select two additional members, who shall be chosen from the ten largest bus operators in the country or from their parent funding organizations, and that this

expanded Third-Party Task Force shall be guided by the following policy parameters in the formulation of its recommendations:

1. The Third-Party Task Force shall first consider and recommend all sources of additional funding arising out of possible additional efficiencies and reallocations of LACTC resources, not including Proposition C funds.

2. The Third-Party Task Force shall next consider and recommend all economies, efficiencies and cost-reduction opportunities arising out of a restudy of the SCRTD fiscal-year 1993 budget, with a focus on possible reallocations of resources.

3. The Third-Party Task Force shall next consider and recommend all sources of additional funding arising out of quick reorganization options which would realize cost savings, said options to be first presented for concurrence to the Merger Steering Committee.

4. The Third-Party Task Force shall next consider and recommend all sources of additional funding arising out of a restudy of Proposition C allocations, with a focus on preserving bus and rail expansion programs to the greatest extent possible.

5. The Third-Party Task Force shall lastly consider and recommend all sources of additional funding arising out of SCRTD service and fare restructuring, with a focus on service reduction in relationship to ridership losses, maintaining the current level of service through alternative means and restructured fares that do not exceed the level of inflation since the last fare increase or place additional financial burdens on those least able to afford such increases.

6. The Third-Party Task Force report shall include a compilation of all potential opportunities, economies and efficiencies, as well as potential sources of funds, from the above and shall provide long term recommendations to ensure that significant budget shortfalls do not recur for the SCRTD and its successor agency.

Mayor Bradley's motion was seconded by Chairman Antonovich. Much discussion followed.

Mr. Edelman addressed the Commission.

Mr. Alan Pegg, General Manager of SCRTD, gave a presentation on the SCRTD's

budget shortfall.

Much discussion continued, with questions being asked of Mr. Pegg by the Commissioners. Mr. Schlegel, Head of SCRTD's OMB also answered questions of the Commissioners.

Public Comment received from:

Ginger Bremberg, Councilwoman, City of Glendale
Mayor Bob Bartlett, City of Monrovia
Mayor Bob Kuhn, City of Glendora
Amedee O. Richards Jr., Councilmember, South Pasadena
Steve Kuykendall, Councilman, Rancho Palos Verdes
Ray Ojeda, Councilman, San Fernando
Lothar Von Schoenborn, City of Burbank
Lisa Shade, Councilmember, Glendora
Joe Davies, City Councilman, Palmdale
Jess Ramirez, Councilmember, Montebello
Stephanie Griffin, Bus Operations Subcommittee
John Fasana, San Gabriel Valley Transp. Coalition
Daniel Keen, City of Norwalk
JoAnne Darcy, Councilwoman, City of Santa Clarita
Jeff Long, City of Lancaster
Jack Gabig, Montebello Bus Lines
Mayor Ginny Joyce, Duarte
Antonio Villaraigosa, SCRTD Board of Directors
John Murillo, Representing Councilmember Mike Hernandez
Francene Oschin, Representing Councilman Hal Bernson
Cynthia Kurtz, City of Pasadena
Gary Kakscheuer, City of Covina
Anthony Mitchell, private citizen
Jose Andrade, private citizen
Peter Behrman, private Sector Forum
Anita Allen, Hispanics In Transit
Sharon Sterling, COMTO
Gilbert Aviles, Labor/Community (Watchdog) Strategy Center
Don McIntyre, Central City Association
Lisa Hoyos Tweten, Labor/Community Strategy Center
Roberto Juarez, private citizen
Katherine R. Burney, Bethel A.M.E. Church
Bill Riseden, represented himself
Bill Budlong, Antelope Valley Transit Authority

Joe Vicente, RTD Filipino Employees Association
Julia M. Farias, Consumer of RTD
Christopher Martin, Central City Association
Jim Seal, California Bus Association
Ben Rockwell, Calif. Association of Persons with Handicaps Beach Wood
David Stephan, private citizen
Mark Malone, Long Beach Transit
Wences Lao Tremor, SCRTD Asian-Pacific Employees
Martin Fishman, Veteran
Pat Moser, Southern California Transit Advocates
Willie Mussman, Principal, Lillian St. Elem. LAUSD
Tom Mc Bride, American Legion Veterans of Foreign Wars
John Walsh, United Riders of L.A.
David R. Diaz, Mexican/American Political Association
Ryan Snyder
Darrell Clarke, Exposition Rail Committee
Bernadette Nishimura, American Assoc. of Retired Persons
Robert Mason
Al Frenchy Levesque, American Legion Dept. of Calif.
Marco Castaneda, Local 11
David Palmer
Phylils McClean, So. Central LA Regional Center (Disabled Person)
Rudy Montalvo, LA County Federation of Labor
Patricia Recinos, Hotel Employees Restaurant Local 11
Jim Grinun, public citizen
Mike Prior, Santa Clarita Transit
J.K. Drummand, private citizen
James W. Ferguson Jr., So. Central LA Regional Center
Craig Thompson, Transit Think Tank, Inc.
Sheldon H. Walter, Commanding General (Retired)
Stan Hart, Sierra Club
Alva Lee Arnold, Chairman, City Transportation Commission
Lloyd Johnson, Plan/LA
Donald Kincey, Watts Health Foundation, Inc.
Bryan Allen, represented himself
Dorothy Mae Robinson
Mrs. Joy Brown
Bob D'Amato, American Safety

Much discussion continued amongst the Commissioners regarding the Mayor's motion and the releasing of funds to SCRTD.

Mr. Holen stated that his understanding of the motion, that a thorough and unlimited review of both LACTC and SCRTD budgets and allocations of resources is to include personnel and consultant costs as well.

Ms. Bacharach asked that it be made clear that all five items are to be reviewed by the task force.

Mr. Holen stated that there was one possible problem: if one of the agencies or both are not forthcoming in all the financial information and other information appropriate for such a review, do we have a mechanism to enforce that? He suggested that the Chairman of the Commission, the President of SCRTD and Mayor Bradley be an Ad Hoc Committee if necessary to be on call to take a look at that. Mayor Bradley stated he would be available.

Roll call vote on the Mayor's motion:

Yes: Mr. Hertzberg, Mr. Fukai, Mr. Holen, Mr. Knabe, Mr. Alatorre, Mr. Grabinski, Ms. Bacharach, Ms. Hathaway-Francis, Mr. Tolbert, Mayor Bradley, Mr. Antonovich.

No: (None)

Abstain: (None)

The Mayor's motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT:

41. **Monthly Executive Director's Report** (received and filed)

42. **Notice of Meetings** (received and filed)

INFORMATION ITEMS

43. **Report of Proposition A Actual Receipts - FY 1992**

44. **Capital Project Status Report**

45. **Monthly Treasurer's Report on Cash Flow and Investments**

46. **Legislative Matrix**

    - AB 486 (Polanco)
    - AB 3736 (Horcher)
    - AB 3052 (Polanco)
    - AB 3091 (Katz)

48. **Candidate Corridor Selection Criteria**

49. **Rebuild L.A. - Follow-up Actions**

    - Acceleration of State and Federal Funding
    - Acceleration of MOS-3

50. **Union Station Metrolink Dedicated Bus Service**

51. **Northern San Gabriel/San Bernardino Valley (NSGV) Preliminary Planning Study**

52. **Status of Coordination Efforts Between LACTC TDM Programs and Air District Requirements**

53. **Pasadena Freeway Study**

54. **Status of LACTC "Hotline"**

55. **California Conservancy**

56. **Fiscal Year 1993 Annual Budget**

57. **Status of Unexecuted Construction/Procurement Contract Changes over $200,000**

Public Comment received from:

John Walsh, United Riders of L.A.
Bryan Allen, representing himself
Bob D'Amato, American Safety
Pat Chiodo, American Safety
Jose Andrade, representing himself

ADJOURNMENT: Meeting was adjourned at 6:10 p.m.

Kathy Torigoe
Executive Secretary
to the Commissioners

KYT:rmg