



Minutes

LOS ANGELES COUNTY TRANSPORTATION COMMISSION

Wednesday, November 18, 1992

The regular Commission meeting was called to order by Vice Chair Alatorre at 1:45 p.m. in the Board of Supervisors' Hearing Room in the Hall of Administration.

Members present were:

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
Sara Hirsch, Alternate for Supervisor Dana
Nick Patsaouras, Alternate for Supervisor Antonovich
Jane Ellison, Alternate for Mayor Bradley
Ray Remy, Alternate for Mayor Bradley
Jerry Baxter, Ex-Officio, representing State of California

Staff members present:

Neil Peterson, Executive Director
David Kelsey, Assistant County Counsel



CHAIRMAN'S REPORT - (No report)

APPROVAL OF MINUTES

Motion was made and seconded to approve the October 28, 1992 meeting minutes.

CLOSED SESSION - At 1:50 p.m. the Commissioners recessed into closed session to discuss the following:

Real Estate (Govt. Code #54956.8)

- o B2-204 - Children's Hospital of L.A.
- o Catellus Negotiations

In closed session the Commission authorized just compensation as follows:

PARCEL NO.	<u>OWNER</u>	JUST COMPENSATION
B2-204 (located at 4661 Sunset Blvd.) northeast corner of Sunset/Vermont	Children's Hospital of Los Angeles (fixtures & equipment)	\$275,325

In addition, the Commission authorized a lease/easement agreement with Catellus for certain rights at Union Station at a cost of \$330,000.

The Commissioners returned to open session at 2:05 p.m.

PUBLIC HEARING: To adopt the 1992 Congestion Management Program.

- 1) Certify that the Commission has independently reviewed the EIR and that it conforms to California Environmental Quality Act (CEQA) requirements and that the report reflect the Commission's independent judgement.
- 2) Adoption of the 1992 Congestion Management Program.
 - o Adopt the Statement of Findings and Overriding Considerations.

- o Adopt the Mitigation Monitoring Plan.
- o Direct staff to file a Notice of Determination.

Public comment was received from John Walsh, URLA.

Motion to close public hearing was made and seconded. Without objection, motion was carried.

Ms. Bacharach asked that the following be added to the CMP: that the future plans include telecommuting, telework and teleservices components.

Ms. Bacharach moved approval with amendment which was seconded. Without objection, motion was carried.

CONSENT CALENDAR

The following items were held over for further discussion: #1, 10, 17 and 22.

Mr. Alatorre abstained on item #23 and Mr. Patsouras abstained on item 24.

Motion to approve the remaining consent calendar items was made and seconded. Without objection motion was carried.

2. City of Torrance/California Transit Finance Corporation (CTFC) Certification of Participation Bus Financing

The Commission approved the following recommendations:

- a. Authorize the Executive Director to execute documents necessary for the issuance of Certificates of Participation totalling \$2,795,000 for the purchase of up to 14 City of Torrance Transit replacement buses, pending COP financing rates. The Bond Purchase Agreement will have a maximum term of twelve (12) years and a true interest costs (TIC) not-to-exceed 7%.
- b. Confirm that these Certificates of Participation will be secured by the Commission's covenant to annually appropriate principal and interest payments from the regional FTA Section 9 capital allocation and from Torrance Transit's allocations of STA, TDA (Article 4.0) and Proposition A Local Return and Discretionary funds.

3. CALTRANS Agreement for the Metro Call Box System (SAFE Item)

The Commission approved the following recommendation:

Authorize the Executive Director to negotiate and execute a new three-year SAFE-Caltrans cooperative agreement for the Metro Call Box System in an amount not-to-exceed \$50,000.

4. Additional Call Boxes for the Metro Call Box System (SAFE Item)

The Commission approved the following recommendations:

Authorize the Executive Director to amend the call box installation and maintenance contract with GTE to:

- a. Exercise a contract option to allow GTE to install, maintain, and repair 629 additional call boxes;
- b. Include two call box design improvements to better secure call boxes to sound and retaining walls and to allow call boxes to be mounted on narrow concrete barriers;
- c. Increase the total dollar amount of the contract by \$2,480,654 to cover the cost of the call box design changes and the installation and 10-year maintenance and repair costs of the additional call boxes; and
- d. Establish a 10-percent contingency to the remaining contract value to increase the total dollar amount of the contract by an additional \$1,099,178 to a new total amount not-to-exceed \$18,911,065.

5. Award of Metro Freeway Service Patrol Tow Truck Contracts

The Commission approved the following recommendations:

Authorize the award of contracts with the tow truck firms recommended, as unanimously recommended by the Interagency Consultant Selection Committee composed of California Department of Transportation (Caltrans), California Highway Patrol (CHP) and Commission staff with the following clarifications to the staff report:

- o The contract values varied on each beat due to factors such as number of trucks, number of hours, cost per truck hour, and beat mileage.

- o The average cost per truck hour decreased by 12 percent from \$45 per hour for the current service to \$40 per hour for the expanded service.

A revised summary of recommended consultants is attached which displays factors affecting total contract value.

6. South Bay Signal Synchronization Conceptual Design - Consultant Selection

Recommended that the Commission authorize the Executive Director to negotiate and execute a contract, in an amount not-to-exceed a contract, \$200,000 with Meyer, Mohaddes Associates, Inc. to develop a conceptual design study for South Bay signal synchronization improvements. Authorization of ten percent of the total project cost as contingency was also recommended.

The negotiated contract would also include a provision to allow the South Bay Coordination Committee for Traffic Improvements (SBCCTI) Committee to request authorization from the Commission to negotiate a contract amendment for preliminary engineering for a pilot project in approximately one year.

7. Countywide Bikeway Master Planning

- o Authorize staff to award and execute a contract for the Countywide Bikeway Policy Document and the Westside Area Bikeway Master Plan with Korve Engineering as prime contractor, in association with Applied Management and Planning Group, Katz, Okitsu and Associates, and Transportation Management Services for an amount not-to-exceed \$96,800. Authorize a contract reserve fund for changes and extra work. The total commitment is as follows:

Contract Award Amount:	\$ 96,800
Contract Reserve Fund:	\$ 3,200
Total Commitment:	\$100,000

- o Authorize staff to issue an RFP for sub-regional bikeway master plans in the Eastside/Central Area and South Bay Area, to be undertaken once the Countywide Bikeway Policy Document is adopted.

- o Increase the initial budget of \$100,000 by an additional \$100,000 to fund the two additional sub-regional bikeway master planning studies.

The PMIC specifically requested that previous bicycle planning studies done by SCAG be reviewed and incorporated as appropriate into the final work products. This will ensure that previous regional bikeway planning efforts will not be duplicated and will be considered in the context of this comprehensive study.

In addition, the Committee stressed the importance of providing a network of commuter facilities. In particular, staff was asked to ensure that the needs of dual mode commuters who bike to transit are carefully examined in the study.

8. Proposition C Local Return - Street Funding Maintenance of Effort (MOE) Requirements

Approved the staff recommendations to:

- o Suspend the Prop C MOE requirements for the same three-year period as the State has for Prop 111.
- o Encourage the state to establish the MOE appeals board now to allow local agencies to address their MOE levels.
- o Reiterate the LACTC'S strong commitment to the philosophy underlying the MOE requirement for transportation funding.

9. Request for Authorization to Prepare an Environmental Impact Report on the Metro Green Line Southern Extension

Authorized staff to issue a Request for Proposals to prepare an Environmental Impact Report (EIR) on the Metro Green Line Southern Extension on the following alternatives:

- a. No project
- b. All-bus transit service

c. An extension of the Metro Green Line to the south using any of several possible routes, including the Santa Fe right-of-way, Hawthorne Boulevard, and others that may be proposed by participating local jurisdictions during the scoping period.

11. Authorization of Public Hearing for Inter-County Bus Plan

Approved staff's recommendations to authorize a public hearing at the meeting of December 9, 1992, in accordance with the provisions of Senate Bill 1402.

12. Status of Unexecuted Construction/Procurement Contract Changes Over \$200,000

Approved recommendation that the Commission receive the above-captioned status reports.

13. Status of Unexecuted Professional Services Contract Changes Over \$200,000

Approved recommendation that the Commission receive the above-captioned status reports.

14. Metro Rail Projects - Contract R90-S19-MY005: Configuration Management Services, Amendment No. 5

Approved the recommendation that Commission authorize the Executive Director to execute Amendment Number 5 with LKG-CMC, Inc. to reallocate \$189,542 to provide configuration management services for the changes made to the Metro Green Line by Caltrans and for the services required on the LAX/Palmdale/San Fernando Valley East/West line. There will be no increase in total contract value or extension to the contract completion date.

The recommended \$189,542 is to be reallocated as follows:

PROJECT	ORIGINAL BUDGET	NEW BUDGET AMOUNT	CHANGE
RCC Systemwide(R90)	\$2,901,508.00	\$2,711,966.00	(\$189,542.00)
Metro Red Line (R81)	3,457,455.00	3,457,455.00	0.00
Metro Red Line (R80)	384,190.00	384,190.00	0.00
Metro Green Line (R23)	46,188.00	81,410.00	35,222.00
LAX/Palmdale (R25)	0.00	154,320.00	154,320.00
Total Contract Value	\$6,789,341.00	\$6,789,341.00	\$0.00

15. **Metro Rail Projects - Contract 3369 Parsons Dillingham Line: Construction Management Services, Amendment No. 16**

Authorized the Executive Director to execute Amendment No. 16 to Contract 3369 for an increase of \$4,848,373 which will bring the new contract value \$161,991,364.

16. **Metro Red Line, Segment 1 - Contract A144: Operation and Maintenance of Groundwater Treatment Plant, Contract Close-out - Contractor: James M. Montgomery, Consulting Engineers, Inc./dba Operations Consultants, Inc.**

Recommended that the Commission:

- Approve the acceptance of the subject Contract completion as of May 31, 1991.
- To authorize the filing of the Notice of Completion.

18. **Metro Red Line, Segment 1 - Contract A145: 5th and Hill Utility Relocation, Vault Modification and Station Stage 1, Contract Close-out - Contractor: Guy F. Atkinson**

Recommended that the Commission:

- Approve the acceptance of the subject Contract completion as of April 20, 1991.
- Authorize the filing of the Notice of Completion.

19. **Metro Red Line, Segment 1 - Contract A117: Yard Site Lighting, Contract Close-Out - Contractor: Steiny and Company**

Recommended that the Commission:

- Approve the acceptance of subject Contract completion as of October 21, 1992.
- Authorize the filing of the Notice of Completion.

20. **Metro Green Line - Contract R23-T01-C0110: Segmental Bridges, Change Order No. 19 - Contractor: Kiewit Pacific Company**

Recommended that the Commission authorize the Executive

21. **Metro Green Line - Contract P1800; Change Order No. 4 - Contractor: Bethlehem Steel**

Recommended that the Commission authorize the Executive Director to approve Change Order #4 providing for a credit in the amount of <\$521,800.00> from Bethlehem Steel.

23. **Metro Red Line - Contract EN030: Metro Rail Lines Waste Handling Services**

Approved the selection of CH2M Hill, IT Corporation, Metcalf & Eddy and Alaska Petroleum, and their respective subcontractors, and authorize the RCC staff to negotiate pricing, terms and conditions with each firm for a five-year contract. Project services will be ordered by staff's issuance of Contract Work Orders (CWO) under each contract.

24. **Metro Rail Project - Contract E0070: Parsons Brinckerhoff/DMJM Engineering Management Consultant (EMC) - Amendment to Contract Work Orders**

Recommended that the Commission authorize the Executive Director to execute Amendment No. 1 to (CWO) No. 0004 (Red Line Segment 3) in the amount of \$13,500,000 and Amendment No. 1 to (CWO) No. 0003 (Red Line Segment 2) in the amount of \$9,235,508.

Amended	Previously	Additional	
	Approved	AFE	Required
	AFE	(Amendment 1)	AFE
Blue Line	0	0	0
Pasadena Line	15,000,000	0	15,000,000
*Red Line Segment 1	186,970,948	0	186,970,948
*Red Line Segment 2	127,315,000	9,235,508	136,550,508
*Red Line Segment 3	22,457,000	13,500,000	35,957,000
**Green Line	65,684,609	0	65,684,609
**North Coast Ext.	6,786,523	0	6,786,523
Systemwide			
*AFE includes contract value of MRTC + EMC			
**AFE includes contract value of Transcal II + EMC			

Mr. Patsaouras abstained on this item.

**Green Line	65,684,609	0	65,684,609
**North Coast Ext.	6,786,523	0	6,786,523

Systemwide

*AFE includes contract value of MRTC + EMC

**AFE includes contract value of Transcal II + EMC

Mr. Patsaouras abstained on this item.

25. **Metro Red Line, Segment 2 - Phase II: Environmental Work for Parcel B2-226 at 4820 Hollywood Blvd., LA (Hollywood Car Wash) and Parcel B2-227-1 (Vacant Lot behind the Car Wash)**

Recommended that the Commission approve the following amount for the completion of Phase II Environmental site assessment for Parcels B2-226 and B2-227-1 and authorization of LACTC's Executive Director to enter into a contract agreement with H2O Science, Inc.

Parcel No.	Contractor	Contract Amount
B2-226 and B2-227-1	H2O Science, Inc.	\$57,140

FURTHER DISCUSSION OF CONSENT CALENDAR ITEMS:

1. **Contract #ST-070: Advertising Services**

The Legislative and Intergovernmental Services Committee recommended the following:

- a. Approve the selection of the firm of Austin Knight for a one year contract beginning December 1, 1992.
- b. Authorize LACTC staff to negotiate terms and conditions for the consultant contract at a cost not-to-exceed \$400,000.00. Included in the terms and conditions will be a provision for termination should the resultant MTA not desire the continuation of services with Austin Knight, and also a provision to increase services at the same cost should the new MTA require Austin Knight to include advertising currently provided by SCRTD.

Mr. Hertzberg said he understood that this advertising service included procurement and services.

Debra Kiraly of staff gave a brief summary on the advertising services.

Mr. Hertzberg asked that a Hotline fax number be added so that anyone can call the number and get information faxed to them on every procurement.

Ms. Kiraly indicated that LACTC/RCC currently has a Helpline phone number that any interested bidder can call. There is also an electronic bulletin board that the bidder can dial into if they have a computer.

Mr. Hertzberg offered an amendment as follows: That LACTC investigate in putting in place, similar to what L.A. County has, a Hotline where somebody can call in and get faxed back information on every procurement of relevant information and asked that it come back to the next LISC meeting.

Motion to approve was made and seconded. Without objection, motion with amendment was carried.

10. Patron Information System and Private Sponsorship Program

The PMIC approved the staff recommendation to award a contract to Divtech to perform a technology survey. This motion was made contingent upon the staff providing the Committee with a summary of the type of patron information to be provided at the stations so that the basic mission and message is understood at the outset. The technical portion of the research regarding the information system options will begin immediately. The marketing contract to Station Pacific, Inc., will not be awarded until the technical component of the work is completed.

In addition, committee members emphasized that consultant research will result in workshops and a report which will help the Commission formulate policy, as well identify the best available technology. The Divtech contract will not exceed \$49,500.

Ms. Bacharach made the following clarification: The PMIC approved the technical proportion of this Patron Information and Private Sponsorship to proceed immediately and the marketing portion to proceed after we see what the technical work will include, but, not to wait until after it is totally completed.

Ms. Bacharach moved approval, which was seconded. Without objection, motion carried.

17. **Metro Red Line, Segment 1 - Contract A141: Final Settlement and Closeout of Claims and Other Outstanding Issues, Civic Center Station, Stage I and Tunnels, Union Station to 5th and Hill Station, Change Order No. 158 - Contractor: Tutor-Saliba/Groves, J.V. Corp.**

That the Commission approve Change Order A141-CO-158 in the amount of \$9,503,160.00 (24% of the total amount claimed) increasing the contract total to \$89,053,969.44. This Change Order is within the Contract forecast and necessary funding is available within the \$1,450,000,000 Segment 1 budget.

Mayor Bradley indicated that there was a proposal and settlement on this matter and expressed his concerns about a statement that was attributed to by Mr. McSpedon of the RCC by an Los Angeles Times reporter who, when told that it was only a \$2.5 million discrepancy reportedly said that he didn't lose any sleep over it. Well, I lose sleep over a discrepancy of \$2.5 million and I lose sleep over any staff member who says he doesn't lose sleep over it. I just want that on the record.

Public comment was received from John Walsh, URLA

Motion for approval was seconded. Without objection, motion was carried.

22. **Metro Red Line, Segment 1 - Contract A147/A157: Work for Gateway Corp. at East Entrance to Union Station; Request for AFE Increase, Change Order No. 203**

That the Commission approve budget in excess of \$1,000,000 and an Authorization for Expenditure (AFE) increase of \$1,000,000 and authorize negotiations to proceed followed by change order execution. This work is being performed at the request of Gateway Corporation and will be paid by Gateway.

The following amendment was offered: That the Commission agree that it will be responsible for the costs of this work in excess of the \$400,000 which Gateway has previously agreed to contribute.

Motion to approve amendment was made and seconded. Without objection, motion was carried.

STAFF/COMMITTEE REPORT

26. Third Party Task Force Report to Reduce the FY' 1992-93 Budget Shortfall

The Finance and Programming Committee approved the allocation of \$59.0 million to eliminate SCRTD's FY 1992-93 budget shortfall. In addition, the staff recommended the following actions to address the Third Party Task Force recommendations:

1. Direct staff to implement the recommendations made by the Third Party Task Force to achieve the highest estimate of potential savings identified on page iF of the report. Direct staff to report to the Commission monthly on progress toward implementation of the recommendations.
2. Direct staff to develop a fare structure proposal that addresses the current inequities of subsidization and generates sufficient revenue to address the current shortfall and keeps pace with inflation over time. Staff will return in 60 days with the proposal.
3. Direct staff to establish a process for ongoing review of the least productive routes in the region and consider withdrawing funding for services that do not meet regional standards. Staff will return in 60 days with options for eliminating regional funding on low productivity services.
4. Set aside \$21.9 million of Prop. C in the Bus Service Expansion Account for the RTD as a contingency. Commission action is required to allocate these funds. An allocation would be made in FY 1993-94 only if the actions taken had not resolved the budget deficit to the satisfaction of the MTA Board after full consideration of the SCRTD FY 1992-93 audit.

In the October 9, 1992 report, staff had believed that some actions regarding fare and service modification could be implemented in the short-term. However, after further review it appears that specific proposals need to be generated to address these issues. Thus, we are recommending a 60-day period to prepare those proposals.

Public comment received from:

Mike Hernandez, LA Councilman, District 1
Assemblyman Richard Katz
Antonio R. Villaraigosa, RTD Board of Directors
Raul R. Perez, Mayor City of Huntington Park
Maria Elena Durazo, Hotel & Restaurant Workers Union
Mayor Robert Arthur, City of Norwalk
Aurora Castillo, Mothers of E.L.A.
Ginger Bremberg, Councilwoman, City of Glendale
Ida Kinney
Lisa Hoyos Tweten, Labor Community Strategy Center
Ronald V. Garcia, President Maywood Chamber of Commerce
John Walsh, URLA
Lois Shade, Councilmember City of Glendora
Al Mendoza, LA Construction Trades
Juanita R. Enriquez, Dept. of Veterans Affairs
Lara L. Blakely, Mayor Pro Temp, City of Monrovia
Ernest McGaw
Mary E. Lee, L.A.U.S.D.
James Ledford, Mayor, City of Palmdale
Diane G. Hall
Tom Melbourn, Councilman, City of Bradbury
Dr. Abraham Falick, Coalition for Rapid Transit
Roderick Wright, Congresswoman-Maxine Waters
Eric Mann, Labor Community Strategy Center
John Fasana, Mayor Pro Temp, Duarte
Joe Hicks, Southern Christian Leadership Conference
Kikanza Ramsey, Labor Community Strategy Center
Dan Savage, SEIU Local 660
Joan English, Director of Transp. Engineering, City of Hollywood
Jeff Kolin, Deputy City Manager, City of Santa Clarita
Jim Seal, California Bus Assoc.
Jose Andrade
Richard Slawson, LA Bldg. & Construction Trade Council
Timothy Bockum
Jonas L. Goldstein, Disabled American Veterans
Archer Parham, VA Med. Center Social Svcs.
David Assurian, Braille Institute
Robert Watson, Natural Resources Defense Council
Bob Hildebrand, City of Torrance & Bus Operations Subcommittee
Bill Graber
Vivan Hines, VA Med. Center, W.L.A.
Marcus Ortega
Eldora Winston
Woody Hastings, Citizens for a Better Environment
Teddi Remhild
Robert Perronz, Braille Institute

Mark Malone, Long Beach Transit
Monroe Smith, V.F.W. Post 5394
Tim Roberts
Bob D'Amato, American Safety & Risk Mgmt.

Neil Peterson of the LACTC staff gave a brief summary of the shortfall.

Alan Pegg of the SCRTD staff also gave a brief summary.

A question-and-answer period followed.

Mayor Bradley offered the following motion:

NOW THEREFORE BE IT RESOLVED that, based on a best efforts estimate of the MAXIMUM amount of Shortfall that might remain after all Third Party Task Force savings are implemented, the LACTC shall immediately place the sum of \$40 million of its Proposition C funds into a neutral escrow or reserve account for use exclusively to maintain and/or expand regional bus service in accordance with the terms of this motion, as follows:

1. At the December 1992 meetings of the FPC and the LACTC, LACTC staff shall present for approval its best efforts plan to implement recommendations 1, 2, and 7 of the Report, which concern possible LACTC hiring freeze and non-service related cost reductions in the range of \$4.4 million to \$3.7 million.
2. Also at the December 1992 meetings of the FPC and the LACTC, SCRTD staff shall present for approval its best effort plan to implement recommendations 3, 4, and 7 of the Report, which concern possible SCRTD hiring freeze and non-service related cost reductions in the range of \$15 million to \$19 million.
3. Upon adoption by the LACTC of savings plans pursuant to paragraphs 1 and 2 hereinabove, the escrow holder shall credit \$5.7 million of the escrowed Proposition C funds to the SCRTD, representing the first of seven monthly payments as further described in the following paragraphs.

4. At the January 1993 meetings of the FPC and the LACTC, LACTC and SCRTD staff shall jointly present for approval a best efforts plan to implement recommendations 5 and 6 of the Report, which concern possible workers' compensation and surplus pension fund savings in the range of \$0.0 million to \$20.00 million (or higher).
5. Upon adoption by the LACTC of a savings plan pursuant to paragraph 4 hereinabove, the escrow holder shall again credit \$5.7 million of the escrowed Proposition C funds to the SCRTD.
6. At the February 1993 meetings of PMIC, FPC and the LACTC (or such successor committees or boards as the merged MTA may designate), the inter-agency report now in progress on an integrated security plan for bus and rail operations shall be presented and shall include for approval a best efforts plan to implement recommendation 8 of the Report, which concerns possible bus and rail security savings in the range of \$2.0 million to \$5.0 million.
7. At the February 1993 meeting of the MTA, the LACTC and SCRTD staff shall jointly deliver recommendations 10 and 11 of the Report, which concern possible savings from the restructuring of service and fares in the combined range of \$17.0 million and \$26.5 million, for immediate study and further action in such manner as the MTA shall designate.
8. Upon adoption by the LACTC (or such successor board as the merged MTA may designate) of a savings plan pursuant to paragraph 6 hereinabove, and delivery to the MTA of the recommendations described in paragraph 7 hereinabove, the escrow holder shall again credit \$5.7 million of the escrowed Proposition C funds to the SCRTD.
9. During the months of March, April, May and June 1993, the escrow holder shall further credit \$5.7 million of the escrowed Proposition C funds to the SCRTD, and shall also DEBIT the SCRTD a pro-rata (one-fourth) share of any reduction below \$40 million in the Shortfall as may be achieved from this date forward by the savings plans approve per

this Motion or by any other method.

10. Unless otherwise expressly approved by the LACTC/MTA, credits called for by this Motion shall not be awarded until the savings plan or plans required as a pre-condition by this Motion have been adopted. The Third Party Task Force shall remain as a resource to the LACTC/MTA to assist as needed in the approval of the savings plans.
11. Concurrent with the close of the SCRTD 1993 fiscal year on June 30, 1993, a reconciliation of the escrow account shall be made. A sum in the amount of the total credits minus total debits awarded to the SCRTD pursuant to the terms of this Motion shall be disbursed at the time to the SCRTD. The balance of funds remaining in the escrow account shall be disbursed for the exclusive use of MTA bus expansion efforts.
12. It is anticipated that full adoption of the savings plans contemplated by this Motion will substantially reduce, and may wholly eliminate, the Shortfall. In the unlikely event that the staffs of the MTA, the LACTC and/or the SCRTD hereafter determine that full adoption of the savings plans will nonetheless result in a continuing SCRTD 1993 Shortfall in excess of the escrowed \$40 million in Proposition C funds authorized hereby, the LACTC/MTA shall consider further solutions at that time.

Mr. Fukai offered the following substitute motion: That LACTC fund the full \$59 million to SCRTD, seconded by Mr. Holen.

Mr. Hertzberg made the following amendment that language be added to the last sentence of number 10 as follows: and to relieve the continued overcrowding of buses.

Mr. Hertzberg then offered another amendment: that none of the savings can be achieved through an overall service reduction.

Mayor Bradley accepted Mr. Hertzberg's amendments.

Mr. Tolbert asked that the following language be added to number 8: Pro bono. He stated that the original motion was supposed to be for committed dedicated citizens to do the audit without any compensation. Somehow it grew into a very expensive item. In this situation the Third Party Task Force did the best they could under the circumstances, and he supports the Mayor's motion.

Mr. Patsouras asked for an explanation on item number 6 of the motion.

Ms. Ellison explained that the Mayor had made a motion at the last Commission meeting asking that the heads of the Sheriff, LAPD and Transit Police come up with an integrated security plan and bring it back to the board in 90 days.

A question-and-answer period followed regarding the security issue.

Mr. Holen suggested that the Commission interpret paragraph 7 (the first 7) to be in effect \$0 to \$26.5 million that whatever comes back and is decided to be a fare increase or service cuts that may grow out of some amendment that fare be incorporated in the same category as Mr. Hertzberg's service cuts.

Mayor Bradley indicated that he didn't understand what Mr. Holen was talking about. The motion calls for no increase in fares.

Ms. Bacharach asked that paragraph 7 talks about fare restructuring and to say that we're not going to raise fares is a simplistic statement. Her concern is that this is prejudging the current fares and that doesn't allow us to do an analysis of our current fares. She suggested that the leave fare restructure be left as is because we have to return and decide what the ramifications of that are.

Mayor Bradley indicated that his intention was that there would be no fare increase.

Ms. Bacharach offered a substitute motion that we look at fare restructuring and try to make sure that our current fare structure is both equitable and brings in the need of revenue along with the current ridership.

The substitute motion was not seconded.

Ms. Bacharach asked that the following language be added to paragraph 9 where it reads that the Third Party Task Force shall remain as a resource: That we pay their expenses only.

Motion to add language to paragraph 9 was made and seconded. Without objection, motion was carried.

Roll call vote on Mr. Fukai's motion to give \$59 million to the SCRTD:

Yes: Fukai, Holen, Patsaouras, Alatorre

No: Hertzberg, Hirsch, Bradley, Grabinski, Bacharach, Hathaway-Francis, Tolbert

Abstained: (None)

Motion failed 4-7 vote.

Roll call vote on the main motion by Mayor Bradley:

Yes: Hertzberg, Holen, Hirsch, Bradley, Grabinski, Bacharach, Hathaway-Francis, Tolbert

No: Fukai, Patsaouras, Alatorre

Abstained: (None)

The motion as amended passed with an 8-3 vote.

27. Approval of Section 13(c) Side Letter for MOS-3 of Metro Red Line between LACTC and Amalgamated Transit Union

Approve the Section 13 (c) Side Letter to the U.S. Department of Labor. This Side Letter incorporates an Implementation Agreement between SCRTD and the ATU Local 1277 into the Section 13 (c) protection for MOS-3.

Motion to approve was made and seconded. Without objection, motion was carried.

EXECUTIVE DIRECTOR'S REPORT

27a. VEHICLE ACQUISITION PROJECT CONTRACT NO. P2000 LA STANDARD LIGHT RAIL VEHICLE APPROVAL OF PROCUREMENT APPROACH

Mr. Peterson indicated that he had sent a memo to all Commissioners informing them of the requests that had been received from potential bidders on the Green Line Cars for an extension of that bid which is currently December 1. The bidders have requested 60-90 days. The decision had been made to give them an extension until January 11, 1993. A memo was sent to the Commissioners asking if there was any objection in granting a 60-90 day extension. He received one objection.

A question-and-answer period followed.

Mr. Remy objected to the extension.

28. Update on Proposition 156 (Oral Report)

IMPACT OF FAILURE OF PROPOSITION 156 THE \$1.0 BILLION RAIL BOND

Recommend that the Commission endorse the following principles regarding the failure of Prop. 156:

- 1. Maintain the \$3.0 Billion Commitment by the Legislature to the Rail Program:** The California Transportation Commission should reaffirm its commitment of \$3.0 billion for rail transit mandated in the 1989 Blueprint Legislation as part of the \$18.5 billion transportation revenue program. Therefore, the loss of Prop. 156 revenues should be remedied as part of a comprehensive solution involving highways as well as rail transit projects.
- 2. Allocate Available State Funds to Ready Projects on a Cash Flow Basis:** The California Transportation Commission should allocate, on a cash flow basis, state funds to 1992 STIP highway and rail projects ready to expend those funds, regardless of those projects' original funding source (e.g., Prop. 111 gas tax or state rail bonds). State funds that could be made available for this purpose include unallocated Proposition 108 state rail bond funds (approximately \$372 million) and unexpended funds from the cash balance of the State Highway Account (approximately

\$750 million).

3. **Develop a New Revenue Package:** A new revenue package should be developed in cooperation with the Legislature, the California Transportation Commission, Caltrans, regional agencies and county transportation commissions to be ready at that point in time that the State Highway Account cash balance has been depleted. The CTC should identify the projects that would have to be reprogrammed (either delayed or deleted) in the 1994 STIP if revenue is not secured to cover the \$1.0 billion revenue shortfall created by the failure of Prop. 156.

Mr. Remy moved approval of the recommendations.

Mr. Hertzberg asked if it was necessary that this be acted on today.

A question-and-answer period followed.

Mr. Remy asked that this item go back to the LISC. Motion to refer Proposition 156 back to the LISC passed without objection.

29. Commission Travel Request

Mr. Peterson asked that the travel request for Ms. Bacharach be approved, stating that she had been invited to attend the Statewide California Transportation Plan Workshop being held in San Francisco, California on November 20.

Travel request was approved without objection.

30. Executive Director's Monthly Report - received and filed.

31. Notice of Meetings - received and filed.

INFORMATION ITEMS

32. Draft 1993 Legislative Program

33. Recap of November Elections and Ballot Measures - State and Federal


34. Air Quality Issues Update

35. Status of Lobbyist Policy Implementation Procedures
36. FY 1992-93 Financial Quarterly Report - 1st Quarter
37. Financial Information System Status Report
38. Monthly Treasurer's Report (to be sent under separate cover)
39. Capital Project Status Report
40. Metro Blue Line Quarterly Operations Report
41. Metro Rail Project - Segment 3/North Hollywood Extension
42. San Fernando Valley Market Management Demonstration Project - Status Report

PUBLIC COMMENT

John Walsh, URLA
Bob D'Amato, American Risk & Safety Mgmt.

ADJOURNMENT: Meeting adjourned at 5:00 p.m.


Kathy Torigoe
Executive Secretary
to the Commission

KYT:rmg