

MINUTES



LOS ANGELES COUNTY TRANSPORTATION COMMISSION 403 West 8th St., Suite 500, Los Angeles, CA 90014 (213) 626-0370

RAIL CONSTRUCTION COMMITTEE MINUTES OF MEETING SEPTEMBER 5, 1989

MEMBERS PRESENT

JACKI BACHARACH
CAROLE STEVENS
WALTER KING

APPROVED WITH CORRECTIONS
SEE MEETING OF 10/2/89

STAFF PRESENT

ED MCSPEDON, DIRECTOR, DESIGN & CONSTRUCTION
ROBIN MCCARTHY, MANAGER OF COMMUNITY RELATIONS
NAOMI NIGHTINGALE-KEYES, ADMINISTRATOR,
EDUCATION PROGRAMS

CALL TO ORDER

APPROVAL OF MINUTES OF MEETINGS OF AUGUST 7, 1989

The minutes of the meetings of August 7, 1989 were approved as submitted (or: with the following corrections and additions):

Correct typographical error on Page 9, paragraph 2, 4th sentence of the August 7, 1989 minutes to read:
Jacki Bacharach asked that Mr. Peterson meet with the Chairs of the Committees to brief them on the status of MOS-1.

TRANSPORTATION OCCUPATIONS PROGRAM SCOPE AND BUDGET

Jacki Bacharach commented on how wonderful the graduation was and what a fine job was done with this program.

Robin McCarthy and Naomi Nighingale-Keyes presented the report and explained the two items:

- o Initiation of the TOPs program into the Norwalk corridor and what the parameters of the program will be.

One of the main concerns of the TOPs program in the Norwalk corridor is the 14 school jurisdictions involved versus 3 school jurisdictions on the Long Beach corridor. Guidelines need to be set as to how the schools will be chosen for the program. The maximum number of students is 120.

- o The other recommendation is the length of time in which the program will be on the Long Beach/Los Angeles corridor. Will the program only be there for the duration of construction; at time of negotiations with the districts, this time constraint should have been discussed.

Staff recommends a 2-year phase-out of the program in Compton and Long Beach school districts.

Jacki Bacharach asked staff to develop guidelines with recommendations for the selection process and the duration of the program and to report back to the Committee.

- o Phase-out of the Long Beach and Compton school districts

One of the proposed solutions is to obtain private funds to continue the TOPs program in these school districts when the TOPs program is phased out by the Commission.

Jacki Bacharach asked if the funding issue had been taken to Caltrans or the Dept. of Education in this regard. Naomi said this subject has been brought to their attention they are looking for a way to fund this. No decision has come of this as of yet.

Jacki Bacharach asked staff to come back with a plan on:

- o Phase-out in the Long Beach and Compton school districts;
- o Implementation on the Norwalk/El Segundo Corridor; and
- o Hiring a professional fund-raiser to raise funds for the program.