

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

COMMITTEE OF THE WHOLE  
Board of Directors  
October 10, 1991  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 11:02 A.M.

Directors Present

Marvin L. Holen, President  
Charles H. Storing, Vice President  
Mas Fukai  
Don Knabe  
Carl W. Raggio, Jr.

Carl W. Raggio, Jr.  
Gordana Swanson  
James L. Tolbert  
Antonio Villaraigosa

Directors Absent

Richard Alatorre  
Evan Anderson Braude  
Nick Patsaouras

1. Reviewed staff report and committee comments on reorganization.

Assembly Bill 1784 requires the SCRTD and the LACTC to develop a joint reorganization plan and submit it to the California Legislature by January 1992. As a first step each agency is to prepare three plans (single agency, two agency and a multiple agency approach) for submittal to the Ad Hoc Committees for Reorganization by October 11, 1991.

The District currently has two single-agency approaches. The first has a single Transit Authority Board with two subsidiary divisions, one for transit operations and the other for planning and programming. The second single-agency approach is modified to include a separate board for the RCC.

The two-agency approach would maintain the RTD and LACTC boards in a fashion similar to the current arrangement. Additionally, a joint board of the two agencies would be created and a joint standing committee to which disputes would be referred. The RCC would be converted to the RCA, a joint powers authority with a 7-member board.

The multiple-agency approach envisions one board for all transportation activities in Los Angeles. The three separate operating or construction groups would remain with three subsidiary boards configured similarly to the existing agencies.

Director Villaraigosa commented that he sees the multiple-agency approach as just adding another layer of bureaucracy.

Director Swanson requested that the following language be included: Municipal operators shall maintain their own governance rules.

Director Storing asked that it be made clear that security is a part of operations.

2. Public Comment was received from E. Camacho of the RCC. Mr. Camacho said he sees the role of the RCC as that of designing and constructing a system (compatible for the RTD to operate) within a budget and within a schedule. He indicated he would like to see a clear direction from the policy board to go out and do what they do best -- design and construct. The RCC would like to have more RTD input into what they are designing. He also felt that the RCC as JPA might run more efficiently and effectively as they would have a little more independence.

Adjourned at 12:02 p.m.

  
Recording Secretary