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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

A G E N D A

**Regular Board Meeting
Board of Directors
Thursday, February 11, 1993 - 12:00 NOON
District Board Room
425 South Main Street
Los Angeles**

Call to order:

Marvin L. Holen, President
Charles H. Storing, Vice President
Richard Alatorre
Evan Anderson Braude
Mas Fukai
Nick Patsaouras

Carl W. Raggio
Robert E. Ryan
Gordana Swanson
James L. Tolbert
Antonio Villaraigosa

NOTE: Agenda items will also be discussed during committee meetings at the times listed on the last page of this agenda.

1. Recess to Closed Session to consider personnel, real estate, and litigation matters.
2. Report of the President
3. Report of the General Manager

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4. Director Special Items

Tolbert - Consider General Manager's compensation.

5. Receive report on Inaugural Red Line Service.

6. Receive report on Service to Super Bowl XXVII.

7. Receive and file report on submittal of a proposal to the Federal Transportation Administration (FTA) to implement two Projects under FTA's Turnkey Program. These projects are:

- a. The Union Station Gateway Intermodal Transit Center; and
- b. Two Electric Trolleybus lines.

CONSENT CALENDAR (Items 8-10)

8. Consider General Manager's report containing recommendation and alternatives to award a contract to Crown Lift Trucks, City of Industry, the lowest responsive and responsible bidder under Bid No. 10-9213, covering procurement of two electric forklifts for a total bid price of \$48,959; form of contract subject to approval of the General Counsel.

9. Receive and file Report Calendar for January 29, 1993 through February 10, 1993.

10. Approve Minutes of Meeting held January 14, 1993.

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PERSONNEL & LEGAL COMMITTEE (Item 11)

11. Consider General Manager's report containing recommendation and alternatives to approve Requisition 2-6500-206 and exercise an option for one additional year with Met West Clinical Laboratories, Tarzana, covering **drug testing** for the District's employees and employment candidates at a no cost extension; total contract amount is \$710,000; form of contract subject to approval of the General Counsel.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE
(Items 12-13)

12. Consider General Manager's report containing recommendation and alternatives to:
 - a. reject the nonresponsive bids submitted by Associated Inc., Los Angeles, and Action Wholesale Electric Supply, Buena Park; and
 - b. approve a contract with Industrial Wholesale Electric Supply, Los Angeles, the lowest responsive and responsible bidder under Bid No. 12-9208, covering **electrical supplies** for one year with an option for one additional year, for an estimated annual cost of \$240,000; form of contract subject to approval of the General Counsel.

13. Consider General Manager's report containing recommendation and alternatives to:
 - a. reject nonresponsive bids submitted under Bid No. 01-9307 by Colley Auto Cars, Inc., Glendora, and Sopp Truck Center, Huntington Park; and
 - b. award a contract to Downey Auto Center, Downey, the lowest responsive and responsible bidder covering **three Police Vans and Accessories**, for a total bid price of \$86,164; form of contract subject to approval of the General Counsel.

This procurement is funded under the SCRTD/LACTC Agreement.

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FINANCE AND JOINT DEVELOPMENT COMMITTEE (Item 14)

14. Receive and file the Fiscal Year 1993 **Second Quarter Operating Budget Forecast.**

MARKETING AND CUSTOMER INFORMATION COMMITTEE (Item 15)

15. Receive and file report regarding additional **exterior advertising spaces for District programs.**

GOVERNMENT RELATIONS (Item 16)

16. Consider recommendations and alternatives as contained in the **Federal Legislative Update.**

GENERAL ITEMS

17. Consider items arising subsequent to the posting of the agenda.
18. Public comment

Adjournment (next regular Board Meeting to be held on February 25, 1993)

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Schedule	Time	Item(s)
Personnel & Legal Committee	10:45	11
Equipment, Operations & Accessible Transportation Committee	11:00	12-13
Finance and Joint Development Comm.	11:15	14
Marketing and Customer Information Committee	11:30	15
Government Relations Committee	11:45	16
Board	12:00 Noon	