

HMB

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDING

Regular Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

November 10, 1988

Called to order at 1:03 p.m.:

Directors Present:

Gordana Swanson
Marvin L. Holen
John F. Day
Joseph S. Dunning
Larry Gonzalez (arr. 1:22 p.m.)

Jan Hall
Jeff Jenkins
Nick Patsaouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

1. Recognized retirees and certificates presented by Director Storing.

2. Report of the President

President Swanson stated that the meeting would be adjourned in memory of Joseph Brooks, Chairman of the Long Beach Transit Board of Directors.

The President reported that a letter had been written on October 27, 1988, asking each member of the Los Angeles County Transportation Commission to call for a special meeting to consider the release of Proposition A funds. It is hoped that the meeting would obviate the need for the public hearing to consider reduction of service. She stated that there had been no response. A letter was also sent by the General Manager to Paul Taylor on November 2, with copies to all commissioners and their alternates, stating what documents had been submitted to the Commission regarding receipt of Proposition A dollars. There was no response. Staff will proceed with the public hearing scheduled for November 29, 1988.

3. Report of the General Manager

The General Manager indicated that the District is in the process of installing its new telephone system which will necessitate a change in phone numbers of all locations in the District. Callers will be referred to a general number where they can get numbers and, new numbers will be published as quickly as possible.

4. Director Special Items

There were no items.

5. Considered San Gabriel Valley Transit Zone.

Director Storing made a motion for consideration that the RTD endorse the Foothill Transit Zone and withdraw any legal action against the San Gabriel Valley Transit Zone (SGVTZ) currently or pending and get support for immediate implementation of the Transit Zone. The motion was seconded by Director Jenkins.

Director Day stated that in view of the litigation in progress, he moved that the motion be tabled until the court rules on RTD's ability to divest itself of this ruling. The motion was seconded by Director Dunning.

Richard Riordan, attorney for the SGVTZ, encouraged that the SCRTD consent to the zone "to the extent the law permits it to do so."

Roll call on the motion to table was as follows:

AYES: Day, Dunning, Holen, Price, Thomas, Swanson
NOES: Hall, Jenkins, Patsaouras, Storing
ABSTAIN: None
ABSENT: Gonzalez

Mayor McMillen of El Monte; Mayor Judy Wright of Claremont; Mayor Donna Smith of Pomona; Kenneth Klein, attorney; Mayor Bob Bartlett of Monrovia all urged the Board to endorse the SGVTZ.

G. Roberts spoke on transit matters.

In response to inquiry, Counsel Jeff Lyons stated that a notice has been filed in the Court of Appeals and the brief will be filed within the next 60 days. The appeals process is expected to take approximately a year.

There was a suggestion to have the item placed on the agenda within 30 days, but it was felt that there would be nothing new to report. There was also concern that consenting to the zone would be asking the Board to do something they could not legally do and it was best to wait until the summary judgment was determined.

The issue of what happens if the Board consents and what restraints apply if they do not was discussed. Director Thomas stated that the questions are--"can we, do we and should we" consent to the zone.

Staff was directed to proceed with deliberate speed regarding the legal process and it was decided that the item would be placed back on the agenda when there is something new to report.

6. Received and filed report requested by Director Jenkins on:
 - a. status of ATU & UTU vs SCRTD & LACTC Case No. C687231 and UTU vs LACTC & SCRTD Case No. 685973; and
 - b. legal costs to District in connection with these cases.

UNANIMOUS, with 9 directors present

7. Received an oral report on the status of Los Angeles County Transportation Commission withholding of Proposition A tax support funds from the District.

The General Manager reported that the Board of Supervisors considered a motion to release Prop A Funds and no action was taken. This had been explained in the report of the President.

8. There were no items for Closed Session.

9. APPROVED agreements between petitioners and the Southern California Rapid Transit District and adopted resolution ordering change in benefit assessments.

UNANIMOUS, with 10 directors present

CONSENT CALENDAR

Items 10 through 18 on the Consent Calendar were approved unanimously in one motion, with 9 directors present.

10. APPROVED Requisition 8-4400-128 and an option for one additional year with Dynatype Services, Los Angeles, covering the cost of typesetting services at an additional cost of \$20,000; form of documents subject to approval of the General Counsel.

11. APPROVED a contract with Western Petroleum, Inc., Paramount, the lowest responsible bidder under Bid No. 9-8821, covering procurement of Crankcase oil for a one-year period with an option for an additional year at the election of the District, at an estimated annual cost of \$442,836; form of contract subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

12. APPROVED Requisition 8-9400-236 and an option for one additional year with Korody- Colyer Corporation, Wilmington, covering procurement of bus engine parts, at an estimated cost \$138,800; form of option subject to approval of the General Counsel.

13. APPROVED Requisition 8-9400-252 and an option for one additional year with Gale Supply Company, Los Angeles, covering procurement of disposable towels at an estimated cost of \$145,000; form of option subject to approval of the General Counsel.

14. APPROVED Requisition 8-7100-100 and an option for one additional year with Sanwa Bank, Los Angeles, Los Angeles, covering provision of banking services at an estimated cost of \$300,000; form of option subject to approval of the General Counsel.

15. Received and filed Report Calendar - October 23, 1988, through November 3, 1988.

16. Received and filed Purchasing Agents Report of Purchases - \$5,000 through \$25,000 - September 1, 1988 through September 30, 1988.

17. RATIFIED bus stop zone changes as filed with the Secretary.

18. RATIFIED temporary route diversions as filed with the Secretary.

11/10/88

PERSONNEL & LEGAL COMMITTEE

19. APPROVED Requisition 8-2200-101 covering amendment of a contract with Ballard, Rosenberg & Golper providing legal services to represent the District in pending litigation at an estimated cost of \$20,000; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

20. APPROVED Requisition Nos. 8-0990-57 and 8-0990-58 covering non-contract medical/dental insurances as listed below:

- a. renewed contract with Kaiser Foundation Health Plan;
- b. allowed contract with Maxicare Health Plan to expire;
- c. allowed contract with CIGNA Health Plan to expire;
- d. entered into contract with Pacificare Health Plan;
- e. renewed contract medical coverage with Allstate Life Insurance Co., with modifications;
- f. renewed dental coverage contract with The Traveler's Company;
- g. renewed dental coverage with Blue Cross of California; and
- h. renewed dental coverage with Safeguard Health Plans.

UNANIMOUS, with 8 directors present and Director Storing voting "No"

EQUIPMENT & OPERATIONS COMMITTEE

21. APPROVED General Manager's report regarding vandalism and graffiti dated November 4, 1988 to be implemented as funds become available, and directed staff to seek additional funds to implement the programs.

UNANIMOUS, with 8 directors present

GOVERNMENT RELATIONS COMMITTEE

22. REMOVED FROM THE AGENDA proposed 1989 State and Federal Legislative program.

UNANIMOUS, with 8 directors present

23. Reviewed proposed 1989 SCRTD/LACTC State and Federal Legislative goals.

Instructed staff to remove 1.2, Section A under the State Legislative program and bring the item to the next Board meeting for approval.

UNANIMOUS, with 8 directors present

RAPID TRANSIT COMMITTEE

24. ACCEPTED a Work Authorization from the Los Angeles County Transportation Commission in the amount of \$22.4 million for advanced planning and engineering design activities for Phase II of the Metro Rail Project; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

25. APPROVED Requisition No. 8-8100-246 and amending the contract with Metro Rail Transit Consultants for general consulting services for Fiscal Year 1989 covering engineering design for Phase II, at an increase not to exceed \$12,000,000; form of contract amendment subject to approval of the General Counsel.

Funding is provided under a work authorization from the LACTC.

UNANIMOUS, with 8 directors present

Director Gonzalez requested staff provide an analysis of the DBE used under this contract.

26. APPROVED Requisition 8-8100-655 and executing an amendment to change order no. 2, Amtrak Ticketing, Baggage and Crew Base Facilities, to Metro Rail Contract A135, Union Station Stage I, with Tutor-Saliba-Perini, increasing the not-to-exceed amount by \$5,000,000 for a total change order of \$11,000,000; form of documents subject to approval of the General Counsel.

This change order is funded in part under UMTA Grant CA-03-0130.

UNANIMOUS, with 8 directors present

RAPID TRANSIT COMMITTEE - Cont'd.

27. Received and filed status report on the Metro Rail Full Funding Contract Amendment and Supplemental Environmental Impact Statement.

UNANIMOUS, with 8 directors present

GENERAL ITEMS

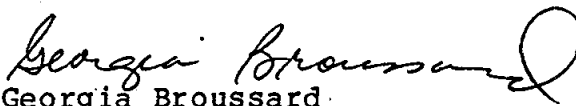
28. Consideration of items arising subsequent to the posting of the agenda.

There were no items.

30. Public Comment

Appearance of G. Roberts on transit related matters.

The meeting adjourned at 2:50 p.m.


Georgia Broussard
Assistant District Secretary