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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, January 26, 1984
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:05 p.m.

DIRECTORS PRESENT;

Ruth E. Richter, Vice-President	Nick Patsaouras
John F. Day	Jay B. Price
Jan Hall	Charles H. Storing
Nate Holden	Gordana Swanson
Marvin L. Holen	George Takei

DIRECTOR ABSENT;

Michael W. Lewis

1. Presentation of Certificates of Merit to:
 - a. Ernie Seehoffer, Operator-of-the-Month;
 - b. Theodore Collins, Maintenance Employee-of-the-Month;
 - c. Richard Davidsohn, Information Operator-of-the-Month;and presentation of plaques by Director Patsaouras.

2. Report of the President
No report.

3. Report of the General Manager

Motion made, seconded and carried to cancel the Committee of the Whole meeting for February, 1984.

4. Director Special Items

Director Takei reported on the Route 2 Advisory Committee Meeting, mentioning the delay in the EIR. The indication by LACTC is that the western extension of the Metro Rail Project would more likely be along Wilshire Blvd. rather than down Santa Monica Blvd. Director Takei also stated that the issue of the underground highway through Beverly Hills will be presented to the West Side Forum.

The Board wished Alan Nishimura best wishes in his new career.

5. Considered recommendation of the Rapid Transit Committee concerning the insurance administrator contract award for the Metro Rail Project.

Approved the selection of the firm of Fred S. James for negotiation of a contract to administer an owner-controlled insurance program for the Metro Rail Project.

Motion made by Director Holen, seconded by Director Takei. Director Holden spoke concerning his reservations concerning the selection, the unavailability of tape recording of the Rapid Transit Committee meeting, and his inability to get a copy of the staff recommendation on this contract proposal.

General Manager Pro Tempore Powers responded that a tape recording was unavailable due to a machine malfunction, and that the staff recommendation was withheld in accordance with a Board adopted policy.

INSURANCE PROGRAM FOR MR PROJECT (Cont'd.)

Director Price made a motion that while the policy referred to by Mr. Powers does exist, in this instance Director Holden should be supplied with the requested report. For discussion purposes this motion was seconded. Director Day, on a point of order, requested and received a ruling that the second motion was out of order.

Director Day commented that he would vote against the motion made by Director Hohen because he does not believe any information should be withheld from the Directors.

Following further discussion, Director Holden stated that the firm that has been selected for negotiations was selected because they have a lot of experience in transit-related owner-controlled insurance programs; however, the WBE/MBE issue is a major concern and this firm indicated they will go back to Washington and try to develop a plan; he stressed it is important that the District select the best firm in this area.

On a call for the question, the motion carried on a Roll Call vote as noted below:

Ayes:	Hall, Hohen, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	Day, Holden
Abstain:	None
Absent:	Lewis

(Director Holden left the meeting at 1:50 p.m.)

SURFACE OPERATIONS COMMITTEE REPORT

6. Considered report on findings of January 11, 1984 public hearing on proposed service reductions.

Deferred consideration at this time of service reductions on Lines 236, 239 and 274-276.

Deferred consideration of suspension of service on Lines 204 and 608 pending a request to the Los Angeles County Transportation Commission for an allowance of revenue service hours over and above the District's contractual agreement to accommodate the continuation of service on these lines.

Suggested that the City of Los Angeles be contacted to contribute Proposition A funds to support the continuation of this service. Also, that a more vigorous marketing program be undertaken to promote Line 204.

Approved the remainder of the service and schedule changes as set forth in the report.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-11)

7. Authorized the General Manager to execute a contract change order with J. A. Stewart Co., General Contractors at Division 10, to reconstruct and stabilize adjacent slopes, in an amount not to exceed \$180,000; form of documents subject to approval of the General Counsel.

UMTA Grant CA-05-0154, pending UMTA concurrence.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Cont'd.)

8. Approved Requisition No. 3-8300-294 and authorized the General Manager to amend an existing contract with LeRoy Crandall and Associates covering geotechnical services for Phase II construction at Division 10, increasing the total cost by an additional \$20,000 to a total cost of \$44,900; form of contract amendment subject to approval of the General Counsel.

Funded under UMTA Grant CA-05-0125.

UNANIMOUS

9. a. Waived Section 9.5.b.3 of the District's Rules and Regulations, and
- b. Authorized the General Manager to conduct a public auction covering the sale of miscellaneous surplus equipment at the newly-acquired Central Maintenance Facility site for an estimated revenue of \$500,000; form of sales contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to UMTA Grant No. CA-23-2015.

UNANIMOUS

10. Authorized the General Manager to exercise an option to purchase Division 4 facility in Downey for the option amount of \$2,520,000 plus District's share of escrow and closing fees, purchase subject to LACTC approval of use of Los Angeles County Proposition A funds; form of documents subject to approval of the General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Cont'd.)

11. Approved amendment with L. D. & N. Service Corporation to extend District's lease at existing Division 18 from March 31, 1984 to October 8, 1984 at a rental rate of \$26,500 per month; form of documents subject to approval of the General Counsel.

UNANIMOUS

PERSONNEL COMMITTEE REPORT (Items 12-14)

12. Approved establishment of non-contract position of Assistant Purchasing Director - Contracts, Salary Range 19 in the Contracts, Procurement and Materiel Department.

UNANIMOUS

13. Authorized the General Manager to:
 - a. Submit to UMTA, pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended, a fellowship application to send Kirk Rascoe and Susan Lefkowitz to the Management Seminar in Human Resources Development for Urban Mass Transportation at the Wharton School, University of Pennsylvania, between April 30 and May 11, 1984, at a cost not to exceed \$5,000; and

- b. Receive and execute the grant contract;

form of documents subject to approval of the General Counsel.

CARRIED with Director Richter voting against the motion.

PERSONNEL COMMITTEE REPORT (Cont'd.)

14. Ratified Special Olympic Agreement with the Amalgamated Transit Union.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT

15. Approved minor route modifications in Orange County for contract Lines 459, 460 and 464.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT (Items 16-19)

16. Consider recommendations regarding the station site plan and joint development plan for the Metro Rail Station at Wilshire and Crenshaw Boulevards.

Removed from agenda at request of staff.

17. Authorized the General Manager to initiate the real estate acquisition process on selected sites, pursuant to the Board adopted Metro Rail Real Estate Policy.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT (Cont'd.)

18. Approved minor revision to the Art-in-Transit Policy and approved Art-in-Transit Implementation Plan.

CARRIED with Director Richter voting against the motion.

19. Consider:

- a. Certified Findings of Public Hearing held on December 8, 1983 on grant application for final design and construction of the Metro Rail Project; and
- b. Authorized the General Manager to file applications with the Urban Mass Transportation Administration, California Transportation Commission and the Los Angeles County Transportation Commission for funding of Metro Rail Final Design and Construction, and to execute all necessary documents subject to approval of the General Counsel.

UNANIMOUS

FINANCE COMMITTEE REPORT

20. Authorized:

- a. Officers of the District to sign documents relating to the sale of \$40 million in Revenue Anticipation Notes (RANS) to raise funds for the Metro Rail Project; documents would include the Official Statement, Arbitrage Certificate, Notice of Sale and No Litigation Certificate;
- b. General Manager to complete the sale of Revenue Anticipation Notes (RANS) by accepting the bid offering the lowest interest cost to the District;

form of documents subject to approval of the General Counsel.

UNANIMOUS

FINANCE COMMITTEE REPORT (Cont'd.)

21. Authorized the General Manager to request of the Los Angeles County Transportation Commission the following amendments to the FY 1984 TIP:
- a. Add two East Los Angeles Transportation Centers as a project partially funded by Los Angeles County Road Department Proposition A funds previously allocated to Universal City Transportation Center;
 - b. Adjust Universal City Transportation Center to \$513,000 in FAU funds for the planning and design phase;
 - c. Adjust the amount of Los Angeles County Road Department Proposition A funds from \$3.5 million to \$3 million; and
 - d. Reduce from \$15.873 million to \$11.488 million the amount budgeted for fare collection equipment.

UNANIMOUS

CONSENT CALENDAR (Items 22-30)

22. Approved:
- a. Rescission of award to Filter Supply Company under Bid No. 8-8312 covering procurement of air, oil and fuel filter elements; and
 - b. Amendment of existing contract with Apollo Warehouse to increase their total bid award under Bid No. 8-8312 covering procurement of air, oil and fuel filter elements by an additional \$10,530 to a total estimated annual cost of \$134,700;

form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (Cont'd.)

23. Authorized the General Manager to execute a contract with Turco Products, the lowest responsible bidder under Bid No. 1-8410 covering epoxy stripper for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$104,800; form of contract subject to approval of the General Counsel.

UNANIMOUS

24. Authorized the Purchasing Agent to issue Invitations To Bid covering the sale of 16 surplus cannibalized 1971 Flxible buses and authorized the General Manager to execute contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$3,200; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to UMTA Grant No. CA-03-0178.

UNANIMOUS

CONSENT CALENDAR - (Cont'd.)

25. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. CA-90-0022-H covering the air-conditioning retrofit of the AM General buses as follows:
- a. Flxible Distribution Center, Compton, covering items 3 and 4 at a total cost of \$57,142;
 - b. Gillig Corporation, Hayward, covering items 1, 2, 5, 6 and 7 at a total cost of \$77,339;
 - c. Rahn Industries, Los Angeles, covering item 10 at a total cost of \$55,200;
 - d. Southern Coach Parts, Birmingham, Alabama, covering item 9 at a total cost of \$3,500;
 - e. Thermo-King Sales & Service, Los Angeles, covering item 8 at a total cost of \$386,300;

form of contracts subject to approval of the General Counsel.

This project is funded under UMTA Grant CA-90-0022.

UNANIMOUS

26. Authorized the General Manager to execute a contract with GMC Truck and Coach, the lowest responsible bidder under Bid No. CA-90-0022-E, covering two one-ton walk-in vans for a total bid price of \$43,580; form of contract subject to approval of the General Counsel.

This project is funded under UMTA Grant CA-90-0022.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

27. Authorized the General Manager to execute a contract with Altas Iron & Metal Co., Los Angeles, the highest responsible bidder under Bid No. 1-8413-S covering the sale of ferrous and non-ferrous scrap metals for a one-year period at an estimated annual revenue to the District of \$30,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

28. Authorized the General Manager to execute a contract with Shultz Electric, Paramount, the lowest responsible bidder under Bid No. 1-8417 covering installation of the emergency generator and modification of the power supply at the District's Headquarters Building for a total bid price of \$72,960; form of contract subject to approval of the General Counsel.

UNANIMOUS

29. "Received and Filed" Report Calendar - January 6 through January 19, 1984.

UNANIMOUS

30. a. Ratified bus stop zone changes as filed with the Secretary;
- b. Ratified temporary route diversions as filed with the Secretary.

GENERAL ITEMS

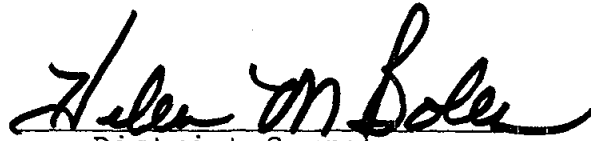
31. New Business

Director Swanson mentioned the article in the Los Angeles Times concerning the Olympics and the proposed 4-day work week. It was suggested that this matter be referred to the Advance Planning Committee.

Director Holen reported that the Rapid Transit Committee will hold interviews of proposers for the construction management contract for the Metro Rail Project on Wednesday, February 22nd. He stressed that Board members are invited and encouraged to attend.

Director Holen further stated that the only information that the Board does not want provided is the ranking of the firms by staff. The procedure which is followed is that the written responses are received by staff, evaluated by staff, and interviews are held by staff. What comes before the Rapid Transit Committee are only qualified firms who can do the job and the Committee makes a recommendation to the Board of Directors. The Board of Directors makes the selection; which selection is for the right to negotiate a contract.

Meeting adjourned at 2:00 p.m.


District Secretary