

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, April 12, 1984
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:10 p.m.

Directors Present:

Nick Patsouras, President	Michael W. Lewis
Gordana Swanson, Vice-President	Jay B. Price
Marvin L. Holen	Ruth E. Richter
Jan Hall	Charles H. Storing
Nate Holden	George Takei

Directors Absent:

John F. Day

1. Recognition of retirees and presentation of certificates by Director Price.
2. Presentation of suggestion award to employee Art Morrell by Gayel Pitchford, Director of Personnel.

3. President Patsaouras reported that he would be meeting with Council members Russell and Yaroslavsky on Monday, April 16th to discuss the Benefit Assessment District bill.

He also mentioned that Director Lewis will represent the District at House Committee hearings on April 26th, and that Directors Patsaouras and Lewis will attend the Senate Hearings on May 1st.

4. General Manager Dyer commended Directors Hall, Richter, and Swanson for their time and effort in Sacramento during the CAPOTS meetings.

Mr. Dyer also reminded the Directors about the APTA Western Conference to be held in Portland, April 15-18.

General Manager Dyer then discussed the Orient trip, indicating that Tokyo is ahead of Los Angeles by 50 years in their mass transit system. Hong Kong is a totally new, just finished system; it is about the same length as the first line to be built in Los Angeles, and they are now ready to build a second line. Singapore is just about at the same point as Los Angeles, however, they are on a "fast track" and will have their line finished in 1988.

5. Director Richter commented that approximately fifteen months ago she had requested additional security and transit police in the San Fernando Valley. She stated that the Valley still does not have sufficient security. Mr. Dyer responded that staff is preparing a security plan in time for the Olympics that should remain in place beyond that time. He stated that he believes that the District has adequate police personnel.

Director Price asked if things are really as bad as they are reported in the media concerning the Metro Rail project. Mr. Dyer responded that we are not doing anything different than we did a year ago in our legislative program; however, now the Los Angeles Times has decided to cover it. We are trying to get things established in Los Angeles as a part of the transit system that have failed in the eastern cities. There will be major windfall values to property owners around stations. If we don't get control of that, the value will go to the private sector when in fact it is the public sector that has created that value. You are currently seeing things reported in the news that are three to four weeks old.

Director Lewis commented that you could assume from reading that Los Angeles Times that the District has backed up from our previous position. We have not changed our request to federally fund 62% of the project; i.e., the full 18.6 mile line. Congressman Anderson has been a leader of the project and he has not requested any change; there has been no request from the White House, and there has been no request from any other officials.

6. Adopted District Ordinance No. 0-84-1 to provide for traffic control and parking regulations on District properties.

UNANIMOUS.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-8)

7. Authorized the General Manager to execute a contract with Clark Contracting Company, Compton, the lowest responsible bidder under Bid No. CA-03-0213-F covering Earthwork Contract No 2 - Central Maintenance Facility, for a total bid price of \$1,074,970; form of contract subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-03-0213.

UNANIMOUS.

8. Authorized the General Manager to execute a contract with Excel Paving Company, Long Beach, the lowest responsible bidder under Bid No. CA-03-0247-F covering offsite construction at Division 18 (Carson) for a total bid price of \$214,411; form of contract subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-03-0247.

UNANIMOUS.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 9-10)

9. Authorized the General Manager to:

- a. file a grant application pursuant to Section 6 of the Urban Mass Transportation Act of 1964, as amended, for a 24 month demonstration project in the amount of \$4,242,000, to test 30 methanol-fueled coaches, and to execute the grant contract and any subsequent amendments;
- b. File a grant application pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended, in the amount of \$12,773,000 for the procurement of 30 methanol-fueled coaches, and to execute the grant contract and any subsequent amendments;
- c. Request that the Los Angeles County Transportation Commission amend the TIP to include the proposed procurement of 30 methanol-fueled coaches.
- d. Set a public hearing for May 10, 1984 at 1:00 p.m.

UNANIMOUS.

10. Authorized the General Manager to enter into a lease agreement with Neoplan covering use of a portion of land at Location 24 for a make-ready and repair facility for new buses arriving from Lamar, Colorado; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

11. Adopted policy for notification to the news media of District Board Committee meetings and joint meetings with other organizations.

UNANIMOUS.

ADVANCE PLANNING COMMITTEE REPORT (Items 12-14)

12. Approved setting of a public hearing for Thursday, May 24, 1984, at 1:00 p.m. to hear public comment on service changes proposed to be implemented on August 20, 1984 or later.

UNANIMOUS.

13. Approved minor route modification to Line 176 in the City of Alhambra.

UNANIMOUS.

14. Approved annual report on minor revisions to Official Route Descriptions.

UNANIMOUS.

ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

- 14A. Received and Filed a report on the status of the Olympics Advertising.

UNANIMOUS.

- 14B. Received a report on the Update on Services for the 1984 Olympic Games. Adopted a resolution requesting the Board of Supervisors of Los Angeles County to consider waiving any fees or charges incurred for the temporary use of the parking lot located at Spring & First Streets. Adopted a resolution regarding the removal of the proposed service between Los Angeles and Pepperdine University.

UNANIMOUS.

GOVERNMENT RELATIONS COMMITTEE REPORT

15. Received and Filed State Legislative Update report and approved the positions as recommended by staff for new legislation.

UNANIMOUS.

Discussed at length the resolution passed 10-1 by the Los Angeles City Council regarding SB 1463. Director Holen made a motion to amend the resolution adopted August 11, 1983, to exclude current residential property, which motion was seconded. After further deliberation, the motion was withdrawn.

RAPID TRANSIT COMMITTEE REPORT (Item 16-20)

16. Approved Requisition No. 4-8100-071 and authorized the General Manager to execute an amendment to the contract with Atchison, Topeka and Santa Fe Railway to provide continuing engineering services to the Metro Rail Project at an estimated increase in cost of \$20,000; from \$44,000 to \$64,000; form of amendment subject to approval of the General Counsel.

Funded from State Article XIX and SB 620 LACTC

UNANIMOUS.

17. Approved Requisition No. 4-8100-079 and authorized the General Manager to execute an amendment to the contract with Lindvall, Richter and Associates for Geotechnical Consulting Services to the Metro Rail Project at an estimated increase in cost of \$35,000, from \$421,000 to \$456,000; form of amendment subject to approval of the General Counsel.

Funded from Federal Grant CA-03-0130.

UNANIMOUS.

18. Authorized the General Manager to acquire right-of-way and accept the conveyance of real property interest for the Metro Rail Project.

UNANIMOUS.

RAPID TRANSIT COMMITTEE REPORT - Cont'd.

19. Adopted a selection procedure for competitive procurements other than architectural and engineering services covering the Metro Rail Project.

UNANIMOUS.

- 19A. Director Holen asked for a status report on the Crenshaw Station. General Counsel Powers reported that the District had received a call from the attorney for the plaintiff, agreeing to dismiss the case if the District agreed to pay \$200,00 for their legal costs. Director Holen then reminded the Board of the resolution adopted in Closes Session agreeing to pay up to \$10,000. He stated that he saw no reason to suggest changing that position.

20. Viewed film "Matra Val Lite Automated Transit System" at the Committee meeting.

PERSONNEL COMMITTEE REPORT (Items 21-24)

21. Approved reclassification of six non-contract positions.

UNANIMOUS.

22. Authorized the General Manager to enter into agreements relating to State of California Career Opportunities Development (COD) Program; form of documents subject to approval of the General Counsel.

UNANIMOUS.

PERSONNEL COMMITTEE REPORT Cont'd.

23. Approved proposed revision to non-contract discipline policy as presented by staff with a modification to Section IV (4) removing the words 'orally or in writing'.

UNANIMOUS.

24. Ratified special Olympic Support Agreement between BRAC and the District.

UNANIMOUS.

- 24A. Ratified 13(c) Agreement with the Transit Police Officers Association.

CARRIED, with Directors Richter and Swanson voting against the motion.

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

25. Status report on joint development. (CLOSED SESSION)
Deferred until the first meeting in May.

CONSENT CALENDAR

26. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 3-8414 covering procurement of furniture for Labor Relations and Equipment Engineering:
- a) Harbor Business Interiors, San Pedro, covering Group A (desks and credenzas) for a total bid price of \$12,420;
 - b) Sam Yocum, Inc., San Gabriel, covering Group B (tables and file cabinets) for a total bid price of \$2,130;
 - c) Universal Business Interiors, Los Angeles, covering Groups C-1, D and E (seating, tables, panels) for a total bid price of \$9,550;
 - d) Welch Company, Los Angeles, covering Group C-2 (seating) for a total bid price of \$1,640; and
 - e) T. W. McAllister and Associates, Calabasas Park, California, covering Group D (tables) for a total bid price of \$200;

form of contract subject to approval of the General Counsel.

UNANIMOUS.

27. Authorized the General Manager to execute a contract with Heidelberg Pacific, Inc., Torrance, the only bidder responding under Bid No. CA-03-0259-0 covering procurement of a two-color perfecting press for a total bid price of \$95,850; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-03-0259.

UNANIMOUS.

CONSENT CALENDAR - Cont'd.

28. Approved Requisition No. 4-9400-36 and authorized the General Manager to exercise an option for one additional year with California Wiping Materials, Los Angeles, covering toilet tissue at an estimated cost of \$32,000; form of option subject to approval of the General Counsel.

UNANIMOUS.

29. Rejected all bids submitted under Bid No. 3-8419 and authorized the Purchasing Agent to reissue Invitations to Bid covering printing of Olympic Service Brochures; form of bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS.

30. Received and Filed Report Calendar - March 15 through April 4, 1984.

UNANIMOUS.

CONSENT CALENDAR - Cont'd.

31. a. Approved Minutes of Regular Board meetings held March 8, 1984;
- b. Ratified bus stop zone changes as filed with the Secretary;
- c. Ratified temporary route diversions as filed with the Secretary;
- d. Received and Filed Purchasing Agent's Reports:
- 1) Report of Sales - First Quarter, 1984;
 - 2) Purchases Over \$25,000 - March, 1984;
 - 3) Statement of Materials & Supplies - December, 1983; January, 1984; February, 1984.

GENERAL ITEMS

32. Approved the calling of a meeting of the City Selection Committee, pursuant to Section 30221 of the Southern California Rapid Transit District Law to be held on Thursday, June 7, 1984 at Luminarias Restaurant, 3500 Ramona Blvd., Monterey Park, to enable the Corridor "C" subcommittee of the Committee to elect a Director for the term expiring June, 1984, and instructing the Secretary to notify members of the City Selection Committee of the date, time and place of the meeting as provided in District Law.

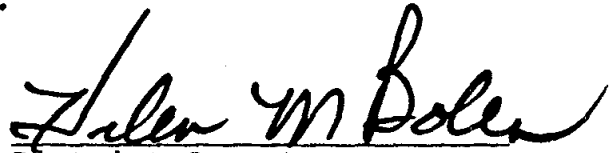
33. New Business

President Patsouras congratulated Director Storing on his recent re-election to the City Council, City of La Puente.

Greg Roberts and Susan Shedlaw appeared before the Board speaking to transit-related matters.

CLOSED SESSION - the Board recessed to Closed Session at 3:30 p.m. to consider a Workers Compensation matter. The Board returned from Closed Session at 3:34 p.m. with all Directors present except Directors Day, Hall, and Holden. No report was made of matters discussed in Closed Session.

The meeting adjourned at 3:34 p.m.


District Secretary