

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting  
Board of Directors  
Thursday, May 24, 1984  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:20 p.m.

Directors Present:

Nick Patsaouras  
Gordana Swanson  
John F. Day  
Norman H. Emerson  
Carmen A. Estrada  
Jan Hall

Nate Holden  
Marvin L. Holen  
Michael W. Lewis  
Jay B. Price  
Charles H. Storing

President Patsaouras welcomed new members Norman H. Emerson and Carmen A. Estrada.

1. Presentation of Certificates of Merit to:
  - a. Clifton Owens, Operator-of-the-Month;
  - b. Frank Castro, Maintenance Employee-of-the-Month;
  - c. Edgar Redmond, Information Operator-of-the-Month;and presentation of plaques by Director Storing.

2. Report of the President

President Patsouras mentioned that the APTA Rail Conference may interfere with the ability to establish a quorum for the June 14th meeting. After discussion, action was taken to reschedule the first regular meeting to Thursday, June 7th. The Board concurred in this change of meeting dates.

At this time, Director Holen requested they also list on their calendars a meeting of the Rapid Transit Committee on Wednesday, June 27. The Committee will interview proposers on the owner-controller insurance program. He indicated that the exact time would be determined later and the Directors would be notified by mail.

3. Report of the General Manager

General Manager Dyer informed the Board that the Annual Budget for Fiscal Year 1985 will be brought to the Board on June 7 for discussion and for adoption at the June 28 Meeting. He also indicated that the Pay-For-Performance for Non-Contract Employees will be placed on the agenda for the June 7 meeting also.

General Manager Dyer then requested that the Board consider setting a date for a workshop. Several things need to be discussed, including the budget, metro rail issues and state level issues. After discussion, the Board agreed to schedule the workshop meeting for June 15 and 16. The location is to be determined later.

General Manager Dyer gave a briefing on congressional issues. He informed the Board that the House Sub-Committee on appropriations had done a mark-up last week and that the Senate will do a comparable mark-up in June.

4. Director Special Items

Director Holden suggested that the Board adopt resolutions of commendation for former Directors Richter and Takei. He was advised that the resolution was being prepared and the Directors will be present at a meeting in June to receive the resolutions.

Director Holden then introduced a Mr. Wiggs, representing Councilman Robert Farrell. Mr. Wiggs spoke about the Division 5 construction project and the community's concern about the height of the parking structure. Mr. Curtis Lyons also spoke regarding the division, requesting that it be closed down at 10:00 p.m. and that the District prepare an environmental study, with a copy to the Chesterfield Association. He further requested that the District submit to the City of Los Angeles a 20-year plan for the Division 5 facility.

Mr. Dyer responded that the construction of the Division 5 facility includes the construction of a parking structure because of the enormous number of complaints received from the community concerning on-street parking by the employees. Mr. Phil Meyers explained the height of the parking structure, indicating that the scope of the project had not changed since it was explained to the community; it is a two-story structure, with parking on the roof, giving three levels of parking.

SURFACE OPERATIONS COMMITTEE REPORT (Items 5-7)

5. Rejected non-responsive bid submitted by Teleport Oil Company and authorized the General Manager to execute a contract with Gasco Gasoline, Inc., Oxnard, the lowest responsible bidder under Bid No. 5-8408 covering gasoline for a six-month period, with an option for an additional six-month period at the election of the District, for an estimated six-month cost of \$532,430; form of contract subject to approval of the General Counsel.

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SURFACE OPERATIONS COMMITTEE REPORT - Cont'd.

6. Rejected non-responsive bid submitted by Compugraphic Corporation and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. CA-03-0259-P covering procurement of phototypesetting equipment:
- a. Varitype Corporation, Burbank, covering a Photo-typesetter System for a total bid price of \$70,900; and
  - b. Visual Graphics Corporation, Los Angeles, covering procurement of one black/white color stat camera for a total bid price of \$16,270;

form of contracts subject to approval of the General Counsel; subject to concurrence of UMTA.

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

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7. Approved the District's acceptance of full personal liability for employees driving District vehicles during Olympics.

CARRIED on a Roll Call Vote as noted below:

Ayes:	Emerson, Estrada, Hall, Holen, Patsaouras, Price, Swanson
Noes:	Day, Holden, Storing
Abstain:	None
Absent:	Lewis

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 8-9)

8. Rejected non-responsive bids submitted by Brachman Ignition Works, Interstate Battery, and Enterprise Battery Warehouse, and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 4-8416 covering bus and automobile batteries for a one-year period, with an option for one additional year at the election of the District:

- a. Graham Brake and Diesel, Chatsworth, covering C-31-D bus batteries for an estimated annual cost of \$321,030; and
- b. Hawaiian Pacific Battery, Pomona, covering 8-D bus batteries and miscellaneous automobile batteries for an estimated annual cost of \$288,650;

form of contracts subject to approval of the General Counsel.

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9. Authorized the General Manager to:

- a. file an application with the Urban Mass Transportation Administration, pursuant to Section 6 of the UMT Act, for a Neoplan Bus Comparison Study of Steel-Belted Radial and Bias-Belted Tires; and
- b. accept and execute the grant contract;

form of documents subject to approval of the General Counsel.

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ADVANCE PLANNING COMMITTEE REPORT (Items 10-11)

10. Approved the FY 84-85 Cooperative Service Agreements with Orange, Riverside and San Bernardino Counties; form of agreements subject to approval of the General Counsel.

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11. Set a date of public hearing to be held on July 5, 1984 at 10:30 a.m. regarding possible elimination of special alternate school service routes.

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- 11A. Approved a funding agreement with the City of El Segundo to provide subsidy in the amount of \$5,000 to continue Bus Express Employee Program Routes 685 and 686 through Fiscal Year 1985.

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RAPID TRANSIT COMMITTEE REPORT (Items 12-13)

12. Approved Requisition No. 4-8100-133 and authorized the General Manager to implement the Second Annual Work Program with Metro Rail Transit Consultants (a Joint Venture of Daniel, Mann, Johnson & Mendenhall/Parsons Brinckerhoff Quade & Douglas, Inc./Kaiser Engineers (California) Corporation/Harry Weese and Associates, Ltd.) for services as General Consultants at an estimated cost of \$67,372,810; form of Work Program subject to approval of the General Counsel.

This project funded in part under UMTA Grant CA-03-0130.

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13. Authorized the General Manager to acquire right-of-way for the Metro Rail Project as outlined in the report dated May 17, 1984.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT (Items 14-15)

14. Approved the sale of \$84 million in Revenue Anticipation Notes (RANS) to cover operating expenses in FY 85.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT - Cont'd.

15. Received and Filed status report on Benefit Assessment Districts.

The Finance & Joint Development Committee and the Facilities and Construction Committee will use this report as a resource document.

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PERSONNEL COMMITTEE REPORT (Items 16-20)

16. Authorized the General Manager to submit to the Internal Revenue Service a proposed 401(k) Salary Reduction Thrift Plan for District Non-Contract employees.

CARRIED, with Director Holden voting against the motion.

17. DEFERRED approval of Pay-For-Performance range adjustment and salary increase guidelines.

18. Approved reclassification of Assistant Security Supervisor to Transit Police Sergeant.

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PERSONNEL COMMITTEE REPORT - Cont'd.

19. Authorized the General Manager to execute a contract with Friedland Psychological Associates, Inc., Los Angeles, under RFP No. 048410, covering performance of an absenteeism study in the Maintenance Department at an estimated cost of \$78,400; form of contract subject to approval of the General Counsel.

TOPIF funded by LACTC.

CARRIED, with Director Holden voting against the motion.

20. Approved Side Letter of Agreement XXII between the District and the Brotherhood of Railway, Airline and Steamship Clerks (BRAC) reclassifying five (5) classifications in the Print Shop.

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21. Authorized the General Manager to compensate Non-Contract employees at Range 14 and above for overtime hours required in connection with the Olympics.

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GOVERNMENT RELATIONS COMMITTEE REPORT

22. Received and Filed the State Legislative Update Report and took the following action on the following bills:

Opposed AB 2359 (Clute) regarding fund transfers between Commissions.

Suggests amendment to SB 1432 (Robbins) regarding the 1984 Olympics and Admission Day to be applicable in Los Angeles County only.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 23-25)

23. a) Approved Requisition No. 4-8300-235 and authorized the Purchasing Agent to call for bids covering construction of a sound wall at Division 6 (Venice); and

- b) Authorized the General Manager to execute a contract with the lowest responsible bidder;

form of bid requirements, specifications and contract subject to approval of the General Counsel.

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24. Approved Requisition 4-8300-195 and authorized the General Manager to amend an existing contract with LeRoy Crandall & Associates, Los Angeles, covering continuation of material testing and geotechnical services during Phase III construction at Division 18 (Carson), increasing the total cost by an additional \$20,000 to a total cost of \$44,600; subject to approval of the General Counsel.

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

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FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

25. Status report on joint development. (CLOSED SESSION)

No report was made of matters discussed during Closed Session at the Committee meeting.

CONSENT CALENDAR (Items 26-35)

26. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. CA-03-0275-B covering procurement of miscellaneous spare units for buses for a one-time purchase:
- a. Crown Coach, Los Angeles, covering item 4 for a total bid price of \$20,030;
  - b. The Flixible Corporation, Compton, covering items 7 and 9 for a total bid price of \$32,050;
  - c. Gillig Corporation, Hayward, covering items 1, 2, 11 and 12 for a total bid price of \$164,120; and
  - d. Prevost Car Inc., Torrance, covering items 3, 5, 6, 8, and 10 for a total bid price of \$236,640;

form of contracts subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-03-0275.

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CONSENT CALENDAR - Cont'd.

27. Approved Requisition No. 4-3400-17 and authorized the General Manager to amend an existing contract with Cubic Western Data, San Diego, covering a change order providing for 24-volt DC operation of the fare collection system equipment, increasing the total cost by an additional \$150,900 to a total cost of \$3,629,500; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grants CA-03-0132, -03-0161, -03-0178 & 03-0259.

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28. Authorized the General Manager to execute a contract with Granada Pumping, Fountain Valley, the lowest responsible bidder under Bid No. 4-8423 covering pumping and disposal of liquid waste for a one-year period for an estimated cost of \$138,300; form of contract subject to approval of the General Counsel.

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29. Approved Requisition No. 4-0990-27 and authorized the General Manager to amend an existing contract with Los Angeles County Communication Department, Los Angeles, covering lease of 50 additional two-tone pagers and 40 additional digital display pagers, increasing the total cost by an additional \$10,000 to a total cost of \$40,000; form of contract amendment subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

30. Authorized the General Manager to execute a contract with Linett Company, Inc., Los Alamitos, the lowest responsible bidder under Bid No. 3-8423 covering publication of the employee newspaper (Headway) for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$44,900; form of contract subject to approval of the General Counsel.

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31. Approved Requisition No. 4-3314-A-6514 and authorized the General Manager to exercise an option for one additional year with Cal Wipe, Inc., Los Angeles, covering roll paper towels at an estimated cost of \$32,000; form of option subject to approval of the General Counsel.

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32. Certified the findings of public hearing held April 12, 1984 in connection with the UMTA Grant application for an FY 84 Section 5 Capital Grant covering \$1,434,836 for Phase I of a multiple deck parking structure at El Monte Station.

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33. Certified the findings of the Public Hearing held on May 10, 1984 on the proposed procurement of 30 methanol-fueled buses to be tested in a 24-month demonstration.

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CONSENT CALENDAR - Cont'd.

34. Received and Filed the Report Calendar - May 4 through May 17, 1984.

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35. a. Approved Minutes of Regular Meetings held April 27, 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 Statement of Purchases \$5,000 to \$25,000 - April, 1984.

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GENERAL ITEMS

36. New Business

Ms. Gracie Trimble appeared before the Board to request bus service on Orange Grove Boulevard in Pasadena. She presented a petition for this service. There was discussion concerning parallel service and the financial constraints of the District. This matter was referred to the Planning Department.

Mr. Greg Roberts appeared before the Board speaking to several transit related issues.

The meeting adjourned at 2:33 p.m.

  
District Secretary