

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, June 7, 1984
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:03 p.m.

Directors Present:

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

Jan Hall
Marvin L. Holen
Michael W. Lewis (entered 1:12 p.m.)
Jay B. Price
Charles H. Storing

Director Absent:

Nate Holden

1. Recognition of retirees and presentation of certificates by Director Holen.

2. Report of the President

President Patsaouras reported that there was \$150-160 million appropriated for new start transit systems by the Conference Committee. This was the result of efforts of a number of key senators, including Cranston and Wilson who wrote a letter to Secretary Elizabeth Dole on the District's behalf. UMTA Administrator Stanley is jubilant that much progress has been made. Mr. Patsaouras commented that he believes that \$175 million will be allocated for the District.

3. Report of the General Manager

General Manager Dyer reported that UMTA is giving much more consideration to ways to fund the Metro Rail Project.

Mr. Dyer also stated that the Committee of the Whole Workshop will focus on policy issues and the goals and objectives of the District.

Director Emerson inquired if there has been any further discussion concerning the local funding commitment. Mr. Dyer responded that UMTA has rated the Metro Rail Project high, but has given us low to moderate marks on the local capital funds.

In response to questions concerning the possibility of UMTA drafting the language for local commitments, or the possibility of borrowing language from existing documents that UMTA has approved, Mr. Dyer responded that UMTA will not assist in the writing of the necessary language and as to using existing documents, no other city has as many agencies involved in the local commitment process. Director Hall stated that we are not weak in the language, but in the commitment itself. Mr. Dyer agreed, stating that the LACTC has programmed the dollars but has not committed to the construction of the project; the City of Los Angeles has not programmed the funds with the exception of the first year. Following further discussion, on motion of Director Holen, seconded and unanimously carried, the General Manager was directed to draft a short cover letter to the Los Angeles County Transportation Commission members transmitting a draft proposed resolution covering approval of the agreement committing local funds to the construction of the Metro Rail Project which has been reviewed and approved by the staffs of the District and Commission, and specifically asking that this matter be placed on the next agenda of the Commission.

4. Director Special Items

Director Swanson reported on the RTD/LACTC Coordinating Committee meeting held June 6, 1984. She reported that it was agreed that the Committee would meet at alternate locations. Another item of consensus was that the District and the Commission should make an effort to present a united front with respect to the legislative programs proposed. She also stated that it was the consensus of the Committee that meetings should be held when there is a need to meet.

Director Swanson then mentioned the Committee of the Whole Workshop scheduled for June 15 and 16, indicating that she would like to request a change in dates. President Patsouras inquired about the urgency in meeting soon. General Manager Dyer responded that it was important to meet soon; the Board needs to consider the budget and the goals and objectives for next fiscal year. After discussion, no action was taken to change the meeting dates.

At the request of Director Holen, Mr. Robert Murray introduced Mr. Andre Dunstetter with the TSO organization in France. This organization is a high-tech firm specializing in high-speed rail design and track work. Mr. Dunstetter spoke to the Board explaining the capabilities of his firm.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT

5. Authorized the General Manager to execute a contract with Pacific Coast Bus Exchange, covering the sale of 52 surplus coaches for a total bid price of \$31,212; form of contract subject to approval of the General Counsel.

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION

6. Received and Filed the report on prototype Carpenter buses with front door Lift-U lift.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE REPORT

7. Received and Filed the report on State Legislation and took action to change the District's position on SB 1264 (Robbins) from "Opposition" to "Watch".

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RAPID TRANSIT COMMITTEE REPORT (Items 8-12)

8. Approved the short list for Board interviews with proposers for the Owner Controlled Insurance Program (OCIP). The interviews will be held on Wednesday, June 27th.

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RAPID TRANSIT COMMITTEE REPORT - Cont'd.

9. Deferred the report on continuation of Work Agreement for the Metro Rail Project.

10. Resolution pertaining to Benefit Assessment Districts to be established around Metro Rail stations.

WITHDRAWN BY STAFF.

11. Received and Filed report on Los Angeles County Transportation Commission rail plan. A workshop meeting is to be set with various agencies regarding the rail plan.

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12. Deferred consideration of Century Freeway guideway alternates until after the workshop scheduled for June 15 and 16.

PERSONNEL COMMITTEE REPORT (Items 13-16)

13. Approved Side Letter of Agreement XXIII between the District and the Brotherhood of Railway, Airline & Steamship Clerks providing payroll deduction from each bargaining unit employee to implement Article 39, Section 1 of the current agreement between the District and BRAC.

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14. Approved Pay-For-Performance range adjustment and salary increase guidelines.

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15. Authorized the General Manager to execute documents, contracts and amendments related to the State of California Career Opportunities Development (COD) Program; form of documents subject to approval of the General Counsel.

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16. Authorized the General Manager to submit one UMTA Section 10 application for Developing Transit Professionals Course to fund a fellowship for Larry Powell, Senior Instructor, Transportation Department; form of documents subject to approval of the General Counsel.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

17. Received the Fiscal Year 1985 Budget.

No Action

17A. Authorized the General Manager to sign a joint powers agreement with five California transit properties covering the sale and leaseback of transit buses.

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CONSENT CALENDAR

18. Rejected non-responsive bid submitted by Wrightline Corporation and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. CA-03-0130-H, covering furnitures for Metro Rail, Planning, Data Processing and various other departments:

- a. Harbor Office, 461 West 6th St., San Pedro, covering Groups 1, 5, 6 and 7 for a total bid price of \$140,978;
- b. Seal Furniture & Systems, Inc., 1580 West Carson St., Long Beach, covering Group 2 for a total bid price of \$26,120;
- c. Culver Newlin, Inc., 3700 Melville Way, Anaheim, covering Groups 3 and 11 for a total bid price of \$24,753;
- d. Swedlow Distributing, 1007 N. Lake Ave., Pasadena, covering Group 4 for a total bid price of \$3,798;
- e. R. P. Segerstrom, 3780 Wilshire Blvd., Los Angeles, covering Groups 8 and 10 for a total bid price of \$11,473;
- f. James Hill & Co., Inc., 8687 Melrose Ave., Los Angeles, covering Group 9 for a total bid price of \$6,122;
- g. Bassett Business Interiors, 12906 E. Philadelphia St., Whittier, covering Group 12 for a total bid price of \$1,407; and
- h. Universal Business Interiors Corp., 219 So. San Pedro St., Los Angeles, covering Group 13 for a total bid price of \$12,111;

form of contracts subject to approval of the General Counsel.

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GENERAL ITEMS

19. New Business

Closed Session from 2:11 p.m. to 2:30 p.m. to consider labor matters.

Approved the ratification of a new collective bargaining agreement with the Teamsters Union, Local 911 (Security Guards) covering the period May 1, 1984 to September 30, 1984.

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Adjourned at 2:32 p.m.


District Secretary