

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

Called to order at 1:04 p.m.

DIRECTORS PRESENT:

Nick Patsaouras, President	Nate Holden
Gordana Swanson, Vice-President	Marvin L. Holen
John F. Day	Jay B. Price
Norman H. Emerson	Charles Storing
Carmen A. Estrada	
Jan Hall	

DIRECTORS ABSENT:

Michael W. Lewis

1. Presentation of Certificate of Appreciation by Director Swanson to Vickie Felts for outstanding service to the community.

2. Introduction of Los Angeles City/RTD Summer Youth Employment Program participants by Lou Collier.

3. Presentation of Certificates of Merit to:
 - A. Dorothy Jernigan, Information Operator-of-the-Month; (June)
 - B. Greg Pitts, Information Operator-of-the-Month; (May)
 - C. Raul F. Diaz, Maintenance Employee-of-the-Month.
 - D. Jimmie Shorters, Jr., Operator-of-the-Month;
presentation of plaques by Director Emerson.

4. Report of the President

No Report

5. Report of the General Manager

- a. Authorized the General Manager to transact all necessary District business from July 26, 1984 until the next regular meeting of the Board of Directors on August 23, 1984 and to report to the Board all actions taken.

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- b. Ratified the 13 (c) Agreement with the Teamsters, Local 911.

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- c. General Manager Dyer made a brief report on the status of Senate Bill 1333 and SB 1463. Both bills are in the House and moving toward the floor. SB 1333 may have to go back to the Senate for amendments.

- d. Mr. Dyer reported that later today the District would be staging a full scale dress rehearsal of the transportation services for Opening Day of the Olympics. The cost of the dress rehearsal will be borne by the Los Angeles Olympic Organizing Committee.

6. Director Special Items

Director Day advised the Board that in his role as Chairman of the Ad Hoc Committee on Accessible Transportation he had been contacted by the State Department of Rehabilitation. He will be travelling to Sacramento to meet the Director of the agency.

Director Day also requested authorization to travel to Seattle to inspect their accessible bus service. He expects the visit to take place July 31 to August 2, 1984. The Board unanimously approved this travel request.

Director Special Items - Cont'd

Director Day also stated that the Third International Conference on Mobility and Transportation for the Elderly and Handicapped will be held in Orlando, Florida during the month of October. On motion duly made, seconded and unanimously carried, authorization to attend this conference was granted.

Director Holden inquired if the District has taken any action regarding the contract with Texaco. He explained that to date Texaco has not shown good faith in dealing with the MBE/WBE clause of the contract. Marvin Williams indicated that there has been little or no activity on the part of Texaco; however, a letter has been sent indicating that they may be found in non-compliance if a good faith effort is not made. This could result in suspension of the current contract and they could be debarred from future contracts with the District.

Appearance of Mr. David Hyun, President of the Metro Rail Minority Participation Committee.

Mr. Hyun addressed the Board requesting 1) that the Board recognize this group as the independent citizens committee which shall cooperate with the District in developing the support and participation of the minority communities in the Metro Rail Project; 2) that the District work with the Committee to develop standards requiring minority participation in joint development contracts; and 3) that minority participation shall include the total spectrum of activity.

Mr. Hyun also pledged the Committee's support in maintaining a bonafide non-profit corporate organization to implement a minority participation program and to seek the support of the minority communities for the Metro Rail Project.

Mr. Rod Garcia, a member of the Committee, also appeared before the Board, reading a statement he prepared as well as statements from Assemblymen Calderon and Congressman Torres.

Director Holen made a motion that the District recognize the Committee as the group with whom the District will maintain a liason relationship for the purposes of seeking advice and consultation during the construction of the Metro Rail Project. This motion was seconded and carried unanimously.

SURFACE OPERATIONS COMMITTEE REPORT (Items 7 - 8)

7. Approved Requisition No. 4-0990-51 and authorized the General Manager to amend the Contract with Fleming & Associates, La Canada, for an additional 2 months of services as workers' compensation claims administrator, pending negotiation and award of contract under RFP No. 058411, increasing the contract amount by \$48,000 to \$809,080; form of contract amendment subject to approval of the General Counsel.

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8. Authorized the General Manager to execute an agreement with the County of Los Angeles covering enhanced security services for the Second Supervisorial District during FY 1985; form of documents subject to approval of the General Counsel.

Carried, with Director Holden abstaining.

ADVANCE PLANNING COMMITTEE REPORT (Items 9-10)

9. Considered findings of Public Hearing on Proposed Elimination of Special School Service and authorized the transmittal of the transcript of the public hearing and a letter to UMTA requesting authorization to continue the District's present special school route service.

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10. Received and filed the Olympic Services Status Report

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RAPID TRANSIT COMMITTEE REPORT (Items 11 - 15)

11. Approved award of contract for the Owner-Controlled Insurance Program to the Joint Venture of Fred S. James & Co. of California, Inc., Akasaka, Ortiz & Ciocatto Insurance Assoc., Kadowaki Associates International Corp., Rideau & Associates Insurance Agency; form of contract subject to approval of the General Counsel.

The motion on this item was made by Director Price and seconded by Director Swanson.

Director Holden asked questions concerning the staff committee's recommendation, specifically if the committee felt that both firms were fully qualified to perform the service. Mr. Scatchard responded that the committee felt there were three issues; 1) claims, 2) pre-construction survey and 3) corporate support. Taking these three issues into the consideration, the committee felt that the James Joint Venture was the best proposal.

Director Price commented on the difference in the footage to be surveyed by the firms during the pre-construction survey. Mr. Murray commented that the committee concluded that the proposal from the joint venture headed by Alexander & Alexander did not address the conditions that must be dealt with. Director Holden then asked Mr. Murray if he felt that the firms were both qualified. Mr. Murray responded that both firms were certified by the Board of Directors to be qualified. After further discussion, President Patsouras commented that it would seem that the question is not the qualification of the firms but the scope of the work as perceived by them.

Mr. John A. Sturgeon, an attorney representing Metro Rail Community Administrator (Alexander & Alexander), appeared before the Board, stating that his client was before the Board earlier in the year with a protest, at which time the District started the entire bidding process over. Once again, he stated he believes this contract is being awarded in an unfair manner. He stated that he has been given permission by his client to take any and all steps to get redress at local, state and federal levels. He asked that the contract be awarded to his client, Metro Rail Community Administrator.

RAPID TRANSIT COMMITTEE REPORT - Cont'd

Upon invitation, Mr. John Richeson commented that the contract is not being auctioned off; that is an illegal procedure. The offer of firm fixed price by Mr. Sturgeon was not made during the negotiations and cannot be considered at this time. The adjustment of cost figures was a problem of trying to equalize and establish a common basis of comparison. The front end premiums were not taken into account by the Committee. The home office support was believed to be important because the Committee is concerned that the insurance market place has deteriorated and the insurance package for the Metro Rail Project may be difficult to place. He concluded that the committee does not believe that the protest being filed by Mr. Sturgeon's client has any merit.

Prior to the vote, Director Holen asked President Patsaouras if he had received a response to his letter to Mr. Sturgeon dated July 5, 1984. Mr. Patsaouras indicated no response had been received.

On roll call vote agenda Item No. 11 was approved as follows:

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

12. Received status report on LACTC Rail Plan.

General Manager Dyer described the four stage study undertaken by the LACTC and the areas of concern as viewed by the District. He concluded his comments by stating that the District staff is trying to get into a posture to assist the LACTC.

RAPID TRANSIT COMMITTEE REPORT - Cont'd

12. Cont'd

Director Day stated, that in his opinion, the LACTC Rail Plan is seriously flawed and that the commission should be urged to start over again.

Director Emerson indicated that the California Transportation Commission has been asking some of the same questions as the District on this plan, and he renewed his request to staff to try to hold a workshop with the other agencies to try to get some of these issues addressed. he mentioned the LACTC, Caltrans and the City Of Los Angeles.

Director Holen asked if the Commission had established a final cost estimate. Mr. Dyer responded that he did not believe so. The Commission was trying to finish the preliminary engineering on the Los Angeles/Long Beach Light Rail Line. He further stated that he hopes the Commission can be convinced to do a system-wide cost analysis, line item by line item.

13. Approved Requisition No. 4-8100-206 and authorized the General Manager to approve the Consolidated Fire Protection District Of Los Angeles County Annual Work Program for Fiscal Year 1984-85 for Fire/Life Safety Services estimated cost of \$101,000; form of agreement subject to approval of the General Counsel.

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14. Approved Requisition No. 4-4200-65 and authorized the General Manager to amend the contract for additional services from Los Angeles Community Redevelopment Agency in the area of Metro Rail Station Joint Development, increasing the contract amount by \$42,000 to \$542,000; form of contract amendment subject to approval of the General Counsel.

This project is UMTA funded; Grant No. CA-03-0130.

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RAPID TRANSIT COMMITTEE REPORT - Cont'd

15. Approved the following actions regarding Public Hearings on the Environmental Assessment for the Metro Rail Project;

Set a Public Hearing on the Environmental Assessment of the Minimum Operable Segment One (MOS-1) for Thursday, August 30, 1984 at 1:00 p.m.

Set a Public Hearing on the UMTA Grant Application to cover the funding of the MOS-1 as the first increment in the 18.6 mile Metro Rail Project for Thursday, August 30, 1984 at 4:00 p.m.

Authorized the General Manager to file the Grant application with UMTA to cover the funding of the MOS-1 and to execute all documents necessary; subject to approval of the General Counsel.

Authorized the General Manager to make available, not later than August 15, 1984, copies of the Environmental Assessment and the Grant Application for public and agency review and comment.

Set the time of the Regular Board Meeting for 10:00 a.m. on Thursday, August 30, 1984.

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Mr. Mike Cornwell appeared before the Board urging a longer period between the availability of the documents and the date of the Public Hearing.

- 15A. Director Holen reported that the Rapid Transit Committee, at their meeting earlier in the day, and received a verbal status report from the Metro Rail Art-In-Transit committee Chairman Alan Sieroty.

Mr. Holen also reported that the Rapid Transit Committee, at the invitation of Jacki Bacharach, met with the LACTC's Rapid Transit Committee to discuss fare collection methods. Director Day, who attended the meeting, stated that he believes meetings of this type are useful. The commission is floating some ideas about fare collection that need to be resolved by all parties concerned.

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

16. Approved establishment of Benefit Assessment Policy Task Force.

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CONSENT CALENDAR (Items 17 - 23)

17. Approved Requisition No. 4-9500-406 and authorized the General Manager to amend the contract with Tri-Cities Industrial Medical Group, Inc., City of Industry, covering an additional month of services providing employee physical examinations, pending negotiation and award of contract under RFP No. 058414-A, increasing contract amount by \$12,500 to \$27,500; form of contract amendment subject to approval of the General Counsel.

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18. Approved Requisition No. 4-9500-405 and authorized the General Manager to amend the Contract with Metropolitan Occupational Medical Group for an additional month of services providing employee physical examinations, pending negotiation and award of contract under RFP No. 058414-A, increasing contract amount by \$12,500 to \$30,500; form of contract amendment subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd

19. Approved Requisition No. 4-9810-91 and authorized the General Manager to execute a contract with Picnic Services, Los Angeles, covering the 1984 Employee's Picnic at an estimated cost of \$34,620; form of contract subject to approval of the General Counsel.

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20. Approved requisitions and authorized the General Manager to exercise options with Nycal Company, Inc., South Hackensack, New Jersey, for one additional year:
- a) Requisition No. 4-3314-6632 covering 24-volt power packs at an estimated cost of \$48,000; and
 - b) Requisition No. 4-3314-6623 covering 12-volt power packs at an estimated cost of \$18,000;

form of options subject to approval of the General Counsel.

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21. Approved Requisition No. 4-3314-6628 and authorized the General Manager to exercise options for one additional year covering internal splined clutch plates:
- a) Hypac, Inc., Escondido, for internal splined second clutch plates at an estimated cost of \$50,000; and
 - b) Muncie Reclamation & Supply, Muncie, Indiana, for internal splined forward clutch plates at an estimated cost of \$10,000;

form of options subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd

22. Authorized the General Manager to execute contracts under RFP No. 058410 with:
- a. Techtronixs, Inc., Woodland Hills, covering one (1) graphics terminal and options at a cost of \$45,260; and
 - b. CalComp Corp., Anaheim, covering computer plotting equipment and software at an estimated cost of \$64,960;
- form of contract subject to approval of the General Counsel.
This is funded under UTMA Grant CA-90-X059.

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23. Received and filed Report Calendar - July 6 through July 18, 1984.

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24. a. Ratified bus stop zone changes as filed with the Secretary;
- b. Ratified temporary route diversions as filed with the Secretary;
- c. Received and filed Purchasing Agent's Reports:
- a) Sales Orders - Second Quarter, 1984;
 - b) Purchases - \$5,000 to \$25,000 - June, 1984.

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GENERAL ITEMS

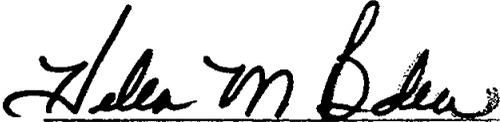
25. Viewed RTD "Olympic Spirit" Program.

26. New Business.

Director Holen made a motion that Board travel for purposes of participation in the Organization for Economic Co-operation and Development conference on Transport and the Environment in France during the month of September, 1984 and to visit other various European rail systems be approved. This motion was seconded and carried, with President Patsouras abstaining.

Ms. Grace Thomas and Ms. Dorothy Allen appeared before the Board speaking to the Extra Instructors budget and bilateral transfers to Extra Instructors. General Manager Dyer stated that the District Law requires that matters of this nature be brought to him. He indicated he would be glad to report to the Board at the next meeting.

The meeting adjourned at 4:04 p.m.


District Secretary