Regular Meeting
Board of Directors
Thursday, August 23, 1984
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:05 p.m.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Michael W. Lewis Gordana Swanson

- Presentation of Second Quarter 1984 Safe Performance Awards to Transportation Division 2 and Maintenance Division 3 by Director Price.
- Presentation of Employee Suggestion Award by Gayel Pitchford, Director of Personnel, to Gary Conover, Edgar Coward, Jr., and Wijnand Schardijn.
- Recognition of retirees and presentation of certificates by Director Estrada.

3A. Appearance of Ray Harris, representing Assemblyman Viciencia. Mr. Harris appeared before the Board on behalf of Assemblyman Viciencia to express the Assemblyman's appreciation to the District for a job well done during the 1984 Olympics. He indicated that the Assemblyman was having a Resolution passed by the Legislature and he would be before the Board personally on September 6th to present the Resolution.

4. Report of the President

President Patsaouras stated that in sixteen days during the Olympic Games the RTD gained the respect and admiration of the commmunity; something we have been striving for for several years. Without exception all the reports he heard indicated that the entire staff did a fine job.

President Patsaouras indicated that the Deputy Director of UMTA was in Los Angeles during the past week and announced the award of a grant for \$50 million. This money is earmarked for the purchase of minibuses, the rehabilitation of divisions, etc.

UMTA Administrator Ralph Stanley was also in Los Angeles within the past two weeks, and he urged the District to proceed with the Metro Rail Project.

5. Report of the General Manager

General Manager Dyer indicated, that in accordance with the authority given him at the July 26, 1984 Board Meeting he took two actions which need to be ratified by the Board, both items are on the agenda for action.

Mr. Dyer acknowledged the praise of the Board concerning the District's efforts during the Olympic Games, indicating that approximately 1,800 people were involved in providing the service. A final report on this effort will be ready in about a month.

State Legislative items were then discussed. Mr. Dyer indicated that three major bills have passed:

5. Report of the General Manager (Cont'd.)

SB 1995 (Robbins) This bill is now law. It requires the District to start construction in the San Fernando Valley by use of 15 percent of the non-federal share.

SB 1463 (Watson) This bill is on the Governor's desk and has been since August 20th. He must sign or take action within 30 days or it will become law without his signature.

AB 2505 (Vicencia) This bill would grant to the District a series of powers that would be necessary to build a rapid transit system. It would permit negotiated procurements and purchase from other transit properties.

Mr. Dyer then indicated that the District will be losing one of our very valued employees. Mr. Sam Black has elected to retire on September 7,1984.

At Mr. Dyer's request, Mr. Powers introduced Ms. Lynn Thompson, a new Associate Counsel.

6. Director Special Items

No items were discussed.

EQUIPMENT & MAINTENANCE COMMITTEE (Items 7-8)

7. Approved rejection of Bid #1 and Bid #2 submitted by GMC Truck & Coach and the bid submitted by International Harvester as non-responsive and authorized the General Manager to execute a contract with GMC Truck & Coach, Los Angeles, (Bid #3), the lowest responsive and responsible bidder under Bid No.CA-90-0022-M covering procurement of four 10-ton trucks with liftgates for a total bid price of \$223,160; subject to concurrence of UMTA, with form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-90-0022.

UNANIMOUS

8. Received the report on funding of Methanol Fueled Bus Demonstration Project and approved the rejection of UMTA's offer to reduced funding levels in connection with the two grant applications for a 30 methanol-fueled bus project and instructed staff to continue to urge State and Federal authorities to provide sufficient funds to meet costs necessary for a full operational test.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 9-10)

9. Approved recommendations for reducing impacts of Division 12 operation on neighboring residents and the eventual relocation of Division 12 as contained in the report dated August 14, 1984.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Cont'd.)

10. Authorized the General Manager to enter into a lease with Arrowhead Puritas Waters, Inc. covering employee parking at Division 16 for a period of five years with a one-year option after the original term, at an initial annual rent of \$19,440 with yearly increases of 4% thereafter; form of agreement subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 11-12)

11. Adopted minor route modification on Line No. 115 in the City of South Gate.

UNANIMOUS

12. "Received and Filed" Preliminary Status Report on Olympic Service.

13. Approved Requisition No. 4-8100-231 and authorized the General Manager to implement the City of Los Angeles FY 85 Work Program of the Master Cooperative Agreement for continued engineering services for the Metro Rail Project at an estimated cost of \$965,000; form of document subject to approval of the General Counsel.

Funded under UMTA Grant CA-03-0130.

UNANIMOUS

14. Approved:

- a. Authorization of the General Manager to execute a grant contract between the Los Angeles County Transportation Commission and the District providing for \$406.6 million of the non-federal share of the Metro Rail Project; form of contract subject to approval of the General Counsel.
- b. Acceptance, as requested by the LACTC, of the following provisions, which are outside the scope of the contract mentioned above; this acceptance is to be an informal effort of the District:
 - Provide bus loading/unloading facilities at Union Station as currently depicted on site plans.
 - 2. Schedule fare equipment procurement to allow for the incorporation of the results of the LACTC system-wide fare study.
 - Conduct an ongoing evaluation of bus transfer needs at all Metro Rail Stations.

RAPID TRANSIT COMMITTEE REPORT (Cont'd.)

15. Received the Status report on the Environmental Assessment and the Grant application amendment for Metro Rail Minimum Operable Segment No. 1 (MOS-1).

General Manager Dyer indicated that the acceptance of this document is a discretionary decision on the part of UMTA. They could issue a Findings of No Significant Impact or they could determine that an additional Environmental Impact Statement would be required. He also suggested that the Board may want to hold a workshop on this subject in September.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

16. Authorized the appropriate District officers to execute documents related to the sale of \$50 Million in Revenue Anticipation Notes to raise cash for the Metro Rail Project.

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PERSONNEL COMMITTEE REPORT (Items 17-20)

17. Authorized the General Manager to extend the Career Opportunity Development (COD) Program for a one-year period involving 369 personnel; i.e. 250 bus operators, 30 service attendants, 25 mechanic "C" positions, 8 non-contract positions, and 56 other positions.

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18. Approved the designation of Director of Administration position as "Exempt."

UNANIMOUS

19. Authorized the General Manager to execute a contract with Schimpeler-Corradino Associates, Louisville, Kentucky, under RFP No. 068405 covering development and implementation of a bus operator planning system at an estimated cost of \$101,000; form of contract subject to approval of the General Counsel.

This project is funded under TOPIF.

CARRIED, with Directors Day and Storing voting against the motion.

20. Approved the Disadvantaged Business Enterprise and Women Business Enterprise overall program goals for FY-1985 as required by Federal Regulation 49 CFR Part 23 and the District's DBE/WBE Program.

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20A Ratified the execution of Letter of Agreement No. XXV between the District and the Brotherhood of Railway, Airline & Steamship Clerks Union regarding compensation of transportation payroll clerks.

21. Authorized the General Manager to execute a contract with Witco Chemical Corporation, Los Angeles, the lowest responsible bidder under Bid No. 6-8422 covering torque converter fluid for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$297,000; form of contract subject to approval of the General Counsel.

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- 22. Authorized the General Manager to execute contracts under RFP No. 058414-A covering pre-employment and biennial employee physical examinations for a one-year period, with options for two additional one-year periods at the election of the District:
 - a. Temple Medical Center, site in downtown Los Angeles, at an estimated annual cost of \$100,000;
 - Tri-Cities Industrial Medical Group, sites in City of Industry and Gardena, at an estimated annual cost of \$64,000;
 - c. Occupational Health Network, site in North Hollywood, at an estimated annual cost of \$25,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

23. Authorized the General Manager to execute a contract with Royal Truck Body, Paramount, the lowest responsible bidder under Bid No. CA-09-0022-J covering procurement of five 1-ton pickup truck utility bodies at a total bid price of \$21,550; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Project No. CA-09-0022.

24. Approved Requisition No. 4-0990-45 and authorized the General Manager to extend an existing contract with Los Angeles County Communications Department, Los Angeles, covering lease, service and maintenance of pagers for an additional year at a cost of \$50,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

25. Authorized the General Manager to execute a contract with Uarco Inc., El Monte, the lowest responsible bidder under Bid No. 7-8416 covering computer paper for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$78,350; form of contract subject to approval of the General Counsel.

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26. Approved Requisition No. 4-7200-146 and authorized the General Manager to extend an existing contract for one additional year with Multiplications, Inc., Cambridge, Massachusetts, covering maintenance and support for the Transit Automated Control System (TRACS), ACCOLADE and IMAGINE for a one-year period at a cost of \$54,000; form of contract subject to approval of the General Counsel; subject to concurrence of UMTA.

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

CONSENT CALENDAR (Cont'd.)

27. Authorized the General Manager to execute a contract with Thorson GMC Buick, Pasadena, the lowest responsible bidder under Bid No. CA-90-0022-I covering procurement of five 1-ton pickup truck cabs and chassis at a total bid price of \$66,560; form of contract subject to approval of the General

This procurement is funded under UMTA Grant No. CA-90-0022.

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28. Authorized the General Manager to execute a contract with CLF Warehouse, Santa Fe Springs, the lowest responsible bidder under Bid No. 7-8405 covering silicone hose for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$110,190; form of contract subject to approval of the General Counsel.

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- 29. Authorized the General Manager to execute contracts under RFP No. 068411 covering graphic design services:
 - a. Van Noy Design Group, Inc., Los Angeles, at an estimated cost of \$22,500; and
 - Marchese Graphics, Los Angeles, at an estimated cost of \$22,500;

form of contracts subject to approval of the General Counsel.

30. Authorized the General Manager to execute a contract with Datagraphic Computer Services under RFP No. 078403 covering data processing and packaging fulfillment services for student identification passes at an estimated cost of \$75,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

31. Authorized the General Manager to execute a contract with Equidyne Corporation, Los Angeles, the lowest responsible bidder under Bid 8-8401 covering construction of a tire repair facility at Division 6 (Venice) at a total bid price of \$30,500; form of contract subject to approval of the General Counsel.

UNANIMOUS

32. Adopted lease bus rates for FY 84-85. .

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33. "Received & Filed" the Report Calendar - July 6 through August 16, 1984.

CONSENT CALENDAR (Cont'd.)

- 34. a. Approved Minutes of Regular Meetings held June 28, July 12 and 26, 1984;
 - b. Ratified bus stop zone changes as filed with the Secretary;
 - c. Ratified temporary route diversions as filed with the Secretary;
 - d. "Received & Filed" Purchasing Agent's Report of Purchases \$5,000 to \$25,000 July, 1984.

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GENERAL ITEMS

35. New Business

Director Emerson requested a list of dates during the month of September for workshop meetings. General Manager Dyer responded that dates will be suggested for the month of September and early October.

Director Emerson asked about the Benefit Assessment Policy Task Force. Mr. Dyer responded that this item should be on the next agenda.

35. New Business (Cont.d)

Director Price asked about the start of construction at the Central Maintenance Facility. Mr. Dyer stated that some demolitiion and earthwork contracts have been let; in fact, construction has started.

Ms. Allen and Ms. Brewer appeared before the Board regarding the Extra-Instructor Program. Mr. Dyer responded, indicating that in preparation for the Olympics, the District trained about 400 part-time operators. It was felt that this would be sufficient for this budget year; however, it has now been determined that it will be necessary to train additional operators later in the budget year. Staff is in the process of making a transfer of budget funds to fund the Extra Instructors Program.

The meeting adjourned at 2:11 p.m.

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