

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, August 30, 1984 -
District Board Room
425 South Main Street
Los Angeles

Called to order at 10:37 a.m.

DIRECTORS PRESENT:

Nick Patsouras, President
John F. Day
Carmen A. Estrada
Jan Hall

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

DIRECTORS ABSENT:

Norman H. Emerson
Nate Holden
Gordana Swanson

1. Presented Certificates of Merit to:
 - a. Alberto Rivadeneyra, Operator-of-the-Month;
 - b. Miguel Enriquez, Maintenance Employee-of-the-Month;
 - c. Ramona Escareno, Information Operator-of-the-Month;presentation of plaques by Director Lewis.

2. Report of the President

President Patsaouras reported that Senate Bill 1463 (Watson) is on the Governor's desk. He urged all Board members to contact the Governor and request that he sign the bill.

President Patsaouras also shared an article from the Houston Post which reports that Senator Mark Andrews stated that Congress has committed itself irrevocably to the \$3.3 billion Los Angeles project.

President Patsaouras then presented a plaque to Director Michael W. Lewis, commending him for his service as President of the Board of Directors for a two-year period.

3. Report of the General Manager

Mr. Dyer reported that two public hearings will be held this afternoon on the Metro Rail Project. As a consequence of these public hearings, he recommended that a special Board Meeting be held on Monday, September 17, 1984. On motion duly made, seconded and unanimously carried, the Board agreed to hold a Special Meeting on Monday, September 17, 1984 at 9:30 a.m.

General Manager Dyer asked the Board to consider two workshop meetings; one to be held in October regarding bus operations and the second to be held in November regarding Metro Rail. After discussion concerning the recommendation to hold the meetings off-site, it was the consensus to hold these meetings off-site. Director Storing registered his opposition to the off-site locations. The October meeting will be held on Thursday, October 18, 1984. This workshop meeting will be held in lieu of the Committee of the Whole Meeting previously scheduled for October 4, 1984.

4. Director Special Items

Director Lewis inquired as to the status of the funding contracts with the other agencies on the Metro Rail Project. Mr. Dyer responded that all contracts have been completed with the exception of the City of Los Angeles. Mr. Lewis then asked about the recent activity at the City Council regarding the Metro Rail Project. Mr. Dyer reported that Councilman Bernardi asked for a referendum. Councilwoman Russell's Committee voted 3-0 to take no action on this proposal. This matter did come up on the floor of the Council and the vote was 7-4 against taking any action on a referendum. Director Lewis then commented that the District has had more difficulty in contracting with the City of Los Angeles for their \$69 million share than with the total \$800 million already contracted for with other agencies.

Mr. Manuel Cons, representing Speaker of the Assembly Willie Brown appeared briefly before the Board, stating that the Speaker does recognize the importance of transit in Los Angeles.

RAPID TRANSIT COMMITTEE REPORT

5. Authorized the General Manager to modify the FY 85 Annual Work Program and amend the contract with the Joint Venture of Ralph M. Parsons Company, Dillingham Construction, Inc., and DeLeuw, Cather and Company (PDCD), for Metro Rail Construction Management Services, reducing the preconstruction scope of services and contract cost budget from \$8,708,418 to \$6,589,849 to conform with the terms of the grant; form of contract amendment subject to approval of the General Counsel.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

6. Status report on the Benefit Assessment District and Policy Task Force.

Director Hall made a motion to approve the membership on the Benefit Assessment District Policy Task Force as proposed by the General Manager, including the role of Chairman being assumed by Director Hall. This motion was seconded.

Director Holen then made a motion that this matter be tabled until the September 13, 1984 Board Meeting in order to allow the Board Members the opportunity to review a resume on each of the proposed members. This motion to table was seconded by Director Storing, and on a Roll Call vote failed to carry as noted below:

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

President Patsaouras then asked for a Roll Call vote on the original motion, which motion carried as noted below:

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

Director Hall then requested that the Board members be given a copy of the letter that will be sent to the members of the Task Force. Mr. Dyer agreed with the request.

PERSONNEL COMMITTEE REPORT (Items 7 - 8)

7. Approved the alternative staff recommendation authorizing the General Manager to execute contracts under RFP No. 058411 as follows:
- a. LJR Insurance Services, Inc. covering the administration of the runoff of all claims pending prior to October 1, 1984 at a cost not to exceed \$50,000;
 - b. LJR Insurance Services, Inc., Los Angeles, covering workers compensation claims administration services for a two-year period at a fixed price of \$645,608, with option for two additional one-year periods at the election of the District;

form of contract subject to approval of the General Counsel.

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Mr. Leonard J. Russo appeared before the Board, thanking them for their vote of support. He assured the Board that the same level of activity that his firm has brought to the District's P.L. & P.D. Program will also be brought to this program.

Mr. Ed Fleming also appeared asking the Board to consider the savings his firm has brought to the District during the administration of this program.

8. Authorized the General Manager to execute a contract with CoMark Communications, Santa Monica, under RFP No. 048425 covering Interpersonal Skills Training Program, Including Behavior Modeling Video Tapes, for RTD Division Dispatchers, at an estimated cost of \$36,560; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR (Items 9 - 15)

9. Authorized the General Manager to execute a contract with E. C. Construction Company, South El Monte, the lowest responsible bidder under Bid No. 8-8415 covering construction of site improvements at Dozier-Rowan Loop at a total bid price of \$59,950; form of contract subject to approval of the General Counsel.

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10. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 8-8407 covering spray injector tip assemblies:

- a) Korody-Colyer Corporation, Wilmington, covering Group A at a cost of \$57,300;
- b) Neopart, Division of Neoplan, Montgomeryville, Pennsylvania, covering Group B at a cost of \$98,700;

form of contracts subject to approval of the General Counsel.

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11. Approved Requisition No. 4-7200-204 and authorized the General Manager to extend an existing contract for one additional year with International Business Machines, Los Angeles, covering system engineering services, at an estimated annual cost of \$232,000; form of contract extension subject to approval of the General Counsel.

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CONSENT CALENDAR (Cont'd)

12. Authorized the General Manager to enter into an agreement with the City of Pasadena covering the provision of a shuttle bus service to the 1984 UCLA Home Games; form of agreement subject to approval of the General Counsel.

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13. Authorized the General Manager to amend an existing contract with Coopers & Lybrand - Wilfong & Company covering expanded auditing services for an additional cost of \$7,000; form of contract amendment subject to approval of the General Counsel.

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14. Ratified temporary route diversions as filed with the Secretary.

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GENERAL ITEMS

15. New Business

On motion made by Director Holen, seconded and carried, the Board recessed to Closed Session to consider a personnel matter at 11:45 a.m. The Board returned from Closed Session at 12:47 p.m. and unanimously took the following action:

RESOLVED, that the Employment Agreement with the General Manager be modified in accordance with the following terms and conditions:

1. Salary be adjusted to \$108,000 per annum.
2. Seven years credit be awarded for the purpose of computing entitlement for annual leave.
3. For the employment year concluding August 31, 1985, an additional two years of pension plan credit; for the employment year concluding August 31, 1986, an additional two years of pension plan credit; and for the employment year concluding August 31, 1987, an additional three years of pension plan credit.
4. That at least once each year the Board of Directors and General Manager will meet to discuss the performance of the General Manager.
5. Should employment be terminated by the District without cause during the three-year period concluding August 31, 1987, the General Manager shall receive the remaining salary and pension benefits which would have accrued had he remained employed during the full three-year period.

The meeting adjourned at 12:50 p.m.


District Secretary