

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Wednesday, November 28, 1984
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:05 p.m.

Directors Present:

Nick Patsaouras
John F. Day
Carmen A. Estrada
Jan Hall

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

Directors Absent:

Norman H. Emerson
Marvin L. Holen
Gordana Swanson

1. Presentation of Certificates of Merit to:
 - a. Hubert W. Hayes, Operator-of-the-Month;
 - b. Jacqueline Exeart, Information Operator-of-the Month;
 - c. Bruce E. Rauch, Maintenance Employee-of-the-Monthand presentation of plaques by Director Price.

2. Deferred adoption of Resolution of Necessity and authorization of the General Manager to institute eminent domain proceedings and obtain an Order of Possession for the acquisition of property required for construction of the Metro Rail Project; form of documents subject to approval of the General Counsel.

(DEFERRED to December 13, 1984 Board Meeting)

3. Report of the President.

President Patsaouras reported the District had received word that the Urban Mass Transportation Administration approved the environmental assessment of the 4.4 mile segment of the Metro Rail Project; i.e., there are no significant changes to the original EIS which was submitted January, 1984. The Letter of Intent should be forthcoming, hopefully within 2 or 3 weeks.

General Manager Dyer reported he had just received the signed documents from UMTA and he will make those available to the Board.

President Patsaouras announced the Board of Directors had received communication from the Executive Director of the Board of Supervisors regarding the County's recent action to request the District to consider recognizing the Brotherhood Crusade as an official authorized charitable organization, along with United Way, for payroll deduction for RTD employees.

President Patsaouras moved approval of that organization being included in the District's payroll deduction plan, which motion was seconded by Director Day.

Board members discussed the merits of the inclusion and Mr. Danny Bakewell, representing Brotherhood Crusade, appeared before the Board and urged approval of their request to be included.

It was suggested consideration of the request should be deferred until all Board members are present and criteria be developed for these kinds of requests, if a decision is in fact made to change the current policy. Mr. Scatchard was asked to notify the Board of the ramifications if the District opened up the payroll deduction process. The motion was withdrawn.

4. Report of the General Manager.

General Manager Dyer reported on activities at the State level. Californians for Better Transportation had a meeting in San Diego last week. Changes in levels of funding at the State level is a major goal and he recommended one or more members of the Board be designated to work with CBT. Also related is the CAPOTS meeting coming up in Ventura County. State funding changes will be discussed and he recommended the Board take a leadership role state wide. Director Day indicated he would be attending the CAPOTS meeting.

5. Director Special Items.

Director Estrada brought up for the Board's reconsideration the Division 6 Replacement Site Study in light of the fact the General Manager was not present when the Board took action on November 8, to remove the Centinela Drive-in Site from consideration. She asked if a delay would occur since the Centinela Drive-in site was removed and was informed it would since alternate sites will have to be reviewed due to federal rules concerning the process.

A representative of Los Angeles Councilwoman Pat Russell appeared before the Board and urged the process of Division 6 relocation be continued and an attempt be made to find a viable alternate site for the District's Division 6 yard.

Director Holden raised the question of policy regarding division relocations and suggested the staff develop criteria for the process from a District-wide standpoint.

Mr. Donald Hellwig, President of the Ladera Heights Civic Association, appeared before the Board and expressed the organization's positive reaction to the Board's removal of the Centinela Drive-in site from consideration for the relocation.

Mr. Kenneth Fry, representing Assemblywoman Gwen Moore, appeared before the Board and presented a letter signed by Assemblywoman Moore, State Senator Diane Watson, and Congressman Julian Dixon regarding their wish to go on record opposing the Ladera site as a possible new location for Division 6 Transportation/Maintenance yard.

Mr. David Fink, a member of the community of Ladera Heights, appeared and spoke against the placement of a bus maintenance yard in that area.

Ms. Ronni Cooper, a member of the Ladera Heights Civic Association Board of Directors, spoke and recommended an alternate site for Division 6 be found due to the fact the community is not compatible for a bus maintenance yard.

Mr. Glenn Small of the Little Main Committee appeared and urged the Board to consider the Centinela Drive-in site.

Ms. Therese Thavirat of the Little Main Committee appeared and voiced concern of the Board's action taken on November 8 to alter the site analysis process for Division 6 relocation. They suggested the study be completed and the results be made known to the community.

Mr. Boyd Clopton, an artist and representative of the Little Main Committee, read letters of support from residents of the Venice area to the District urging completion of an analysis survey of the Ladera Heights property as a maintenance yard.

Ms. Alma Nau urged relocation of Division 6 as soon as possible. Mr. Greg Roberts appeared and suggested consideration be given to the Summa site.

General Manager Dyer reiterated the procedure required including the necessity of going through a substantial alternative site selection study, a community based process, and the normal hearing requirements.

Due to the fact the Board's previous action on November 8, 1984 to remove the Centinela Drive-in site from consideration was perceived to be a set back in the Division 6 moving process, Director Estrada recommended reconsideration of the issue. On a roll call vote, the motion failed as noted below:

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

Upon query of Director Lewis, Mr. Scatchard reported the action taken by the County Board of Supervisors to waive the payment of the sales tax on the District's recent financial program regarding sale and leaseback of buses, resulted in a saving of \$900,000 and Director Lewis urged the President of the Board to write a letter to the Board of Supervisors thanking them on behalf of the Board of Directors.

EXECUTIVE COMMITTEE

6. Tabled revisions to Sections I, II, III and V of the District's Rules and Regulations.

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President Patsouras reported the Executive Committee has not completed the revision of the District's Rules and Regulations.

EQUIPMENT & MAINTENANCE (Items 7-8)

7. Received and Filed status report on Bus Fleet.

8. Authorized the General Manager to execute a contract with Pacific Bus Rebuilders, San Leandro, only bidder responding under Bid No. CA-05-0121-A covering procurement of surveillance cameras for an estimated cost of \$990,990; subject to UMTA concurrence; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-05-0121.

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FACILITIES & CONSTRUCTION

9. Approved short list for Board interviews with proposers for Architectural-Engineering Services for Design of Bus Servicing Facilities and Yard Improvements at Division 2 (Los Angeles) with interviews scheduled for December 7, 1984 commencing at 9:30 a.m.

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ADVANCE PLANNING (Items 10-12)

10. Considered service and fare alternatives for public hearing and decision making process in January, 1985.

Scheduled a public hearing for Saturday, February 2, 1985 at 10:00 a.m. and Special Board Meeting to consider findings for Saturday, February 16, 1985.

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11. Approved October 22, 1984 UMTA policy on Private Enterprise Involvement in the Transportation Planning Process.

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ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

12. Approved report on Service Subcontracting Project as requested by the Los Angeles County Transportation Commission.

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13. Approved Requisition No. 4-7200-279 and authorized the General Manager to exercise an option under a contract with Arthur Anderson & Company, Los Angeles, covering development of a labor negotiation model at an estimated cost of \$183,000; form of option subject to approval of the General Counsel.

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GOVERNMENT RELATIONS

14. Received and Filed State Legislation update.

RAPID TRANSIT (Items 15-17)

15. Approved Requisition No. 4-8100-338 and authorized the General Manager to execute a Master Cooperative Agreement with the County of Los Angeles, including the Los Angeles County Flood Control District, covering the relocation of facilities that interfere with the construction of the Metro Rail Project, at an estimated cost of \$53,000 for Fiscal Year 1985; with form of agreement subject to approval of the General Counsel.

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

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16. Approved Requisitions No. 4-4200-189 and 4-8100-340 and authorized the General Manager to amend an existing contract with Schimpeler-Corradino Associates, Louisville, Kentucky, covering services as General Planning Consultant, at an increase in estimated cost and fixed fee of \$685,045, from \$1,020,000 to \$1,705,045; form of contract amendment subject to approval of the General Counsel.

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

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17. Report on the Long Beach-Los Angeles and Century Freeway Rail Transit Projects.

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PERSONNEL (Items 18 and 19)

18. Approved reclassification of three non-contract positions.

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19. Authorized the General Manager to submit an amendment to the UMTA grant CA-03-0287, "Affirmative Action Career Development," and execute with the Urban Mass Transportation Administration all related documents for funding in the amount of \$844,000 (\$652,000 federal/\$163,000 local); form of documents subject to approval of the General Counsel.

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CONSENT CALENDAR (Items 20-27)

20. Authorized the General Manager to execute a contract with Rutherford Pacific, Long Beach, the highest responsible bidder covering sale of waste oil for a one-year period with an estimated revenue to the District of \$66,000; form of contracts subject to approval of the General Counsel.

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21. Authorized the General Manager to execute a contract with Moore Business Forms, Inc., Los Angeles, the lowest responsible bidder under Bid No. 10-8418 covering printing of daily dated transfers for a two-year period at an estimated cost of \$1,339,810 for the two-year period; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

22. Approved Requisition No. 4-0990-075-A and authorized the General Manager to amend an existing contract with Leonard J. Russo Insurance Services, Inc., Emeryville, covering services as District's Public Liability and Property Damage claims administrator, increasing the monthly payment amount by an additional \$6,513 from \$144,742 to \$151,255 per month; form of contract amendment subject to approval of the General Counsel.

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23. Rejected non-responsive bid submitted by Transit Service Company and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 7-8420 covering miscellaneous bus parts for a one-year period, with an option for one additional year at the election of the District:
- a. Mohawk Manufacturing, Niles, Illinois, covering Group I for an estimated annual cost of \$5,585;
 - b. S & J Chevrolet, Cerritos, covering Group II for an estimated annual cost of \$6,820;
 - c. Lawless Detroit Diesel, City of Industry, covering Group III for an estimated annual cost of \$21,390;
 - d. Muncie Reclamation & Supply, Muncie, Indiana, covering Group IV for an estimated annual cost of \$55,970.
 - e. Flxible Distribution Center, Compton, covering Group V for an estimated annual cost of \$89,000;

form of contracts subject to approval of the General counsel.

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CONSENT CALENDAR - Cont'd.

24. Approved Requisition No. 4-0990-77 and authorized the General Manager to exercise an option for an additional six-month period with Gasco, Oxnard, covering procurement of gasoline at an estimated cost of \$494,475; form of option subject to approval of the General Counsel.

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25. Authorized the General Manager to execute a contract with Hollenbeck Youth Center, Los Angeles, covering donation of two surplus buses; subject to the prior concurrence of UMTA, with form of contract subject to approval of the General Counsel.

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26. Received and Filed Report Calendar - November 1 through November 20, 1984.

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- 27a. Approved Minutes of Regular Meeting held November 8, 1984 and Adjourned Regular Meeting held October 18, 1984;

- 27b. Ratified bus stop zone changes as filed with the Secretary;

- 27c. Ratified temporary route diversions as filed with the Secretary;

- 27d. Received and Filed Purchasing Agent's Report of Purchases \$5,000 to \$25,000 - October, 1984.

GENERAL ITEMS

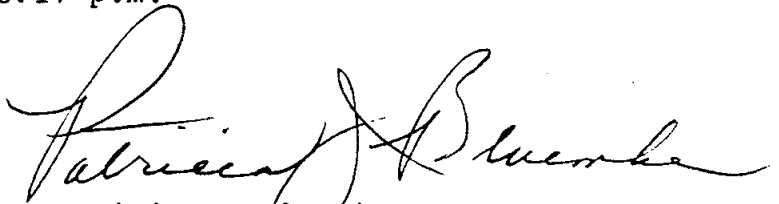
28. New Business

- a. Board Consideration of Supplemental Agenda Materials.

Approved policy for Board distribution of supplemental agenda material.

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The meeting adjourned at 3:17 p.m.



Patricia J. Bluemke
Assistant District Secretary