

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
Thursday, February 28, 1985
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m.

Directors Present:

Nick Patsaouras, President
Gordana Swanson, Vice-President
John F. Day
Norman H. Emerson (arr. 1:02)
Jan Hall

Nate Holden
Marvin L. Holen
Leonard Panish
Jay B. Price
Charles H. Storing

Directors Absent:

Carmen A. Estrada

1. Presentation of Certificates of Merit to:

- a. Mark E. Chandler, Information Operator-of-the-Month;
 - b. Louis De la Cruz, Maintenance Employee-of-the-Month;
 - c. Thomas E. Vaughn, Operator-of-the-Month;
- and presentation of plaques by Director Hall.

2. Presentation of Fourth Quarter Safe Performance Awards to Transportation Division 7 and Maintenance Division 8 by Director Price.

3. Presentation of Commendations to Karon Heckard, David Munoz, and Herman Aldama by Vice President Swanson.

4. Report of the President

President Patsaouras welcomed Earl Clark, General Chairman of UTU.

Mr. Patsaouras announced that members of the Board of Directors, the private sector, and LACTC would be actively campaigning in Washington, D. C. with regard to the Metro Rail Project. In addition, Board members will meet with congressmen and senators prior to house and senate committee testimony in April. He was optimistic that the District would have a 'good reading' on the funding of the Metro Rail Project before June, and he thanked the General Manager for his commitment and efforts at this time.

The President said the Senate last week passed the interstate construction bill totaling \$7 billion, of which \$598 million would come to California.

5. Report of the General Manager

General Manager Dyer said he hoped that a number of Board members would attend the APTA Legislative Conference scheduled for March 10-13.

Mr. Dyer announced the Californians for Better Transportation reception was set for March 4 in Sacramento. Many assembly and senate members will be present, and he urged the Board's attendance.

6. Director Special Items

Director Price announced that the City of Bell adopted a resolution to contract with the District to provide monthly passes for senior citizens and the handicapped through the use of Prop A funds.

Director Holden inquired about the Neoplan and the A-frames matter which he thought had been referred to committee. Discussion followed at length. The General Manager provided an update on two prior reports, and added he would be glad to respond further if the Board so desired.

Vice President Swanson asked Director Holden to provide more complete information to Mr. Dyer so that the A-frame issue could be resolved. In addition, Director Hall suggested that items brought up for discussion be provided to all Board members for their review prior to full Board discussion.

Director Emerson inquired about a schedule of items that staff intends to bring up at Committee of the Whole meetings. He sought suggestions from the General Manager as to setting priorities for Board requests. Mr. Dyer said the March Committee of the Whole agenda included a discussion on this subject, as well as a series of recommendations. Director Emerson said he was desirous of working closely with staff in order that Board responses are transmitted in a timely manner for deliberation.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-8)

7. Authorized the General Manager to execute a contract with Ernie Johnson & Sons, Granada Hills, the lowest responsible bidder under Bid No. 2-8511 covering Parking Lot Construction at Division 16 (Pomona) for a total bid price of \$68,732; form of contract subject to approval of the General Counsel.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT (cont'd.)

8. Approved Requisition No. 4-7200-295 and authorized the General Manager to negotiate and execute a contract with Peat Marwick Mitchell and Company, Los Angeles, covering development and implementation of an Automatic Storage and Retrieval System (ASRS) - Materiel Management System (MMS) Interface at an estimated cost of \$950,000; form of contract subject to approval of the General Counsel.

CARRIED, with Director Holden's objection noted for the record.

ADVANCE PLANNING REPORT (Items 9-10)

9. Approved Minor Route Modification to Line 53 (Central Avenue) in downtown Los Angeles.

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10. Received and filed Interim Report on the Short Range Transportation Plan.

PERSONNEL COMMITTEE REPORT (Items 11-12)

11. Authorized an amendment to the existing contract with the law firm of Nutter, Bird, Marella, Boxer, Wolpert & Matz, increasing the budgeted amount by \$50,000; form of contract subject to approval of the General Counsel.

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12. Authorized the General Manager to execute a contract with Schimpeler Corradino Associates, Louisville, Kentucky, under RFP No. 08512 covering development of a Manpower Planning Model for a Light Rail System (LRS) at a cost of \$80,000; form of contract subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-08-0151.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

13. Considered recognition and action on a Projected Operating Shortfall in Fiscal Year 1985 and authorized the General Manager to Request Appropriate Funds from the Los Angeles County Transportation Commission.

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Greg Roberts suggested the Board seek funds from the Olympic Committee in connection with the anticipated shortfall.

CONSENT CALENDAR (items 14-19)

14. Authorized the General Manager to execute a contract with Cal Lift, City of Commerce, the lowest responsible bidder under Bid No. CA-03-0259-U covering procurement of one 6,000 pound electric forklift for a total bid price of \$29,354; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-03-0259.

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15. Authorized the General Manager to execute a contract with National Phototech, Inc., Santa Fe Springs, under RFP No. 018522 covering reprographic services for a one-year period, with an option for two additional one-year periods at the election of the District, at an estimated annual cost of \$40,000; form of contract subject to approval of the General Counsel.

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16. Authorized the General Manager to execute a contract with Nevada Western Supply, Inc., El Monte, the lowest responsible bidder under Bid No. CA-90-X059-B covering procurement of microwave data receiver and transmitter equipment for a total bid price of \$139,404; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-90-X059.

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17. Authorized the General Manager to execute a contract with Corporate Lighting Supply, Pomona, the lowest responsible bidder under Bid No. 2-8505 covering miniature lamps for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$111,118; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR (cont'd.)

18. Received and Filed Report Calendar - February 8 through February 20, 1985.

19. Approved:
 - a. minutes of regular meeting of February 14, 1985;
 - b. ratification of bus stop zone changes as filed with the Secretary;
 - c. ratification of temporary route diversions as filed with the Secretary.

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GENERAL ITEMS (items 20-21)

20. Upon motion duly made and seconded, President Patsouras appointed a Nominating Committee composed of Directors Holen, Price, and Emerson. Under the chairmanship of Director Holen, the committee is to report at the next meeting for the election of President and Vice-President, in accordance with Section 2.2 (a) of the Rules and Regulations.

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21. New Business

Greg Roberts expressed his concerns about Line 412. He also commended President Patsouras for his intention to visit Valley College in March.

In response to Director Emerson's query, Tony Fortuno said a coordinated effort between the District and the Sheriff's Department was being made to place the photographs of missing children on the sides of RTD buses by April 15.

21. New Business (cont'd.)

With regard to Director Emerson's question about the methanol bus program, staff said the TIP element had been completed and sent to SCAG; however, it is awaiting UMTA approval on the grant.

In other new business, Mr. Ed Rivas was requested to leave materials with the District Secretary for distribution to the Board of Directors and the General Manager for an appropriate response to Mr. Rivas' concerns.

There being no other business to come before the Board, the meeting was adjourned at 1:58 p.m.



Helen M. Bolen
District Secretary