

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

March 28, 1985

Called to order at 1:02 p.m.

Directors Present:

Nick Patsaouras	Nate Holden (arr. 1:37 p.m.)
Gordana Swanson	Marvin L. Holen
Norman H. Emerson	Leonard Panish
Carmen A. Estrada (arr. 1:25 p.m.)	Jay B. Price
	Charles H. Storing

Directors Absent:

John F. Day
Jan Hall

1. Presented Certificates of Merit to:
 - a. Alan N. Luke, Operator-of-the-Month;
 - b. Michael Staley, Maintenance Employee-of-the-Month;
 - c. Marie Tervalon, Information Operator-of-the-Month;and presentation of plaques by Director Emerson.

2. Report of the President

President Patsaouras announced that it would be necessary to have a Closed Session at the conclusion of the agenda to receive a report on labor negotiations.

President Patsaouras advised the Board that the League of California Cities was hosting a Transportation Seminar on April 4th beginning at noon. He suggested it would be appropriate to reschedule the Committee of the Whole Meeting to 9:00 a.m. on that date so that members of the Board could attend the seminar. General Manager Pro Tempore Powers requested that the Board hold a Special Meeting at 9:00 a.m. on April 4th rather than the Committee of the Whole meeting for the purpose of considering adoption of the District's Short Range Transportation Plan. On motion made, seconded and unanimously carried, a Special Meeting will be held at that time. Director Storing, on behalf of the Chairman of the Ad Hoc Committee on Accessible Transportation, announced that the Ad Hoc Committee would meet at 8:00 a.m. on April 4th.

A scheduled visit by Congressman Gray on May 3 and 4, 1985 was announced by President Patsaouras. Congressman Gray is Chairman of the House Budget Committee and he is also a member of the House Appropriations Subcommittee on Transportation. Mr. Patsaouras mentioned that a dinner or reception will be held for the Congressman and he encouraged the Board members to attend.

In conclusion, President Patsaouras spoke concerning the rumors regarding General Manager Dyer's possible departure from the District. He read Mr. Dyer's memorandum on this subject for the record. A copy of the memorandum is filed with the Secretary.

3. Report of the General Manager

General Manager Pro Tempore Powers indicated he did not have a report.

4. Director Special Items

Director Emerson announced that Mayor Bradley has appointed a new representative to the Los Angeles County Transportation Commission. Mrs. Marcia Mednick will replace Wendell Cox on the LACTC. He indicated she has worked closely on the Metro Rail Project and has served as a member of the Benefit Assessment Task Force.

Director Emerson also requested approval for travel expenses to participate in the American Planners Conference. He has been asked to participate on transportation related matters. On motion duly made, seconded and carried, approval was granted.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT

- 5a. Rejected all bids submitted on Bid No. CA-90-X059-C on automobile procurement Group AA;
- 5b. Rejected non-responsive bid submitted by Glen Thomas Dodge and awarded contract to Downey Dodge, Inc., Downey, the lowest responsible bidder on Group BB covering procurement of 61 automobiles for a total bid price of \$682,978; and
- 5c. Authorized the General Manager to exercise an option for 40 additional automobiles with Downey Dodge, Inc., Downey, at a total bid price of \$447,854;

subject to concurrence of UMTA with form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grants Nos. CA-90-X059 and CA-03-0130.

CARRIED, with Director Swanson voting "No."

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 6-8)

6. Authorized the General Manager to execute contracts under RFP No. 018518 covering security services at various District locations for a one-year period, with an option for one additional two-year period, with:
 - a. Doster's Security Service, Harbor City, for an annual cost of \$50,000;
 - b. Lincoln Security Services, Inc., Santa Fe Springs, for an annual cost of \$50,000;
 - c. West Oaks Security Service, Los Angeles, for an annual cost of \$50,000; and
 - d. Empirical Security & Protection, Inc., Carson, for an annual cost of \$50,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

7. WITHDRAWN from the agenda by staff, to be rescheduled for the April 11, 1985 Board meeting.

8. Approved Requisition No. 5-8100-046 and authorized the General Manager to amend an existing contract with R. H. Flavell and Associates, Encino, covering appraisal of loss of inventory claim by Colton Metalex Company for the Central Maintenance Facility, increasing the total cost by an additional \$20,000 to a total cost of \$32,000, subject to UMTA concurrence; form of contract amendment subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-03-0213.

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SURFACE OPERATIONS COMMITTEE REPORT (Items 9-10)

9. Approved Requisition No. 5-0990-21 and authorized the General Manager to exercise an option to renew for one additional year the contract with LJR Insurance Services, Inc., Los Angeles, covering administration of the District's self-insured public liability and property damage program at an estimated cost of \$1,896,738; form of option subject to approval of the General Counsel.

UNANIMOUS

10. Authorized the Purchasing Agent to issue Invitations To Bid covering the sale of surplus bus parts and authorized the General Manager to execute contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$20,000; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

UNANIMOUS

Deputy Fire Chief Donald Anthony, Bureau of Fire Submission and Rescue, appeared before the Board presenting the circumstances surrounding the fire in the 3rd & Fairfax area on March 24, 1985. He indicated he is aware of the controversy regarding the role the District and its consultant, Engineering Sciences, may have played in this drama and he stated for the record that the District and its consultant greatly assisted the Fire Department in trying to track the history and source of the methane gas build-up.

GOVERNMENT RELATIONS COMMITTEE REPORT (Items 11-12)

11. Received Federal Legislative up-date report.

The Board went on record in support of S. 352.

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12. Received State Legislative up-date report.

The Board discussed SB 242 and, following a Roll Call vote as noted below, went on record opposing the bill:

Ayes: Emerson, Panish, Patsaouras, Price,
Storing, Swanson

Noes: Holden

Abstain: Estrada, Holen

Absent: Day, Hall

The Board also discussed SB-300/SCA 12. Staff will bring back specifics regarding the suggested approach to amend this legislation to include funding for public transportation purposes.

ADVANCE PLANNING COMMITTEE REPORT (Items 13-17)

13. Considered and approved policy recommendations for inclusion in the Twelve-Year Plan for Bus Procurement, as indicated in the General Manager's report dated March 28, 1985.

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ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

14. Considered and approved policy recommendations for inclusion in the Twelve-Year Plan for Maintenance, as indicated in the General Manager's report dated March 28, 1985.

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15. Considered and approved policy recommendations for inclusion in the Twelve-Year Plan for Facilities, as indicated in the General Manager's report dated March 28, 1985.

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16. Established New Line 203 - GRIFFITH PARK OBSERVATORY, to replace Line 204 Observatory Service.

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17. DEFERRED authorization to perform a Transit Needs Study of Bus Service to Los Angeles Valley College.

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Howard Watts and Greg Roberts spoke before the Board giving their views on the subject.

PERSONNEL COMMITTEE REPORT

- 18a. Approved Requisition No. 5-2200-014 and authorized the General Manager to amend the existing contract with the law firm of Baird, Munger & Myers, increasing the budgeted amount by \$15,000, from \$50,000 to \$65,000; and
- 18b. Approved Requisition No. 5-2200-015 and authorized the General Manager to amend the existing contract with the law firm of O'Melveny & Myers, increasing the budgeted amount by \$50,000, from \$100,000 to \$150,000;
- form of contract amendments subject to approval of the General Counsel.

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RAPID TRANSIT COMMITTEE REPORT

19. Received and Filed status report on Resolution of Necessity to Institute Eminent Domain Proceedings to Acquire Metro Rail Parcel Al-176 at 654 S. Figueroa Street.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

20. Authorized the General Manager to file claims with the Los Angeles County Transportation Commission and Southern California Association of Governments for TDA and STA sales tax funds for Fiscal Year 1986.

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CONSENT CALENDAR (Items 21-27)

21. Received status of Board Requests.

The Board approved proceeding with the request estimated in excess of \$2,000 as indicated in the report.

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22. Authorized the General Manager to execute a contract with Refrigeration Sales Company, Inc., Long Island City, New York, the lowest responsible bidder under Bid No. 3-8511 covering procurement of freon gas for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$189,662; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

23. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 2-8521 covering procurement of coveralls, shop coats, shirts and pants for a one-year period, with an option for one additional year at the election of the District:

- a. Garment Corporation of America, Montebello, covering Group A for an estimated annual cost of \$33,364;
- b. Standard Textiles, Commerce, covering Groups C, D, E, G and I for an estimated annual cost of \$16,928;
- c. Workwear Corporation, Inc., Encino, covering Groups B, F and H for an estimated annual cost of \$9,905;

form of contracts subject to approval of the General Counsel.

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24. Authorized the General Manager to execute an extension to the Contractual Agreement with the City of Pasadena for the provision of Line 601 Pasadena Shopper's Shuttle; form of contract extension subject to approval of the General Counsel.

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25. Authorized minor route modification to Line 612 in the City of Inglewood.

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CONSENT CALENDAR - Cont'd.

26. Received and Filed Report Calendar - March 6 through March 21, 1985.

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- 27a. Approved Minutes of Special Board meeting held February 13, 1985 and Minutes of Continuation of Special Board meeting held February 14, 1985, and Minutes of Regular Board meeting held March 14, 1985;

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

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

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- 27d. Received and Filed Purchasing Agent's Report of Purchases \$5,000 to \$25,000 - February, 1985.

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GENERAL ITEMS

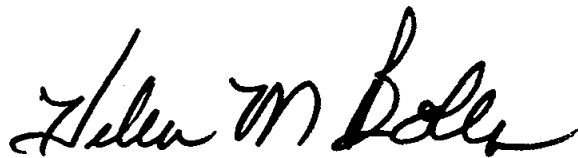
28. New Business

Director Holden commented that the District needs to inform the people of Los Angeles of the District's awareness of a potential methane gas problem in the area of the proposed Metro Rail Subway project.

The Board recessed for Closed Session at 2:17 p.m. to discuss labor matters returning at 3:12 p.m.

Greg roberts spoke before the Board on transit related matters.

There being no further business, the meeting adjourned at 3:14 p.m.



Helen M. Bolen
District Secretary