

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, May 23, 1985
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:03 p.m.

Directors Present:

Nick Patsaouras
Gordana Swanson
John F. Day
Norman H. Emerson
Carmen A. Estrada
Jan Hall (arr. 2:05 p.m.)

Nate Holden (arr. 1:15 p.m.)
Leonard Panish
Jay B. Price
Charles H. Storing

Director Absent:

Marvin L. Holen

1. Presented Certificates of Merit to:
 - a. David Andrade, Information Operator-of-the-Month;
 - b. Roy Guzman, Maintenance Employee-of-the-Month;
 - c. Narcizo Perez, Operator-of-the-Month;and presentation of plaques by Director Panish.

2. Report of the President

President Patsaouras announced the Community Redevelopment Agency recently approved a plan whereby new buildings under its jurisdiction have to provide a ride-sharing plan which would serve 60% of employees. That should help solve some of the traffic problems downtown.

He further reported the City Council Transportation and Traffic Committee voted to approve funding for a new privately-operated mini-shuttle for the downtown area to replace the District's Line 602 shuttle. He quoted an article in the Downtown News in which city officials stated the RTD has done a "lousy job." President Patsaouras urged letters be sent to the officials stating the District's objection to remarks of that nature.

For the benefit of all Board members, a brief status report was given on the federal funding prospects for the Metro Rail project.

The House Budget Committee voted to leave Section 3 monies intact, largely due to the efforts of Assemblyman Bill Gray, Chairman, and the full house will vote today on that proposal.

3. Report of the General Manager

General Manager Dyer announced next Tuesday, May 28, 1985 at 10:30 a.m., the City Council will consider Benefit Assessment Districts in downtown Los Angeles and at Alvarado in accordance with the request of the Board of Directors.

He informed the Board a report is being prepared for submission to the June 13 Board meeting on the issue of security on District buses.

He reminded the Board of the Rapid Transit Conference in Atlanta to be held June 2-6 and urged those interested in joint development, rail operations and rail development to attend if possible.

4. Director Special Items

No report.

SURFACE OPERATIONS COMMITTEE REPORT

5. Rejected non-responsive bid submitted by Chevron USA, Inc. and authorized the General Manager to execute a contract with Gasco Gasoline Inc., Oxnard, the lowest responsible bidder under Bid No. 5-8508-A covering procurement of gasoline for a one-year period, with an option for one additional year at an estimated annual cost of \$1,047,330; form of contract subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 6-13)

6. Set a public hearing on June 27, 1985 at 1:00 p.m. to hear public comments on the proposal to authorize permanent status for Line 208 HOLLYWOODLAND SHUTTLE.

UNANIMOUS

7. Approved minor route modification to Line 177 - GLENDALE-LA CANADA-PASADENA-MONROVIA-DUARTE, in the City of Pasadena.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

8. Received and Filed revisions to the FY 1986-90 Short Range Transit Plan.

UNANIMOUS

9. DEFERRED action on approval of Special Event Service Fares for FY 1985-86; requested staff to bring back a report indicating what reasonable increase in fares would be appropriate for specialized services.

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10. Approved contractual agreement with the County of Los Angeles for the provision of Augmented Summer Service on Line 434; form of agreement subject to approval of the General Counsel.

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11. Approved Cooperative Service Agreement with the County of Riverside (RTA) for FY 1985-86; form of agreement subject to approval of the General Counsel.

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12. Approved Cooperative Service Agreement with the County of San Bernardino (Omnitrans) for FY 1985-86; form of agreement subject to approval of the General Counsel.

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ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

13. Approved Cooperative Service Agreement with the County of Orange (OCTD) for FY 1985-86; form of agreement subject to approval of the General Counsel.

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GOVERNMENT RELATIONS COMMITTEE REPORT

14. Received Federal legislative up-date.

PERSONNEL COMMITTEE REPORT (Items 15-17)

15. Approved requisitions and authorized the General Manager to amend existing contracts on a month-to-month basis covering expanded liaison services at the federal level through August 31, 1985:

- a) Requisition No. 5-1100-014 with Palumbo and Cerrell, Washington, D. C., at an approximate cost of \$3,000 per month;
- b) Requisition No. 5-1100-015 with Bill Hecht & Associates, Washington, D. C., at an approximate cost of \$12,500 per month;
- c) Requisition No. 5-1100-016 with Mannatt Phelps, Rothenberg & Tunney, Washington, D. C., at an approximate cost \$6,700 per month; and
- d) Requisition No. 5-5100-017 with Cliff Madison, Granada Hills, at an approximate cost \$2,500 per month;

form of contract amendments subject to approval of the General Counsel.

UNANIMOUS

Howard Watts spoke in opposition to the contracts.

PERSONNEL COMMITTEE REPORT - Cont'd.

16. Approved Requisition No. 85-1100-11 and authorized the General Manager to execute an amendment to a contract with Goldstein & Kennedy, increasing the maximum amount thereunder by \$20,000, to a total of \$50,000; form of amendment subject to approval of the General Counsel.

UNANIMOUS

17. Approved Requisition No. 5-8100-132 and authorized the General Manager to execute an amendment to an existing contract with Joseph Giovannini, New York, covering professional consulting services for the Art-in-Transit Committee, increasing the total cost by an additional \$5,100 to a total cost of \$30,000; form of amendment subject to approval of the General Counsel.

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT (Items 18-20)

18. Consider the benefit assessment appeals process.

The Board members discussed the procedures recommended for appealing assessments for properties in the District's Benefit Assessment Districts.

Director Estrada made a motion to support an effort to exempt low-income housing from the assessment process in the same manner as non-profit facilities are exempted, but the motion failed on a roll call vote, the results of which are shown below:

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

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT - Cont'd.

The Board concurred in the staff recommendation to adopt the legal procedures for appealing assessments for properties in the SCRTD Benefit Assessment Districts as outlined in the report dated May 15, 1985, a copy of which is filed with the Secretary. Staff was directed to prepare a report on the designation of the hearing officer along with criteria and standards to be assigned and submit the report to the Board for approval.

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19. Received and Filed report on District's Investment of Funds in April, 1985.

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20. Considered potential FY 1986 Section 9 Short-fall options.

Authorized the General Manager to request that the Los Angeles County Transportation Commission fund the potential shortfall of FY 1986 Section 9 capital funds as follows:

- a. fund all of the District's Fiscal Year 1986 bus and bus-related capital projects, and
- b. commit to the Metro Rail Project any remaining Fiscal Year 1986 Section 9 capital funds; if this amount is less than the Commission's current Fiscal Year 1986 Section 9 commitment of \$20 million, the Commission should consider committing additional Proposition A funds to make up the difference.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT - Cont'd.

- 20A. The Board considered an additional item and, on motion duly made and seconded, Item 20A was added to the agenda.

Authorized the President, General Manager and Treasurer to sign a Board resolution, the Official Statement and other documents required to consummate the sale of \$20 million in Revenue Anticipation Notes (RANS) to raise cash for the Metro Rail Project.

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CONSENT CALENDAR (Items 21-25)

21. Authorized the General Manager to execute a contract with Businessland, Los Angeles, the lowest responsible bidder under Bid No. 5-8507 covering procurement of a distributed data processing system, with an option for service maintenance and training, for an estimated total bid price of \$63,000; form of contract subject to approval of the General Counsel.

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22. Certified the findings of the public hearing held April 25, 1985, in connection with the District's application for an UMTA Section 5 FY 1985 Operating Assistance grant for \$2,825,000 in FY 1983 carryover Section 5, Tier II funds.

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CONSENT CALENDAR - Cont'd.

23. Received and Filed status report of Board Requests.

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24. Received and Filed Report Calendar - May 2 through May 15, 1985.

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25a. Approved minutes of regular Board meeting held May 9, 1985.

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25b. Ratified bus stop zone changes as filed with the Secretary.

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25c. Ratified temporary route diversions as filed with the Secretary.

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GENERAL ITEMS

26. Consideration of labor matters.

On motion duly made, seconded and carried, the Board recessed to Closed Session at 1:25 p.m. to receive an update on labor negotiations, returning at 1:37 p.m. All Directors responded to Roll Call except Directors Hall and Holen. No action was taken.

27A. General Manager's budget message FY 1986.

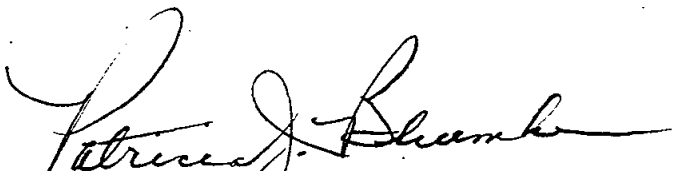
General Manager Dyer presented an overview of the budget. A workshop was scheduled for June 6, 1985 to review the budget in detail.

The Board concurred in scheduling the June 6 Ad Hoc Committee on Accessible Transportation for 9:00 a.m. and the Committee of the Whole for 10:00 a.m.

27. New Business

Greg Roberts and Howard Watts appeared before the Board on the Valley College issue.

The meeting adjourned at 2:40 p.m.


Patricia J. Bluemke
Assistant District Secretary