

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting  
Board of Directors  
Thursday, June 13, 1985  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:00 p.m.

Directors Present:

Nick Patsaouras  
Gordana Swanson  
John F. Day  
Norman H. Emerson  
Carmen A. Estrada  
Jan Hall

Nate Holden  
Marvin L. Holen (arr. 1:23 p.m.)  
Leonard Panish  
Jay B. Price  
Charles H. Storing

1. Recognition of retirees and presentation of certificate by Director Storing.
2. Presentation of Suggestion Awards by Gayel Pitchford to Mike Ortega, Al Hendricks and Carroll Farris.
3. Presentation of 1st Quarter 1985 Safe Performance Award to Transportation Division 10 and Maintenance Division 16 by Director Holden.

4. Report of the President

President Patsaouras announced the re-election of Charles H. Storing to the Board of Directors by the City Selection Committee, representing Corridor "D" for a four-year term expiring June, 1989.

The President informed the Board that the House and Senate Conference Committee on the budget was in session, with a decision expected within two weeks concerning funds for mass transit. Once that hurdle has been passed, the Appropriations Committee will meet. He concluded by stating that all indications are positive.

President Patsaouras commented that earlier this week, the Los Angeles County Board of Supervisors considered, but did not carry, a motion to extend the 50-cent fare. Director Holden commented that the real losers were the District and the people of the County of Los Angeles.

A further report from the President indicated that Supervisors Edelman and Hahn dedicated their Proposition "A" funds to participate in the Senior Citizens Fare Buy-down Program.

5. Report of the General Manager

General Manager Dyer mentioned that the special workshop meeting scheduled for June 21-22 will be for the purpose of primarily discussing policy issues about future direction for the District and the budget for Fiscal Year 1986.

Mr. Dyer then reported on the APTA Rail Conference held in Atlanta June 2-6. Director Hall and a number of staff members made presentations. He encouraged any Board members who has not had the opportunity to see the rail system in Atlanta to visit in the near future.

The General Manager then reported on the problems that will be incurred by the District because of the action of the Board of Supervisors to extend the Senior Citizens Fare Buy-down Program in only two supervisorial districts. He requested approval to transmit a letter asking for reconsideration of this issue. Director Hall inquired about the basis for the decision not to include all five supervisorial districts. Director Estrada asked if the letter would include a plea to participate county-wide and a statement that the District would not handle the program on a piece-meal basis. General Manager Dyer responded that he was not aware of the reasons why the other supervisors did not agree to the motion, and he again stated that the letter would be a request to reconsider the issue. After discussion, on motion by Director Swanson, seconded and unanimously carried, the General Manager was given the approval to communicate with the County of Los Angeles on the subject of Senior Citizens Fare Buy-down Program.

6. Director Special Items

Director Emerson commented on the possibility of the District undertaking a program on the oral history of the District.

7. Review of Fiscal Year 1986 Budget.

General Manager Dyer asked members of the Board to submit their questions concerning the budget by Monday, June 17 so that staff can prepare responses for the June 21-22 workshop meeting.

Director Hall commented that she would hope that the documents the Board would need to review would be kept to a minimum and that the discussion will be free-flowing at the workshop meeting.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 8-9)

8. Authorized the General Manager to:
  - a. file a grant application with the Urban Mass Transportation Administration pursuant to Section 3(a) (1) (C) for a 24 month Methanol-Fueled Transit Coach Demonstration in the amount of \$1,866,667 (1,400,000 Federal/466,667 local); and
  - b. file a request with the Los Angeles County Transportation Commission to amend the FY 1985 Transportation Improvement Program to include the Methanol Demonstration in the amount of \$1,866,667.

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9. WITHDREW item on the rejection of all bids received in response to Solicitation CA-90-022-Z covering 200 wheelchair loading systems and cancellation of solicitation.

Staff to provide a report on the safety issues concerning wheelchair lifts and bring the item back to the June 27 Board meeting with a recommendation.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 10-14)

10. Adopted a Negative Declaration for construction of a parking structure at El Monte Station and approved the project.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

11. REJECTED all bids and authorized staff to solicit new bids covering screen wall construction at Division 5.

This project is funded by UMTA Grant No. CA-90-0022.

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12. Authorized the General Manager to execute a contract with William F. Schafer Construction, El Monte, the lowest responsible bidder under Bid No. 5-8502 covering construction of Hollywood Ticket Office for a total bid price of \$71,951; form of contract subject to approval of the General Counsel.

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13. Authorized the General Manager to execute a contract with Carl Fair Overhead Door Mfg. Co., South Gate, the lowest responsible bidder under Bid Nos. 4-8522 and 4-8522A covering the construction of overhead rollup doors for Division 6 (Venice) and Division 9 (El Monte) for a total combined cost of \$75,815; form of contract subject to approval of the General Counsel.

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14. Rejected non-responsive bid submitted by Air Conditioning Co., Inc. and authorized the General Manager to execute a contract with Air Plus, Baldwin Park, the lowest responsible bidder under Bid No. 5-8506 covering HVAC System at El Monte Training Center for an estimated cost of \$184,738; form of contract subject to approval of the General Counsel.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

- 14A. On motion duly made and seconded, Agenda Item 14A was added to the agenda.

Rejected all bids submitted in response to bid solicitation CA-03-0213K covering general construction of the Central Maintenance Facility, and authorized the Purchasing Agent to readvertise with revised specifications.

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CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

15. Received and Filed status report on Proposition A Pass Buy-Down Program.

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ADVANCE PLANNING COMMITTEE REPORT (Items 16-19)

16. Approved minor route modification to Line 259 in the Emery Park section of the City of Los Angeles.

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ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

17. DEFERRED consideration of Special Event Service fares for FY 1985-86 to allow staff the opportunity to negotiate with agencies for contribution towards total cost recovery.

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18. Approved the provision of service on Lines 602 and 605 be provided through a contractual agreement with the City of Los Angeles covering 100 percent of the direct and indirect costs for the period July 1 through September 30, 1985; form of contractual agreement subject to approval of the General Counsel.

Approved on a roll call vote as indicated below:

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

19. Authorized the General Manager to enter into a contractual agreement with the County of Los Angeles and/or the Los Angeles Philharmonic Association for the provision of Park-Ride services for the 1985 season of the Hollywood Bowl; form of contract subject to approval of the General Counsel.

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GOVERNMENT RELATIONS COMMITTEE REPORT

20. Received and Filed State Legislative up-date report.

Went on record taking a "Watch" position on AB 2341 (Katz-Baker) and a support position on SB 300 (Foran).

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PERSONNEL COMMITTEE REPORT (Items 21-22)

21. Approved exempt status of the Administrative Secretary classification.

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22. Approved salary range adjustments for six classifications in the Management Information Systems (MIS) Department.

CARRIED, with Director Day voting "No."

- 22A. On motion duly made and seconded, Agenda Item 22A was added to the agenda.

Ratified extension of the retirement incentives "Golden Handshake" to members of the ATU and approved in principle the concept of the "Golden Handshake" for all District employees.

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FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT (Items 23-25)

23. Received and Filed report on District Investment of Funds for May, 1985.

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24. Authorized the General Manager to award the sale of \$20 Million in Metro Rail Revenue Anticipation Notes previously approved by the Board, to the bidder offering the lowest interest cost to the District.

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25. Received and Filed status report on actions taken by the City of Los Angeles on Benefit Assessment.

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CONSENT CALENDAR (Items 26-36)

26. Approved Requisition No. 5-3349-24 and authorized the General Manager to exercise an option for one additional year with Graham Brake and Diesel, Chatsworth, and Hawaiian Pacific Battery, Pomona, covering Bus and Auto Batteries at an estimated cost of \$450,000; form of option subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

27. Approved Requisition No. 4-9700-60 and authorized the General Manager to execute a contract with IBM Corporation pursuant with State Contract VPA003 covering 5 each Model 3270 personal computers with accessories at an estimated total cost of \$32,500; form of contract subject to approval of the General Counsel.

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28. Approved Requisition No. 5-4400-136 and authorized the General Manager to amend an existing contract with The Van Noy Design Group, Torrance, covering graphic design services, increasing the total cost by an additional \$10,000 to a total cost of \$32,000; form of contract amendment subject to approval of the General Counsel.

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29. Approved Requisition Nos. 5-5500-70 and 5-4400-153 and authorized the General Manager to exercise an option for one additional year with Crown Gibraltar Graphic Center, Inc., Alhambra, covering printing services, increasing the total cost by an additional \$180,000 to a total cost of \$250,000; form of contract amendment subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

30. Approved Requisition No. 5-4400-137 and authorized the General Manager to amend an existing contract with Marchese Graphics, Los Angeles, covering graphic design services, increasing the total cost by an additional \$10,000 to a total cost of \$32,500; form of contract amendment subject to approval of the General Counsel.

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31. Approved Requisition No. 5-0990-51 and authorized the General Manager to exercise an option for one additional year with Superior Landscaping and Maintenance, Pasadena, covering landscape maintenance services, increasing the total cost by an additional \$35,250 to a total cost of \$87,900; form of contract amendment subject to approval of the General Counsel.

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32. Approved Requisition No. 5-0990-52 and authorized the General Manager to exercise an option for one additional year with Arthur Bradford Landscaping and Maintenance, Los Angeles, covering landscape maintenance services, increasing the total cost by an additional \$30,400 to a total cost of \$83,600; form of contract amendment subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

33. Authorized the General Manager to execute a contract with Globe Paper Company, Los Angeles, the lowest responsible bidder under Bid No. 5-8521 covering procurement of 2-Ply Toilet Tissue for a one-year period with an option for an additional year for an estimated annual cost of \$35,600; form of contract subject to approval of the General Counsel.

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34. Authorized the General Manager to execute a contract with Prevost Car, Inc, Torrance, the lowest responsible bidder under Bid No. 5-8529 covering rear axle housings for a total bid price of \$48,685.41; form of contract subject to approval of the General Counsel.

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35. Received and Filed Report Calendar - May 16 through May 30, 1985.

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- 36a. Ratified bus stop zone changes as filed with the Secretary;

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- 36b. Ratified temporary route diversions as filed with the Secretary;

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CONSENT CALENDAR - Cont'd.

36c. Received and Filed Purchasing Agent's report of Purchases \$5,000 to \$25,000 for May, 1985.

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GENERAL ITEMS

37. New Business

On motion duly made, seconded and carried, the Board recessed at 2:00 p.m. to Closed Session to discuss workers' compensation and personnel matters. The Board returned from Closed Session at 3:00 p.m. with all Directors responding to Roll Call except Director Hall.

Director Holen announced that the Board had considered a personnel item in Closed Session and he moved that the item be added to the agenda. This motion was seconded and unanimously carried. Upon motion of Director Holen, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that the recommendation of the General Manager is approved, and Jack T. Stubbs, Acting General Manager for Planning & Marketing, is hereby given a special retirement benefit as set forth in the staff report dated June 13, 1985.

There being no further business, the meeting was adjourned at 3:01 p.m. in memory of Joseph Leach and the Secretary was directed to send a resolution to his family.

  
District Secretary