

SCRTD LIBRARY INGS

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

June 27, 1985

Called to order at 1:18 p.m.

Directors Present:

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

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

1. Presentation of Certificates of Merit to:
  - a. Edith Miller, Information Operator-of-the-Month;
  - c. Rudolph S. Gutierrez, Maintenance Employee-of-the-Month;and presentation of plaques by Director Estrada.
  
2. Presentation of Certificate of Appreciation to Santa Monica Place Shopping Center by Vice-President Swanson.  
  
Sandy Lewis, Assistant General Manager Santa Monica Place Shopping Center accepted the award.

3. Report of the President

President Patsouras reported that the House and Senate Conference Committee has reached an impasse on budget issues. The House voted to freeze spending levels at last year's levels, which means no cuts for the RTD. The Mark-up of the appropriations bill is scheduled to begin July 14.

The President also reported on the pass buy-down program, indicating that agreements have been signed by nine cities, and that four of the five supervisorial districts have agreed to subsidize the cost of the senior pass for their residents.

4. Report of the General Manager

Mr. Dyer indicated he did not have a report.

5. Director Special Items

Director Holen reported that the Operation Teamwork reception was held Saturday, June 22 and the Thomas G. Neusom award was distributed to this year's recipients.

6. Received and Filed Transit Crime Study.

General Manager Dyer reviewed the staff's analytical report on the Transit Crime Study prepared by Wachs & Levine, indicating that the creation of a policy task force would have to be formed if much progress is to be made affecting transit crime.

Director Holden commented on the report, also mentioning a letter he received commending an employee who came to the aid of a citizen who had been involved in an accident.

Messrs. Duncan and Roberts spoke on this item.

7. Adopted Fiscal Year 1986 Budget and authorized the creation of the non-contract positions included in the budget.

Upon inquiry by Director Holden, staff indicated that while the Short Range Transportation Plan indicates \$93 million in funds is available from Proposition A, the budget indicates \$79 million. This is due to an agreed upon \$11 million carry over earmarked to keep the fare at 85¢ for a second year. Also, \$5 million was taken away by the LACTC because the District adopted an 85¢ base fare instead of the 75¢ recommended by the LACTC.

Director Swanson asked about the transition from a demand to a supply based service. General Manager Dyer indicated that the District will not be able to supply service based on demand, but rather, service would be supplied based on funds available to provide service. Director Swanson asked the General Manager to return to the Board, if the demand warrants increased service, so the Board members can provide political pressure to obtain additional funds.

Mr. Howard Watts spoke against the budget proposed.

UNANIMOUS

#### FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 8-9)

8. Authorized acquisition of Right of Way for improved driveway access at the Central Maintenance Facility Site.

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

UNANIMOUS

9. Authorized acquisition of Right of Way for possible future use as a bus layover facility at Temple and Beaudry.

This project funded in part under UMTA Grant No. CA-90-0022.

UNANIMOUS

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (10-13)

10. Rejected non-responsive bids submitted by Cal-Lift, Yale Industrial Trucks and M. E. Canfield and authorized the General Manager to execute a contract with Hyster Company, Commerce, the lowest responsible bidder under Bid No. CA-90-0022-AA covering one Reach Type Forklift for an estimated cost of \$27,205, subject to UMTA concurrence; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-90-0022.

UNANIMOUS

11. Rejected non-responsive bids submitted by Nationwide Material Handling and M. E. Canfield and authorized the General Manager to execute a contract with Yale Industrial Trucks, City of Industry, the lowest responsible bidder under Bid No. CA-05-0052-MM; covering two 6000 lb. gasoline operated forklifts for an estimated cost of \$35,132, subject to UMTA concurrence; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grant No. CA-05-0052.

UNANIMOUS

12. WITHDREW Report on wheelchair lift safety.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT - Cont'd.

13. Rejected bid submitted by Environmental Equipment Corporation in response to Solicitation CA-90-022-Z covering 200 wheelchair loading systems as being non-responsive to the DBE requirements of the specification.

UNANIMOUS

Mr. Howard Watts spoke regarding this item.

Mr. Dunn, Secretary and Legal Counsel of Environmental Equipment Corporation, appeared before the Board indicating there was compliance in his firm's bid. The District's ruling of non-responsiveness was based on an unimportant technicality; a review will show actual compliance with the spirit of the specifications and will demonstrate special efforts regarding disadvantaged business enterprise participation. Mr. Dunn also spoke about the theory that UMTA is very strict; however the District's Board has the power to waive any factors which are in the District's best interests.

Accepted the bid submitted by Lift-U, Inc. in response to Solicitation CA-90-022-Z covering 200 wheelchair loading systems.

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT  
(Items 14-15)

14. Established the fare value of the Henry Huntington Token at 85 cents, effective July 1, 1985.

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT -  
Cont'd.

15. Received update report on status of system map and instructed the Customer Relations and Public Information Committee to review the design of the map before it goes into production.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 16-19)

16. Approved Lease Bus Rates for FY 1985-86, as set forth in Attachment I to the report dated June 19, 1985.

UNANIMOUS

17. Approved minor route modification to Lines 150 - VENTURA BLVD. and Line 212 - LA BREA AVENUE, in Hollywood.

UNANIMOUS

18. Approved modification to route of Line 466 - LA MIRADA PARK/RIDE, in the City of Santa Fe Springs.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

19. Consideration of the Transit Comparison Study was carried over to a special study session of the Advance Planning Committee on Wednesday, July 24, 1985 at 10:00 a.m., with all members of the Board of Directors invited to attend.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT (Items 20-24)

20. Authorized acquisition of Right of Way under the Advanced Land Acquisition Program (ALAP) for Parcel A3-533 at Hollywood/Cahuenga.

This project funded in part under UMTA Grant No. CA-90-0022.

UNANIMOUS

21. Authorized the General Manager to execute a Cooperative Agreement with Chevron U.S.A. Inc. for the relocation of facilities that interfere with the construction of the Metro Rail Project, form of agreement subject to approval of the General Counsel; and approved Requisition No. 5-8100-173 for design services at an estimated cost of \$20,000 pursuant to the provisions of the Cooperative Agreement.

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

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT - Cont'd.

22. Approved Requisition No. 5-8100-176 and authorized the General Manager to implement the Second Annual Work Program with PDCD (a Joint Venture of Ralph M. Parsons Co., Dillingham Construction Inc., and DeLeuw, Cather and Co.) for Construction Management services in the amount of \$3,946,154; form of Work Program subject to approval of the General Counsel.

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

UNANIMOUS

Mr. Howard Watts spoke on this item.

23. Approved Requisition No. 5-8100-178 and authorized the General Manager to implement the Third Annual Work Program with Booz-Allen & Hamilton, Inc. for services as Special Consultant in the amount of \$599,784; form of Work Program subject to approval of the General Counsel.

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

UNANIMOUS

24. Approved Requisitions No. 5-4200-76 and 5-8100-158 and authorized the General Manager to amend an existing contract with Schimpeler-Corradino Associates, Louisville, Kentucky covering the FY 86 Annual Work Program, increasing the estimated cost and fixed fee by \$2,000,000; form of contract amendment subject to approval of the General Counsel.

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

UNANIMOUS



PERSONNEL COMMITTEE REPORT (Items 25-29)

25. Approved a 4.3 percent range adjustment in the Pay for Performance for Non-Contract Employees for Fiscal Year 1986.

CARRIED, with Director Holden voting "No."

26. Adopted changes to the Non-Contract benefit package as delineated in the report dated June 21, 1985 filed with the Secretary.

CARRIED, with Director Holden voting "No."

27. Approved the FY 1986 Equal Opportunity Program.

UNANIMOUS

Mr. Roberts spoke on this item.

28. Approved Requisition No. 5-9500-075 and authorized the General Manager to exercise an option for the second option year with Holman Consulting Corporation, Reseda, covering the second option year of the Employee Assistance Program, increasing the total cost by an additional \$73,000 to a total cost of \$205,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

PERSONNEL COMMITTEE REPORT - Cont'd.

29. Authorized the General Manager to execute a contract with Behavioral Science Technology, Inc., Ojai, under RFP No. 048510 covering the design and test of a Behavioral Modification Accident Prevention Program for SCRTD Bus Operators for an estimated cost of \$50,643; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT (Items 30-34)

30. Ratified the sale of \$20 million in Revenue Anticipation Notes (RANS) for the Metro Rail Project to Smith Barney, Harris Upham at an interest cost of 4.53%.

UNANIMOUS

Mr. H. Watts spoke against this item.

31. Authorized the President, General Manager and Treasurer to execute documents relating to the sale of \$110 million in Revenue Anticipation Notes (RANS) to raise funds to cover operating expenses for FY 1986.

UNANIMOUS

Mr. H. Watts spoke against this item.

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT - Cont'd.

32. Approved Requisition No. 5-7200-153 and authorized the General Manager to extend an existing contract for one additional year with Municipal Leasing Corporation, McLean, VA., covering lease of IBM 3083 Mainframe, for a total cost of \$648,585; form of contract extension subject to approval of the General Counsel.

This project funded in part under UMTA Grant No. CA-90-X059.

UNANIMOUS

33. Approved requisitions and authorized the General Manager to extend existing contracts for one additional year with International Business Machines, Los Angeles:
- a. Requisition No. 5-7200-163 covering Systems Software Maintenance, for an estimated cost of \$800,000;
  - b. Requisition No. 5-7200-171 covering local Programming Systems Resource support, for an estimated cost of \$34,000;
  - c. Requisition No. 5-7200-172 covering continued software maintenance, systems engineering services, and capacity planning, for an estimated cost of \$260,000;
  - d. Requisition No. 5-7200-173 covering month-to-month rental of IBM equipment for host peripheral or mini system devices, for an estimated cost of \$75,000;
  - e. Requisition No. 5-0990-58 covering Hardware Maintenance, for a total estimated cost of \$1,260,000;

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

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT - Cont'd.

34. Authorized the General Manager to execute a contract with the highest responsible bidder, Financial Information Service, Los Angeles, for a six-month period with an option for an additional six months under Bid No. 5-8529-S covering the sale of paper currency for an estimated cost of \$191,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (Items 35-42)

35. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 6-8511 covering miscellaneous petroleum products for a one year period with an option for one additional year:
- a. Union Oil Co., Los Angeles, for an annual cost of \$514,000;
  - b. Chevron USA, La Habra, for an annual cost of \$17,500;
  - c. L. T. Sawyer, Inc., Van Nuys, for an annual cost of \$54,000.

form of contracts subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

36. Authorized the General Manager to execute a contract with Granada Pumping Inc., Fountain Valley, the lowest responsible bidder under Bid No. 6-8507 covering the pumping and disposal of liquid waste for a one year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$191,970; form of contract subject to approval of the General Counsel.

UNANIMOUS

37. Approved Requisition No. 5-7200-144 and authorized the General Manager to extend an existing contract for one additional year with Multisystems, Inc., Cambridge, MA, covering maintenance of TRACS software programs, for an estimated cost of \$150,000; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

38. Approved Requisition No. 5-0990-25 and authorized the General Manager to extend an existing contract for one additional year with the Los Angeles County Communications Department covering Pagers, for a total estimated cost of \$40,000; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

39. WITHDREW from the agenda procurement of a Distributed Data Processing System for the Community Relations Department at an estimated cost of \$52,000; form of contract subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

40. Received and Filed Report Calendar May 31 thru June 20, 1985.

UNANIMOUS

41. Received and Filed Status report on Board Requests.

UNANIMOUS

42a. Approved Minutes of Board Meeting held May 23, 1985.

UNANIMOUS

42b. Ratified temporary route diversions as filed with the Secretary.

UNANIMOUS

GENERAL ITEMS

43. New Business

Greg Roberts spoke to the Board about establishment of an Inspector General Department.

There being no further business, the meeting adjourned at 3:07 p.m.



Helen M. Bolen  
District Secretary