

NSIT DISTRICT  
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MINUTES/PROCEEDINGS

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

July 11, 1985

Called to order at 1:05 p.m.

Directors Present:

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

Nate Holden (arr. 1:13 p.m.)  
Marvin L. Holen  
Leonard Panish  
Jay B. Price  
Charles H. Storing

1. Recognition of retirees and presentation of certificates by Director Hall.
2. Presentation by Director Panish of Certificate of Appreciation to Patti Reith of Pizza Hut, Inc. for support of public transportation through advertising.
3. Presentation by President Patsaouras of Safe Worker Awards to employees with 25 years or more of safe work performance.

4. Report of the President

President Patsouras commented that the House Subcommittee on Appropriations was scheduled to mark-up the bill on July 18; however, since a compromise has been reached, everything regarding the appropriations bill is in a state of flux.

The President also reported that the Transit Crime Task Force will meet on July 30 at 2:00 p.m. and he instructed the District Secretary to send a notice of the meeting to all members of the Board.

5. Report of the General Manager

General Manager Dyer reported on the Monthly Pass Buydown Program. A report on this subject is filed with the Secretary as Agenda Item No. 5A. There was discussion concerning the different programs being requested by the cities and the four County Supervisorial Districts and the difficulty in implementing these different programs.

As Agenda Item No. 5B, the General Manager presented a report on the Preliminary Response to the New Fare Structure, a copy of which is filed with the Secretary. Mr. Dyer further commented that the District experienced an 8.6% decline in ridership. This decline is spread over the system peculiarly, not evenly. Director Panish suggested the development of a contingency plan in case the passenger deflection does not hold at the levels on which the budget is predicated. Mr. Dyer indicated that a sufficient amount of information will be available in late August regarding passenger and revenue assumptions to make any adjustments necessary. Director Holden suggested decals on the buses concerning the Senior Citizens fare. He indicated that many seniors were unaware that the City of Los Angeles is subsidizing their fares.

6. Director Special Items

Director Price made a motion, which was seconded and unanimously carried on a Roll Call vote to identify Proposition A of 1980 and have it known as "Proposition A - the Kenneth Hahn Act."

The District Secretary was instructed to transmit the resolution to the Los Angeles County Transportation Commission and to the Los Angeles legislative delegation asking them to consider the same commendation to Supervisor Hahn.

Director Day brought up the subject of membership on Board committees, indicating that much of the work of the Board is done at the committee level. He indicated he has served as a substitute member on several occasions where he had to leave during the meeting because the regular member showed up late. He stated his belief that this is unfair and he urged promptness of committee members. He further stated that he has instituted a rule in his committee that a substitute member will not be replaced by a member arriving late. There was discussion, with President Patsouras indicating that the Board would honor this system.

SURFACE OPERATIONS COMMITTEE REPORT (Items 7-9)

7. Authorized the General Manager to exceed the \$2,500 threshold established on May 9, 1985 for Director requests and to execute a contract with Warren, McVeigh & Griffin, Inc. to conduct a risk management study of the District's All Risk Property Insurance program at a cost not to exceed \$5,000.

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SURFACE OPERATIONS COMMITTEE REPORT - Cont'd.

8. Approved report regarding study of uninsured motorists coverage.

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Greg Roberts spoke in favor of the study.

9. Authorized the District's insurance broker to solicit competitive premium quotations for renewal of the District's Excess Public Liability and Property Damage insurance for a one-year or multi-year term commencing August 1, 1985.

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EQUIPMENT & MAINTENANCE COMMITTEE REPORT

10. Received and Filed status report on farebox procurement..

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At the request of Director Holen, the Equipment & Maintenance Committee was asked to review the District's specifications and/or policy concerning the purchase of buses with windows that do not open.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 11-13)

11. Received and Filed report on alternatives considered for relocation of Division 6.

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12. Rejected bid submitted by G.E.S. Sheet Metal, the only bid received in response to Bid No. CA-03-0182-J, and authorized the Purchasing Agent to reissue Invitations To Bid with revised specifications covering replacement of skylights at Division 2 at an estimated cost of \$80,000; form of bid requirements and specifications subject to approval of the General Counsel.

This project is funded under UMTA Grant No. CA-03-0182.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

13. Authorized the General Manager, or his delegate, to execute District approved leases and agreements for interim use of District-owned properties with the following parties on a month to month basis:

<u>Lessee/Permittee</u>	<u>Location</u>
a. Viertel's Automotive	841 Ducommon St.
b. Lawrence Bubar	628 Aliso Street
c. Cal-Tex Corn Processors	841 Ducommon St.
d. United Auto	SE corner of Wilshire/Lorraine
e. Winston Network, Inc.	4200 Wilshire Blvd.
f. A. Hansberry	SW corner Crenshaw/Wilshire
g. Larry Miller dba Cedrick's Flowers	677 S. LaBrea
h. Gannett Outdoor Advertising	NW corner Wilshire/LaBrea
i. Winston Network, Inc.	NW corner Wilshire/LaBrea
j. Allied Auto Parks	NW corner Wilshire/Detroit
k. Rev. Rubin Delgado Valley Christian Center	11214 Cumpston St., No. Hollywood
l. Various residential tenants thru management contract with the Beaumont Co.	3886 Willowcrest No. Hollywood
m. Employers Insurance of Wausau	617 Shatto Place
n. Joe Corbin	Division 4
o. Regency Western Developers	6th & Wilton Place

form of agreements subject to approval of the General Counsel.

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ADVANCE PLANNING COMMITTEE REPORT

14. DEFERRED action on the Transit Performance Measure Program to the July 25, 1985 Board meeting.

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GOVERNMENT RELATIONS COMMITTEE REPORT

15. Received and Filed State Legislative update report.

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PERSONNEL COMMITTEE REPORT (Items 16-17)

16. Authorized the General Manager to submit to UMTA, pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended, an application to fund:

- a. SCRTD's Certificate Program
- b. employee fellowships to attend UMTA endorsed short courses applicable to the public transportation industry.

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PERSONNEL COMMITTEE REPORT - Cont'd.

17. Ratified employee contribution to the pension plans of 1 1/2% of pay for fiscal year 1986.

CARRIED, with Director Storing voting "No."

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

18. Adopted final resolution establishing Special Benefit Assessment Districts A1 and A2 for the MOS-1 segment of the Metro Rail System.

CARRIED, with Director Storing abstaining.

19. Authorized the General Manager to amend the existing contract with the City of Los Angeles for the calendar year 1985 for the Completion of Development Plans at Metro Rail Stations in the amount of \$250,000; form of contract amendment subject to approval of the General Counsel.

Also agreed to a pledge of cooperation between the two Planning Departments.

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20. Received and Filed report on District Investments for June, 1985.

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CONSENT CALENDAR (Items 21-25)

21. Authorized the General Manager to execute a contract with Harris Graphics Corporation, Cleveland, Ohio, the lowest responsible bidder under Bid No. CA-90-X059-G covering procurement of a 13-station multi-binder for a total bid price of \$74,444; 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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22. Authorized the Purchasing Agent to issue Invitations To Bid covering the sale of five scrap, surplus and obsolete buses and authorized the General Manager to execute contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$2,500; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to UMTA Grant No. CA-03-0024.

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23. Rejected bid submitted by International Business Machines Corporation, the only bid received in response to Bid No. 6-8526, and authorized the Purchasing Agent to reissue Invitations To Bid with revised specifications covering procurement of a Distributed Data Processing System at an estimated cost of \$52,000; form of bid requirements and specifications subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

24. Received and Filed Report Calendar June 21 through July 2, 1985.

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- 25a. Approved minutes of Board Meetings held June 13 and June 27, 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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- 25d. Received and Filed Purchasing Agent's Reports:

1. Report of Purchases \$5,000 to \$25,000 - June, 1985;  
and
2. Report of Sales - Second Quarter, 1985.

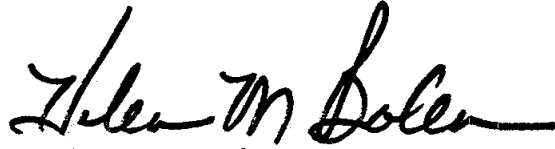
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GENERAL ITEMS

26. New Business

Greg Roberts spoke on several transit related issues indicating more service was need to Valley College.

There being no further business, the meeting adjourned at 2:15 p.m.



Helen M. Bolen  
District Secretary