

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, September 26, 1985
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m.

Directors Present:

Nick Patsouras
John F. Day
Jan Hall

Nate Holden (arr. 1:10 p.m.)
Leonard Panish
Jay B. Price
Charles H. Storing

Directors Absent:

Norman A. Emerson
Carmen A. Estrada

Marvin L. Holen
Gordana Swanson

1. Presentation of Certificates of Merit to:
 - a. Arthur L. Lewis, Maintenance Employee-of-the-Month;
 - b. Dainton L. Urso, Operator-of-the-Month;and presentation of plaques by Director Hall.

2. Presentation of Certificate of Appreciation to Indian Hill Mall by Director Storing.

3. Presentation of certificates to graduates of the Transit Operations Management Certificate Program.

4. Report of the President

President Patsaouras reported that Congresswoman Bobbi Fiedler is scheduled to speak on the Michael Jackson show on September 19, 1985.

He also reported that bulletins from Mexico City indicate that the subway system suffered no apparent structural damage during the recent earthquake. It has also been reported that the system was out of service for only two hours while electrical power was being restored. A trip to Mexico City is planned in approximately one month to view the subway.

President Patsaouras spoke about the press conference he held on Monday, September 23, indicating the District's plan to ask the cities and the Los Angeles County Transportation Commission to give the District a helping hand with their idle funds during this budgetary crisis. He indicated this is a short term solution so that service will not have to be reduced and fares raised.

The President then indicated his pleasure that the Senate has agreed with the House in that it does not appear there will be any cuts in the operating assistance for this fiscal year. He did announce that the public hearing scheduled for Saturday, September 28 will be held because changes to the operating assistance could still occur between now and November.

Mr. Patsaouras referred to the lines proposed for elimination and suggested formal workshop meetings be scheduled with the cities in our service area and the members of the Board representing these cities to discuss the financial situation the District is facing, and to request their help.

In conclusion, President Patsaouras mentioned a letter received from Mayor Tom Bradley suggesting that the City of Los Angeles take over operation of 12 commuter lines. He commented that the District can operate these lines for less money than the City is proposing to spend.

5. Report of the General Manager

General Manager Dyer talked about the public hearing scheduled for Saturday, September 28 and the importance of considering all testimony and alternatives due to the probable cuts to the federal operating assistance when the actual appropriation of funds is a reality.

Mr. Dyer commended the departments responsible for the success of the Transit Operations Management Certificate Program.

The General Manager briefly mentioned that the staff report on alternate sites for the relocation of Division 6 has been distributed to all members of the Board.

Mr. Dyer concluded by expressing his desire to see the efforts of the Board and staff in the meetings with the cities and county lead the District to a point where a comprehensive set of service guidelines and policies can be established.

6. Director Special Items

Director Holden expressed concern about the financial situation facing the District. He felt the Commission is withholding money as a penalty and this action necessitates holding a public hearing concerning possible fare increases and/or service cuts.

Director Holden made the following motion, which was seconded and carried on a roll call vote as noted below:

RESOLVED, the Board of Directors of the Southern California Rapid Transit District does hereby request the Los Angeles County Transportation Commission to reconsider its action of withholding \$5 million in fare implementation guideline funds as a result of the District's action to set the base cash fare at 85-cents for Fiscal Year 1986; and

RESOLVED FURTHER, the District also requests the Commission to grant to the District an additional \$3.6 million in funding for Fiscal Year 1986 because of increased patronage and the need to respond to overcrowding on the system.

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

Director Holden spoke on the diesel fuel issue and requested a report stating the rationale involved in staff recommendation.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT

7. Authorized the General Manager to execute contracts with the highest responsible bidders on Bid No. 9-8511-S covering the sale of 34 non-revenue vehicles for a total revenue to the District of \$6,802:
- a. Samson Auto Salvage, Los Angeles, 32 vehicles, for a total of \$6,637;
 - b. Zackers Auto Recyclers, Harbor City, 1 vehicle, for a total of \$85;
 - c. J & K Finance Group, Temple City, 1 vehicle, for a total of \$80;

form of contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to UMTA Grant Nos. CA-03-0049, CA-03-0121, CA-03-0132, CA-05-0052, CA-90-X059 and CA-90-X120.

UNANIMOUS

8. Authorized the General Manager to execute a contract with Goodyear Tire & Rubber Company, Akron, Ohio, under RFP No. 068514 covering tire maintenance services and mileage leasing at an estimated annual cost of \$4,420,600 for an initial period of two years, with options for three additional one-year periods at the election of the District; form of contract subject to approval of the General Counsel.

UNANIMOUS

9. Received and Filed report on sale of 212 surplus bus engines.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT

10. Approved Amendment Seven to the contract with the General Planning Consultant covering relocation costs to an alternative office space in the Headquarters office; form of contract amendment subject to approval of the General Counsel.

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Deferred to the Board meeting of October 10, 1985 a proposed contract amendment with the General Planning consultant (GPC) to prepare the required Environmental Impact Analyses and Reports for the relocation and construction of Division 6 (Venice).

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Discussion centered on the number of sites to be included in the study. Staff was requested to review the proposed sites for possible elimination of some sites prior to conducting the environmental study.

11. Authorized the General Manager to execute a contract with Fluor Constructors, Inc., Irvine, the lowest responsible bidder under Bid No. CA-03-0213-KR covering construction of the Central Maintenance Facility for a total bid price of \$28,650,000; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

12. Authorized the General Manager to execute a contract with California Certified Block Contractors, Inc., Rosemead, the lowest responsible bidder under Bid No. CA-90-0022-BB-R covering construction of Division 5 (South Central) screen walls for a total bid price of \$114,080; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

13. The Committee discussed award of contract for replacement of the skylight at Division 2 (Los Angeles). Chairman Day moved approval of staff recommendation, which motion failed on a roll call vote as noted below:

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

Director Day then made a motion to carry the item over for a period of two weeks. This motion was seconded and carried as noted below:

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

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

14. Authorized the General Manager to execute a contract with Monarch Litho, City of Commerce, the lowest responsible bidder under Bid No. 9-8509 covering printing of District System Maps for a total bid price of \$67,720; form of contract subject to approval of the General Counsel.

UNANIMOUS

15. Authorized the General Manager, or his delegate, to execute a lease agreement for renewal of the San Fernando Valley Customer Service Center lease with Plaza Continental for a period of two years, with an option to renew for an additional three years, at an initial rent of \$945 per month; form of agreement subject to approval of the General Counsel.

UNANIMOUS

16. Received and Filed report on history of selection of photo machine concessionaire.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT

17. Authorized the General Manager to enter into an Interagency Agreement with the Pomona Valley Transit Authority; form of documents subject to approval of the General Counsel.

UNANIMOUS

18. Approved proposed route modifications to Lines 68, 170 and 264 to become effective November 24, 1985 to serve new Montebello Town Center in the cities of Montebello and Rosemead.

UNANIMOUS

19. Scheduled a Committee of the Whole Meeting to be held November 7, 1985 for consideration of the Preliminary Service Policy Guidelines.

Staff was requested to prepare a cover memo to the report stressing the importance of this subject and that the package be forwarded to each Board member for careful consideration and written comments to be received by staff prior to the meeting date.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE REPORT

20. Received and Filed final state legislative update-1985 session.

UNANIMOUS

On AB 76, staff was requested to attempt to determine the Governor's rationale for his veto of this important bill, to meet with the author of the bill and to take other actions that may be necessary to keep the concept of this bill alive.

21. Received and Filed federal legislative update report.

UNANIMOUS

PERSONNEL COMMITTEE REPORT

22. Reviewed report on as-need employees.

Staff was requested to prepare a proposed policy for review by the Personnel Committee for the provision of limited benefits to as-need employees.

UNANIMOUS

23. Rejected the "25 and out" policy for non-contract employees.

UNANIMOUS

PERSONNEL COMMITTEE REPORT - Cont'd.

24. 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 December 31, 1985:
- a. Requisition No. 5-1100-30 with Palumbo and Cerrell, Washington, D.C., at an approximate cost of \$5,000 per month;
 - b. Requisition No. 5-1100-31 with Bill Hecht & Associates, Washington, D.C., at an approximate cost of \$10,500 per month; and
 - c. Requisition No. 5-1100-32 with Mannatt, Phelps, Rothenberg & Tunney, Washington, D.C., at an approximate cost of \$10,000 per month;

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

UNANIMOUS

Mr. S. Shiffer appeared before the Board speaking in opposition.

CONSENT CALENDAR

25. Approved Requisition Nos. 5-7200-240 and 5-7200-241 and authorized the General Manager to extend an existing contract for one additional year with Candle Corporation, Los Angeles, covering software maintenance, increasing the total cost by an additional \$32,100 to a total cost of \$78,108; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

26. Approved Requisition No. 5-3900-53 and authorized the General Manager to execute a contract with Telxon Corporation, Akron, Ohio, covering procurement of hand held data entry devices at an estimated cost of \$65,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

27. Approved Requisition No. 5-7200-237 and authorized the General Manager to execute a contract with Sage Management Systems Corporation, Toronto, Canada, covering computer programming services for a nine-week period at an estimated cost of \$53,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

28. Authorized the General Manager to execute a contract with Servisco, Long Beach, the lowest responsible bidder under Bid No. 9-8503 covering laundry service for an estimated two-year cost of \$156,300; form of contract subject to approval of the General Counsel.

UNANIMOUS

29. Received and Filed Report Calendar September 5 through 19, 1985.

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CONSENT CALENDAR - Cont'd.

30. Received and Filed status of Board Requests.

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31a. Ratified of bus stop zone changes as filed with the Secretary.

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31b. Ratified temporary route diversions as filed with the Secretary.

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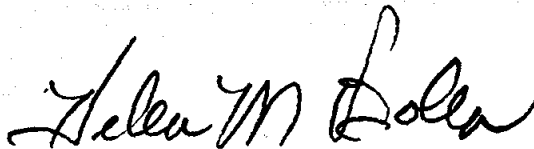
GENERAL ITEMS

32. New Business

Recessed to Closed Session at 2:38 p.m. to discuss a worker's compensation matter returning at 2:43 p.m.

Bryan Allen and Greg Roberts appeared before the Board expressing their views on Items 9, 10 and 24.

There being no further business, the meeting adjourned at 2:45 p.m.



Helen M. Bolen
District Secretary