

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

November 20, 1985

Called to order at 1:23 p.m.

Directors Present:

Nick Patsaouras  
Gordana Swanson  
John F. Day  
Carmen Estrada

Nate Holden  
Leonard Panish  
Jay B. Price  
Charles H. Storing

Directors Absent:

Norman H. Emerson  
Marvin L. Holen  
Jan Hall

1. Presentation of certificates of merit to:
  - a. Claire Fitzgerald, Information Operator-of-the-Month;
  - b. Richard P. Jones, Operator-of-the-Month;
  - c. Jose Salamanca, Maintenance Employee-of-the-Month;and presentation of plaques by Director Day.

2. Report of the President

President Patsaouras reported on recent events in Washington affecting the Appropriations Bill which will authorize funds for the Metro Rail Project. He indicated it appears that if much more time is consumed by the Conference Committee debating some of the issues, a continuing resolution is possible. This would be beneficial to the District. The office of OMB has been trying to get a number of projects eliminated and they have been negotiating with Senate Transportation Committee members; however, the District is hopeful that the House language will prevail. The decisions affecting our funding should be made by the end of the first week in December.

President Patsaouras reported that Supervisor Antonovich hosted a meeting last week for representatives from the District and the cities of Burbank and Glendale. Discussion centered on the request for rail service to these cities. The District outlined four alternatives and the cities of Burbank and Glendale will consider committing some of their Proposition A funds to fund a study of the proposals.

3. Report of the General Manager

General Manager Dyer gave a brief status report on the City of Los Angeles' 10-member panel reviewing the methane gas problem. District staff made a presentation to the panel. The panel is expected to complete their study by the end of the year, and it is believed the report will be favorable to the District. The Committee has requested a copy of the report that was prepared by the District's independent review board entitled, "Design, Construction and Operation in Gaseous Areas." Mr. Dyer indicated this report would be made available to members of the Board.

General Manager Dyer talked about the workshop session scheduled for Saturday, December 7 encouraging all members of the Board to attend. There will be three major subjects: privatization; metro rail projects; and TPM Program.

4. Director Special Items

No report.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 5-7)

5. Authorized the Purchasing Agent to issue Invitations to Bid covering the sale of surplus bus parts and authorized the General Manager to execute contracts with the highest responsible bidders for an estimated revenue to the District of \$40,000; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

UNANIMOUS

6. On a roll call vote noted below, award of contract covering a two-color offset press was deferred until the next Board meeting.

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

7. Approved Requisition No. 5-3399-288 for rebuilding 20 buses, authorized the Purchasing Agent to issue Invitations to Bid, and authorized the General Manager to award a contract to the lowest responsible bidder, at an estimated cost of \$1.6 million, with options for up to an additional 40 buses at the election of the District; form of documents subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 8-11)

8. Approved policy directives on Privatization as contained in the General Manager's report dated October 30, 1985.

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9. A motion was made, seconded and failed on a Roll Call vote as noted below, to accept the Service Notification Policy with a minor change in wording under Section 4.3 as follows:

"A justification document authorized by the operator's governing Board shall be submitted to LACTC."

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

Following discussion, Director Price made a motion to reconsider, which motion was seconded and carried on a Roll Call vote as noted below:

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

The original motion was restated by Director Swanson, seconded and carried on a Roll Call vote as noted below:

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

ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

10. Approved minor route modification on Line 496 in downtown Los Angeles effective December 8, 1985.

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11. Approved minor route modification on Lines 107, 211 and 215 in the City of Inglewood effective December 1, 1985.

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CONSENT CALENDAR (Items 12-15)

12. Approved Requisition No. 5-8100-298 and authorized the General Manager to execute a contract with Robert F. Waldron, Santa Ana, covering legal services and trial counsel to represent the District in condemnation actions and related legal matters for the Metro Rail Project at an estimated cost of \$50,000; form of contract subject to approval of the General Counsel.

This project funded in part by UMTA Grant CA-03-0130.

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13. Approved Requisition No. 5-3398-38 and authorized the General Manager to extend a contract with GMC Truck & Coach Corp., Pontiac, Michigan, covering procurement of ring and pinion kits under a warranty agreement at an estimated cost of \$47,000; form of contract extension subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

14. Received and Filed Report Calendar for period November 7 through November 13, 1985.

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15. Received and Filed report on status of Board Requests.

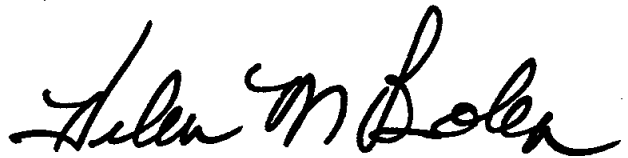
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GENERAL ITEMS

16. New Business

Appearance of Greg Roberts opposing various actions taken by the Board.

The meeting adjourned at 1:50 p.m.



District Secretary