

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting  
Board of Directors  
Thursday, December 19, 1985  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:03 p.m.

Directors Present:

Nick Patsaouras  
John F. Day  
Norman H. Emerson  
Carmen A. Estrada

Nate Holden (arr. 1:35 p.m.)  
Marvin L. Holen  
Leonard Panish  
Jay B. Price

Directors Absent:

Jan Hall  
Gordana Swanson  
Charles H. Storing

1. Presentation of Certificates of Merit to:
  - a. Jacqueline Exeart, Information Operator-of-the-Month;
  - b. Gerald Luke, Operator-of-the-Month;
  - c. William Jones, Maintenance Employee-of-the-Month;and presentation of plaques by Director Holen.

2. Report of the President

President Patsaouras reported good news has come from Washington concerning funding for Metro Rail. The President should sign the Continuing Resolution today appropriating the money.

He thanked staff for the countless hours they spent in making this project a reality.

3. Report of the General Manager

On motion duly made, seconded and carried, Item Nos. 3a and 3b were added to the agenda.

- 3a. Approved cancellation of Solicitation No. CA-05-0133 covering procurement of a Transit Radio System and authorized the Purchasing Agent to reissue Invitations to Bid with revised specifications; form of documents subject to approval of General Counsel.

UNANIMOUS

Steve Tima of F & M Global Communications, Inc. appeared before the Board commenting on the process. Ray Meza of Mobile Radio also appeared protesting reissuing the Invitation to Bid.

- 3b. Received and Filed status report of protest filed by Nisei Electric Company.

UNANIMOUS

General Manager Dyer reported that an agreement has been reached between Nisei Electric Company and the primary contractor.

General Manager Dyer spoke concerning the problem affecting the transit industry regarding insurance. This problem has been discussed by CAPOTS, and it has been suggested that a committee comprised of General Managers throughout the state be formed to prepare an RFP for a study on the alternatives available to the transit industry for effective, affordable casualty insurance. Mr. Dyer indicated he hopes to have a report to the Board on this subject before the District has to renew its excess insurance carriers next year.

4. Director Special Items

None

ADMINISTRATION, EFFICIENCY & ECONOMY COMMITTEE REPORT  
(Items 5-6)

5. Considered report on adoption of Code of Conduct and amendment of the District's Rules and Regulations.
6. Considered introduction of District Ordinance No. 0-85-1 to establish an Ethics Commission to oversee the District's Code of Conduct.

Following lengthy discussion, Director Price made a motion on Items 5 and 6, that the General Counsel to bring a final draft of the Code of Conduct back to the Board for review and adoption.

A handbook of definitions of terminology was requested by Director Estrada.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Item 7)

7. Considered adjustments to fares and service levels for the remainder of FY 1986.

Approved recommendations contained in the General Manager's report dated December 18, 1985. Also recommended additional discussion be held with the Los Angeles County Transportation Commission regarding bridge funding to replace the loss of federal funds for maintenance of the lines indicated on the "short list," with the understanding that the Board of Directors will have additional opportunity to consider factors other than operating ratio (such as transit dependency, etc.) before making a final determination.

UNANIMOUS

G. Roberts appeared, questioning the action of the Board.

GOVERNMENT RELATIONS COMMITTEE (Items 8-9)

8. Received and Filed Federal Legislative Program.

UNANIMOUS

Ms. McGovern from Women's City Club appeared before the Board speaking against the Metro Rail project.

9. Considered 1986 State Legislative Program.

Approved the policy statements for the 1986 State Legislative Program, as contained in the report.

CARRIED, with Director Estrada abstaining on Policy Statement Four.

PERSONNEL COMMITTEE REPORT (Items 10-12)

10. Approved requisitions and authorized the General Manager to execute contracts extensions covering expanded liaison services at the federal level:

- a. Requisition No. 5-1100-045 with Palumbo & Cerrell, Inc., Washington, D.C., increasing the total cost by an additional \$15,000 to a total cost of \$106,000;
- b. Requisition No. 5-1100-046 with Bill Hecht & Associates, Washington, D.C., increasing the total cost by an additional \$31,500 to a total cost of \$384,000;
- c. Requisition No. 5-1100-047 with Manatt, Phelps, Rothenberg, Tunney & Evans, Washington, D.C., increasing the total cost by an additional \$30,000 to a total cost of \$318,400; and
- d. Requisition No. 5-1100-037 with Cliff Madison, Granada Hills, increasing the total cost by an additional \$7,500 to a total cost of \$66,500;

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

CARRIED, with Director Patsouras abstaining.

S. Schiffer appeared before the Board protesting the contract extensions.

11. Approved Requisition No. 5-0990-99 and authorized the General Manager to renew an existing contract with Confederation Life Insurance Company for one additional year covering provision of long-term disability insurance for Non-Contract, Transit Police, Security Guard, and 18 Schedule Maker employees for an estimated annual cost of \$454,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

PERSONNEL COMMITTEE REPORT - Cont'd.

12. Authorized the General Manager to reduce the pension contribution of all employees by .25% of pay effective on pay checks of January 3, 1986.

UNANIMOUS

CONSENT CALENDAR (Items 13-22)

13. Authorized the General Manager to negotiate and execute contracts with the highest bidders covering the sale of 107 surplus buses for an estimated revenue to the District of \$50,000; form of contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to various UMTA Grants.

UNANIMOUS

14. Authorized the General Manager to execute a contract with IBM Corporation, Los Angeles, the lowest responsible bidder under Bid No. 11-8519 covering procurement of terminals, tapedrives and printers for a total bid price of \$351,600; form of contract subject to approval of the General Counsel.

UNANIMOUS

Thatcher Jones of Memorex Corporation appeared before the Board protesting the award of contract.

CONSENT CALENDAR - Cont'd.

15. Authorized the General Manager to execute a contract with Griffin Technology, Inc., Victor, New York, under RFP No. 118506 covering production of employee passes for a four-year period, for a total estimated cost of \$80,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

16. Authorized the General Manager to execute a contract with Express Oil Company, Los Angeles, the highest responsible bidder under Bid No. 11-8520-S covering sale of waste oil for a one-year period, at an annual estimated revenue to the District of \$60,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

17. Approved Requisition No. 5-8300-193 and authorized the General Manager to execute a contract with Converse Consultants, Inc. Pasadena, covering installation of underground tank leakage detection monitoring system at Division 9 (El Monte) at an estimated cost of \$44,400; form of contract subject to approval of General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

18. Approved Requisition No. 5-4400-284 and authorized the General Manager to amend an existing contract with Harold Printup Jr., Marina del Rey, covering additional graphic design services, increasing the total cost by an additional \$10,700 to a total cost of \$35,640; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

Director Emerson requested the Board of Directors and General Manager be listed on the System Map when it is reprinted.

19. Approved Requisition No. 5-4400-266 and authorized the General Manager to exercise an option for one additional year with Ideal Printing Company, City of Industry, covering emergency printing services at an estimated cost of \$25,000; form of option subject to approval of the General Counsel.

UNANIMOUS

20. Received and Filed monthly report on Investments of District Funds.

UNANIMOUS

21. Received and Filed status report on Board Requests.

UNANIMOUS

22. Approved Purchasing Agent's reports:

- a. Report Calendar - December 5 through 12, 1985; and
- b. Purchases \$5,000 through \$25,000 - November, 1985.

UNANIMOUS



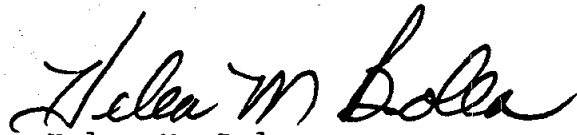
GENERAL ITEMS

23. New Business

Joan Taylor representing L.A. Plaza appeared before the Board requesting an increase in bus service along Olive Street in downtown Los Angeles. She suggested the 3rd and Olive bus stop be opened to all buses traveling along Olive Street to allow passengers to board and alight. Staff will work together with the group from the Los Angeles Plaza and report back to the Board.

G. Roberts also appeared before the Board speaking on transit related items.

Meeting adjourned at 2:15 p.m.



Helen M. Bolen  
District Secretary