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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes/Proceedings of

Regular Meeting  
Board of Directors  
Monday, April 18, 1983  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:25 p.m.

Directors Present:

Michael W. Lewis, President	Jay B. Price
Ruth E. Richter, Vice-President	Charles H. Storing
Jan Hall	George Takei
Marvin L. Holen	

Directors Absent:

Thomas G. Neuson  
Nick Patsouras  
Gordana Swanson

1. Recognition of retired personnel and presentation of plaques by Director Holen.
2. Introduction of Line Instructors from Divisions 5, 9 and 16.

3. Report of the President

President Lewis and General Manager Dyer reported on the information just received by the District concerning remarks made by UMTA Administrator Teele before the Senate Finance Committee that there are no monies to fund new start rail systems. After discussion, a resolution was adopted unanimously expressing concern and outrage and calling upon the Secretary of Transportation to honor the intent of Congress as found in the Surface Transportation Assistance Act of 1982.

President Lewis announced that the Rapid Transit Committee will be meeting this week to conduct interviews with firms proposing to provide Phase I services on the Metro Rail Project. He indicated that all Directors are invited to attend these meetings.

President Lewis distributed a copy of changes he has made in the Board Committee structure.

President Lewis announced that the June 2 Committee of the Whole Meeting will commence at 9:30 a.m. At the meeting, the Board will discuss the proposed budget for Fiscal Year 1984.

President Lewis reminded the Board members of the Joint Development Conference being held on April 27. He urged the members to attend. He also indicated that following the Conference, he and Supervisor Schabarum will be hosting a reception for UMTA Administrator Arthur Teele at the Music Center. He invited the Directors to the reception.

President Lewis introduced a proposal to streamline the process of issuing Minutes. A copy of the proposal is filed with the Secretary. On motion, seconded and unanimously carried, the Board approved the change in process.

4. Report of the General Manager

General Manager Dyer indicated that he would like to meet with the members of the Rapid Transit Committee 30 minutes prior to their 1:00 p.m. meeting on April 19th to discuss the procedures that the Committee will follow in this interview process.

5. Director Special Items

On motion of Director Storing, seconded and unanimously carried, the Board directed that a resolution of appreciation be prepared for former Director Carl Meseck and that he be invited to a Board Meeting to receive the resolution.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 6-12)

6. Approved Initial Study and adopted Negative Declaration for Division 5 Employee Parking Structure. (UNANIMOUS)

7. Authorized the General Manager to execute a lease agreement with Terry Turner covering lease of a Division 16 employees parking lot, located at 1391 Mission Blvd., Pomona, at a monthly rate of \$650 for a one-year period; form of lease agreement subject to approval of the General Counsel. (UNANIMOUS)

FACILITIES & CONSTRUCTION COMM. RPT. (Cont.d)

8. Approved Requisition No. 3-9300-087 covering construction of Division 10 (East Los Angeles) Phase II and authorized the Purchasing Agent to issue Invitations To Bid thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel. (UNANIMOUS)

This project funded under UMTA Grant No. CA-03-0291.

9. Approved Requisition No. 3-9300-103 covering demolition work at the new Central Maintenance Facility and authorized the Purchasing Agent to issue Invitations To Bid thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel. (UNANIMOUS)

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

10. Considered the following actions covering demolition of Maintenance Building at Division 5 (South Central):

- a. approved Requisition No. 3-9300-100 and authorized the Purchasing Agent to issue Invitations To Bid thereon in accordance with the Rules and Regulations;
- b. authorized the General Manager to award a contract to the lowest responsible bidder;

form of bid requirements, specifications and contract subject to approval of the General Counsel. (UNANIMOUS)

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

FACILITIES & CONSTRUCTION COMM. (Cont.d)

11. Authorized the General Manager to execute a contract with J & J General Contractors, 221 North Bay View Avenue, Wilmington, the lowest responsible bidder under Bid No. 3-8316 covering construction of West Los Angeles Transportation Center for a total bid price of \$314,870; form of contract subject to approval of the General Counsel. (UNANIMOUS)

This project funded under a State Grant.

12. Considered the following actions covering construction of employee parking lot near Division 6 (Venice)
  - a. approved Requisition No. 3-9300-088 and authorized the Purchasing Agent to issue Invitations To Bid thereon in accordance with the Rules and Regulations;
  - b. authorized the General Manager to award a contract to the lowest responsible bidder;form of bid requirements, specifications and contract subject to approval of the General Counsel. (UNANIMOUS)

SURFACE OPERATIONS COMMITTEE REPORT (Items 13-14)

13. Approved Requisition No. 3-3399-1303 covering the District's requirements for miscellaneous petroleum products for a one-year period, and authorized the Purchasing Agent to issue Invitations To Bid thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel. (UNANIMOUS)

SURFACE OPERATIONS COMM. RPT. (Cont'd.)

14. Approved Requisition No. 3-3399-1299 covering the District's requirements for gasoline for a six-month period, with an option for an additional six-month period at the election of the District, and authorized the Purchasing Agent to issue Invitations To Bid thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel. (UNANIMOUS)

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 15-16)

15. Authorized the General Manager to execute a contract with Neoplan USA Sales covering procurement of 165 forty-foot transit buses, with an option for an additional 250 buses for a total bid price of \$29,649,362; form of contract subject to approval of the General Counsel. (UNANIMOUS)

This procurement funded under UMTA Grant CA-03-0178.

16. (WITHDRAWN FROM AGENDA BY STAFF)

ADVANCE PLANNING COMMITTEE REPORT (Items 17-19)

17. Authorized the General Manager to noncompetitively negotiate and award a contract with Robert J. Harmon & Associates for the preparation of a private/public coventure work program and related work at a cost not to exceed \$25,000; form of contract subject to approval of the General Counsel. (UNANIMOUS)
  
18. Authorized the General Manager to enter into a contract with the City of Los Angeles for the implementation of the Ventura Boulevard Bus Priority Traffic Signal Pre-emption Project; form of agreement subject to approval of the General Counsel. (UNANIMOUS)

ADVANCE PLANNING COMMITTEE REPORT (Cont'd.)

19. Received report concerning Line 826 as it relates to the June Sector Improvement Program. Approved staff suggestion that Line 826 be left in its present configuration, with staff to continue to study this line and come back to the Board at a later time with a specific recommendation. (UNANIMOUS)

RAPID TRANSIT COMMITTEE REPORT (Items 20-21)

20. Approved Requisition No.3-8000-079 and authorized the General Manager to execute a contract with the General Consultant, a joint venture of DMJM/PBQ&D, Harry Weese & Associates and Kaiser Engineers, for the coordination of subcontractor design on continuing preliminary engineering of the Metro Rail Project, at a cost of approximately \$39,301,960; form of contract subject to approval of the General Counsel.  
(UNANIMOUS)

This project funded under UMTA, State and local grants.

Director Holen reported that the Rapid Transit Committee had conducted a lengthy discussion concerning the fact that the contracts for this \$39.2 million project were brought to the Committee at the same time they were asked to vote on the matter. He stressed that in the future, the Board members should have an opportunity to review documents before being asked to vote on them. President Lewis commented that in the interest of time, the contract should not be delayed, but the structure of the contract is such that there is ample opportunity for change later if the Board decides that some elements are missing.

21. Scheduled public hearing on Milestone 11 - Cost Estimate, on Wednesday, May 11, 1983 at 1:00 p.m.  
(UNANIMOUS)

GOVERNMENTAL RELATIONS COMMITTEE REPORT (Items 22-23)

22. Update on Federal Legislation. RECEIVED AND FILED.  
(UNANIMOUS)
23. Report on proposed District strategy regarding cuts in  
State Transportation Assistance Act funding.
- 23a State Budget Hearing.
- 23b Senate Hearing on Legislation Relating to the Metro  
Rail.

Chairman Holen reported that the Government Relations Committee has the task of formulating strategy on two major pieces of legislation: SB 1238 (Watson) is scheduled for a hearing before the Senate Local Government Committee on April 20th, and SB 1159 (Torres) is scheduled to be heard on May 3 by the Senate Transportation Committee. There will be an effort made to share time allocations with the City of Los Angeles. (UNANIMOUS)

Took action opposing amendment to SB 1264 (Robbins) which calls for an increase in the size of the District's Board of Directors. This amendment proposed two additional members, representing the City of Los Angeles. MOTION CARRIED ON SIX VOTES, WITH DIRECTOR RICHTER ABSTAINING.

Took action in support of AB 1376 (La Follette) which would remove the right of District employees to strike. MOTION CARRIED ON SIX VOTES, WITH DIRECTOR TAKEI ABSTAINING.



PERSONNEL COMMITTEE REPORT (Items 24-25)

24. Established two new positions of Equipment Maintenance Supervisor I, Salary Grade 68, in the Maintenance and Equipment Department and four new positions of Division Dispatcher, Salary Grade 50, in the Transportation Department. (UNANIMOUS)
  
25. Approved Side Letter of Agreement between the District and the Brotherhood of Airline Clerks Union. (UNANIMOUS)

FINANCE COMMITTEE REPORT (Items 26-27)

26. Approved Requisition No. 3-7099-32 and authorized the General Manager to enter into a contract with Merrill Lynch White Weld Capital Markets Group for services as financial advisor in connection with the sale of \$80 million in Floating Rate Demand Notes; form of contract subject to approval of the General Counsel. (UNANIMOUS)
  
27. Status report on budget development process for Fiscal Year 1984. (UNANIMOUS)

CONSENT CALENDAR (Items 28-32)

28. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 3-8314 covering brake drums for a one-year period, with an option for one additional year at the election of the District:
  - a. Friction Material, 1425 Santa Fe Ave., Long Beach, covering items 1, 2, 3, 4, 5, 6, 7, 10 and 11 for an estimated annual cost of \$166,000; and
  - b. Hausman Bus Sales, 9846 Atlantic Ave., South Gate, covering items 8 and 9 for an estimated annual cost of \$256,700;form of contracts subject to approval of the General Counsel. (UNANIMOUS)

CONSENT CALENDAR (Cont'd.)

29. Authorized the General Manager to execute a contract with Utility Industrial Supply, 5166 West Jefferson, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0106-X covering procurement of shelving, racks, lockers, storage bins and cabinets for the new Vernon Yard Storage Building for a total bid price of \$50,300; form of contract subject to approval of the General Counsel. (UNANIMOUS)

This procurement funded under UMTA Grant CA-03-0106.

30. Rejected non-responsive bid submitted by Kilsby Tubesupply and authorized the General Manager to execute a contract with Unistrut Los Angeles, 14600 South Marquardt, Santa Fe Springs, the lowest responsible bidder under Bid No. 3-8309 covering procurement of metal sign posts, anchor posts, anchor sleeves and caps for a total bid price of \$47,200; form of contract subject to approval of the General Counsel. (UNANIMOUS)

31. Authorized the General Manager to execute a communications permit with Orange County covering rental of a telecommunication facility at the Sierra Peak site at an annual cost of \$10,650; form of documents subject to approval of the General Counsel. (UNANIMOUS)

CONSENT CALENDAR (Cont.d)

32. a. Approved Minutes of regular meeting held March 10, 1983. (UNANIMOUS)
- b. Ratified bus stop zone changes as filed with the Secretary. (UNANIMOUS)
- c. Ratified temporary route diversions as filed with the Secretary. (UNANIMOUS)
- d. Received and filed Purchasing Agent's Report of Purchases \$2,500 and Over - March, 1983. (UNANIMOUS)
- e. Received and filed Purchasing Agent's Statements of Materials and Supplies Account - January and February, 1983. (UNANIMOUS)
- f. Received and filed Purchasing Agent's Sales Order Report - First Quarter, 1983. (UNANIMOUS)

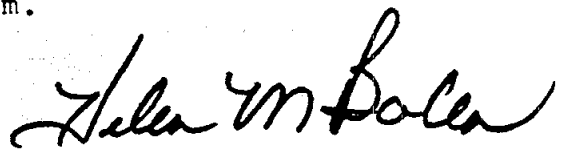
GENERAL ITEMS

33. Approved calling of meeting the City Selection Committee, pursuant to Section 30221 of the Southern California Rapid Transit District Law to be held on Thursday, May 5, 1983 at Luminarias Restaurant, 3500 Ramona Blvd., Monterey Park to enable the Corridor "C" subcommittee of the Committee to elect a Director for the term expiring June, 1984, and instructed the Secretary to notify members of the City Selection Committee of the date, time and place of the meeting as provided in District Law. (UNANIMOUS)

34. New Business

Greg Roberts appeared speaking on Line 93 service.

The meeting adjourned at 2:24 p.m.

  
District Secretary