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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS OF

Regular Meeting
Board of Directors
Thursday, May 12, 1983 - 1:00 p.m.
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m.

Directors Present:

Michael W. Lewis, President	Nick Patsaouras
Ruth E. Richter, Vice-President	Jay B. Price
John F. Day	Charles H. Storing
Jan Hall	Gordana Swanson
Marvin L. Holen	George Takei

Director Absent:

Thomas G. Neusom

1. Recognition of retired personnel and presentation of plaques by Director Patsaouras.
2. Introduction of Line Instructors from Divisions 3, 7, 9 and 15.
3. Presentation by Director Price of the First Quarter Safe Performance Awards to Transportation Division 3206 and Maintenance Division 3301.

4. Report of the President

President Lewis reported on the trip he and General Manager Dyer made to Washington this week. Meetings were held with Congressmen Anderson, Leyman, Wilson and Szabo. Each Representative was presented with a letter and a financial plan for the Metro Rail Project. President Lewis indicated that he and Mr. Dyer were encouraged and guardedly optimistic about the future of the Metro Rail Project as a result of these meetings. The Congressmen indicated that the District had done a good job in meeting their concerns about the cash flow and Los Angeles' commitment to the project.

5. Report of the General Manager

Mr. Dyer reported that he believes the District should be optimistic. Congressman Leyman has indicated he will take considerable interest in the Los Angeles project. Congressional leaders appear to be pleased in the changes made in the financial plan; Administrator Teele is also very pleased.

With regard to State legislation, the Watson and Torres Bills should move very rapidly now.

Mr. Dyer concluded his report by indicating that it may be necessary to have members of the Board travel to Washington in June prior to the mark up of the appropriations bill in the Senate.

6. Director Special Items

Director Holen made a motion to reschedule the Board Meetings for the month of June, which motion was seconded and unanimously carried. The revised schedule for June is as follows:

June 2 - Committee of the Whole Meeting,
commencing at 9:30 a.m.

June 16 - Regular Meeting

June 30 - Regular Meeting

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-9)

7. Authorized the General Manager to:
- a. pay the balance due in accordance with the Final Order of Condemnation in the acquisition of the property located at Griffith and Figueroa, in the City of Carson, for the new Division 18;
 - b. file an amended Capital Grant Application (CA-03-0247) with the Urban Mass Transportation Administration for additional land costs and construction costs, and to execute all documents necessary;

form of all documents subject to approval of the General Counsel.

(UNANIMOUS)

8. Approved Purchase Requisition No. 3-9300-145 covering construction of Division 18 (Carson) 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 is funded under UMTA Grant CA-03-0247.

9. Deferred action on a lease amendment with Michael J. Kames and Stewart Resnick extending the Administrative Headquarters lease until additional information can be provided by staff.

(UNANIMOUS)

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 10-12)

10. Approved Requisition No. 3-3400-20 covering purchase of one to fifty used Man articulated buses, 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)

11. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 3-8317 covering District's one-year requirements for self-restoring bumpers and components, with an option for one additional year at the election of the District:

- a. Motor Devices Corporation, 573 Fourth Avenue, Brooklyn, New York, covering items 3, 5 through 27, and 29 through 32, for an estimated annual cost of \$52,800;
- b. Muncie Reclamation & Supply, 1208 East Centennial, Muncie, Indiana, covering items 1, 2, 4 and 28 for an estimated annual cost of \$405,600; and
- c. Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering items 33, 34 and 35 for an estimated annual cost of \$4,400;

form of contracts subject to approval of the General Counsel.

(UNANIMOUS)

EQUIPMENT & MAINTENANCE COMMITTEE REPORT - Cont'd.

12. Rejected non-responsive bids submitted by Inter-Tel Inc. and Quintron Telephone System, and authorized of the General Manager to execute a contract with GTE Business Communications, 17835 Ventura Boulevard, Encino, the lowest bidder under Bid No. CA-03-0209-BB covering engineering, furnishing and installation of Key Telephone Systems for a total bid price of \$367,200, subject to prior concurrence of UMTA; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-03-0209.

(UNANIMOUS)

Appearance by Attorney Jeff Chibegia representing Quintron Telephone System.

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

13. Adopted revision of procedures for the issuance of the College and Vocational base pass and cash discount card.

(UNANIMOUS)

Appearance of Jeff Neff.

RAPID TRANSIT COMMITTEE REPORT (Items 14-17)

14. Approved Requisition No. 3-8000-99 covering consulting services to secure two independent fee appraisals for the Santa Fe and Amtrak rail yards for acquisition as Metro Rail Central Maintenance and train storage facility, and authorized the Purchasing Agent to issue Requests For Proposals thereon in accordance with the Rules and Regulations; form of RFP subject to approval of the General Counsel.

(UNANIMOUS)

15. Approved amended Policy and Procedure for Selection and Contracting for Professional Consulting Services for Continuation of Metro Rail Preliminary Engineering.

(UNANIMOUS)

16. Adopted Final Report of Milestone 9 - Supporting Services Plan.

(UNANIMOUS)

Adopted a motion to include a station at the Hollywood Bowl in the Metro Rail Project.

This motion passed on a Roll Call vote as noted below:

Ayes:	Hall, Hohen, Patsaouras, Price Richter, Swanson
Noes:	Storing, Takei, Lewis
Abstain:	Day
Absent:	Neusom

RAPID TRANSIT COMMITTEE REPORT - Cont'd.

17. Approved designation of General Counsel as Hearing Officer for the public hearings on the Metro Rail Second Tier Environmental Impact Statement (EIS) and authorized the General Manager to obtain the services of a public hearing consultant to assist in the conduct of such hearings.

(UNANIMOUS)

PERSONNEL COMMITTEE REPORT (Items 18-19)

18. Authorized the General Manager to execute documents, contracts and amendments related to the State of California Career Opportunities Development (COD) Program; form of documents subject to approval of the General Counsel.

(UNANIMOUS)

19. Established one new non-contract position of Assistant Telephone Information Systems Coordinator, Grade 50.

(UNANIMOUS)

- 19a. Approved the exempt status on the classification of Director of Transportation.

(UNANIMOUS)

PERSONNEL COMMITTEE REPORT - (Cont'd.)

19b. Authorized the General Manager to enter into an agreement with Homequity, Inc., for the purpose of purchasing the home of an employee who relocated to accept employment with the District.

(UNANIMOUS)

GOVERNMENT RELATIONS COMMITTEE REPORT

20. Received and filed the State Legislative Update Report.

(UNANIMOUS)

FINANCE COMMITTEE REPORT (Items 21-23)

21. WITHDRAWN BY STAFF.

22. WITHDRAWN BY STAFF.

23. WITHDRAWN BY STAFF.

CONSENT CALENDAR (Items 24-34)

24. Staff reported that Item 24b concerning Director travel to the UITP Conference in Brazil was withdrawn.

Approved travel authorization for Directors to view joint development projects in European transit agencies, and authorized the Treasurer to pay expenses incurred.

(UNANIMOUS)

Motion to withdraw from membership in the International Union of Public Transport (UITP). After discussion, on a Roll Call vote, the motion failed as follows:
Ayes: 2; Nays: 5; Abstain: 2; Absent: 2.

The subject of membership in the UITP will be brought back to the Board with a recommendation from the General Manager.

25. Considered findings of public hearing held April 18, 1983 for the Central Bus Maintenance Facility Project.

(UNANIMOUS)

26. Approved Requisition No. 3-3399-1304 and authorized the General Manager to exercise an option for one additional year with Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering ring and pinion gear sets, for an estimated cost of \$158,000 for the one-year period; form of option subject to approval of the General Counsel.

(UNANIMOUS)

CONSENT CALENDAR - (Cont'd.)

27. Approved Requisition No. 3-4460-098 covering graphic services for a one-year period, with an option for one additional year at the election of the District, and authorized the Purchasing Agent to issue Requests For Proposals thereon in accordance with the Rules and Regulations; form of RFP subject to approval of the General Counsel.

(UNANIMOUS)

28. Approved Requisition No. 3-6300-099 and authorized the General Manager to amend an existing contract with UCLA Extension, Department of Continuing Education in Management, Labor and Business, 10995 Le Conte, Los Angeles, to cover development and presentation of Management Development courses for operations department employees at a cost not to exceed \$47,250; form of contract amendment subject to approval of the General Counsel.

(UNANIMOUS)

29. Approved Requisition No. 3-8000-098 and authorized the General Manager to amend an existing contract with Olympic Graphics, 1027 South Grand Avenue, Los Angeles, covering copying and reproduction services relating to blueprints, mylar prints, and high-resolution camera work, including transparencies and oversize copies, increasing the total cost by an additional \$7,500 to a total cost of \$30,000; form of contract amendment subject to approval of the General Counsel.

(UNANIMOUS)

CONSENT CALENDAR - (Cont'd.)

30. Authorized the General Manager to execute a contract with Thorsen GMC, 3686 East Colorado Blvd., Pasadena, the lowest responsible bidder under Bid No. CA-03-0259-F covering procurement of one fence maintenance truck at a total bid price of \$51,700; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-03-0259.

(UNANIMOUS)

31. Authorized the General Manager to execute a contract with Royal Plywood Company, P. O. Box 728, La Mirada, the lowest responsible bidder under Bid No. 4-8319 covering miscellaneous plywood for a two-year period, at an estimated cost of \$49,000; form of contract subject to approval of the General Counsel.

(UNANIMOUS)

32. Rejected non-responsive bid submitted by A. M. General and authorized the General Manager to execute a contract with Grumman Flexible Distribution Center, 3215 North Alameda, Compton, the lowest responsible bidder under Bid No. 4-8306 covering transmission gears for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$41,400; form of contract subject to approval of the General Counsel.

(UNANIMOUS)

CONSENT CALENDAR - (Cont'd.)

33. Authorized the General Manager to execute a contract with Nycal Company, Inc., 240 South Main Street, South Hackensack, New Jersey, the lowest responsible bidder under Bid No. 4-8313 covering power supply DC fluorescent ballasts for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$41,200; form of contract subject to approval of the General Counsel.

(UNANIMOUS)

34. a. approved Minutes of Regular meeting held April 28, 1983;
- b. ratified bus stop zone changes as filed with the Secretary;
- c. ratified temporary route diversions as filed with the Secretary;
- d. Received and filed Purchasing Agent's Statement of Purchases \$2,500 and Over - April, 1983; and
- e. Received and filed Statement of M & S Account - March, 1983.

(UNANIMOUS)

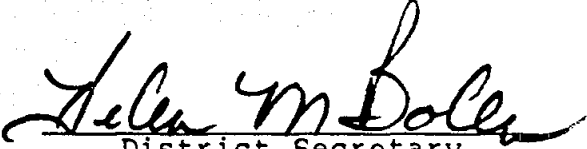
GENERAL ITEMS (Items 35-36)

35. Approved calling a meeting of the City Selection Committee, pursuant to Section 30221 of the Southern California Rapid Transit District Law to be held on Thursday, June 2, 1983 on the Queen Mary, Long Beach, to enable Corridor "A" Subcommittee of the Committee to elect a Director for the term expiring June, 1987; 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)

36. New Business

Adjourned at 3:10 p.m.


District Secretary