

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, June 30, 1983
District Board Room
425 South Main Street
Los Angeles

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Call to order at 2:00 p.m.

Directors Present:

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

Directors Absent:

Jan Hall

1. Presentation of Certificates of Merit to:
 - a. Maria Sanchez, Information Operator-of-the-Month;
 - b. Edwin Ziegler, Operator-of-the-Month;
 - c. James Wells, Maintenance Employee-of-the-Month;and presentation of awards by Director Swanson.

2. Recognition of meritorious action by District employee Stephen Tontz and presentation of certificate by Vice-President Richter.

3. Recognition of Mike Malak and North Hollywood High School students for involvement in Metro Rail Project and presentation of award by Director Patsaouras.

4. Report of the President

President Lewis spoke about the vote in Congress regarding the District's Metro Rail Project. The overwhelming vote in support of the project was a very satisfying acknowledgement of the work done by the District to make this project a reality. He mentioned that this is the first time in history when a project has been singled out for a vote by Congress.

5. Report of the General Manager

General Manager Dyer reported that SB 1159 (Torres), the Joint Development Bill, has been accepted by the City of Los Angeles with minor modifications and it has passed the State Senate and Assembly Transportation Committees and should be in the Assembly some time next week.

Mr. Dyer also reported that SB 1238 (Watson), the Benefit Assessment Bill, will be heard by the Assembly Transportation Committee on July 5.

With the passage of these bills, the District should be able to put in place the \$170 million in private funding for the Metro Rail Project. Mr. Dyer also mentioned that economic and benefit analysis studies are being done by the First Boston Corporation and Dillon Reed. These studies will be completed and presented to the Board within the next two weeks.

In response to a question from Director Hall, General Manager Dyer reported on the Performance Audit of the District by the L.A.C.T.C. He indicated that he has written to Mr. Richmond of the Commission regarding this audit; he has met with the Commission's committee and staff and has suggested that the District be given time to respond. He indicated that the majority of the audit report is quite good; however there was some bad data that has been reported and gained media attention. The major recommendations in the audit report were those that the District is already undertaking to correct some inefficiencies.

6. Director Special Items

Director Takei mentioned that he would be unable to attend the Special Meeting scheduled for Saturday, July 9th. After discussion, on motion of Director Price, seconded and carried, the meeting schedule for the month of July, 1983 is as follows:

Thursday, July 7 - Regular Meeting
Thursday, July 14 - Special Meeting
Thursday, July 28 - Regular Meeting

Director Holen reported that the Rapid Transit Committee has set a joint meeting with the Rapid Transit Committee of the Los Angeles County Transportation Commission on Monday, July 11th. All Board members are invited to attend.

7. Adoption of the Fiscal Year 1984 Budget

General Manager Dyer presented the operating budget in the amount of \$419 million. This is a \$9 million increase from Fiscal Year 1983. The combined budget for the District this year is \$716 million including capital and Metro Rail.

President Lewis indicated that he would like the Board to acknowledge the District is proceeding toward a substantial reduction in service and an increase in fares in 1985. He suggested that the budget be approved and that the additional positions be frozen, with the exception of those positions needed for the Metro Rail Project.

There was discussion concerning the need to decrease the size of our operation in 1985, with Mr. Dyer indicating that the Commission is proposing to develop an action plan for 1985 which would have to be approved by the Board before September. Mr. Dyer also indicated that this agency cannot begin to downscope until after the Olympics.

Director Price moved approval of the Fiscal Year 1984 Budget, including the positions requested, which motion was seconded by Director Storing. President Lewis indicated that he would prefer to defer the approval of the positions until the Board has the opportunity to look at the proposed growth of the District.

Adoption of the Fiscal Year 1984 Budget (Cont'd)

Director Swanson presented a substitute motion that the Fiscal Year 1983 Budget be approved and adopted, with the positions requested be frozen with the exception of those positions directly related to Metro Rail, which motion was seconded and unanimously carried.

Director Takei indicated that the Personnel Committee will study the positions requested and report back to the full Board at the next meeting.

FACILITIES & CONSTRUCTION COMMITTEE REPORT

8. Rejected non-responsive bid submitted by J. Dumas Corp., approved the withdrawal of bid submitted by J & J General Contractors, and authorized the General Manager to award a contract to J. A. Stewart Corp., 7125 Fenwick Lane, Westminster, the lowest responsible bidder under Bid No. CA-03-0154-H, covering Division 10 Phase II construction at a cost of \$6,590,000; subject to the concurrence of UMTA, with form of contract subject to approval of the General Counsel.

This project funded under UMTA Grant No. CA-03-0154.

UNANIMOUS

9. Authorized the General Manager to execute a Right-of-Way Certification and:
 - a. enter into a month-to-month interim lease agreement; and
 - b. enter into a 15-year lease agreement

with the City of Los Angeles covering a 2-acre parcel of land in Parking Lot "C" of the Los Angeles International Airport for construction of the LAX Transit Center, at a monthly rental rate of \$2,606; form of agreements subject to approval of the General Counsel.

UNANIMOUS

ADDED ITEM:

Authorized the General Manager to award a contract to E & W Builders, Inc., covering the Phase II construction of Division 18 (Carson), at a total bid price of \$342,000; form of contract subject to approval of the General Counsel.

This project funded under UMTA Grant No. CA-03-0247

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT

10. Consider approval of the District's 1984 Olympics Budget.

This item was withdrawn from the Agenda by Staff.

11. Approved Requisition No. 3-7200-139 and authorized the General Manager to amend an existing contract with Peat, Marwick and Mitchell, 555 S. Flower St., Los Angeles covering a Project Control, Contract Administration and MBE Reporting System at an estimated cost of \$558,000; form of contract amendment subject to approval of the General Counsel.

This project funded under UMTA Grants CA-03-0130 and CA-03-0259.

UNANIMOUS

12. Approved Requisition No. 3-8000-163 and authorized the General Manager to enter into a contract amendment with Schimpeler-Corradino Associates covering related patronage work for the Metro Rail Continuing Engineering in an amount of \$150,000; form of contract amendment subject to approval of the General Counsel.

This project funded under UMTA Grant CA-03-0130.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Cont'd)

13. Approved minor route modifications on Lines 149 and 496 in the City of Riverside.

UNANIMOUS

14. Approved system-wide line renumbering program.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT

15. Adopted Milestone No. 11 - Cost Estimates Final Report.

This report was adopted with the understanding that modifications can be made with respect to the Hollywood Bowl Station at the July 14th meeting, if necessary.

UNANIMOUS

16. Approved Requisition No. 3-8000-134 and authorized the General Manager to amend a contract to provide for on-going geotechnical consulting services with Lindvall, Richter & Associates at an estimated increase in cost of \$150,000 from \$271,000 to \$421,000; form of contract amendment subject to approval of the General Counsel.

This project funded under UMTA Grant CA-03-0130.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT (Cont'd)

17. Approved Requisition No. 3-8000-162 and authorized the General Manager to execute a contract amendment with Schimpeler-Corradino Associates to provide continuing consultant services for the final Environmental Impact Statement/Environmental Impact Report for the period June 30, 1983 through December 31, 1983, at an estimated increase in price of \$85,000, bringing the total contract cost to \$121,000; form of contract amendment subject to approval of the General Counsel.

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

UNANIMOUS

PERSONNEL COMMITTEE REPORT

18. Authorized the General Manager to reclassify two positions in the Prepaid Sales Section of the Marketing and Communications Department.

Approved with Director Storing voting "No".

19. Authorized the General Manager to upgrade one Non-Contract position in the Telecommunications Department.

UNANIMOUS

FINANCE COMMITTEE REPORT

20. Approved Requisition No. 3-7200-138 and authorized the General Manager to extend a contract for Fiscal Year 1983-84 covering software support for the Univac 1100 computer system with Formula Consultants Inc., P. O. Box 544, Anaheim, CA, at an estimated annual cost of \$65,000; form of extension contract subject to approval of the General Counsel.

UNANIMOUS

21. Authorized the General Manager to file a claim with the Los Angeles County Transportation Commission for TDA and STA (Sales Tax) funds for Fiscal Year 1984.

UNANIMOUS

22. a. Authorized the General Manager to file an application with UMTA, under Section 3 of the UMTA Act, for a special project to enhance opportunities for Minorities/Women to compete successfully for transit planning, construction, and operational support contracts, and accept and execute the grant contract; and
- b. Scheduled a public hearing for July 14, 1983 at 1:00 p.m.

UNANIMOUS

CONSENT CALENDAR

23. Authorized the General Manager to execute a contract with Dunbar Enterprises, 10512 Bearsden, Huntington Beach, covering miscellaneous petroleum products items 1 and 1A for an estimated cost of \$519,800 for a one-year period, with option for one additional year at the election of the District; form of contract subject to approval of the General Counsel.

UNANIMOUS

24. Received and Filed Report Calendar for the period June 9-23, 1983.

UNANIMOUS

25. Received and Filed Purchasing Agent's Reports:

- a. Statement of Materials and Supplies (April-May);
- b. Statement of Purchases \$5,000 to \$25,000.

26. a. Approved minutes of Regular meeting held June 16, 1983;
- b. Ratified bus stop zone changes as filed with the Secretary;
- c. Ratified temporary route diversions as filed with the Secretary.

GENERAL ITEMS

Closed Session from 3:53 p.m. to 4:25 p.m. to discuss labor negotiations. No report was made of matters discussed in Closed Session.

Adjourned at 4:26 p.m. in memory of
Director Thomas G. Neuson.


District Secretary