

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, August 25, 1983
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:24 p.m.

Directors Present:

Michael W. Lewis, President	Jay B. Price
Ruth E. Richter, Vice-President	Charles H. Storing
Nate Holden	Gordana Swanson
Nick Patsaouras	George Takei

Directors Absent:

John F. Day
Jan Hall
Marvin L. Holen

1. Presentation of Certificates of Merit to:
 - a. Kimberle Mitchem, Information Operator-of-the-Month;
 - b. Ronald Neill, Operator-of-the-Month;
 - c. Arthur Winston, Maintenance Employee-of-the-Month;and presentation of awards by Director Richter.

2. Presentation of Certificates to graduates of the RTD/UCLA Extension Transit Operations Management Certificate Program by Director Takei.

3. Presentation by Director Price of the Second Quarter Safe Performance Awards.

4. Report of the President

President Lewis reported that he had recently spent time with Senator Mark Andrews discussing the Metro Rail Project. The Senator was most impressed with our project.

President Lewis also reported that the Board of Supervisors would be discussing Senate Bill 1238 - Benefit Assessment Districts later today.

5. Report of the General Manager

General Manager Dyer requested that the Committee of the Whole Meeting scheduled for Thursday, September 1, be changed to a Special Meeting to allow consideration of two important items: 1) the Olympics Service Plan and 2) the Short Range Plan. The Board unanimously concurred in this request.

Mr. Dyer also suggested that an Advance Planning Committee meeting be scheduled before the Special Meeting to review these items. After discussion, the Advance Planning Committee meeting was scheduled for Tuesday, August 30 at 1:00 p.m.

General Manager Dyer introduced Mr. Louis Olson, a member of the Board of Directors of the Minneapolis/St. Paul area transit agency.

6. Director Special Items

Director Holden commented on the newspapers in which notices of public hearings are published. He indicated that there were segments of our community which might not read these papers.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-8)

7. Authorized the General Manager to execute a lease agreement with CalTrans covering a 79,272 square foot paved parcel of land located under the Santa Monica Freeway at Washington Boulevard and Toberman Street, to be used for midday layover, for a term of 10 years at a monthly rental rate of \$3,560, plus annual rental adjustment based on C.P.I. increase not to exceed 8%; form of lease agreement subject to approval of the General Counsel.

UNANIMOUS.

8. Tabled Interim Report on Division 7 Air Rights Study.

CLOSED SESSION

A Closed Session was called at 1:55 p.m. for the purpose of considering a Workers' Compensation claim. The Board returned from Closed Session at 2:07 p.m. with all Directors except Day, Hall, Holen and Takei present. No report was made of matters discussed in Closed Session.

GOVERNMENT RELATIONS COMMITTEE REPORT (Items 9-10)

9. Received State Legislative Update Report.

Adopted Resolution setting forth the District's position on SB 33 (Foran) Air Emission Standards.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE REPORT (Cont'd.)

10. Considered proposal for Joint Los Angeles County Transportation Commission/RTD Workshop Sessions.

Workshop sessions to be held on an informal basis as needed.

UNANIMOUS.

ADVANCE PLANNING COMMITTEE REPORT (Items 11-13)

11. Consider authorization to transmit the Addendum to the FY 1984-88 Short Range Transit Plan (S RTP) to the Los Angeles County Transportation Commission.

This item was removed from the agenda by staff.

12. Authorized the General Manager to renew the Annual Cooperative Service Agreement for FY 1983-84 with the County of San Bernardino; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

13. Authorized the General Manager to execute a funding agreement with El Segundo Employers Association covering BEEP service, and approved line renumbering and minor route modifications to Lines 531, 532 and 536; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

PERSONNEL COMMITTEE REPORT (Items 14-17)

14. Authorized the General Manager to execute a Letter of Agreement between the District and the United Transportation Union providing for an additional 25 temporary personnel; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

15. Approved pension payment adjustments for contract represented retirees (ATU, UTU, and BRAC).

UNANIMOUS.

16. Approved exemption of Non-Contract classification for Director of Construction.

UNANIMOUS.

17. Approved Exempt Status on all vacant Non-Contract positions at Salary Grade 105 and above.

UNANIMOUS.

FINANCE COMMITTEE REPORT

18. Received and filed the Operating Report for the Month of July, 1983.

UNANIMOUS.

CONSENT CALENDAR (Items 19-23)

19. Authorized the General Manager to execute a contract with Nuturn Corporation, 570 Metroplex Drive, Nashville, Tennessee, the lowest responsible bidder under Bid No. 7-8312 covering non-asbestos brake blocks for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$565,800; form of contract subject to approval of the General Counsel.

UNANIMOUS.

20. Consider authorization of the General Manager to execute a contract with Analysts, Inc., 655 Deep Valley Drive, Rolling Hills Estates, under RFP No. 068314 covering spectromatic oil analyses at an estimated cost of \$250,000 for a one-year period, with an option for two additional one-year periods at the election of the District; form of contract subject to approval of the General Counsel.

This item was tabled until the September 1, 1983 Special Meeting.

UNANIMOUS.

21. Authorized the General Manager to execute a contract with Clarklift of Los Angeles, 8314 East Slauson Ave., Pico Rivera, the lowest responsible bidder under Bid No. CA-03-0259-J covering one 6,000 pound towable gasoline-powered forklift for a total bid price of \$27,600; form of contract subject to approval of the General Counsel.

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

UNANIMOUS.

CONSENT CALENDAR - Cont'd.

22. Received and filed Report Calendar - August 4 through August 18, 1983.

UNANIMOUS.

23. a. Approved Minutes of Special Meeting held July 14, 1983 and Regular Meeting held August 11, 1983;
- b. Ratified bus stop zone changes as filed with the Secretary;
- c. Ratified temporary route diversions as filed with the Secretary.

UNANIMOUS.

GENERAL ITEMS

24. New Business

Mr. Ed Duncan appeared before the Board speaking to a number of issues. President Lewis asked Mr. Duncan to commit his suggestions to paper and present them to staff.

Mr. Greg Roberts appeared before the Board speaking on Agenda Item Nos. 9 and 20.

Adjourned at 2:42 p.m.


District Secretary