

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Adjourned Regular Meeting
Board of Directors
Monday, September 12, 1983
District Board Room
425 South Main Street
Los Angeles

Called to order at 8:53 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
Nate Holden	George Takei
Marvin L. Holen	

Directors Absent:

John F. Day
Gordana Swanson

Agenda Item #9 - Approval of and Financing of Olympics
Transit Service Budget

Approved funding program and budget to provide transit service for the 1984 Olympic Games and agency agreement with R. G. Hennkens Marketing Communications (Marketcom) for financing of the Olympics Budget.

General Manager Dyer presented Agenda Items 9A and 9B. Under 9A, Mr. Dyer reported that the District would be the exclusive agent for the distribution of the Olympic commemorative tokens. The agreement as submitted is expected to yield sufficient revenue to fund the projected shortfall in the Olympic transit Service Plan. There was discussion concerning the size, type, quantity and marketing aspects of the tokens. In response to a question about funding the program if the tokens do not produce the revenue to offset the projected shortfall, Mr. Dyer indicated that the District would then have to ask the LACTC to act as the banker for this service; however, it is anticipated that the \$1.7 million projected shortfall will be raised through the sale of tokens by January, 1984.

Agenda Item #9- Cont'd.

Items 9A and 9B were approved on motion of Director Richter, seconded and carried as noted below:

Ayes:	Hall, Holen, Patsaouras, Price, Richter, Takei, Lewis
Noes:	Holden, Storing
Abstain:	None
Absent:	Day, Swanson

Director Holen then commented that during previous discussion, the Board has constantly been advised that the budget was predicated on the maximum amount of service the District could provide, not the amount of service that would be sufficient to provide adequate public transportation to the Olympic Games. Director Holen stated that during the press conference scheduled immediately after this session of the Board Meeting, it should be stressed and completely understood by the public that the service proposed is not adequate to meet the requirements needed during the Olympic Games.

Agenda Item #6 - Selection of Firms for Negotiation of Architectural/Engineering Contracts Relating to the Hollywood Bowl and Crenshaw Stations

Director Holen, Chairman of the Rapid Transit Committee, reported that the Committee had met on Saturday, September 10th, for the purpose of interviewing and recommending consultant firms for the architectural engineering contracts for the Hollywood Bowl and Crenshaw Stations.

The recommendations are: Turner/Chang for the Crenshaw Station and Edwards & Kelsey for the Hollywood Bowl Station. He moved approval of these recommendations, which motion was seconded by Director Hall.

Director Holden spoke against the motion, indicating his concern that the firm proposed for the Crenshaw Station has never been a prime contractor or any transit related project. He indicated his preference for the firm of Madison/McAfee. Director Holden also expressed his concern over approving a contract with a firm for the Hollywood station, a station that may never be built. Director Holden requested that this matter be held over until the 1:00 p.m. session of the Board Meeting to accommodate members of the community who would be present at that time to speak to this recommendation. It was ascertained that several members of the Board would not be present at the afternoon session and the matter would be heard at this time.

Agenda Item No. 6 - Cont'd.

There was considerable discussion concerning the process and procedure used in the selection of consultant firms for interview by the Board Committee and the criteria used by the Committee in making their recommendation. At the request of several members of the Board, the motion was split. On a call for the question concerning the Crenshaw Station, the motion carried as noted below on a Roll Call Vote:

Ayes: Hall, Holen, Patsaouras, Price, Richter,
Storing, Takei, Lewis
Noes: Holden
Abstain: None
Absent: Day, Swanson

Director Holden then made a motion that the recommendation concerning the Hollywood Bowl Station be tabled, which motion was seconded and failed on a Roll Call Vote as noted below:

Ayes: Holden, Storing
Noes: Hall, Holen, Patsaouras, Price, Richter,
Takei, Lewis
Abstain: None
Absent: Day, Swanson

A Roll Call vote was then taken on the original motion concerning the Hollywood Bowl Station, which motion was carried as noted below:

Ayes: Hall, Holen, Patsaouras, Price, Richter,
Takei, Lewis
Noes: Holden, Storing
Abstain: None
Absent: Day, Swanson

On motion duly made, seconded and carried, the meeting recessed at 10:22 a.m., to be reconvened at 1:00 p.m.

MEETING RECONVENED AT 1:05 p.m.:

Directors Present:

Michael W. Lewis
Jan Hall
Nate Holden
Marvin L. Holen (entered 1:15 p.m.)

Jay B. Price
Charles H. Storing
George Takei

Directors Absent:

Ruth E. Richter
John F. Day

Nick Patsaouras
Gordana Swanson

1. Recognition of retired personnel and presentation of plaques by Director Storing.

2. Presentation of Certificate of Appreciation to Coast United Advertising Company.

3. Report of the President.

President Lewis reported that he had attended the State Transportation Commission meeting in Sacramento during which a report was presented that listed the most pressing transit projects in the State. This list of 21 projects was further divided into 11 projects which should be accomplished within the next five years. The District's Metro Rail Project scored very well and was included in this group. In conclusion, the District has been supported by the State Transportation Commission regarding the Metro Rail Project.

President Lewis made a motion to approve travel expenses for Director Richter's trip to Germany to meet with the Bavarian Ministry of Transport, which motion was seconded and carried unanimously.

4. Report of the General Manager

General Manager Dyer advised the Board members that a possible consideration of rescheduling the September 22nd meeting was listed on the agenda under Agenda Item No. 24.

5. Director Special Items

Director Price mentioned that several members of the Board will be attending the League of California Cities meeting the first week in October. There was discussion concerning rescheduling the Committee of the Whole meeting, with no action taken.

Director Holden spoke to the action taken earlier in the day regarding the Crenshaw Station. He reiterated his reasons for opposition to the action taken by the Board and he asked Mrs. Mary Henry to approach the Board and express the views of the community.

Mrs. Mary Henry, Executive Director of the Avalon Community Center and Chairman of the South Central Health Center appeared before the Board concerning the Board's decision on the Crenshaw Station. She for the criteria that was established for the selection of the firm of Turner/Chang, and if the criteria was based on quality of past experience and performance or was it based on some political considerations. After discussion, Mrs. Henry again reiterated her request for a written response to her questions.

Director Holen announced that the Los Angeles Philharmonic Board of Directors has adopted a resolution indicating their intention to share in the construction costs of the Hollywood Bowl Station.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT

7. "Received and Filed" preliminary report on engines and bus delivery.

- 7A. Authorized the General Manager to execute a Settlement Agreement with Flxible Corporation and the Grumman Ohio Corporation to resolve the problems experienced with engine gear train and air conditioning system failures on the 230 Grumman buses; subject to UMTA's concurrence, with form of agreement subject to approval of the General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Item 8)

8. Authorized the General Manager to execute a contract with Shirley Brothers, 2060 E. Villa, Pasadena, the lowest responsible bidder under Bid No. CA-03-0247-C covering the construction of Division 18, Phase III, for a total bid price of \$6,426,000; form of contract subject to approval of the General Counsel.

This project funded under UMTA Grant CA-03-0247.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 9-13)

10. Response to the Harbor Freeway (I-110) Environmental Impact Statement was withdrawn from the agenda at the request of CalTrans. This item will be brought back at the next regular meeting.

11. Approved race track shuttle service lease rates for FY '84; form of agreement subject to approval of the General Counsel.

UNANIMOUS

12. Authorized the General Manager to enter into a contractual agreement with the City of Pasadena for the provision of shuttle bus service to the UCLA home games at the Rose Bowl; form of agreement subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Cont'd.)

13. Approved route modification to Line 149 (Long Beach-Disneyland-Riverside) in Long Beach and Orange County.

RAPID TRANSIT COMMITTEE REPORT (Items 14-15)

14. Approved:

- a. Requisition No. 3-8100-211 and authorized the General Manager to execute a contract with Ticor Title Insurance, 1717 Walnut Grove, Rosemead, covering title and escrow services for a one-year period at an estimated cost of \$75,000;
- b. Requisition No. 3-8100-212 and authorized the General Manager to execute a contract with Chicago Title Insurance Company, 3255 Wilshire Blvd., Los Angeles, covering title and escrow services for a one-year period at an estimated cost of \$50,000;

form of contracts subject to approval of the General Counsel.

Funded under State, Federal and local grants.

UNANIMOUS

15. Approved Requisition No. 3-8100-194 and authorized the General Manager to execute a contract with Consolidated Fire Protection District of Los Angeles, 1340 North Eastern Ave., Los Angeles, covering fire and life services consultation services for an initial one-year period at an estimated cost of \$96,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT (Cont'd.)

- 15A Authorized the inclusion to the base alternative in the EIS document of a Mitigation Alternative to the Metro Rail Station in the vicinity of Fairfax and Wilshire. The alternative is located on May Co. property.

UNANIMOUS

CONSENT CALENDAR (Items 16-25)

16. Approved Requisition No. 3-3399-532 and authorized of the General Manager to amend an existing contract with Mike Green Fire Equipment Co., 8717 West Venice Blvd., Los Angeles, covering service and inspection of fire protection equipment, increasing the total cost by an additional \$50,000 to an estimated total of \$100,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

17. Approved Requisition No. 3-3399-1322 and authorized the General Manager to exercise an option for one additional year with Hausman Bus Sales Company, 9846 Atlantic Ave., South Gate, covering brake block bolt assemblies at an estimated cost of \$44,200; form of option subject to approval of the General Counsel.

UNANIMOUS

18. Approved Requisition No. 3-7100-26 and authorized the General Manager to extend an existing contract with Control Data Corp., 3333 Wilshire Blvd., Los Angeles, for an additional one-year period covering the Timesharing Agreement for the Capital Asset Project at an additional cost of \$40,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (Cont'd.)

19. Authorized the General Manager to execute a contract with Rutherford/Pacific Inc., P. O. Box 7485, Long Beach, the highest responsible bidder under Bid No. 8-8319-S for the sale of used oil at an estimated revenue of \$65,250 for the one-year period; form of contract subject to approval of the General Counsel.

UNANIMOUS

20. Rejected all bids received under Bid No. CA-03-025-I covering procurement of two 200-horsepower air compressors for the South Park Shops, and authorized the Purchasing Agent to call for bids thereon with revised specifications; form of bid requirements and specifications subject to approval of the General Counsel.

This procurement funded under UMTA CA-03-0259.

UNANIMOUS

21. Authorized the General Manager to execute a contract with Interstate Filter Service, Inc., 1851 Merced Ave., South El Monte, the lowest responsible bidder under Bid No. 8-8309 covering launderable air filters for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$60,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

22. Authorized the General Manager to execute a right-of-entry and enter into a lease agreement with Southern Pacific Company covering a 13,000 sq. ft. parking lot at Sunset and Main in Venice at a monthly rental of \$1,500 for a one-year period to be used for additional Division 6 employee parking; form of documents subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (Cont'd.)

23. "Received and Filed" Report Calendar - August 19 to September 1, 1983.

UNANIMOUS

24. Approved change of date of regular meeting from Thursday, September 22, 1983 to Thursday, September 29, 1983.

25. a. Approved Minutes of Regular Meeting held August 25, 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 Material & Supplies Account - July, 1983;
- e. "Received and Filed" Purchasing Agent's Statement of Purchases \$5,000 to \$25,000 - August, 1983.

UNANIMOUS

GENERAL ITEMS

26. New Business

Greg Roberts appeared before the Board.

Meeting adjourned at 2:02 p.m.


District Secretary