

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting  
Board of Directors  
Thursday, September 29, 1983  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:28 p.m.

Directors Present:

Michael W. Lewis, President (arr. 2:15 p.m.)	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	

1. Certificates of Merit to:

- a. Rogelio Chacon, Operator-of-the-Month;
- b. Frank Perez, Maintenance Employee-of-the-Month;
- c. Kevin Tate, Information Operator-of-the-Month;

and presentation of plaques by Director Patsaouras.

2. Report of the President.

President Lewis thanked the members of the Board who joined him for a luncheon with the Transportation Committee of the Los Angeles County Grand Jury on Tuesday, September 27th.

3. Report of the General Manager.

General Manager Dyer requested and received the reaffirmation of the Board supporting Resolution R-82-405, designating the President or Vice-President or designee as the voting representative for APTA.

UNANIMOUS

Approved Requisition No. 3-7100-81 and authorized the General Manager to exercise an option with Currency Counter Consultants, Inc., covering procurement of four (4) coin sorter/counters at an estimated total cost of \$99,900; form of option subject to approval of the General Counsel.

UNANIMOUS

Authorized the General Manager to execute a contract, on a time and materials basis and in an amount not to exceed \$70,000, with Arthur Young & Co. for the purpose of providing consulting services to assist the District in evaluating proposals received in response to RFP No. 108303, Implementing the Transit Management Information System -- II (TRANSMIS-II); form of contract subject to approval of the General Counsel.

UNANIMOUS

4. Director Special Items.

NONE

FACILITIES & CONSTRUCTION COMMITTEE REPORT

5. Consider rejection of non-responsive alternate bid submitted by Eaton Kenway and authorization of the General Manager to execute a contract with Eaton Kenway, 515 East 1st South, Salt Lake City, Utah, the lowest responsible bidder under Bid No. CA-03-0213-B covering the Automatic Storage/Retrieval System with bin system option, Central Maintenance Facility-Equipment Contract for a total bid price of \$7,049,944; form of contract subject to approval of the General Counsel and UMTA.

This procurement funded under UMTA Grant CA-03-0213.

Removed from agenda at the request of staff.

6. Authorized the General Manager to execute a contract with Mechanical Energy Systems Incorporated, 16025 Robin Way, City of Industry, the lowest responsible bidder under Bid No. 8-8331 covering air conditioning system for the Headquarters Building Computer area for a total bid price of \$140,937; form of contract subject to approval of the General Counsel.

UNANIMOUS

7. Considered the request of Diamond Air Conditioning Corporation for a hearing pursuant to "Subletting and Subcontracting Fair Practices Act", Government Code, Section 411 et. seq.

Hearing set for October 10 or 11 and General Counsel Powers was designated as Hearing Officer.

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

8. Authorized the General Manager to enter into a lease agreement with Jack and Marvin Selcer for an East Los Angeles Customer Service Center; form of agreement subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 9-10)

9. Approved minor route modification on alternate layover location for Lines 601, 602, 604 and 605.

UNANIMOUS

10. Considered response to the Harbor Freeway (I-110) Environmental Impact Statement.

Approved staff recommendation to support the CalTrans decision to build a bus transitway facility within the Harbor Freeway Corridor and to request more detailed operating and financial feasibility study.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT (Items 11-12)

11. Approved Requisition No. 3-8100-218 and authorized the General Manager to execute an amendment to the contract with Sedway Cooke, for continued assistance in the preparation of the Final EIS/EIR, at an increase in cost of \$155,000, from \$1,558,865 to \$1,713,865; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

12. Received report on the schedule for consideration of certification and local approval of the FEIS for the Metro Rail Project.

UNANIMOUS

- 12a. Authorized the General Manager to direct Booz-Allen & Hamilton to continue work under an existing contract in the role of Systems Engineering and Analysis Consultant for the Metro Rail Project for a period of ten (10) working days at a total cost not to exceed \$50,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE REPORT

13. Received and Filed State Legislative update.

UNANIMOUS

PERSONNEL COMMITTEE REPORT (Items 14-15)

14. Authorized the District to participate in the Certificate and Reimbursement Program of the Commission on Peace Officers Standards and Training.

UNANIMOUS

15. Authorized the General Manager to approve relocation allowances up to \$25,000 for positions at or above Salary Grade 105.

UNANIMOUS

FINANCE COMMITTEE REPORT (Items 16-20)

16. Authorized the General Manager to execute a Memorandum of Understanding with the Los Angeles County Transportation Commission covering funding levels and reimbursements for Fiscal Year 1984; form of MOU subject to approval of the General Counsel.

UNANIMOUS

17. Considered joint development agreement with Parklabrea Associates (PLB) as an alternative station location for the Wilshire/Fairfax station as an EIS mitigation measure for the Metro Rail Project.

Accepted the staff report as an information item on joint development agreement with Parklabrea Associates (PLB) as an alternative station location for the Wilshire/Fairfax Station as an EIS mitigation measure for the Metro Rail Project, with the Board to be kept advised of continuing negotiations with the Parklabrea Associations. A Special Board Meeting will be held on October 6, 1983 to receive a report.

Authorized staff to prepare recommended guidelines and criteria for adoption of a policy for joint development.

UNANIMOUS

FINANCE COMMITTEE REPORT - Cont'd.

18. Approved an amendment to the FY 1984-88 TIP for inclusion of the Metro Rail Project and the Grumman-Flexible 870 re-engining project.

UNANIMOUS

19. Considered report on UITP membership.

Approved the payment of 1983 UITP dues in the amount of \$3,500 and the resignation of the District from UITP at the close of 1983 Calendar year.

UNANIMOUS

20. Received and Filed the Operating Report for month of August, 1983.

UNANIMOUS

CONSENT CALENDAR (Items 21-24)

21. Authorized the General Manager to execute a License Agreement with the City of Culver City for use of a portion of the West Los Angeles Transportation Center until May 30, 1985, at a rental rate of \$250 per month; form of agreement subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

22. Authorized the General Manager to execute a contract with Unistrut of Los Angeles, 14600 South Marquardt, Santa Fe Springs, the lowest responsible bidder under Bid No. 9-8301 covering miscellaneous posts, anchors, caps and sleeves for a total bid price of \$68,700; form of contract subject to approval of the General Counsel.

UNANIMOUS

23. Received and Filed Report Calendar - August 19 to September 9, 1983.

UNANIMOUS

24. Consider:

- a. Approved Minutes of Special Meeting held September 1, 1983 and Regular Adjourned Meeting held September 12, 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

Changed the Committee of the Whole Meeting scheduled for Thursday, October 6, 1983 to a Special Board Meeting for the purpose of receiving a report on negotiations with the Parklabrea Associates, and such other items as the General Manager may place on the agenda.

UNANIMOUS



GENERAL ITEMS - Cont'd.

25. New Business

Complaint of Residents Near Division 6 (Venice)

Mrs. Sherry Leslie appeared before the Board advising them of the intolerable conditions for residents near Division 6. Her major complaints were noise, on-street parking, litter, and fumes. She indicated that the residents have filed lawsuits in an attempt to correct the problems.

Mrs. Therese Tavenaugh, a resident of the south side of the Division also appeared and spoke about the noise, lights and fume problems.

Mr. Glenn Small and Mrs. Alma Nau also appeared speaking to the same subject.

General Manager Dyer cautioned the Board members to use care in responding because of the pending litigation. He did indicate he would send a review team out to the Division to determine the extent of the problem. Directors Swanson, Storing and Holden asked to accompany this review team.

Appearance of Members of the Public Regarding the Wilshire/Fairfax Metro Rail Station

Mr. Kevin McIntee of the Miracle Mile Association, appeared and read into the record his statement in support of the proposed alternative station location at Wilshire/Fairfax.

Mr. David Lippert also appeared in support of the proposed alternative station location, stating he would like to read the report on the proposed location.

Mrs. Lynn Cohen, representing the Masselin Homeowners Association, also appeared in support of the proposed alternative station location.

Adjourned at 2:47 p.m.

  
District Secretary