

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
November 10, 1983
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:05 p.m.

DIRECTORS PRESENT;

Ruth E. Richter, Vice President
Jan Hall
Nate Holden - arr. 1:18 p.m.
Marvin L. Holen

Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson
George Takei

DIRECTORS ABSENT;

Michael W. Lewis, President
John F. Day

1. Recognition of retired personnel and presentation of certificates by Director Swanson.
2. Presentation by Director Hall of Third Quarter Safe Performance Awards.
3. Commendations for Maintenance and Equipment Department employees, Mark D. Sconce and Daniel L. Hess and presentation of plaques by Director Storing.

4. Report of the President

No report was made.

5. Report of the General Manager

General Manager Dyer reported that there was a need for a Closed Session to discuss legal and litigation matters at the conclusion of the agenda.

Mr. Dyer also presented his report on the East Los Angeles Customer Service Center. It is staff's projection that this Customer Service Center will sell about 5,000 passes per month in the first year and could double that projection in the second year.

Mr. Oscar Salcedo, representing United Neighborhood Organization appeared before the Board on this issue. He stated that there is great concern on UNO's part that this service center is not what it should be. He asked two representatives to come forward and describe for the Board some of the problems the residents of East Los Angeles face in dealing with the RTD. Mr. Salcedo then indicated that his organization had met with Mr. Dyer and requested three things: 1) that the RTD Management go for a bus ride through East Los Angeles with representatives of UNO, 2) that a task force be established to work with UNO to redesign and improve the service, and 3) that the Service Center be closed and the appropriated funds be used to plan better bus service. He asked that the Board hold up on a decision on the Customer Service Center until after he meets with the task force appointed by Mr. Dyer on November 17th.

No action was taken on this matter.

6. Director Special Items

No items.

7. Adopted Disadvantaged Business Enterprise and Women Business Enterprise Plan. Adoption includes the change in the name of the Committee established under Section 1.2.3 to DBE/WBE Resource Advisory Committee, and includes the change in Section 4.5.5, Overall Program Goals, as follows:

| | <u>DBE %</u> | <u>WBE %</u> |
|--------------------------------|--------------|--------------|
| 1. Architectural & Engineering | 16.8 | 3.3 |
| 2. Construction | 18.8 | 6.8 |
| 3. Systems Procurement | 10.0 | 3.0 |
| 4. Professional Services | 13.2 | 5.3 |
| 5. Materials and Supplies | 7.3 | 5.5 |

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FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 8 - 11)

8. Authorized the General Manager to amend a contract with Lyon Associates, increasing the work scope and total contract cost by \$35,000 to a total cost of \$822,841, covering the design and construction of Division 18 (South Bay); form of contract amendment subject to approval of the General Counsel.

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

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FACILITIES & CONSTRUCTION COMM. REPORT (Cont'd)

9. Authorized the General Manager to execute a contract with Coast Machinery Movers, 2431 Chico Avenue, South El Monte, the lowest responsible bidder under Bid No. CA-03-0247-D covering the purchase of two automatic bus washers for Divisions 10 (East Los Angeles) and 18 (South Bay) and the exercise of Option A for an additional bus washer for Division 1 (Alameda) for a total bid price of \$342,500; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

10. Authorized the General Manager to execute an amendment to the Headquarters Building lease with Mika Company to provide an additional 15,000 square feet of improved office space on the 5th floor of the old Bank building at a rental rate of \$13.50 /sq. ft/year for a term to run concurrent with the Master Lease; form of lease amendment subject to approval of the General Counsel.

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11. Authorized the General Manager to execute a Construction Contract Change Order in the amount of \$248,148 to change the bus parking area at new Division 10 from asphalt paving to Portland cement concrete; form of Change Order subject to approval of the General Counsel.

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SURFACE OPERATIONS COMMITTEE REPORT (Items 12-13)

12. Approved proposed lease bus rates for Fiscal Year 1983-84.

UNANIMOUS

13. Approved Requisition No. 3-0990-10 and authorized the General Manager to exercise an option for an additional six-month period with Union Oil Company, P. O. Box 2212, Santa Fe Springs, covering District's gasoline requirements at an estimated cost of \$501,000; form of option subject to approval of the General Counsel.

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ADVANCE PLANNING COMMITTEE REPORT (Item 14)

14. Received and considered implementation plan of the Pomona Valley Transportation Study for further conceptual study and requested to be informed as each city takes action on the Plan.

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RAPID TRANSIT COMMITTEE REPORT (Items 15-18)

15. Final Environmental Impact Report (EIR) for the Metro Rail Project.

Approved Certification of the Final Environmental Impact Report. UNANIMOUS

Approved Statement of Findings concerning the impacts of the Metro Rail Project on the environment.
UNANIMOUS

Approved Statement of Overriding Considerations.
UNANIMOUS

Approved Metro Rail Project for Final Design and Construction. UNANIMOUS

Approved Notice of Determination on the Final EIR for filing with the State Secretary of Resources and the Los Angeles County Clerk. UNANIMOUS

16. Approved Requisition No. 3-8100-248 and authorized the General Manager to execute a contract with Booz-Allen & Hamilton, Inc., Bethesda, Maryland, to provide continuing professional services as System Engineering and Analysis Consultant for the Metro Rail Project for one year at an estimated cost of \$1 million; form of contract subject to approval of the General Counsel.

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

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RAPID TRANSIT COMMITTEE REPORT (Cont'd.)

17. Authorized the General Manager to acquire right of way from the Atchison, Topeka and Santa Fe Railway Company for the Metro Rail Yards and Shops; form of documents subject to approval of the General Counsel.

Funded under State and local grants.

UNANIMOUS

18. Authorized the General Manager to execute a Cooperative Agreement with the City of Los Angeles for assistance in the design and coordination of the Metro Rail Project at an estimated cost of \$753,000 for Fiscal Year 1983-84; form of agreement subject to approval of the General Counsel.

Funded under UMTA Grant CA-03-0130.

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PERSONNEL COMMITTEE REPORT (Items 19-22)

19. Deferred adoption of Equal Employment Opportunity Program until the next meeting to allow Directors an opportunity to study the Program.

20. Approved Requisition No. 3-0990-4 and authorized the General Manager to execute a contract with Allstate Life Insurance Company, 3440 Wilshire Blvd., Los Angeles, covering group life insurance coverage for all employees for a one-year period; form of contract subject to approval of the General Counsel.

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PERSONNEL COMMITTEE REPORT (Cont'd.)

21. Authorized the General Manager to:

- a. submit to UMTA a fellowship application pursuant to Section 10 of the Urban Mass Transportation Act of 1964, as amended, to send Marvin D. Williams, Assistant General Manager-Equal Opportunity, to the Wharton School, University of Pennsylvania, to attend the Advanced Human Resources Development Strategies Seminar between January 9 and 13, 1984, at a cost not to exceed \$5,000; and

- b. receive and execute the grant contract;

form of documents subject to approval of the General Counsel.

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22. Established one Non-Contract position of Electronic Maintenance Supervisor in the Telecommunications Department.

Funded under an UMTA Grant.

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22A Approved the reclassification of the Manager of Operations position to Assistant General Manager - Operations, with the concurrent reclassification of the incumbent, Samuel Black, into the reclassified position.

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FINANCE COMMITTEE REPORT (Item 23)

23. Authorized the General Manager to submit the District's application to CalTrans and execute all related documents for Fiscal Year 1984-85 Article XIX Guideway and Transportation Planning and Development (TP&D) Account Transit Capital Improvement (TCI) Funds; form of documents subject to approval of the General Counsel.

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EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 24-25)

24. Authorized the General Manager to execute contracts with:
- a. General Motors Corporation, Truck & Coach Division, 6901 So. Alameda, Los Angeles, the lowest responsible bidder under Bid No. CA-90-0022-A covering procurement of five 25-ton tow truck cabs and chassis for a total bid price of \$298,200;
 - b. West Manufacturing Towing Equipment, Inc., 1710 East 57th Street, Los Angeles, the lowest responsible bidder under Bid No. CA-90-0022-B covering procurement of five 25-ton tow truck wrecker bodies for a total bid price of \$89,200;
- form of contracts subject to approval of the General Counsel.

These procurements funded under UMTA Grant CA-90-0022.

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EQUIPMENT & MAINTENANCE COMM. REPORT (Cont'd.)

25. Authorized the General Manager to execute a contract with General Electric Company, 6481 Orangethorpe Avenue, Buena Park, the only bidder responding to Bid No. CA-03-0209-HH for the procurement of 150 mobile radios and related equipment for a total bid price of \$865,340; subject to UMTA concurrence with form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grants CA-90-0022, CA-05-0125 and CA-03-0247.

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- 25A. Approved Requisition No. 3-3399-689, and authorized the Purchasing Agent to purchase revenue fleet and support vehicle battery requirements for a two-month period at a cost not to exceed \$50,000.

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JOINT EQUIPMENT & MAINTENANCE COMMITTEE AND AD HOC COMMITTEE
ON ACCESSIBLE TRANSPORTATION

26. The Joint Committee received a presentation from Mr. Lee of Neoplan concerning lift alternatives. The Joint Committee reported that all lift manufacturers will be asked to appear before the Joint Committee at a future date to make presentations on their lifts.

CONSENT CALENDAR (Items 27-30)

27. Approved rejection of non-responsive bid submitted by Ace National Paper Box Company, and authorized the General Manager to execute a contract with Bukor, Inc., the lowest responsible bidder under Bid 11-8308 covering boxes for packaging of Olympic commemorative tokens; form of contract subject to approval of the General Counsel.

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28. Approved Requisition No. 3-3500-339 and authorized the General Manager to execute a contract with General Electric Company, 6481 Orangethorpe Avenue, Buena Park, covering parts for General Electric bus radios at an estimated cost of \$59,700; form of contract subject to approval of the General Counsel.

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29. Received and Filed Report Calendar for the period October 14 to November 3, 1983.

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CONSENT CALENDAR (Item 30)

30. a. Approved Minutes of Special Meeting held October 6 and Regular Meetings held October 13 and 20, 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 Reports.
1. Report of Purchases \$2,500 & Over - Oct., 1983;
 2. Report of Sales - Third Quarter, 1983.

GENERAL ITEMS

31. New Business.

Introduced Mr. Ed Nash, Director of Transportation.

Greg Roberts appeared regarding Line 96.

Recessed to Closed Session at 2:10 p.m., returning at 2:40 p.m. No report was made of matters discussed in Closed Session.

Adjourned at 2:46 p.m.

Helen M. Bolen
District Secretary