

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting  
Board of Directors  
Monday, November 21, 1983  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:10 p.m.

Directors Present:

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

Directors Absent:

Nate Holden  
Nick Patsaouras

1. Presented Certificates of Merit to:
  - a. Charles Pope, Operator-of-the-Month;
  - b. Andrea Smith, Information Operator-of-the-Month;
  - c. Sidney Benjamin, Maintenance Employee-of-the-Month.

2. Report of the President

President Lewis reported UMTA Administrator Ralph Stanley will be in Los Angeles November 30, 1983, and arrangements have been made for Board members to meet with him.

3. Report of the General Manager

General Manager Dyer requested permission to add an item to the Agenda as Item 24C, approval of Requisition 3-3399-1336: Batteries, which was unanimously approved.

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The General Manager reported on the status of the Metro Rail Project's Final Environmental Impact Statement and recommended deferral until December 8. An extensive review was recently made by federal officials and their sign-off is expected approximately December 1.

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The Board was reminded of the CAPOTS Annual Meeting to be held in Monterey December 1 and 2.

4. Director Special Items

Director Takei reported he recently attended a meeting of the Route 2 Advisory Committee, representing the corridor along Santa Monica Blvd. from Fairfax to the San Diego Freeway. Southern Pacific is vacating their right-of-way in the Beverly Hills/West Hollywood Sector and the Committee received an update on the protection of rights-of-way for transportation purposes. Currently, it is the zoning which will protect them for the time being. Further developments will be reported.

5. Concur in the findings of the Urban Mass Transportation Administration on the Federal Environmental Impact Statement (EIS) for the Metro Rail Project and authorize the General Manager to sign the document.

NOTE: This item was delayed until December 8, 1983 pending UMTA completion of review.

ADVANCE PLANNING COMMITTEE REPORT (Items 6-9)

6. Consider report on alternatives for the reduction of vehicle hours and possible scheduling of a public hearing date for service reductions.

The Board recommended a workshop be held on Tuesday, November 29, 1983 at 9:30 a.m. to consider the development of possible minimum service standards and other options which provide the least disruption of service.

The Board approved a public hearing be held Wednesday, January 11, 1984.

UNANIMOUS

7. Authorized the General Manager to submit to the Los Angeles County Transportation Commission and to the Southern California Association of Governments the Fiscal Year 1985 Overall Work Program for technical studies, pursuant to Section 8 of the Urban Mass Transportation Act of 1964, as amended, and to receive and execute the Resolution for the Performance of Services and Continuing Cooperative Agreement; form of documents subject to approval of the General Counsel.

The Board added a stipulation that funding requests for elderly and handicapped be moved to a higher priority category.

UNANIMOUS

8. Approved Short Range Transit Plan for FY 1985-89.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT - cont'd.

9. Consider approval of the FY 1983-84 Cooperative Service Agreement with the Orange County Transit District; form of agreement subject to approval of the General Counsel.

DEFERRED

PERSONNEL COMMITTEE REPORT (Items 10-11)

10. Approved side letter of agreement between the District and Amalgamated Transit Union.

UNANIMOUS

11. Consideration of Personnel Matters.

Approved increase for Controller-Treasurer-Auditor position to Salary Range 26.

UNANIMOUS

FINANCE COMMITTEE REPORT (Items 12-16)

12. Adopted resolution authorizing an invitation for proposals for the purchase of up to \$22 Million of Equipment Trust Certificates, fixing the bid date and approving the Official Statement and other required documents related to the sale; form of documents subject to approval of legal counsel.

UNANIMOUS

FINANCE COMMITTEE REPORT - Cont'd.

13. Approved Requisition No. 3-7200-248 and authorized the General Manager to amend an existing contract with Municipal Leasing Corporation, 4045 Bonita Road, Bonita, covering lease of additional computer hardware for an estimated cost of \$1.5 million for the first year and an estimated total cost of \$6,900,000 for the seven-year period; form of contract amendment subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-05-0121.

UNANIMOUS

14. Approved policies and procedures for implementing joint development.

UNANIMOUS

15. Authorized the General Manager to:

- a. File an amendment application with UMTA on Capital Project Grant CA-05-0121 FY 83 Capital Equipment Grant, for an increase of \$12,632,485 in Section 5 dollars;
- b. Accept the grant and execute the contract pursuant to the grant; form of contract subject to approval of the General Counsel; and
- c. scheduled a public hearing for December 8, 1983 at 1:00 p.m.

UNANIMOUS

FINANCE COMMITTEE REPORT - Cont'd.

16. Received and Filed Quarterly Budget and Performance Report.

UNANIMOUS

CONSENT CALENDAR (Items 17-24)

17. Authorized the General Manager to execute an agreement with CalTrans accepting the assignment of responsibility for completion of project for ten wheelchair lifts installed on articulated buses purchased from Golden Gate Bridge, Highway and Transportation District; form of agreement subject to approval of the General Counsel.

UNANIMOUS

18. Authorized the General Manager to execute a contract with Arthur Young & Company, 515 South Flower St., Los Angeles, under RFP No. 108311, covering consultant services for technical review of TRANSMIS I for a total cost not to exceed \$60,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

19. Approved requisitions and authorized the General Manager to exercise options for one additional year covering District's requirements for miscellaneous bearings:
- a. Requisition No. 3-3399-1328, with Universal Coach Parts, 7 East Lake St., Northlake, Illinois, for an estimated cost of \$4,300;
  - b. Requisition No. 3-3399-1327, with Southern California Motor Parts, 1401 East Adams, Los Angeles, for an estimated cost of \$238,000; and
  - c. Requisition No. 3-3399-1329, with Bearing Sales Company, 2345 So. Atlantic Blvd., Los Angeles, for an estimated cost of \$185,000;

form of options subject to approval of the General Counsel.

UNANIMOUS

20. Authorized the General Manager to execute a contract with Universal Coach Parts, 7 East Lake St., Northlake, Illinois, the lowest responsible bidder under Bid No. 10-8311 covering shock absorbers for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$38,800; form of contract subject to approval of the General Counsel.

UNANIMOUS

21. Approved Requisition No. 3-7100-95 and authorized the General Manager to amend an existing contract with Currency Counter Consultants, 1170 North Richfield Road, Anaheim, covering modification of coin sorter/counter equipment, increasing the total cost by an additional \$21,700 to a total cost of \$121,597; form of contract amendment subject to approval of the General Counsel.

This project funded under UMTA Grant CA-05-0052.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

22. Received and Filed the Report Calendar for the period November 4 to November 14, 1983.

UNANIMOUS

23. Rescheduled December, 1983 Committee of the Whole Meeting to Thursday, December 15, 1983.

A meeting of the Ad Hoc Committee was scheduled for December 15, 1983 at 9:00 a.m., prior to the Committee of the Whole Meeting at 10:00 a.m.

UNANIMOUS

- 24a. Ratified bus stop zone changes as filed with the Secretary;
- b. Ratified temporary route diversions as filed with the Secretary.
- c. Approved Requisition No. 3-3399-1336 and authorized the General Manager to amend a contract with Hawaiian Pacific Battery Company covering the purchase of revenue vehicle and miscellaneous batteries at an additional cost of \$117,000, for a total contract amount of \$367,000 for the one-year period; form of contract amendment subject to approval of the General Counsel.




GENERAL ITEMS

25. New Business.

President Lewis suggested meetings be scheduled with public agencies at the policy level regarding planning issues facing the District.

Mr. Greg Roberts appeared before the Board regarding surveillance cameras.

Adjourned at 2:05 p.m.

  
Patricia J. Bluemke  
Assistant District Secretary