

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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MINUTES/PROCEEDINGS

Regular Meeting
Board of Directors
Thursday, December 8, 1983
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m.

DIRECTORS PRESENT

Michael W. Lewis, President (arr. 1:05 pm)
Ruth E. Richter, Vice-President
John F. Day
Jan Hall
Nate Holden (arr. 1:07 pm)
Marvin L. Holen

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

DIRECTOR ABSENT

Gordana Swanson

1. Recognition of retired personnel and presentation of certificates by Director Holen.
2. Report of the President
No report was made.
3. Report of the General Manager
No report was made.
4. Director Special Items
No Director Special Items.

FACILITIES & CONSTRUCTION COMMITTEE REPORT

5. Authorized the General Manager to award a contract to Clarke Contracting Corporation, Compton, the lowest responsible bidder under Bid No. CA-03-0213-C covering the earthwork contract for the Central Maintenance Facility at a total bid price of \$359,400; form of contract subject to approval of the General Counsel.

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

UNANIMOUS.

6. Approved the General Manager's short-term recommendations relative to Venice Operating Division 6.

- 6A Authorized the General Manager to send a letter to the State Department of Corrections setting forth the reasons why the District must retain the Macy & Vignes Street site for the Central Maintenance Facility.

UNANIMOUS.

ADVANCE PLANNING COMMITTEE REPORT

7. Received findings of public hearing held November 21, 1983 and authorized the General Manager to implement the proposed fare structure for special Olympic bus service. (EXHIBIT I)

UNANIMOUS.

ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

8. Considered report on alternatives for the fine tuning reallocation of vehicle hours and set a public hearing for Wednesday, January 11, 1984 at 10:00 a.m.

UNANIMOUS.

9. Approved the Fiscal Year 1983-84 Cooperative Service Agreement with the Orange County Transit District and authorized the General Manager to execute the agreement; form of agreement subject to approval of the General Counsel.

Also approved the scheduling of a meeting of the RTD/OCTD Liaison Committee and that representatives of the Riverside Transit Agency be invited to the meeting.

UNANIMOUS.

10. Deferred action on service allocation and the authorization of the General Manager to make limited adjustments in levels of service on routes.

UNANIMOUS.

RAPID TRANSIT COMMITTEE REPORT

11. Concurred in findings of the Metro Rail Project's Final Environmental Impact Statement (EIS).

RAPID TRANSIT COMMITTEE REPORT - Cont'd.

12. Approved Requisition No. 3-8100-302 for continuing assistance in completing the final EIS and authorized the General Manager to execute a contract amendment with Schimpeler-Corradino Associates, for an estimated increase of \$30,000, from \$121,000 to \$151,000; form of agreement subject to approval of the General Counsel.

UNANIMOUS.

13. Adopted resolution determining that the Hollywood Bowl Station shall remain a part of the EIR/EIS and that the construction be deferred and not be included as a part of the initial federal funding grant application.

APPROVED - Director Holden voted against the motion.

Ms. Lenny Isaacs, representing the Los Angeles Philharmonic Association appeared before the Board, reading a statement in support of the resolution.

Mr. Abe Falick appeared before the Board, expressing his disappointment in the action being considered.

PERSONNEL COMMITTEE REPORT

14. Approved Requisitions No. 3-2200-061 in the amount of \$85,000 for Musick Peeler & Garrett; No. 3-2200-062 in the amount of \$20,000 for O'Melveny & Myers; and No. 3-2200-066 in the amount of \$20,000 for Baird & Quadros, to cover extension of contracts for services to be provided through June 30, 1984; form of contract extensions subject to approval of the General Counsel.

UNANIMOUS.

PERSONNEL COMMITTEE REPORT (Cont'd.)

15. Adopted the Equal Employment Opportunity Program.

UNANIMOUS.

FINANCE COMMITTEE

16. Authorized the General Manager to:

- a. File with UMTA a Section 5 FY 1984 Capital Equipment Grant for \$11,941,435 (Federal).
- b. Accept the grant and execute the contract pursuant to the grant; form of contract subject to approval of the General Counsel; and
- c. Schedule a public hearing for December 19, 1983 at 1:00 p.m.

UNANIMOUS.

17. Authorized the General Manager to set up checking accounts for use by Maintenance and Transportation Managers to effect emergency payments to employees.

UNANIMOUS.

CONSENT CALENDAR

18. Authorized the General Manager to execute a contract with GMC Truck & Coach Corporation, 6901 So. Alameda St., Los Angeles, the lowest responsible bidder under Bid No. CA-90-0022-D covering 8 one-ton pickup trucks for a total bid price of \$101,400; form of contract subject to approval of the General Counsel.

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

UNANIMOUS.

19. Authorized the General Manager to execute a contract with Data Card Corporation, 7175 Orangethorpe, Buena Park, the lowest responsible bidder under Bid No. 11-8323-A covering Olympic Passes for a total bid price of \$38,607; form of contract subject to approval of the General Counsel.

UNANIMOUS.

20. Authorized the General Manager to execute a contract with Aaron Thomas Company, 3260 Industry Drive, Signal Hill, under RFP No. 118328-T covering packaging of Olympic Presentation Tokens for an estimated cost of \$113,000; form of contract subject to approval of the General Counsel.

UNANIMOUS.

21. Approved amendment to lease agreement with Gannett Outdoor Company to provide for installation of an additional face on an existing outdoor advertising structure at Division 1 employee parking lot; form of agreement subject to approval of the General Counsel.

CARRIED with Director Lewis voting against the motion.

CONSENT CALENDAR (Cont'd.)

22. Received and Filed Report Calendar from November 14 to December 1, 1983.

UNANIMOUS.

23. a. approved minutes of regular meeting held November 10, 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. Adopted Resolution awarding the District's Equipment Trust Certificates, Series 1984, approving the Equipment Trust Indenture, Lease Purchase Agreement and Partial Assignment of Purchase Order, appointing First Interstate Bank of California as Trustee for the Certificates, and authorized the General Manager to purchase insurance on the Certificates from Municipal Bond Insurance Association.

UNANIMOUS.

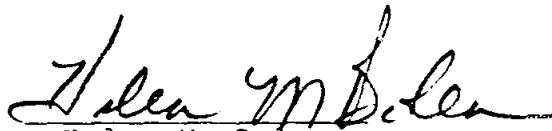
GENERAL ITEMS (Cont'd.)

25. New Business

Mr. Melvin Carter appeared before the Board and spoke to the lack of schedules in the buses.

President Lewis extended congratulations to Alan Nishimura for passing his bar exam.

Adjourned at 2:15 p.m. in memory of J. Pope Dyer, father of General Manager Dyer.



Helen M. Bolen
District Secretary

EXHIBIT I

FARE STRUCTURE FOR SPECIAL OLYMPIC BUS SERVICE

- o A two-dollar, one-way fare for most service designated as Olympic Shuttle Service.
- o A four-dollar, one-way fare for most service designated as Special Olympic Express Line Service.
- o A six-dollar, one-way fare for most service designated as Olympic Park 'n' Ride Service.

Tariffs for each line operated as part of the Special Olympic Transit Service will be established, in accordance with the foregoing proposed fares.

- o A Special RTD Olympic Pass is proposed on a \$10 Dollar-a-day basis. The pass would entitle the bearer to board any RTD bus operating on the District's Special Olympic Transit Service, and any RTD bus operating on regular District Service during specified, one-day periods.
- o No discount fares, discount passes or transfers will be provided or honored on the District's Special Olympic Transit Service.
- o No cash fares will be accepted on the District's Special Olympic Transit Service.