

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of the
Board of Directors of the District

November 22, 1982

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Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on Monday, November 22, 1982, at which time Vice-President Ruth E. Richter called the meeting to order.

Directors Present:

Jan Hall	
Michael W. Lewis (entered 1:10 p.m.)	Ruth E. Richter
Carl Meseck	Charles H. Storing
Nick Patsaouras	Gordana Swanson
Jay B. Price	George Takei

Directors Absent:

Marvin L. Holen
Thomas G. Neusom

Staff Present:

John A. Dyer, General Manager
Suzanne Gifford, Assistant General Counsel
Samuel M. Black, Manager of Operations
John Richeson, Assistant General Manager for Management
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
Gary Spivack, Director of Planning
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Patricia J. Bluemke, Assistant District Secretary

Also present were members of the public and the news media.

Presentation of Certificates of Merit

Director Swanson presented Certificates of Merit to Albert Evans, Operator-of-the-Month; Oscar Rodriguez, Maintenance Employee-of-the-Month; and to Marie Tervalon, Information Operator-of-the-Month.

(President Lewis entered the meeting at 1:10 p.m.)

Report of the President

President Lewis reported on the recently held conference of the California Association of Publicly Owned Transit Systems (CAPOTS) in Los Angeles on November 18 and 19, 1982.

He commended the work done by the District staff and was pleased with the emphasis CAPOTS is placing on the need for a good legislative program.

Director Swanson mentioned she recently met Congressman Lawrence Coughlin and he expressed an interest in opening up a dialogue between transit operators, providers of public transit and the federal government in an attempt to help representatives in Washington clarify the various transit projects and definitions used; i.e., what constitutes new starts, definition of capital improvements, and what should be dealt with under the capital umbrella, etc. She offered to work with the District staff and develop an analysis which could be helpful to Congressmen and others.

Report of the President (Cont.d)

After further discussion, the General Manager informed the Board he would compile information and submit a report to the Board of Directors for further discussion. He stated he will wait until after December 15 in order that a more up-to-date report can be made.

President Lewis suggested the staff contact the American Public Transit Association and obtain information from them on the subject.

Report of the General Manager

General Manager Dyer reported on the status of federal legislation. The proposal to increase highway user fees by an equivalent of five cents per gallon on the price of gasoline is being resurrected by both parties and he suggested the Board may wish to reiterate the fact the Board supports that user fee.

Staff was directed to prepare a mailing to our congressional delegation, to be signed by the President, urging support for the user fee.

Mr. Dyer informed the Board he has further evaluated the subject of commercial advertising on District buses. Since the initial recommendation in August to go out with a Request For Proposal on the advertising, there has been a difference of opinion as to whether that item should be bid as a straight bid item or there should be a Request For Proposal and negotiated contract.

Report of the General Manager

Under the circumstances, and since the current contract is about to expire, he recommended authorization be given to negotiate a one-year extension to the present contract with Transit Ads.

After discussion, upon motion of Director Richter, seconded and unanimously carried, as noted below, the following resolution was adopted:

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

R-82-490

RESOLVED, that the General Manager is authorized to negotiate a six-month extension to the advertising contract with Transit Ads and submit the contract extension to the Board of Directors for approval.

Report of the Facilities & Construction Committee

Upon motion of Director Patsaouras, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 5 was approved and the following resolution adopted:

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

Report of Facilities & Construction Committee (Cont.d)

R-82-491

Resolution authorizing the filing of an application with UMTA covering approximately \$9.9 million in Section 3 or Section 5 funds to finance Phase II construction of East Los Angeles Division 10, request for a Letter of No Prejudice and scheduling a public hearing for Monday, December 20, 1982.

(Text of complete resolution filed with the Secretary.)

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, moved approval of Agenda Items Nos. 6, 7, 8 and 9, which motion was seconded and carried as noted below, and the following resolutions adopted:

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

R-82-492

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-8000-172;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-8000-172 is approved and the General Manager is authorized to execute a contract amendment with Daniel, Mann, Johnson & Mendenhall/-Parsons, Brinckerhoff, Quade & Douglas, covering additional services as General Engineering Consultant - Ways and Structures, at a cost and fixed fee of \$2,478,000, increasing the total contract cost to \$5,355,064, which project is funded under UMTA, State and local grants; form of contract amendment subject to approval of the General Counsel.

Report of Rapid Transit Committee - (Cont.d)

R-82-493

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-8000-176;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-8000-176 is approved, and the General Manager is authorized to execute a contract amendment with Harry Weese & Associates, covering additional services as General Architectural Consultant - Stations, at a cost and fixed fee of \$1,201,066, increasing the total contract cost to \$4,549,546, which project is funded under UMTA, State and local grants; form of contract amendment subject to approval of the General Counsel.

R-82-494

RESOLVED, that Requisition No. 2-4200-112 is approved and the General Manager is authorized to negotiate and execute a contract for an emergency/temporary lease of an additional computer central processing unit to support Metro Rail for patronage information for preliminary engineering at an estimated cost of \$440,000 for the six-month period, which project is funded under UMTA, state and local grants; form of contract subject to approval of the General Counsel.

R-82-495

RESOLVED, that the modification of the Metro Rail Project route alignment from Ingraham Street to 7th Street between the Harbor Freeway and Alvarado Street as outlined in the General Manager's report dated November 11, 1982 is hereby approved; a copy of which report is filed with the District Secretary.

For the record, Director Swanson reported that during a discussion of this item at the Committee meeting she asked if the above alignment change would preclude consideration of a station at Wilshire and Witmer and the General Manager stated it would not.

Report of the Rapid Transit Committee - (Cont'd.)

Under Agenda Item No. 10, Director Meseck reported a presentation had been given to the Rapid Transit Committee on the Milestone No. 7 Preliminary Draft Report on Safety, Fire Life Safety, Security and Systems Assurance, and a Public Hearing will be held on December 2.

Report of Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported the Committee considered Agenda Items No. 11 through 13 and recommended consideration of Agenda Item 13 be brought to the full Board for consideration. Director Takei then moved approval of Agenda Items No. 11 and 12, which motion was seconded and carried as noted below and the following resolutions adopted:

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

R-82-496

RESOLVED, that Requisition No. 2-3600-1 is approved and the General Manager is authorized to amend the current contract with Metropolitan Medical Group, 437 East Washington Blvd., Los Angeles, to include asbestos and lead content physical examinations for an approximate cost of \$15,000, increasing the contract value to an estimated \$67,000; form of contract amendment subject to approval of the General Counsel.

Report of the Personnel Committee (Cont.d)

R-82-497

RESOLVED, that the General Manager is authorized to renew the contract with Confederation Life Insurance Co., 3345 Wilshire Blvd., Suite 807, Los Angeles, covering group long-term disability insurance for non-contract employees with a 32.5% increase for an estimated annual cost of \$280,000; form of contract renewal subject to approval of the General Counsel.

Under Agenda Item No. 13, Director Takei reported the Personnel Committee had reviewed the General Manager's report dated November 16, 1983 outlining the provisions of the Non-Contract Medical Indemnity Plan. In addition, another report was submitted to the Board at the request of the Personnel Committee providing a more detailed comparison of Non-Contract and Contract plans.

Director Storing stated that in his opinion the benefits granted to Non-Contract employees on October 14 are less than those granted Contract employees and in his opinion, they should be equitable or exceed those of Contract employees. The General Manager was of the opinion the benefits are close to equitable, but in the case of the deductible provision of the Non-Contract Medical Indemnity Plan, a change in the deductible could be justified.

After further discussion, upon motion of Director Hall, seconded and unanimously carried, the following resolution was adopted:

Report of the Personnel Committee (Cont.d)

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

R-82-498

RESOLVED, that the Major Medical Deductible Provision of the Non-Contract Medical Indemnity Plan be established at \$100;

RESOLVED FURTHER, that the staff is instructed to further evaluate benefits provided Non-Contract employees and Contract employees and submit to the Board a report on adjustments which could be made to make benefit plans more equitable.

Report of the Finance Committee

On motion of Director Richter, seconded and unanimously carried, Agenda Item No. 14, the Operating Report for the month of October, 1982, was "Received and Filed."

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Item Nos. 15 through 17 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

Approval of Consent Calendar - Cont'd.

R-82-499

RESOLVED, that the General Manager is authorized to award a contract to Currency Counter Consultants, 1801 Telegraph Road, Montebello, the sole responsive bidder under Bid No. CA-05-0052-HH, covering sorter and counter equipment at an estimated cost of \$50,000; form of contract subject to approval of the General Counsel.

R-82-500

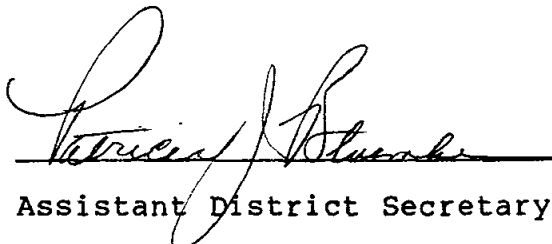
RESOLVED, that the General Manager is authorized to award a contract to Jewel Consulting & Distributing, P. O. Box 831, Paramount, the lowest responsible bidder under Bid No. 11-8203, covering exterior bus wash at an estimated annual cost of \$31,000; form of contract subject to approval of the General Counsel.

Approved Minutes of Regular Meetings held October 28 and November 11, 1982.

Ratified bus stop zone changes as filed with the Secretary.

Ratified temporary route diversions as filed with the Secretary.

There being no further business, the meeting adourned at 2:10 p.m.


Assistant District Secretary