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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 20, 1982

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 1:08 p.m. on Monday, December 20, 1982, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall
Marvin L. Holen
Michael W. Lewis
Carl W. Meseck
Thomas G. Neusom
Nick Patsaouras

Jay B. Price
Ruth R. Richter
Charles H. Storing
Gordana Swanson
George Takei

Directors Absent:

None

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel Black, Manager of Operations
John A. Richeson, Assistant General Manager for Mgmt.
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack Stubbs, Asst. G.M. for Administration
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

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

Presentation of Certificates of Merit:

Director Patsouras presented Certificates of Merit to Raleigh Farris, Maintenance Employee-of-the-Month; Enrique Serrano, Operator-of-the-Month, and to Rebecca Gamero, Information Operator-of-the-Month.

Report of the President

President Lewis reported that he had met with the Citizens Advisory Committee on Accessible Transportation (CACAT) sometime ago and suggested that one way to bring items to the attention of the Board was to prepare resolutions for consideration. Two such resolutions have been presented and he requested staff to prepare a report on this subject.

President Lewis also requested the Board members to calendar a Metro Rail Peer Review Board Dinner meeting on January 11, 1983. The subject of this Peer Review Board will be Security.

Report of the General Manager

General Manager Dyer reported on the status of congressional legislation that is presently before the lame duck session of Congress. He reported that he is reasonably optimistic that a transportation bill will be passed before Congress adjourns. The Conferees staff persons are working on compromise type legislation at this very moment. The House will vote tomorrow on the transportation legislation, while the Senate is voting on the recontinuance legislation for the entire Federal Government. In the event all this happens without major problems, we will have quite a change in the transit side of things. There will be more capital dollars than we have ever had before. It appears that there will be a reduction in the operating funds, but not as much as was originally proposed by the Administration. We could end up with somewhere between \$35 to 45 million available each year as opposed to the present \$55-60 million.

President Lewis inquired about the 5-cent gas tax. Mr. Dyer responded that he believes that this legislation is a 'go' as well as the transit authorizing bill. There were discussions concerning how the District could utilize these added capital dollars, including a question concerning the construction of an Administration Building. Mr. Dyer commented that he wanted to speak concerning this matter.

Report of the General Manager (Cont'd.)

General Manager Dyer indicated that he had given a Memorandum to the Board concerning the Headquarters lease. Basically, the Memorandum suggests taking the option on the lease for two years, which would extend the lease to 1987 and would allow sufficient time to make a determination on a permanent Headquarters facility. He stated that in his judgment a very careful alternative site selection analysis should be done. In all recent rail systems that have been built, the decision has been made to put the Headquarters facility right over one of the stations. There are many reasons for this, one being that the control system must be within 100 feet of one of the stations. The study should deal with lease purchase or lease back options and the District should develop plans for building this facility somewhere on the rail line. All of this needs to be done within the next year. Mr. Dyer also commented that he believes that the Board will not want Federal funding for the Headquarters building. Limitations on the use of the building are severe if Federal funding is used. In conclusion, Mr. Dyer recommended an extension of the option on the current facility for two years. Director Price moved approval of the recommendation which motion was seconded by Director Hall.

Report of the General Manager (Cont.d)

Director Takei asked what the reduced rate on new space to be leased would be. Staff responded that the rate is \$13.20 which includes improvements amortized over a seven-year period. The current rate is \$11.40. Director Patsouras requested a copy of the offer from the owner to extend the District's lease through 1997. After further discussion, Director Patsouras asked that this item be postponed and brought to the Facilities & Construction Committee for careful review.

Director Holen commented that he has felt frustrated in the slow down of efforts to build a Headquarters building. He urged that the site selection analysis study be started soon.

Director Storing moved that the motion be tabled, which motion was seconded by Director Patsouras. On a Roll Call Vote, as noted below, the motion to table consideration of the two-year option was approved and carried:

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

Adoption of 1983 State Legislative Program

General Manager Dyer reported that attached to the report are statements concerning the District's Phase I State Legislative Program and that Phase II will be brought to the Board for consideration in January or February. On Director Richter, seconded and carried as noted below, the following resolution was adopted:

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

R-82-532

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby adopt the policy statements attached to the report dated December 17, 1982, a copy of which is filed with the Secretary, concerning the following subjects:

Joint Development and Capital Financing
Charter and Special Services during the
1984 Olympics
Subcontracting of Bus Service
State Transit Funding
Financing Bus Purchases
Air Emission Standards
Transit Crime
P.O.S.T. Training

Report of Facilities and Construction Committee

Upon motion of Director Patsaouras, Chairman of Facilities and Construction Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

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

R-82-533

RESOLVED, that the General Manager is authorized to execute a cost plus fixed-fee contract with Gannett-Fleming Transportation Engineers, Inc. under RFP #098207 for the final design of the Central Maintenance Facility, with the contract ceiling amount of \$3,794,792; which project is funded under UMTA Grant No. CA-03-0213; form of contract subject to approval of the General Counsel.

Under Agenda Item Nos. 7, 8 and 9, Director Patsaouras moved approval of the staff recommendations, which motion was seconded and carried as noted below, and the following resolutions were approved:

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

Report of the Facilities and Construction Comm. (Cont.d)

R-82-534

RESOLVED, that the General Manager is authorized to execute a cost plus fixed fee contract amendment with C. M. Constructors/Managers, Inc. covering construction management services for the Central Maintenance Facility, with the contract ceiling amount of \$1,050,633; which project is funded under UMTA Grant CA-03-0213; form of contract subject to approval of the General Counsel.

R-82-535

RESOLVED, that the General Manager is authorized to enter into a lease agreement with CalTrans covering the lease of a 95,719 square ft. parcel of land located under the Santa Monica Freeway at Long Beach Boulevard, for a term of two years at a fixed monthly rental rate of \$1,600; form of agreement subject to approval of the General Counsel.

R-82-536

RESOLVED, that Requisition No. 2-9300-395 is approved and the Purchasing Agent is authorized to call for bids covering construction of electric power distribution and additional lighting in South Park Shops; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that it is the Committee's recommendation that the Board adopt the Milestone 3 and 4 reports for the alignment and station locations north of Santa Monica and Fairfax Boulevards, and he so moved, which motion was seconded.

Director Patsouras indicated, for the records, that the site of the bus facilities and areas around the stations are still to be studied. Today's decision will not deal with this topic which has generated some concern.

Report of the Rapid Transit Committee (Cont.d)

Director Holen commented that at the Committee meeting quite a discussion was held concerning a Hollywood Bowl Station. He asked that the motion incorporate the opportunity for the public to comment on the advisability of including a Hollywood Bowl Station. He asked General Manager Dyer to comment on the prospects of including such a Station and its impact upon the process. General Manager Dyer commented that the cost and the potential problems with a station at this location are very valid. It is a very deep station and it would be difficult to put into place. Mr. Dyer suggested that the staff could carry forward a technical analysis at the same level of detail that is being presently expended on the Crenshaw Station. This study would be simply for the purpose of looking at the possibility of a station without committing to the station at this point in time. He also stated that the opportunity for bus/rail interface at the two stations in Hollywood has extremely good access directly into the Hollywood Bowl. A special analysis can be done as part of Milestones 9 and 10. A station at this location will require considerable funds and the analysis will also require a careful look at the possibilities of joint development. He concluded by indicating that this is a difficult station to put into place.

Report of the Rapid Transit Committee (Cont.d)

Director Patsaouras indicated that he would support Director Holen's position because he is optimistic about a Community Redevelopment Agency in Hollywood and he believes that the options should be kept open as long as it will not delay the project. Director Meseck indicated he would be happy to include Director Holen's suggestion into his motion. Director Hall commented that she supports Mr. Holen's suggestion, but feels that consideration should be given to year-round use of the Bowl. Director Takei indicated he would support the motion as long as it does not adversely impact the schedule. Director Swanson also requested potential ridership figures for the off-season.

President Lewis stated that this is a major hurdle the Board is making on the route alignment and station locations. He commented on the bills recently introduced in the State Legislature by Senator Robbins and he requested that a copy of today's action be sent to Senator Robbins with an invitation to meet with the Board to discuss his bills.

Greg Roberts appeared before the Board on this item.

On a call for the question, the motion as amended, was passed as noted below and the following resolution was adopted:

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

Report of the Rapid Transit Committee (Cont.d)

R-82-537

RESOLVED, that the report dated December 16, 1982, is hereby approved, and Milestone 3 and 4 Reports for the alignment and Station locations north of Santa Monica and Fairfax Boulevards are hereby adopted as follows:

Hollywood:

- 1) Alternative A, the "Bend" alignment to Cahuenga Boulevard.
- 2) Station locations at Sunset and La Brea and at Hollywood and Cahuenga.

North Hollywood:

- 1) An underground alignment under Lankershim Boulevard to Chandler Boulevard.
- 2) Station locations at Universal City on the west side of Lankershim Boulevard, and a Station on Lankershim Boulevard straddling Chandler Boulevard on a north-south alignment;

RESOLVED FURTHER, that during the Milestone 9 and 10 process a technical analysis and opportunity for public input will be given for a Hollywood Bowl Station, with this analysis not to delay the project schedule.

Director Meseck moved approval of Agenda Item Nos. 11 and 12, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

Report of Rapid Transit Committee (Cont.d)

R-82-538

RESOLVED, that the following requisitions are approved and the General Manager is authorized to amend existing contracts covering additional consulting services in the area of right-of-way acquisition and relocation cost for the Metro Rail Project; which project is funded in part under UMTA Grant CA-03-0130:

- a. Requisition No. 2-8000-210 with The Natelson Company, Inc., 10960 Wilshire Blvd., Los Angeles, for an additional cost of \$15,000, for an estimated total cost of \$40,000;
- b. Requisition No. 2-8000-211 with Real Estate Analysts/Cleghorn-Dixon Associates, 1385 Chamberlain, Pasadena, for an additional cost of \$15,000, for an estimated total cost of \$40,000; and
- c. Requisition No. 2-8000-212 with Lea Associates, Port and Flor, Inc., and Desmond and Marcello, 10850 Wilshire Blvd., Los Angeles, for an additional cost of \$15,000, for an estimated total cost of \$40,000;

form of contract amendments subject to approval of the General Counsel.

R-82-539

RESOLVED, that Requisition No. 2-8000-206 is approved and the General Manager is authorized to amend an existing contract with Sedway/Cooke, 325 Pacific Avenue, San Francisco, covering additional services as General Environmental Impact Consultant for the Metro Rail Project, for an additional cost of \$33,865, for an estimated total cost of \$1,558,865; which project is funded under UMTA Grant CA-03-0130; form of contract amendment subject to approval of the General Counsel.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, indicated that the Committee had considered an item concerning salary adjustment for the District Secretary and recommended approval of the General Manager's report, and he so moved, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-82-540

RESOLVED, that report dated December 20, 1982 is approved, and the salary of the District Secretary is adjusted to an annual salary of \$39,800, effective immediately.

Report of Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, seconded and unanimously carried, Agenda Item No. 14, the Operating Report for the month of November, 1982 was "Received and Filed."

Approval of Consent Calendar

On motion of Director Price, seconded and carried as noted below, Agenda Items No. 15 through 18 on the Consent Calendar, were approved and the following resolutions adopted and/or action taken:

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

R-82-541

RESOLVED, that Requisition No. 2-3500-269 is approved, and the General Manager is authorized to execute a sole source contract with London Mat Industries, Ltd., P.O. Box 292, Station B., London, Ontario, Canada covering procurement of treadle mats for installation on AVM equipped buses for an estimated cost of \$54,000, which is to be 100% funded under pending amendment to UMTA Grant CA-06-0119 and subject to prior concurrence of UMTA; form of contract subject to approval of the General Counsel.

R-82-542

RESOLVED, that Requisition No. 2-3500-257 is approved and the Purchasing Agent is authorized to call for bids covering procurement of DEC Disk Drive and Tape Drive unit, which procurement is funded under UMTA Grant CA-05-0052; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar (Cont.d)

R-82-543

RESOLVED, that the General Manager is authorized to execute a Certificate of Acceptance of a quitclaim deed from the City of Long Beach for unused and unneeded portion of storm drain easement across District's Division 12 property; form of document subject to approval of the General Counsel.

Approved Minutes of regular meeting held November 22, 1982.

Ratified bus stop zone changes as filed with the Secretary.

Ratified temporary route diversions as filed with the Secretary.

Closed Session

President Lewis reported that it would be necessary to have a Closed Session for the purpose of discussing labor and personnel matters. On motion duly made, seconded and unanimously carried, the Board retired to Closed Session at 1:57 p.m.

The Board returned from Closed Session at 2:47 p.m. with all Directors being present. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 2:48 p.m.


District Secretary