

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

JANUARY 5, 1989

Called to order at 1:00 p.m. by President Swanson:

Directors Present:

Gordana Swanson
Marvin L. Holen
Joseph S. Dunning
Larry Gonzalez
Jan Hall

Jeff Jenkins
Nick Patsaouras
Jay B. Price
Charles H. Storing

Directors Absent:

John F. Day

Kenneth R. Thomas

1. Plaques presented to retirees by Director Price.

2. Certificates presented by Director Holen to:
 - a. Ambrose Hale, Information operator of the month;
 - b. Thomas Vaughn, Operator of the month; and
 - c. Elias Fajardo, Maintenance employee of the month.

3. Presented 3rd quarter 1988 Safe Performance Award to Transportation Division 12 (Long Beach) and Maintenance Division 9 (El Monte).

4. Report of the President

President Swanson commented that it is important for the District to improve its image. She continued that this is the last year of the decade and our accomplishments this year will have particular impact on the District's future. She stressed that the District's goal should be an emphasis on the patron. She called on staff and the Board to start developing ways to keep the public and the patron in focus in all future activities.

The President announced her desire to resume the practice of periodic workshop sessions for the Board. She asked that the District Secretary poll the Board members regarding their availability for a Committee of the Whole Workshop Session in late January or early February. It was stipulated that the workshop would be held at the Headquarters Building.

President Swanson concluded her report by informing the Board she had attended an event on December 21 regarding the District's Corporate Pass Program. She encouraged staff to provide reports to the Board on such successful events and programs.

5. Report of the General Manager

The General Manager indicated he had no items to report.

6. Director Special Items

Director Storing spoke about the volume of press clippings that the Directors receive. He suggested that the bulk of clippings be eliminated. After discussion, the President suggested a questionnaire be developed to determine if the Board members wish to continue receiving the press clippings.

Director Holen asked for a report on the Transit District Employees Federal Credit Union. Staff responded that the report would be requested from the Credit Union.

Director Gonzalez indicated his interest in how the General Manager and Executive staff performance is evaluated, what standards are used and how the Board determines salary increases for the Executive staff. Staff was directed to prepare a report on this subject.

7. Recessed to Closed Session at 1:50 p.m. to consider personnel matters. The Board returned to Open Session at 2:55 p.m. with all Directors present except Directors Day and Thomas. No report was made of matters discussed in Closed Session.
8. Selected three (3) directors to serve on RTD/LACTC Joint Organizing Committee.

President Swanson spoke about the duties of the committee as delineated in the 8-point agreement and the timeframe for the Committee's work. She suggested that the District's Executive Committee's duties closely parallel the duties of the Joint Committee and for that reason she suggested that Directors Swanson, Holen and Dunning be named to the Joint Committee. On motion of Director Price, seconded and unanimously carried, the Board concurred in this matter.

Upon inquiry by Director Jenkins, he was informed that President Swanson served on the Government Relations Committee, the Joint Organizing Committee and the Executive Committee.

9. Received and filed the Fiscal Year 1989 First Quarter Claims Management report.

UNANIMOUS, with 9 Directors present

Director Holen questioned the reserve claim philosophy, stating that this philosophy results in lower reserves. He mentioned that the costs mentioned in Exhibits C and D are current day costs.

10. Received and filed status report on implementation of the Long Beach-Los Angeles Rail Transit Project.

UNANIMOUS, with 9 Directors present

11. There was no public comment.

There being no further business, the meeting adjourned at 3:20 p.m.


Helen M. Bolen
District Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

January 12, 1989

Called to order at 10:49 a.m. by President Swanson:

Directors Present:

Gordana Swanson
Marvin L. Holen
John F. Day
Joseph S. Dunning
Larry Gonzalez
Jan Hall

Jeff Jenkins
Nick Patsaouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

1. Recessed to Closed Session at 10:50 a.m. to interview candidates for position of Controller-Treasurer.

Returned from Closed Session at 2:35 p.m. with all Directors present except Directors Gonzalez and Thomas. No report was made of items discussed in Closed Session.

2. Report of the President

President Swanson reported that the Los Angeles County Transportation Commission has named their members to the RTD/LACTC Joint Organizing Committee. Those members are: Barna Szabo, Chair; Jacki Bacharach and Ed Edelman.

3. Report of the General Manager

General Manager Pegg indicated he had no items to report.

4. Director Special Items

Director Jenkins requested that the Private Sector Committee meet in the near future and he requested that the agenda contain an item regarding the development of a Request For Proposal regarding the operation and maintenance of several bus lines.

Director Day announced that he had made public today his intent not to run for election to the Glendale City Council. This action will ultimately result in his ineligibility to hold office as a Director of the District. He announced that he would leave the Board of Directors in early April.

The Board thanked Director Day for his work and his dedication to furthering the goals of the District in providing good quality public transportation.

5. There were no items for Closed Session on labor negotiations, personnel or litigation matters.

6. APPROVED agreements between petitioners and the Southern California Rapid Transit District and adopted resolutions ordering change in Benefit Assessments.

UNANIMOUS, with 9 Directors present

CONSENT CALENDAR

Items 7 through 17 on the Consent Calendar were approved unanimously in one motion, with 9 Directors present.

7. APPROVED a month-to-month extension of the lease with the Torrance Company for the South Bay Customer Center, at a rate increase of 10% to \$894 per month; form of documents subject to approval of General Counsel.

8. APPROVED Requisition No. 8-9400-203 and contract with Western Petroleum, Inc., Paramount, CA, the lowest responsible bidder under Bid No. 11-8829, covering Automatic Transmission Fluid for a one-year period with an option for one additional year at the election of the District, at an estimated annual cost of \$276,005; form of contract subject to approval of the General Counsel.

9. APPROVED contract with Damille Metal Supply, Inc., Huntington Park, CA, the highest responsible bidder, covering the sale of ferrous and non-ferrous scrap metal, for a one-year period at an estimated revenue of \$49,250; form of contract subject to approval of the General Counsel.

10. CERTIFIED findings of public hearing held December 22, 1988 for the Section 3 grant application for alternative fuel for \$1,229,916.

CONSENT CALENDAR - Cont'd.

11. APPROVED payment of assessments in the amount of \$21,000 to the OII Steering Committee for on-going hazardous waste management activities pursuant to a consent decree for cleaning up the OII disposal site in Monterey Park; form of documents subject to approval of General Counsel.

12. Received and filed Treasurer's report on the District Investments for December, 1988.

13. RATIFIED bus stop zone changes as filed with the Secretary

14. RATIFIED temporary route diversions as filed with the Secretary.

15. Received and filed Report Calendar - December 23, 1988 through January 12, 1989

16. Received and filed Purchasing Agent's Report of Purchases - November, 1988

17. APPROVED minutes of Board meetings held November 17 and December 8 and 19, 1988.

EQUIPMENT AND OPERATIONS COMMITTEE

18. APPROVED Requisition No. 8-3599-067 and a contract with Harris Corporation, Farinon Division, San Carlos, the single responsible bidder, under Bid No. CA-90-X222-F, covering procurement of The Digital Microwave System Upgrade for a total bid price of \$2,304,720, subject to concurrence of UMTA; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X222.

UNANIMOUS, with 9 Directors present

- 19a. REJECTED all responses under Bid 12-8815; and
- b. APPROVED Requisition No. 8-0990-12 and a contract with California Energy Commission for the District's annual requirements for methanol fuel at an estimated cost of \$746,533; and
- c. AUTHORIZED negotiation of a contract for fuel delivery; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

GOVERNMENT RELATIONS COMMITTEE

20. Received and filed the State Legislative update and took the following action:

SB 129	Support	UNANIMOUS, with 9 Directors present
SB 1	Oppose	CARRIED, with 9 Directors present & Director Patsaouras voting "No"
AB 1	No position	

FINANCE & JOINT DEVELOPMENT COMMITTEE

21. It was reported that the Committee met in closed session to discuss potential Division 6 site development plans.

No report was made to the full Board.

22. It was reported that the Committee met in closed session to discuss joint development of Wilshire/Vermont Metro Rail Phase II properties.

No report was made to the full Board.

23. APPROVED submission to the Los Angeles County Transportation Commission of the Fiscal Year 1990 Overall Work Program (OWP) for technical studies in the amount of \$1,160,000, pursuant to Section 8 of the Urban Mass Transportation Act of 1964, as amended.

UNANIMOUS, with 9 Directors present

24. APPROVED amendment of the Fiscal Year 1989 TIP to include 14 Methanol-Avocet-Fueled transit buses.

UNANIMOUS, with 9 Directors present

RAPID TRANSIT COMMITTEE

25. APPROVED Requisition No. 8-8100-717 and Change Order No. 020 to Metro Rail Contract A146 Tunnels, 5th/Hill Station to 7th/Flower Station with Shank-Obiyashi, Los Angeles, covering the provision for chemical grouting, as required, along the tunnel alignment in a not-to-exceed amount of \$1,000,000; form of documents subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-03-0130.

UNANIMOUS, with 9 Directors present

26. APPROVED Requisition No. 8-8100-610 and contracts with five firms for handling, treatment and disposal of Hazardous Materials encountered in the construction of the Metro Rail Project, at a total cost not to exceed \$2,000,000; form of contracts subject to approval of the General Counsel.

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

UNANIMOUS, with 9 Directors present

GENERAL ITEMS

27. There were no items to be considered arising subsequent to the posting of the agenda.

28. Public Comment

None

The meeting adjourned at 2:45 p.m.


Helen M. Bolen
District Secretary