

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

February 23, 1989

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

Directors Present:

Gordana Swanson, President	Nick Patsaouras
Marvin L. Holen, Vice President	Jay B. Price
Joseph S. Dunning	Charles H. Storing
Larry Gonzalez	Kenneth R. Thomas
Jeff Jenkins (arr. 1:32 p.m.)	

Directors Absent:

John F. Day	Jan Hall
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1. Certificates of merit presented by Director Dunning to:
 - a. Orlando Medrano, Operator-of-the-month;
 - b. Steven Gaines, Information Operator-of-the-month;
and
 - c. Jose Bermejo, Maintenance Employee-of-the-month.

2. Fourth Quarter CY 1988 Safe Performance Award was presented to Transportation Division 3206 and Maintenance Division 9316.

3. Report of the President

President Swanson reported that the RTD/LACTC Joint Organizing Committee has met four times. The Committee has identified a number of different items for discussion; the major items being funding stability, performance standards and legislation. The Committee has come to the conclusion that there could be two parallel issues; local issues and legislative issues.

The President also reported that the Senate Transportation Committee hearings will begin on February 28 and she indicated her intent to be in Sacramento to testify before the Committee.

Director Patsouras inquired about the sixty-day time frame imposed on the Joint Committee by the 8-Point Plan and the focus on consolidation. President Swanson replied that the District staff is currently working on proposed draft legislation.

4. Report of the General Manager

General Manager Pegg informed the Board members that Assistant General Manager for Transit Systems Development, Bill Rhine has been hospitalized for the past couple of weeks. He is expected to return to work next week.

Mr. Pegg also reported that UMTA, at the recent meeting in San Francisco, reaffirmed their position on the full funding contract. He reported that \$670 million is available for Phase II. He also mentioned that UMTA could limit the availability of future funds. The status of the Environmental Impact Report has an impact on the availability of the funds. UMTA is continuing to review the EIR, with the legal review still to come after the editorial review.

5. Director Special Items

Director Storing mentioned that Director Day has asked the Board to submit an application to the APTA Awards Program for recognition of the District's accessible service program.

Director Swanson also suggested that she believed the District should also file an application for recognition as the most improved organization in APTA.

6. Recessed to Closed Session at 1:30 p.m. to consider litigation matters. The Board returned at 2:15 p.m. No report was made of matters discussed in Closed Session.

7. RESCINDED the approved agreement and resolution for Benefit Assessment Appeals Case A1-102-86.

UNANIMOUS, with 8 directors present

8. Accepted the report on preliminary "constrained" and "desired" financial plans for FY 1990 through FY 1994.

General Manager Pegg spoke regarding the costs of the graffiti program, indicating some one-time capital costs, and the recurring costs of graffiti removal.

The General Manager also mentioned that the District has expended funds to rehabilitate the RTS-II fleet. He indicated it would be appropriate to pursue an adjustment in the allocation of the formula for bonus funds.

UNANIMOUS, with 7 directors present

CONSENT CALENDAR

Items 9 through 13 on the Consent Calendar were unanimously approved in one motion with 7 directors present.

9. APPROVED updates to District's Conflict of Interest Code as noted in the General Manager's report dated February 16, 1989.
10. Received and filed Metro Rail Construction Change Order report for January, 1989.
11. Received and filed Report Calendar - February 3 - February 16, 1989.
12. Received and filed Board Requests for January, 1989.
13. APPROVED minutes of Special Board meeting held January 5 and regular Board meetings held January 12 and 26, 1989.

PERSONNEL & LEGAL COMMITTEE

Closed Session

14. Director Price, Chairman of the Personnel & Legal Committee, requested that an item be placed on the agenda for the next meeting to discuss and consider the compensation of the executives of the District.

Without objection, staff was given this direction.
7 directors were present.

ADVANCE PLANNING COMMITTEE

15. Reviewed report on pricing of special services to make a profit.

Staff was instructed to investigate different marketing strategies and pricing in order to develop a greater return from the farebox.

UNANIMOUS, with 8 directors present

EQUAL OPPORTUNITY & AFFIRMATIVE ACTION COMMITTEE

16. Considered the effect of Richmond, Virginia case and the statistical base the District needs to establish to continue its Equal Opportunity Program.

It was unanimously approved, with 8 directors present, that the department head of the Affirmative Action Department coordinate with the affirmative action heads of local agencies and state agencies to develop a statistical base demonstrating such past discriminatory practices as may be necessary to support the District's affirmative action programs under the Richmond decision of the Supreme Court. It was further approved that the Government Relations Committee be directed to seek and support congressional legislation authorizing state and local agencies to maintain and further affirmative action programs as being in the national interest.

GOVERNMENT RELATIONS COMMITTEE

17. Received and filed the State Legislative Update Report.

A motion was made and seconded to support, with amendments, AB 14, AB 471, ACA 7, SCA 1, and SCA 5 and to oppose SB 300, SB 339, SCA 7 and AB 203.

A substitute motion was offered to monitor, with amendments to be recommended, SB 300, SB 339 and SCA 7. This substitute motion was seconded and carried on a Roll Call vote as noted below:

Ayes:	Dunning, Gonzalez, Holen, Jenkins, Price, Storing, Swanson, Thomas
Noes:	None
Abstain:	None
Absent:	Day, Hall, Patsaouras

A vote was then taken on the original motion, excluding any reference to SB 300, SB 339 and SCA 7, with the motion passing unanimously with 8 directors present.

18. Received and filed report containing information on rail transit organizations in other cities.

UNANIMOUS, with 8 directors present

RAPID TRANSIT COMMITTEE

19. APPROVED Requisition No. 9-8100-745, increasing change order no. 53 with Guy F. Atkinson Construction Co. covering removal of contaminated soil from the station excavation, and:

- a. RATIFIED the actions of staff in increasing the not-to-exceed limit of the change order in the amount of \$300,000;
- b. INCREASED the not-to-exceed limit of the change order in the amount of \$500,000;
- c. APPROVED all contract amendments which increase the aggregate contract price up to five percent over the new contract amount; however, no individual amendment may exceed 99,999;

form of documents subject to approval of General Counsel.

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

UNANIMOUS, with 8 directors present

RAPID TRANSIT COMMITTEE - Cont'd.

20. Considered the General Manager's report on the Metro Rail Vehicles:
- a. instructed staff to return with additional color schemes of the interior and exterior for vehicle mock-up.
 - b. declined to designate Board representative to review the mock-ups and approve the color selection for production vehicles.

UNANIMOUS, with 8 directors present

It was announced that the Rapid Transit Committee had received a report on the schedule of the Metro Rail Project. A Rapid Transit Committee meeting will be scheduled for a more thorough report on the schedule and costs.

GENERAL ITEMS

21. CALLED a special meeting of the City Selection Committee pursuant to Section 30222 of the Southern California Rapid Transit District Law, to be held on Thursday, April 6, 1989 at Luminarias Restaurant, 3500 Ramona Blvd., Monterey Park to enable the Corridor "C" subcommittee of the Committee to elect a Director for the unexpired term vacated by Director John F. Day, ending in June, 1992, and instructed the District Secretary to notify members of the City Selection Committee of the date, time, and place of the meeting as provided in District law.

UNANIMOUS, with 8 directors present

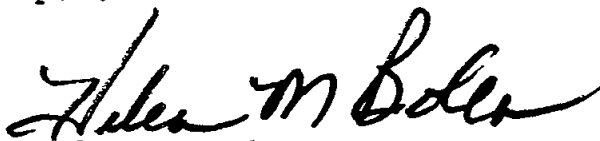
22. Consideration of items arising subsequent to the posting of the agenda.

There were no items.

23. Public comment

Appearance of G. Roberts who requested a copy of a report on farebox thefts and complained about line 426. President Swanson requested a report on line 426 be made to the Advance Planning Committee.

The meeting adjourned at 3:08 p.m.



Helen M. Bolen
District Secretary