

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

FEBRUARY 9, 1989

Called to order at 1:00 p.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

Director Absent:

Kenneth R. Thomas

1. Recognized retirees and certificates presented by Director Hall.
2. Fiscal Year 89 Second Quarter "Target Line" program awards presented to Transportation Division 9 Manager Don Karlson.
3. Report of the President

Reported on visit to Washington, D.C. and meeting with Secretary of Transportation.

Requested information on the functions of APTA and how they benefit the District.

4. Report of the General Manager

Pegg said the Inspector General has recommended appointment of a three person peer review panel to oversee the follow-up to the operational review of farebox revenue.

It was noted by Inspector General Fuentes that this panel will give another perspective with the process.

5. Director Special Items

Director Holen spoke about observations regarding the new fareboxes and the fact that old currency did not work well.

6. Recessed to Closed Session at 1:45 p.m. to consider labor negotiations, personnel and litigation matters. Returned at 2:04 p.m. with all Directors present except Thomas.

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

UNANIMOUS, with 9 directors present

CONSENT CALENDAR

8. At the request of Director Hall and with the concurrence of the Board members present, this item was carried over to the next meeting of the Board.

CARRIED OVER, the General Manager's report containing recommendation for approval of updates to District's Conflict of Interest Code.

Items 9 through 15 on the Consent Calendar were approved unanimously with 8 directors present.

9. APPROVED revised relocation policy raising maximum allowance up to \$25,000.
10. APPROVED new committee appointments to the District's non-contract Thrift or 401(k) Plan.
11. Received and filed Report Calendar - January 7, 1989 - February 2, 1989.
12. Received and filed Purchasing Agent's Report of Purchases - \$25,000 - \$100,000, December, 1988.
13. Received and filed Treasurer's report on District's Investments for January, 1989.
14. RATIFIED bus stop zone changes as filed with the Secretary.
15. RATIFIED temporary route diversions as filed with the Secretary.

EQUIPMENT AND OPERATIONS COMMITTEE

16. REJECTED non-responsive bids received and awarded contracts in response to Bid No. CA-90-X181-W, covering procurement of laboratory equipment and supplies:
- a. Rejected non-responsive bids submitted by: Spectro, Inc., Fitchburg, Maine; Leeman Labs, Inc., Lowell, Maine; Perkin Elmer, Irvine, CA; Baird Corp., Bedford, MA;
 - b. approved contract to Thermo Jarrell Ash, Franklin, Maine, the lowest responsible bidder, covering procurement of Spectrometer System for a total bid price of \$147,743;
 - c. approved contract to Varian Instruments, Sugarland, Texas, the lowest responsible bidder, covering procurement of Gas Chromatograph for a total price of \$30,288;
 - d. Rejected non-responsive bid submitted by Nicolet Instruments; Fremont, CA, and award contract to Bio-Rad Digilab, the lowest responsible bidder, covering procurement of infrared Spectrometer for a total bid price of \$33,255; and
 - e. Rejected all bids received, covering procurement of Laboratory Information Management System and miscellaneous laboratory supplies and authorized reissuance of Invitations to Bid with revised specifications.

form of contracts subject to approval of the General Counsel. Subject to concurrence of UMTA.

This procurement is funded in part under UMTA Grant No. CA-90-X181.

UNANIMOUS, with 8 directors present

Appearance of Baird Co. representative questioning the letter of non-response his company received.

17. Received and filed status report on installation of electronic fareboxes.

UNANIMOUS, with 8 directors present

FACILITIES & CONSTRUCTION COMMITTEE

18. Received and filed status report on planning for selection and acquisition of Headquarters Building.

UNANIMOUS, with 7 directors present

PRIVATE SECTOR COMMITTEE

19. Received and filed status of District Privatization Program.

UNANIMOUS, with 7 directors present

GOVERNMENT RELATIONS COMMITTEE

20. Received and filed the state legislative update.

UNANIMOUS, with 7 directors present

RAPID TRANSIT COMMITTEE

21. APPROVED Requisition 9-8100-742 to increase the approved expenditure level of metro rail contract A144 for start-up, operation and maintenance of the Metro Rail Groundwater Treatment Plant, from \$1,352,358 to \$1,674,594; form of documents subject to approval of General Counsel.

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

UNANIMOUS, with 7 directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

22. Received and filed District-wide objectives for Fiscal Year 1990.

UNANIMOUS, with 7 directors present

Staff to return item for adoption at a subsequent meeting.

GENERAL ITEMS

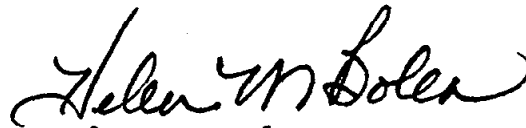
23. There were no items arising subsequent to the posting of the agenda.

24. Public Comment

Appearance of B. Rockwell regarding line 60 and free fares for blind but no other handicapped. He felt this was unfair and that all should have reduced fares or ride free. Staff noted that this was a Board policy and President Swanson said that the Board would review the policy at its next fare hearing.

Mr. Rockwell further spoke regarding the hotline for accessible service and the problems he encountered attempting to get to the Board meeting. Director Day requested a written report on the problems mentioned.

There being no further business, the meeting adjourned at 2:30 p.m.



Helen M. Bolen
District Secretary