

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

March 23, 1989 - 1:00 p.m.

Called to order at 1:28 by President Swanson:

Directors Present:

Gordana Swanson	Jeff Jenkins
Marvin L. Holen (Arr. 1:43)	John F. Day
Joseph S. Dunning (Arr. 1:29)	Charles H. Storing
Larry Gonzalez	Kenneth R. Thomas (Arr. 1:34)
Jan Hall	Jay B. Price

Directors Absent:

Nick Patsaouras

1. Certificates of Merit presented by Director Storing to:
  - a. Hilton Hackley, Operator-of-the-Month;
  - b. Gustavo Sabala, Maintenance Employee-of-the-Month;
  - c. Wanda Sewell, Information Operator-of-the-Month.

2. Report of the President

President Swanson reported that a new standing committee of the Board had been appointed, which is the Police and Public Safety Committee. It is chaired and vice-chaired by Larry Gonzalez and Kenneth Thomas, respectively. The remaining members are Joseph Dunning, Jeff Jenkins, and Charles Storing.

3. Report of the General Manager

The General Manager indicated he had no items to report.

4. Director Special Items

Director Day reported that he had participated in a driver training program at the Instruction Department in El Monte which left him with the highest regard for the skill of our drivers. He also suggested that other members of the Board take the training course.

5. Recessed to Closed Session at 1:45 p.m. to consider labor negotiations, personnel and litigation matters.

Returned from Closed Session at 2:30 p.m. with all Directors present except Director Patsaouras.

6. APPROVED conveyance of former Los Angeles Transit Lines right of way to adjoining property owners, with the condition that the donation of land be divided equally between the adjacent lots on either side.

UNANIMOUS with 10 directors present.

Public comment was received from B. Allen regarding another Transit Line right-of-way (Gage between Central and Avalon) slated for disposal/reconveyance which he felt might be a good resource for the District to maintain for future use as a bus lane.

Director Dunning requested staff to take another look at the subject rights-of-way and report to the Board.

CONSENT CALENDAR

Items 7, and 9 through 11 on the Consent Calendar were approved unanimously in one motion, with 10 Directors present.

After discussion, Item 8 on the Consent Calendar was also approved.

7. APPROVED contract with Flexible Distributing Center, Compton, California, the lowest responsible bidder under Bid No. 03-8909, covering ring gear & pinion for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$212,020; form of contract subject to approval of the General Counsel.

8. Received and filed Metro Rail Construction Change Order Report for February, 1989.
9. Received and filed Report Calendar - March 3 through March 16, 1989.
10. APPROVED minutes of Board meetings held February 9 and 23, 1989, and Joint Organizing Committee meetings held February 3 and 17, 1989.
11. APPROVED Board Requests - February, 1989.

EXECUTIVE COMMITTEE

12. Received and filed confidential sections of the Inspector General's quarterly report (in closed session).

In open session Directors Gonzalez, Thomas and Day questioned how they could be expected to vote on this item as they were not privy to any of the discussion. President Swanson indicated that Directors could receive information directly from the Inspector General.

Director Dunning reminded the Board that there is an existing procedure spelling out to whom the Inspector General should report, and suggested that a review of that procedure might be in order.

Director Gonzalez requested that the discussion regarding the Inspector General be made an agenda item at a later date.

President Swanson called all Board members present into Closed Session at 2:50 p.m. to be briefed on confidential information given to Executive Committee members.

Returned from Closed Session at 3:30 p.m. with all Directors present except Directors Patsouras and Hall. No report was made.

EQUIPMENT AND OPERATIONS COMMITTEE

13. APPROVED a contract with Schenck/Pegasus Corporation, Troy, Michigan, under RFP No. 88-13 covering design and installation of Exhaust Emission Test Laboratory for a total cost not to exceed \$2.1 million; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant CA-03-3316 and funded in part under State of California Contract Agreement No. A762053.

UNANIMOUS with 9 Directors present.

PERSONNEL & LEGAL COMMITTEE

14. Received and Filed report on phaseout of articulated buses.

UNANIMOUS with 9 Directors present.

15. APPROVED reallocation of positions for the Long Beach/Los Angeles Rail Transit Project.

UNANIMOUS with 9 Directors present.

16. Considered the retention of legal services of Morgan, Lewis and Bockius as special counsel to provide advice regarding Metro Rail construction issues.

Following lengthy discussion, the retention of the firm was APPROVED for an amount not-to-exceed \$5,000, and the General Counsel was directed to review the scope of the contracts of the construction manager and insurance administrator and provide a supplemental report to the Board.

CARRIED with 8 Directors present and Director Jenkins abstaining.

ADVANCE PLANNING COMMITTEE

17. APPROVED proposed route modifications to Lines 1 and 217 in the cities of West Hollywood, Beverly Hills and communities of Hollywood and Century City and that a field trip over this route be scheduled for the committee prior to the end of the 6-month experiment.

UNANIMOUS with 8 Directors present.

18. APPROVED route modification of Line 115 - MANCHESTER AVENUE, in the City of South Gate.

UNANIMOUS with 9 Directors present.

GOVERNMENT RELATIONS COMMITTEE

19. CARRIED OVER the proposed City of Los Angeles parking ordinance.

UNANIMOUS with 9 Directors present.

RAPID TRANSIT COMMITTEE

20. APPROVED:

- a. execution of a contract with Tutor-Saliba Corporation, Sylmar, California, the lowest responsible bidder under Bid No. A167 covering Metro Rail Contract A167, 7th/ Flower Station, Stage II, at a total bid price of \$18,646,000.; and
- b. acceptance of a work authorization from the Los Angeles County Transportation Commission to fund the light rail portion of the station;
- c. all contract amendments increasing the aggregate contract price by up to five percent from the initial contract amount; however, no individual amendment may exceed \$99,999.

Form of contract subject to approval of the General counsel.

This contract is funded in part under UMTA Grant CA-03-0130.

UNANIMOUS with 8 Directors present.

21. CARRIED OVER contract with Schimpeler-Corradino Associates of Louisville, Kentucky, for services as General Planning Consultant.

RATIFIED extension of contract with Schimpeler-Corradino from March 1 to March 31, 1989, at an estimated additional cost plus fixed fee of \$100,000 plus contract extension from April 1 to April 30, 1989; form of contract subject to approval of General Counsel.

UNANIMOUS with 9 directors present.

GENERAL ITEMS

22. APPROVED adoption of a resolution formally placing the new city of Diamond Bar within Corridor D in the District's service area.


UNANIMOUS with 9 directors present.

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

24. Public comment

Appearance of E. Duncan, B. Allen and J. Rasura who spoke on transit related matters.

The meeting adjourned at 3:55 p.m.

  
Georgia Broussard  
Asst. District Secretary