

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

April 13, 1989

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

Directors Present:

Gordana Swanson
Marvin L. Holen
Joseph F. Dunning
Larry Gonzalez
Jan Hall
Jeff Jenkins

Jerold F. Milner
Nick Patsaouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

1. Retirees were recognized and presented certificates by Director Hall.
2. Corporate Pass Program Certificate was presented to James P. Miscoll, Executive Vice President, Bank of America, by Director Dunning.
6. Recessed to Closed Session at 1:20 p.m. to interview candidates for position of Controller-Treasurer. Returned from Closed Session at 3:46 p.m. with all Directors present except Director Patsaouras. No report was made.

3. Report of the President

Gordana Swanson reported that the Board had received a commendation from the City of Pasadena for the Corporate Bus Pass Program.

4. Report of the General Manager

Alan Pegg reported that temporary fixes are being installed on TMC buses which will get them back into service at the rate of about 25 per week.

5. Director Special Items

Director Jenkins asked for a report on the possibility of contracting out some maintenance service. General Manager Pegg responded that a report will be provided at the first meeting in May.

7. Carried over General Manager's status report from RTD/LACTC Joint Organizing Committee to next regularly scheduled Board meeting.

UNANIMOUS, with 10 Directors present.

CONSENT CALENDAR

Items 8 through 13 on the Consent Calendar were unanimously approved in one motion with 10 directors present.

8. Approved Report Calendar - March 17 through March 30, 1989.
9. Removed from the agenda by staff.
10. Received and Filed Treasurer's annual report on District's Policy Statement on Investments.
11. Received and Filed Treasurer's Report on the District's Investments for March 1989.
12. Ratified bus zone changes as filed with the Secretary.
13. Ratified temporary route diversions as filed with the Secretary.

PERSONNEL & LEGAL COMMITTEE

14. DEFERRED action until the next regular meeting on the matter of retaining the law firm of Morgan, Lewis & Bockius to provide special construction legal counsel.

A motion was made and seconded to accept the staff recommendation as concurred in by the Personnel & Legal Committee. During discussion, Directors Thomas and Gonzalez expressed their concerns about hiring an out-of-state counsel, the cost-effectiveness of the contract, and why this particular law firm could not be used as co-counsel by a local firm. At the request of the chair, this item was tabled until the end of the meeting to allow consideration of the rest of the agenda.

At the conclusion of the agenda, due to the lateness of the hour, it was unanimously agreed to carry this item over to the next meeting.

15. APPROVED across-the-board salary adjustment for Non-Contract employees.

A motion to approve a 6-1/2% range adjustment to the Non-Contract Salary Schedule, effective April 16, 1989 was made and seconded. Director Jenkins initiated the discussion by commenting on the \$800,000 cost for the remainder of the fiscal year and a question concerning the cost for next fiscal year. Director Hall also expressed some concerns about the impact on the District's ability to attract new personnel if our salary ranges are lagging so far behind the median for this area. Director Thomas also expressed his concern about the separation of the issue of salary adjustment from the salary adjustment for specific positions that was before the Board at a recent meeting. Discussion continued until Director Price made a motion to call for the question, which motion was seconded and carried on a Roll Call vote as noted below:

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

The President then directed that a Roll Call vote be taken on the motion on the floor, which motion passed as noted below:

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

OPERATIONS COMMITTEE

16. APPROVED Requisition 9-9399-103, and exercised an option with Transportation Manufacturing Corporation (TMC), Roswell, New Mexico, covering the procurement of 103 RTS-06 Buses, for a total estimated cost of \$18,000,000; form of option subject to approval of the General Counsel.

UNANIMOUS with 9 directors present.

This procurement will be funded in part under a capital grant pending approval of UMTA.

17. APPROVED rejection of non-responsive bids submitted by Sillocks Plastics International, Encino; Rand McNally, Skoki, IL; Holo-Spectra, Van Nuys; in response to Bid No. 01-8918, covering procurement of Monthly Bus Passes and execution of contract with Chroma Concepts, Irvine, the lowest responsive bidder, for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$253,475; form of contract subject to approval of the General Counsel.

UNANIMOUS with 9 directors present.

18. Authorized the Robert F. Driver Company, Insurance Broker, to renew the District's All-Risk Property Program, effective May 10, 1989, by marketing proposals 1 and 2 as contained in the report dated April 6, 1989.

UNANIMOUS with 9 Directors present.

FACILITIES AND CONSTRUCTION

19. APPROVED all necessary actions to acquire a 1.7 acre parcel of vacant land adjacent to Division 10, to be funded by the Los Angeles County Transportation Commission; form of documents subject to approval of General Counsel.

UNANIMOUS with 9 Directors present.

20. APPROVED Requisition 9-9200-53 and amendment of contract with Converse Environmental Consultants, Pasadena, for drilling and testing beyond the original scope of work due to the presence of contamination, at Divisions 5, 10, 18, and 32, at an estimated cost of \$138,974; form of contract amendment subject to approval of General Counsel.

UNANIMOUS with 9 Directors present.

ADVANCE PLANNING COMMITTEE

21. APPROVED setting of date for a public hearing on a proposed inter-agency transfer surcharge.

CARRIED with 9 Directors present and Director Jenkins abstaining.

22. APPROVED an Interagency Transfer Agreement with the County of Los Angeles for its Willowbrook Shuttle; form of agreement subject to approval of the General Counsel.

UNANIMOUS with 9 Directors present.

23. APPROVED an Interagency Transfer Agreement with the City of Whittier for its Whittier Transit fixed-route bus system; form of agreement subject to approval of the General Counsel.

UNANIMOUS with 9 Directors present.

24. APPROVED an agreement with the County of Los Angeles for enhanced service on Line 434 for the 1989 summer season; form of agreement subject to approval of the General Counsel.

UNANIMOUS with 9 Directors present.

GOVERNMENT RELATIONS COMMITTEE

25. RECEIVED AND FILED the State Legislative Update Report and took the following actions on specific bills:

Support: AB 1386 Oppose: AB 961 Monitor: AB 1373
 SB 1073 SB 907
 SB 1109
 SB 1263

UNANIMOUS, with 9 Directors present.

Considered the Government Relations Committee recommendation to request the author, Polanco, to withdraw Bill AB 2009.

This motion was duly made and seconded. Discussion centered around Director Jenkins' point that there is a three-year moratorium on zones at this time and his belief that the problems should be worked out at the local level. President Swanson commented that Assemblyman Polanco introduced the bill last year after discussion with the cities, and she suggested that the District ask his consideration to make AB 2009 a two-year bill.

Director Price introduced a substitute motion to request the author to make AB 2009 a two-year bill, which motion was seconded and carried on a Roll Call vote as noted below:

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

26. Received and Filed the Federal Legislative Update and APPROVED:

- a. Support of: H.R. 41 (Anderson)
S.R. 63 (Symms)
- b. Opposition to: H.R. 1063 (Beilenson)

UNANIMOUS with 9 directors present.

- c. Support of APTA's petition to the EPA to modify the rule that requires transit buses to meet a separate standard for particulate emissions by 1991.

CARRIED with 9 directors present and Director Holen abstaining.

RAPID TRANSIT COMMITTEE

27. APPROVED:

- a. Requisition No. 9-8100-775 and execution of Change Order No. 007 to Metro Rail Contract A620 for procurement of Automatic Train Controls with General Railway Signal, Rochester, New York, covering the modification of the contract to extend the contract duration in accordance with Revision No. 6 of the Project Schedule at an additional cost of \$233,582;
- b. all contract amendments increasing the aggregate contract price by up to five percent over the new contract amount; however, no individual amendment may exceed \$99,999;

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

UNANIMOUS with 9 directors present.

28. APPROVED Requisition 8-4200-191 and execution of a contract with Schimpeler-Corradino Associates of Louisville, Kentucky, for services as General Planning Consultant, at an estimated first year cost of \$1,458,881, with an overall maximum contract amount not to exceed \$1,700,000; form of contract subject to approval of General Counsel.

Funding for initial tasks will be provided by the Los Angeles County Transportation Commission, with additional funding expected from UMTA and other sources early in Fiscal Year 1990.

UNANIMOUS with 9 directors present.

29. APPROVED:

- a. A revised schedule for the Metro Rail Project which shows a Revenue Operations Date (ROD) of September 1993.
- b. authorized the General Manager to submit this revision to the Urban Mass Transportation Administration (UMTA) for approval, in accordance with Section 4(b) of the Full Funding Contract.

UNANIMOUS with 8 directors present.

S. Walters appeared and spoke on this item.

30. APPROVED recommendation to provide assurances that the District will comply with Sections 210 and 305 of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended by the Uniform Relocation Act Amendments of 1987, Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987.

UNANIMOUS with 8 directors present.

31. APPROVED the leasing of District owned building and 54 parking spaces located at 3939 Lankershim Boulevard, North Hollywood to IRS, International Record Syndicate, Inc., from June 1, 1989 through May 31, 1991 at a monthly rate of \$18,450; form of documents subject to approval of General Counsel.

UNANIMOUS with 8 directors present.

32. APPROVED the execution and filing of the necessary documents for the Caltrans Fund Transfer Agreement - Agreement No. 07D250 for \$15,655,500; form of documents subject to approval of General Counsel.

UNANIMOUS with 8 directors present.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

33. APPROVED the filing of claims with the Los Angeles County Transportation Commission (LACTC) for TDA and STA (sales tax) funds for Fiscal Year 1990 based on latest approved Short Range Transit Plan.

UNANIMOUS with 8 directors present.

34. It was reported the Finance and Joint Development Committee Received and filed status report on the Division 6 relocation study in Closed Session.

35. Received a preliminary report on development potential and pending private development projects at Phase I and Phase II Metro Rail station sites.

Approved the recommendations to:

Pursue a master planning process for the development of parcels within the immediate Metro Rail Phase I and Phase II station areas in order to promote coordination of future development within the accessibility afforded by the Metro Rail System.

Develop a process to involve all affected property owners in the preparation of such master plans including financial support leading to the eventual city adoption of station area specific plans and expediting of proposed construction elements.

UNANIMOUS with 8 directors present.

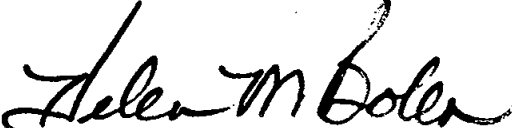
GENERAL ITEMS

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

37. Public Comment

None

The meeting adjourned at 4:53 p.m.


Helen M. Bolen
District Secretary