

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Committee of the Whole Meeting  
Board of Directors  
District Board Room  
425 South Main Street  
Los Angeles

May 4, 1989

Called to order by President Swanson:

Directors Present:

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

Nick Patsouras  
Jay B. Price  
Charles H. Storing

Directors Absent:

Jerold F. Milner  
Kenneth R. Thomas

1. Certificates of Appreciation presented by Director Gonzalez to nine RTD passengers who participated in the "Your Neighborhood Bus" Program. Director Storing offered special thanks to two faithful riders from La Puente.

Jean Ballard invited Board members to attend the first annual Compton YWCA awards luncheon on June 3, 1989.

On motion duly made, seconded and unanimously approved, the Board added the following item to the agenda.

2. Briefing by LACTC on status of Full Funding Agreement negotiations.

Neil Peterson, Executive Director of LACTC, indicated that the Commission would make up shortfalls in funding to ensure the completion of the project.

LACTC and RTD are in agreement that this should be viewed as one project all the way to North Hollywood; however, the \$667 million authorized by Congress is not enough to go all the way to North Hollywood. Additional funds must be requested when the Surface Transportation Act comes up for re-authorization in 1991.

The system was originally budgeted at 2.1 billion; cost is now estimated at 2.5 billion. The federal government, state, LACTC, City of Los Angeles or benefit assessment must pick up those increased costs, so the full funding contract must be signed under the 1987 bill. It was noted that benefit assessment would be difficult unless this was considered a single project.

Following questions and answers agreement was reached that this must be defined as a single project; a side letter of agreement that would allow credit for the overmatch for engineering and construction must be attached to and be a part of one package with the full funding agreement and we must be able to make additional funding requests. It was felt that time for the signing of the agreement should not exceed 10 days.

A brief recess was called from 2:40 to 2:45.

Director Holen made a motion (requesting that the record reflect that Neil Peterson was present) that the following be recommended to the full board for approval:

"That the full funding agreement described at this meeting and the side letter of agreement described at this meeting be executed coincident with each other so as to be construed as a single document. Further that the intent of this resolution be transmitted to the RTD Washington consultants and that they be instructed to act accordingly."

There being no objection, it was so ordered.

3. Presentation by Ed McSpeddin, LACTC Director of Design and Construction, on cost and project management controls for Metro Blue Line.

Metro Blue Line is being constructed at a total cost of \$829 million using service proven techniques and components.

It was agreed that RTD would receive a complete set of "as constructed" blueprints and be included in a "pre-final" inspection walk-through with LACTC and the contractor. From this walk-through a punchlist will be developed so that required corrections/modifications can be completed to allow turnover of the system according to schedule.

4. Received and Filed:

- a. March 1989 Profile on Performance Indicators.
- b. Fiscal Year 1989 Budget Forecast Report - 3rd Quarter.

5. Received and Filed report on status of CMF litigation: Fluor v. SCRTD.

General Counsel verbally reported increased activity and expenses and the possibility of returning to the Board within 30 days to request additional monies.

6. Received and Filed Status Report of SCAG and SCAQMD efforts to provide for consistency between the Regional Mobility Plan and the Air Quality Management Plan.


Discussion centered on whether there is available technology to achieve the goals set out by the AQMD within the time allowed with available funds. RTD is currently working with the agency as a test case to see if technology can respond to the policy.

SCAQMD plan has priority as their regulations have the force of law.

This item will be brought before the full Board.

7. Received and filed 3rd Quarterly Marketing Report for FY 89.
8. There was no public comment.

The meeting was adjourned at 3:46 p.m.

  
Michele A. Jackson  
Recording Secretary