SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

May 11, 1989

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

Directors Present:

Gordana Swanson
Marvin L. Holen
Joseph S. Dunning
Larry Gonzalez
Jan Hall
Jeff Jenkins (arr. 1:30 p.m.)
Nick Patsaouras
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Director Absent:

Jerold F. Milner

1. Recognized retirees and certificates presented by Director Jenkins.

2. Presented Fiscal Year 1989 Third Quarter "Target Line" awards to Transportation Divisions 9 and 18.

3. Report of the President

3a. As a result of discussion held at the May 4, 1989 Committee of the Whole Meeting, Director Holen made the following motion, which was seconded and unanimously carried with 9 Directors present:

> RESOLVED, that the Metro Rail, Phase II full funding grant agreement and the complete LPA (as currently adopted) project funding side letter of agreement be executed coincident with each other so as to be construed as a single document; and that the Phase II LACTC - RTD design and construction contract be executed in advance of the full funding agreement/side letter of agreement;
>
> RESOLVED FURTHER, that this resolution be transmitted to the RTD Washington consultants and that they be instructed to take all acts necessary to support the intent of this resolution.

4. Report of the General Manager

General Manager Pegg said that District employees are undergoing training to operate trains for the first time in over 20 years. The training is taking place in Calgary, Canada.

5. Director Special Items

There were no items.

6. No Closed Session was held.

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7. APPROVED modification to the paint configuration on the District's bus fleet.

UNANIMOUS, with 9 directors present.

On query, staff said that it will take approximately four years to completely repaint the fleet. Also, as routine painting of buildings occurs, they will reflect the new striping configuration.

CONSENT CALENDAR

Items 9 through 13 on the Consent Calendar were approved unanimously in one motion with 9 directors present. Item 8 was pulled for discussion.

9. RATIFIED bus stops and zones as filed with the Secretary.

10. RATIFIED temporary route diversions as filed with the Secretary.

11. Received and filed Report Calendar - April 28, 1989 through May 11, 1989

12. APPROVED Purchasing Agent's Reports:

    a. Report of Purchases - $25,000 through $100,000 - February, 1989, and

    b. Report of Sales - First Quarter, 1989.

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13. APPROVED minutes of special meeting held April 6 and regular meeting held April 13, 1989.

8. Received and filed Treasurer's report on District's Investments for April, 1989.

Director Holen asked staff to give a briefing of the District's policy on investments. On motion duly made, seconded and unanimously carried, the item was approved with 10 directors present.

ADVANCE PLANNING COMMITTEE

14. RATIFIED postponment of public hearing on transfer surcharge from May 25, 1989 to a future date.

UNANIMOUS, with 10 directors present

15. APPROVED cooperative agreements with the Counties of Orange, San Bernardino and Riverside for FY 89-90; form of agreements subject to approval of General Counsel.

UNANIMOUS, with 10 directors present

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION

Agenda items 16 and 17 were reviewed as one report. The Committee received and filed the report and approved the following:

Oppose	AB 2077
Support	S 933 (Americans with Disabilities Act)

UNANIMOUS, with 10 directors

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POLICE & PUBLIC SAFETY COMMITTEE

18. WITHDRAWN by staff implementation on Transit Police Peer Review report.

19. Received and filed status report on Vandalism Abatement Program.

GOVERNMENT RELATIONS COMMITTEE

20. Received and filed the State Legislative update report and approved the following action:

    OPPOSE SB 1269 and SB 1696

    CARRIED, with 10 directors present and Director Patsaouras voting "No"

RAPID TRANSIT COMMITTEE

21. Received and filed report on an alternative light rail to metro rail connection at the proposed Hollywood/Vine (Argyle) Metro Rail Station.

    UNANIMOUS, with 10 directors present

    It was noted for the record that G. Roberts was in opposition to this item.

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FINANCE & JOINT DEVELOPMENT COMMITTEE

22. It was reported that the Committee had received in Closed Session a status report of actions related to the development of Location 24 in Van Nuys.

No report was made.

GENERAL ITEMS

24. Public Comment

Appearance of G. Roberts speaking on the Brown Act and other miscellaneous matters.

There being no other business, the meeting adjourned at 1:45 p.m.

Helen M. Bolen
District Secretary

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