

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

July 13, 1989

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

Directors Present:

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

Jerold F. Milner
Nick Patsaouras
Jay B. Price

Directors Absent:

Gordana Swanson, President
Charles H. Storing
Kenneth R. Thomas

1. Recognition of retirees and presentation of certificates by Director Milner.
2. Recognized 7 members of the Transit Police Department who were Medal Winners at the 1989 Police Olympics held in Oxnard, California.
3. Report of the President
No report was made.

4. Report of the General Manager

General Manager Pegg reported that the draft of the Triennial Audit had been received from LACTC. The audit indicated improvement in overall maintenance costs of 1.35% during a period of 14% inflation. Complaints regarding schedule reliability were down 16%, unsafe operations complaints down 19%, operator discourtesy complaints down 29%, operator absenteeism down 13%, and a significant decline in mechanic absenteeism.

The District's cost per hour remained constant at \$70, and the cost per rider is \$1.22 which is well below the county average. Santa Monica showed the lowest cost per rider at 71 cents and the San Gabriel Valley Transit Zone had the highest at \$2.79.

Director Holen commented that this audit reflects the good management of the District with respect to the basic operation.

5. Director Special Items

No items were discussed.

6. Authorized the General Manager, or his designee, to exclusively negotiate for a period of 120 days with the following entities. The purpose of the negotiations is to recommend entering into a contract for the acquisition/development of a new Headquarters Facility. The Board further approved a recess to closed session to provide negotiating instructions.

- a. United States Postal Terminal Annex
Location: 900 North Alameda Street, Los Angeles
Owner: United States Postal Service
- b. Sunset/Beaudry
Location: Southwest and Southeast corners of Sunset Blvd. and Beaudry (1/4 mile Hollywood Freeway Frontage)
Owner: Marland Company
- c. Boylston
Location: Block bordered by Boylston, Angelina, Court Streets and Beaudry Avenue
Owner: Boylston Development Co. (Shapco, Inc.)

- d. 3 California Plaza
Location: Northside of 4th Street between Hill and Olive Streets
Owner: Bunker Hill Associates
- e. Pershing Square Centre
Location: Northeast corner of Olive & Fifth Streets
Owner: Houk Development Company
- f. Grand at Eighth
Location: Southeast corner of Grand Avenue and Eighth Street
Owner: Treptow Development Company
- g. Pacific Electric Building
Location: 610 South Main Street
Owner: Michael J. Kamen
- h. Broadway Trade Center
Location: 801 South Broadway
Owner: Broadway Trade Center Partnership

Unanimous with seven Directors present.

- 7. Recessed to Closed Session at 1:23 p.m. to consider real estate negotiation instructions, personnel and litigation matters.

Returned from Closed Session at 2:40 p.m. No report was made.

- 8. Received and filed Goals and Objectives for the Bus and Metro Blue Line Interface Plan. Staff reported that a series of bus route proposals will be considered in August, and a public hearing is tentatively scheduled for November.

Jan Hall requested that a working group of representatives of concerned jurisdictions along the Blue Line route be formed to discuss operational matters.

Joseph Dunning inquired as to whether a fare structure had been set up. Art Leahy responded that staff is working on that now.

Marv Holen cautioned that he did not want to see a gerrymandering of the bus system to show artificial ridership.

Unanimous with six Directors present.

CONSENT CALENDAR

Items 9 through 15 on the Consent Calendar were approved unanimously in one motion with six Directors present.

9. Ratified Bus Stops & Zones as filed with the Secretary.
10. Ratified Temporary Route Diversions as filed with the Secretary.
11. Received and filed Report Calendar - June 23, 1989 to July 13, 1989.
12. Received and filed Treasurer's Report on the District's Investments for June 1989.
13. Approved Minutes of Regular Board Meeting of June 22, 1989.
14. Approved Requisition No. 9-9500-115 and amended an existing contract with Employee Support Systems Company, Orange, California, covering the Employee Assistance Program for Fiscal Year 1990, and increasing the total cost by an additional estimated \$110,000; form of contract amendment subject to approval of the General Counsel.
15. Approved Requisitions No. 9-2700-07 and 9-2700-08 and authorized a contract with Deloitte, Haskins & Sells, Los Angeles, California, under RFP No. 89-12 to perform "as needed" financial audits of Metro Rail Construction Contracts and Claims for a one-year period, with an option for two additional years for a total cost not to exceed \$275,000; form of contract subject to approval of General Counsel.

This work is funded in part under UMTA Grant CA-03-0130 for Metro Rail.

EQUIPMENT AND OPERATIONS COMMITTEE

16. Approved Requisition No. 0-0998-05 and authorized staff to continue to negotiate coverages and premium quotations for the renewal of the Public Liability/Property Damage Insurance Program effective August 1, 1989 for an estimated premium of \$1,600,000; form of documents subject to approval of General Counsel.

Unanimous with seven Directors present.

17. Approved a contract with Valley Detroit Diesel Corporation, City of Industry, California, the lowest responsible bidder under Bid No. 6-8912 covering Detroit Diesel and Allison transmission parts for a one-year period at an estimated annual cost of \$3,500,000; form of contract subject to approval of General Counsel.

Unanimous with seven Directors present.

18. Approved a contract with A & S Environmental Recovery, Los Angeles, California, the lowest responsible bidder under Bid No. 6-8926 covering pick-up and disposal of liquid waste for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$855,927; form of contract subject to approval of the General Counsel.

Unanimous with seven Directors present.

19. Received and filed status report on Cubic Western Data Farebox Procurement.

20. Approved rejection of non-responsive bids submitted under Bid No. 05-8925 covering the lease of copier machines and authorized the General Manager to re-issue Invitations for Bid with revised specifications.

Unanimous with seven Directors present.

FACILITIES AND CONSTRUCTION COMMITTEE

21. Concurred with mitigation measures 1, 2, 4, 5 and 6 and Received and Filed status report on Proposed Noise Mitigation Action Plan for Division 7.

Unanimous with seven Directors present.

22. Authorized the General Manager or his delegate to execute all necessary documents to grant a permanent easement and right-of-way at Division 1 to the City of Los Angeles for public street purposes; form of documents subject to approval of General Counsel.

Unanimous with seven Directors present.

MARKETING AND CUSTOMER INFORMATION COMMITTEE

23. Approved Requisition No. 9-4400-107 and amended an existing contract with Pool/Sarraille Advertising, Inc., Los Angeles, CA., increasing the total cost by an additional \$766,000; form of contract amendment subject to approval of the General Counsel.

Unanimous with seven Directors present.

24. Received and Filed status report on Anti-Graffiti Study.

Unanimous with seven Directors present.

ADVANCE PLANNING COMMITTEE

25. Ratified amendment to an existing agreement with the County of Los Angeles covering the provision of Summer Youth Employment/Bus Cleanliness Program for the 3rd Supervisorial District for the period June 26 through September 8, 1989, at an additional cost to the County of \$70,100; form of amendment subject to approval of the General Counsel.

Unanimous with seven Directors present.

GOVERNMENT RELATIONS COMMITTEE

26. Received and filed the State Legislative Update and approved the following action:

Support: AB 1787

Unanimous with seven Directors present.

27. Received and filed the Federal Legislative Update.

Unanimous with seven Directors present.

RAPID TRANSIT COMMITTEE

28. Approved Requisition No. 9-8200-468 covering the Consolidated Fire Protection District of Los Angeles County's Seventh Annual Work Program providing assistance in the design, construction and operations planning of the Metro Red Line MOS-1, as these areas relate to fire/life safety and emergency preparedness for Fiscal Year 1990 at a cost not to exceed \$72,300; form of documents subject to approval of General Counsel.

This work is funded in part under UMTA Grant CA-03-0130 for Metro Rail.

Unanimous with six Directors present.

29. TABLED approval of Requisition No. 9-8100-880 and authorization of the General Manager to execute Change Order No. 36, the first part of a multipart Change Order to Metro Rail Contract A175 with Tutor-Saliba-Perini, Sylmar, California, covering partial resolution of claims resulting from increased loads to the excavation support system at the interface with the A171 contract, increasing the cost by \$500,000 and granting a schedule extension of 110 calendar days; form of change order amendment subject to approval of General Counsel.

This work is funded in part under UMTA Grant CA-03-0130 for Metro Rail.

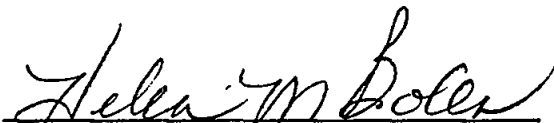
GENERAL ITEMS

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

31. Public comment

H. Watts spoke to the legality of the benefit assessment meetings and the changes to Lines 1 and 217 without a public hearing.

The meeting was adjourned at 3:01 p.m.


Helen M. Bolen