

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes/Proceedings
of
Committee of the Whole Meeting

September 7, 1989

Directors Present:

Marvin L. Holen
Joseph S. Dunning
Larry Gonzalez
Jeff Jenkins
Jerold F. Milner

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

Directors Absent:

Gordana Swanson

Jan Hall

The meeting was called to order at 3:00 p.m.

1. The Committee received the General Manager's report on the status of the Metro Rail Phase II Design Management Plan dated August 28, 1989. Mr. Rhine commented briefly on its contents.

On question by Director Thomas staff said that the areas not listed for possible DBE participation are being done by the prime contractor (MRTC). It was noted that the report lists was major work and that minor projects were not included. Also noted was the current committment by MRTC of 30% DBE.

Brief discussion on bonding program with the matter being referred to the Equal Opportunity & Affirmative Action Committee.

2. The Committee received the General Manager's report dated September 7, 1989 regarding the Vandalism Abatement Program.

Alice Tolbert-Wiggins of the Marketing Department spoke briefly on the study that was conducted of our riders and their attitudes on graffiti and vandalism. She introduced Ms. Jule Alderton from the firm that conducted the study. Due to the lateness in the day, Director Holen invited Ms. Alderton back to the October Committee of the Whole Meeting for a full presentation of the study results.

3. The Committee received the General Manager's report dated September 1, 1989, Status of FY 1990 Metro Blue Line Budget.

Staff highlighted the report noting the most significant differences of opinion and problems between the District and Commission regarding the status of the takeover of the Blue Line.

Director Dunning asked if a Joint Meeting of the RTD Rapid Transit Committee and the Commission Transit Committee could help to resolve some of the issues. Mr. A. Leahy said that discussion is still on-going and it is expected to have issues resolved in October. If they are unresolved by the end of October, it is possible a joint meeting may be helpful.

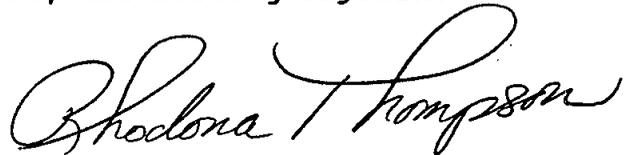
Briefly mentioned in the differences were physical problems with design; i.e. rail wear on curves and wheels wearing faster than acceptable. A task force is currently working on this issue. Some mention was made to the timetable that has been established for completing everything necessary for takeover of the light rail.

Following comment by Mr. J. Richeson that the current situation with the Commission on resolving these and other problems, leaves doubts about opening the system in June, 1990, Director Holen directed the item be placed on the Special Rapid Transit agenda for September 21, 1989.

Director Gonzalez asked for an update on SB 1. R. Barrantes reported that the Assembly Ways and Means Committee made SB 1 into a two-year bill and that it can be heard again in January, 1990. The vote was 18-1 with J. Vasconcellos voting "no."

Ms. Barrantes also noted that at the federal level today, the Senate Appropriations Committee appropriated \$140 Million for FY 90 Phase II of the Metro Rail Project. It is the first time that the Senate and House have agreed.

There being no further business, the meeting adjourned at 3:35 p.m.



Rhodona Thompson
Recording Secretary