

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

September 28, 1989

Called to order at 12:00 noon by President Swanson

Directors Present:

Gordana Swanson
Marvin L. Holen
Joseph S. Dunning
Jan Hall

Jeff Jenkins
Jay B. Price
Charles H. Storing
Kenneth R. Thomas

Directors Absent:

Larry Gonzalez
Jerold F. Milner

Nick Patsaouras

1. Recessed to Closed Session at 12:00 noon to consider personnel, labor negotiations and litigation matters. Returned from Closed Session at 2:13 p.m. to conduct public hearing and reconvened into Closed Session at 2:21 p.m. Returned from Closed Session at 3:30 p.m. with Directors Holen, Gonzalez, Milner, and Patsaouras absent. No report was made of items discussed.
2. Report of the General Manager
No report was made.

3. Report of the President

President Swanson requested that staff proceed with scheduling a joint meeting with Orange County Transit District in early November, 1989 or January, 1990.

(Director Thomas left the meeting)

4. Director Special Items

a. Report on Cost Reduction Panels (Holen)

Due to Director Holen's absence, no report was made on this item.

Director Storing requested that Closed Session be placed at the end of the agenda in the future. The Board members present concurred with this request.

5. CARRIED OVER changes to the non-contract pension plan.

Staff briefed the Board on the additional information contained in the report. In summary, the recommendation from staff contains the following elements:

- a. Vesting at five years of service
- b. 9.75% increase in retirement benefit tables
- c. Eliminate the "30 and out" benefit. Employees who elect the "Old Plan" would receive 1.75% improvement in retirement tables
- d. Minimum retirement age of 50
- e. 5% increase in retirement benefits for currently retired Non-Contract employees
- f. Elimination of 1% employee contribution
- g. Immediate vesting under limited conditions

Director Storing moved approval of staff recommendation which motion was seconded. Appearance of D. Karlson, A. Soto, R. Thompson, and D. Darby speaking against staff's recommendation. Following lengthy questions and discussion between Board, staff and individuals appearing, Director Jenkins indicated some concern with the proposal before the Board. Director Storing suggested the Board proceed with the motion on the floor and consider the "23 & Out" at a later meeting. Following additional discussion, Director Jenkins stated he was not prepared to vote on this matter at this meeting.

Inasmuch as the motion could not pass, the matter was held over until the next meeting.

CONSENT CALENDAR

Items 6 through 12 on the Consent Calendar were approved unanimously in one motion, with 6 Directors present.

6. APPROVED Requisitions No. 9-4800-119 and 9-4800-120 and a contract with Megadyne Information Systems, Santa Monica CA, covering procurement of voice response equipment to support the Telephone Information Department at an estimated cost of \$238,441; form of contract subject to approval of the General Counsel.

- 7A. APPROVED a contract with G.N.B., Inc., Rancho Cucamonga, CA, the lowest responsible bidder under Bid No. 9-8912 covering bus and non-revenue vehicle batteries for a one-year period, with an option for two additional years at the election of the District at an estimated annual cost of \$246,631; form of contract subject to approval of the General counsel.

- 7B. APPROVED Requisition No. 9-4400-116 and an option for one additional year with Crown Litho II of Los Angeles covering printing emergencies for high-volume, fast-turnaround projects, at an additional estimated cost of \$200,000; form of option subject to approval of the General counsel.

8. APPROVED amendment of Sections 7.3 A(1) and 7.6 A(1) of the Rules & Regulations regarding the mileage paid for the authorized use of private automobiles.

9. Received and filed the Metro Red Line Construction Change Order and Claims Activity report for August, 1989.

10. Received and filed Report Calendar - September 1, 1989 to September 21, 1989.

11. Received and filed Statement of Purchases - \$25,00 to \$100,000 -August, 1989.

12. APPROVED Board Request List as of September 22, 1989.

PERSONNEL & LEGAL COMMITTEE

13. APPROVED revisions to non-contract policies on grievance, formal hearing (arbitration), layoff, overtime, and Pay-for-Performance as noted in the General Manager's report dated September 22, 1989 as amended.

UNANIMOUS, with 6 Directors present

14. APPROVED amendments to the District's Salary Reduction Thrift (401(k) plan for non-contract employees.

UNANIMOUS, with 6 Directors present

EQUIPMENT & OPERATIONS COMMITTEE

15. APPROVED Requisition No. 9-7200-166 and amendment of and existing contract with PacificCorp Capital, McLean, Virginia, covering the acquisition and installation of upgrades to the District's mainframe computer processors, increasing the total cost by an additional estimated \$745,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

MARKETING AND CUSTOMER INFORMATION COMMITTEE

16. APPROVED Requisition Nos. 9-1200-4, 9-4200-107, 9-7500-208, 9-7500-265, 9-7500-266, 9-8100-482, 9-9400-167, 9-9400-227, 9-0990-58 and contracts with California Newspaper Service Bureau for a twenty-one month period, with options for three additional years at the election of the District, covering the provision of various advertising services; form of contracts subject to approval of General Counsel.

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

UNANIMOUS, with 6 Directors present

PRIVATE SECTOR COMMITTEE

17. CARRIED OVER Request For Proposal (RFP) for competitive procurement of bus services and maintenance on selected District bus lines.

Appearance of J. Walsh speaking on the item.

ADVANCE PLANNING COMMITTEE

18. AUTHORIZED agreements with the Oak Tree Racing Association, the Los Angeles Turf Club, Inc., and the Hollywood Park Operating Company for racetrack shuttle bus services during FY 1990 racing season.

UNANIMOUS, with 6 Directors present

J. Walsh spoke about racetrack service.

19. Received status report on business opportunities for service enhancement and expansion and approved development of a work program and a budget to conduct the following five activities:
- a. expand staff to initiate and actively solicit contracting opportunities;
 - b. proceed with the establishment of Business Development Operating Facilities;
 - c. Allocate resources to study, develop and contract to other entities;
 - d. Allocate resources to bid on contracts by other entities and contract out selected District services;
 - e. Allocate resources and develop capabilities to broker services;

as more fully stated in the Board report dated September 22, 1989, with the completed work program to be brought back to the Advance Planning Committee for consideration.

UNANIMOUS, with 6 Directors present

ADVANCE PLANNING COMMITTEE

20. APPROVED the City of Los Angeles' proposal to operate four commuter express lines subject to conditions noted in the report dated September 22, 1989.

UNANIMOUS, with 6 Directors present

GOVERNMENT RELATIONS COMMITTEE

21. Received and filed Federal Legislative update.

UNANIMOUS, with 6 Directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

22. APPROVED two grant applications with the U.S. Department of Transportation to aid in financing planning studies of two parking development projects under the Suburban Mobility Initiative at estimated total costs of \$306,400 for the Universal City Station project (\$245,100 federal share) and \$133,000 for the Laurel Plaza project (\$113,000 federal share), pursuant to Section 8 of the Urban Mass Transportation Act of 1964, as amended; and

APPROVED a request to the Southern California Association of Governments to amend the FY 1990 Unified Planning Work Program.

UNANIMOUS, with 6 Directors present

23. APPROVED issuance of a Request for Interest and Qualifications for the development of Metro Rail station area parcels and authorized staff to proceed with marketing studies.

UNANIMOUS, with 6 Directors present

24. Received and filed report on Joint Development activities conducted by District staff.

UNANIMOUS, with 6 Directors present

GENERAL ITEMS

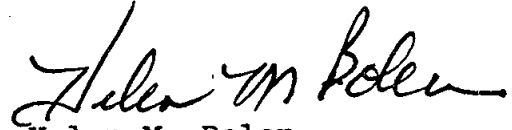
25. WITHDREW rescheduling of the November and December Board meeting dates for consideration at a later meeting.

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

27. Public comment

Appearance of J. Walsh on transit matters. Appearance of Ms. L. Michael regarding dispute of payment to a contractor.

There being no further business, the meeting adjourned at 5:23 p.m.



Helen M. Bolen
District Secretary