

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

April 5, 1990

Called to order at 1:56 p.m. by President Swanson:

Directors Present:

Gordana Swanson, President
Marvin L. Holen, Vice President
Joseph S. Dunning
Larry Gonzalez (arr. 2:36 p.m.)
Jeff Jenkins
Don Knabe

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

1. The Committee received the General Manager's report dated April 2, 1990 giving the current status of projected FY 91 Operating and Capital funding requirements.

General Manager Pegg commented on the affects of SCAG and AQMD's long range plans on both the District's operating and capital budgets. The issue of clean air was discussed in depth, including concern for procurement of equipment compatible with methanol gas; exploring purchase of high passenger equipment; use of electrified buses; and review of other new technology or studies to assist the District in complying with the ever changing regulations on clean air.

Available funding was also discussed. It was felt that the District should be aggressive regarding clean air, taking a strong stand with politicians to get their assistance in finding additional dollars and in maintaining, or even improving, current levels of service. Director Patsaouras requested a meeting to be set up with Mr. Pegg, Directors Swanson, Holen & Patsaouras, Supervisor Edelman and Mr. Petersen of the LACTC to discuss monies due the District and other funding matters.

Director Patsouras requested staff to use the term 'service adjustment' when service changes/reductions are proposed. He also requested staff to spearhead an effort to get Proposition T on the ballot in November.

Director Milner suggested that the District go to the Commission and justify a budget for clean air that will allow the District to maintain, or increase, the quality and quantity of service.

Director Jenkins requested that staff provide a report at a Board meeting showing the specific areas that have caused the increases in our budget over the last few years.

2. Received the General Manager's report on facilities improvements from 1980 to 1990 dated April 2, 1990.

A brief summary of the facilities, along with a slide presentation, was presented by Phil Meyers, Director Facilities Engineering.

Director Holen suggested that the District be more aggressive regarding articulated and double-deck buses; specifically, new and improved technology as well as the previous policy that facilities are to be built to accommodate them wherever feasible.

President Swanson suggested that the District participate in the upcoming Earth Day and Public Transportation Week. She suggested that some of the major divisions or locations hold open house for elected local officials. Mr. Richeson noted that visits to various District facilities have been scheduled for an upcoming APTA meeting April 17 thru 21.

3. The Committee reviewed the General Manager's report dated March 30, 1990, Implementation of the Long Beach - Los Angeles Light Rail Line Status Report No. 7.

G. Roberts spoke on security issues. T. Hayes suggested that the District use a pad when washing buses rather than the brushes which eventually destroy the windows. He also spoke about a coating that would allow graffiti to be washed from the buses. Director Storing requested that a report from staff on Mr. Hayes' comments and be brought back to the Equipment, Operations & Accessible Transportation Committee.

4. Received the General Manager's report dated April 2, 1990 on AB 1784. There was discussion on amendments to the current reorganization bill which is backed by members of the Los Angeles County Board of Supervisors and Mayor, City of Los Angeles.

Gary Clark briefed the Committee on the bill's status, noting that it is not in written form, which makes it difficult to comment on the proposed amendments. A press release has been drafted and will be issued if and when amendments are made.

Director Knabe thought that there is support for the legislation as is, but if attempts are made to make changes, the support will subside.

J. Walsh commented that the issue was "messy" and that the District should be aware of possible "tricks." Appearance of G. Roberts speaking to the matter.

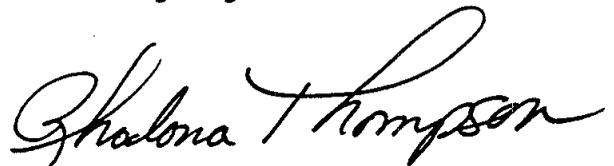
5. Public Comment

Appearance of G. Roberts speaking on transit matters.

Appearance of T. Hayes requesting that operators use the public address systems on buses to announce stops. President Swanson requested staff to conduct a campaign reminding operators to use the public address systems on the buses.

J. Walsh spoke on proposed service adjustments on Line 26 scheduled for June, 1990. Staff noted that only basic adjustments are proposed.

There being no further business, the meeting adjourned at 3:53 p.m.



Rhodona Thompson
Recording Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

April 5, 1990

Called to order at 1:10 p.m. by President Swanson:

Directors Present:

Gordana Swanson, President	Jerold F. Milner
Marvin L. Holen, Vice President	Nick Patsouras
Joseph S. Dunning	Jay B. Price
Jeff Jenkins	Charles H. Storing
Don Knabe	Kenneth R. Thomas

Director Absent:

Larry Gonzalez

1. ADOPTED resolution correcting the legal description contained in the Resolution of Necessity to Condemn Metro Rail Parcel A1-013 adopted April 28, 1988.

UNANIMOUS, with 8 directors present

2. Consider General Manager's report containing recommendation and alternatives for rejection of all bids submitted for Metro Rail Red Line Contract A760, Signing and Edge Lighting, and authorization to negotiate the contract in the open market for an estimated cost not-to-exceed \$3,000,000; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant CA-03-0130.

The Board reviewed the General Manager's report dated March 30, 1990 recommending rejection of all bids under Metro Rail Contract A760, Signing and Edge Lighting. General Manager Pegg noted that it is in the District's best interest to reject all bids and negotiate in the open market.

Appearance of L. Marshall representing Number One Design Resources.

Appearance of M. Holland, President of Number One Design Resources, requesting the Board award the Signing contract to her firm.

Appearance of J. Cassidy and S. Abdulaziz, Federal Sign Corp. requesting that the Board accept new pricing as stated in their letter dated April 4, 1990 and award the contract to them for both signing and edge lighting.

Discussion followed between District staff and representatives from Federal Sign Corp. regarding interpretation of the bid specifications. Legal staff advised that the letter from Federal Sign Corp. is, in effect, a new bid and cannot be considered at this time.

On motion duly made and seconded, the following was approved on a Roll Call vote:

APPROVED award of contract for Signing on Metro Rail Red Line Contract A760 to Number One Design Resources; and

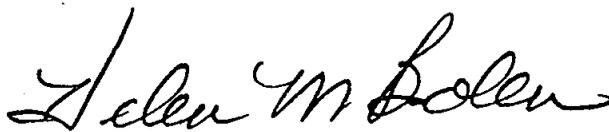
APPROVED competitive negotiation on the open market for edge lighting for Metro Rail Red Line Contract A760.

Ayes:	Dunning, Holen, Knabe, Milner, Patsouras, Storing, Swanson, Thomas
Noes:	Jenkins, Price
Abstain:	None
Absent:	Gonzalez

3. Public Comment

None

There being no other business, the meeting adjourned at 1:55 p.m.


Helen M. Bolen
District Secretary