

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

September 6, 1990

Called to order at 12:10 p.m. by President Patsaouras

Directors Present:

Nick Patsaouras
Don Knabe (arr. 12:17 p.m.)
Richard Alatorre
Mas Fukai
Marvin L. Holen

Jeff Jenkins
Jerold F. Milner
Charles H. Storing
James L. Tolbert

Directors Absent:

Jay B. Price

Gordana Swanson

1. Director Alatorre asked why the demonstration reduced fare was being done in Long Beach and not being considered in other areas where there is transit dependency. Staff noted that this reduced fare is being done on a demonstration basis in conjunction with the Light Rail Project. President Patsaouras said it was going to act like a people mover through the downtown city.

A Roll Call vote was taken moving the demonstration reduced fare, which motion failed on a 7-1 vote. It was noted that Mr. Fukai had not been sworn in and could not vote.

President Patsaouras then introduced the newest Board Member, Mas Fukai. Assistant District Secretary, Georgia Broussard, administered the Oath of Office.

Director Holen moved that the recommendation be approved with a six (6) month limit and brought back to the Board for review. This motion was seconded and a Roll Call vote was taken with the following action approved:

APPROVED implementation on a six-month demonstration basis a reduced \$.60 base fare on the Metro Blue Line for trips that originate and terminate at Anaheim Station and points south. This change to become effective October 1, 1990.

Ayes: Alatorre, Fukai, Holen, Jenkins, Milner,
Patsaouras, Storing, Tolbert
Noes: None
Abstain: None
Absent: Price, Swanson


Directors Alatorre and Tolbert requested an interim report on the program in 90 days along with a report indicating other transit dependent areas that may benefit from this type of program.

Director Holen requested that ridership figures for the loop area be reported monthly.

2. Public comment

There was no public comment

There being no other business, the meeting adjourned at 12:27 p.m.


Georgia Broussard
Assistant District Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

REGULAR BOARD MEETING

Board of Directors
September 13, 1990
District Board Room
425 South Main Street
Los Angeles

Called to order at 12:07 P.M.

Directors Present

Nick Patsaouras, President
Don Knabe, Vice President
Richard Alatorre
Marvin L. Holen
Jeff Jenkins
Jay B. Price
Charles H. Storing
James L. Tolbert

Directors Absent

Mas Fukai
Jerold F. Milner
Gordana Swanson

Items were considered in the following order:

Immediately following Roll Call, the Board recessed to Closed Session to consider personnel matters, labor negotiations, real estate and litigation matters, returning to open session at 1:05 P.M. with the same members in attendance.

5. ADOPTED Resolution of Necessity to institute Eminent Domain Proceedings to acquire Fee Interest in Metro Rail Parcels A1-028-3, A1-028-11, A1-028-12 and A1-039, known as portions of Lyon, Vignes and Ramirez Streets, Los Angeles.

Unanimous with 6 Directors present.

1. APPROVED, on the following Roll Call vote, the selection of a site on the east side of Union Station as the site for the new Headquarters facility and AUTHORIZED the General Manager to execute an Exclusive Negotiation Agreement with Catellus Development corporation; form of agreement subject to approval of the General Counsel.

Ayes: Holen, Knabe, Price, Storing, Tolbert, Patsaouras
Noes: None
Abstain: None
Absent: Alatorre, Fukai, Jenkins, Milner, Swanson

2. Report of the President

President Patsaouras presented departing Directors Dunning, Gonzalez and Thomas with Resolutions and expressed his appreciation for their commitment to public service.

3. Report of the General Manager

General Manager Pegg announced that the fare guarantee program is running smoothly.

4. Director Special Items

Director Price asked if plans are being considered to completely take over Blue Line operations funding in two years. General Manager Pegg responded that staff is currently researching the issue and formulating funding strategies.

Director Jenkins asked when he could expect a response to his suggestion to have staff look into the possibility of using District maintenance facilities as profit centers. Mr. Pegg promised a progress report at the next Board meeting.

Director Storing questioned why the program of honoring retirees at Board Meetings had been discontinued and was informed by President Patsaouras that the program would be reinstated.

7. RECEIVED AND FILED interim report on strategies for funding rising fuel costs and potential service increases.

Unanimous with 6 Directors present.

General Manager Pegg indicated a full report would be available next month.

Director Knabe questioned why the District had not participated in a recently-held meeting with the LACTC and other transit properties. Staff responded that they were unaware the meeting was being held but would seek additional information about this meeting and any such future meetings.

Public comment was received from H. Watts.

9. RECEIVED AND FILED an interim report on the Metro Blue Line daily cash collections.

Unanimous with 6 Directors present.

A graph included in the report showed total weekly paid ridership compared to the total weekly cash deposits. Director Price requested that future reports show farebox recovery as a percentage.

H. Watts requested information on the number of passengers riding the Blue Line.

CONSENT CALENDAR

Items 10 through 22 of the Consent Calendar were unanimously approved in one motion with 6 Directors present.

10. APPROVED Requisition Nos. 0-9630-57 and 0-9630-240 and a contract with Motorola Communications, Inc., Anaheim, covering the procurement of 60 hand-held portable radios with accessories, under Los Angeles County Contract No. 50377, for an estimated total cost of \$94,326; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X329.

11. APPROVED Requisition No. 0-9400-181 and exercise of an option for one additional year with GNB, Inc., Rancho Cucamonga, covering the procurement of batteries for bus and non-revenue vehicles at an additional estimated cost of \$258,965, for an estimated total contract amount of \$505,596; form of option subject to approval of the General Counsel.

12. APPROVED a contract with Trailmobile, Pico Rivera, the lowest responsible bidder under Bid No. CA-90-X329-P covering the procurement of one 40-foot trailer for transport of stores material for a total bid price of \$28,235; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X329.

13. APPROVED Requisition No. 0-9399-199 and extension of an existing contract for one additional year with Spectro-Chem Laboratory, Phoenix, AZ, covering oil, transmission and coolant analysis, for an additional estimated cost of \$50,000, for an estimated total contract amount of \$174,000; form of contract extension subject to approval of the General Counsel.

14. APPROVED Requisition No. 0-7900-68 and a contract with DFG and Associates, under RFP No. 90-36, covering Workers' Compensation Audit services for a one-year period, with an option for one additional period at the election of the District, for an estimated annual cost of \$45,500; form of contract subject to approval of the General Counsel.

15. APPROVED Requisition No. 0-9699-93 and amendment of an existing contract with Daniel Brenner, Beverly Hills, covering the provision for continued consulting services to assist in acquiring new radio licenses for the District's Transit Radio System (TRS) Project, increasing the total cost by an additional estimated \$20,000, for an estimated total contract amount of \$60,000; form of contract amendment subject to approval of the General Counsel.

16. APPROVED a contract with Carmenita Truck Center, Santa Fe Springs, the lowest responsible bidder under Bid No. 08-9022, covering the procurement of heavy duty truck parts for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$35,000; form of contract subject to approval of the General Counsel.

17. APPROVED Requisition No. 0-7200-033 and execution of a one-year contract with Comshare Incorporated, Ann Arbor, MI, under RFP No. 90-20, covering Strategic Management Reporting System (SMRS) software, training and consulting, for a total cost of \$96,000; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X120.

18. APPROVED Requisition No. 0-7200-001 and execution of a one-year contract with Axiom Information Consulting, Inc., San Francisco, under RFP No. 90-12, covering Computer Assisted Software Engineering (CASE) software elements, training, consulting and contract program for a total cost of \$493,000; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X120.

19. APPROVED a 3-year License Agreement with the City of Los Angeles, Department of Water and Power, for a telecommunications transmitter site on Mt. Washington at an annual rental rate of \$6,000 in year one, \$6,300 in year two and \$6,600 in year three; AND AUTHORIZED the Department of Water and Power to jointly use two communications racks owned by the District; form of Agreement subject to approval of General Counsel.

20. RECEIVED AND FILED Report Calendar - August 24, 1990 - September 12, 1990.

21. APPROVED revised language for Rules and Regulations regarding the Office of the Inspector General.

22. APPROVED Minutes of Special and Regular Board Meetings of July 26 and Regular Board Meeting of August 9, 1990.

ADVANCE PLANNING

23. CONSENTED to the proposed Willowbrook Shuttle Bus Service expansion.

Unanimous with 6 Directors present.

24. RECEIVED Status Report on District Application to the Transit Service Expansion Program.

Unanimous with 6 Directors present.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

25. RECEIVED AND FILED Treasurer's report on Investment of District Funds, including status of DBE participation in financial management.

Unanimous with 6 Directors present.

GOVERNMENT RELATIONS COMMITTEE

26. RECEIVED AND FILED the State Legislative Update.

Unanimous with 6 Directors present.

Director Jenkins inquired about the Board's position on the recent changes to the Brown Act. President Patsaouras indicated that the Board would continue to honor the Brown Act.

FACILITIES AND CONSTRUCTION COMMITTEE

27. APPROVED rejection of all bids submitted under Bid No. CA-90-X329-M and reissuance of bid invitations with revised bid specifications covering Fuel Island Drainage Improvements at Divisions 3, 5, and 10.

This project is funded in part under UMTA Grant No. CA-90-X329.

Unanimous with 6 Directors present.

- Approved Reg. # 6-220-180*
28. AUTHORIZED an increase in the contract amount for Thelin, Marrin, Johnson and Bridges by \$50,000 from \$1,250,000 to \$1,300,000 to close out the firm's representation of the District in the matter of Fluor Constructors, Inc. v. SCRTD; form of contract amendment subject to approval of the General Counsel.

Unanimous with 6 Directors present.

29. APPROVED Requisition No. 0-2200-182 and an increase in the contract amount for McClintock and Quadros, a DBE firm, by \$30,000 from \$120,000 to \$150,000 to continue to represent the District in the matter of SCRTD v. Morris Kurtzon and other litigation; form of contract amendment subject to approval of the General Counsel.

Unanimous with 6 Directors present.

30. APPROVED Requisition No. 0-2200-183 and a contract with Thelin, Marrin, Johnson & Bridges in the sum of \$100,000 to represent the District in the matter of SCRTD v. Gannett Fleming Transportation Engineers; form of contract subject to approval of the General Counsel.

Unanimous with 6 Directors present.

31. INTRODUCED Parking Ordinance No. 0-90-01 for its first reading, including the proposed repeal of Parking Ordinance No. 0-87-011.

Unanimous with 6 Directors present.

32. RECEIVED Status Report on District Underground Storage Tanks.

Unanimous with 6 Directors present.

RAPID TRANSIT COMMITTEE

33. APPROVED Requisition 8-8099-006 and award of Contract A117 for the Metro Red Line Project, Yard Site Lighting, to the lowest responsive bidder, Steiny and Company, Inc. at \$361,148; form of contract subject to approval of the General Counsel.

This Contract is funded pursuant to the provisions of UMTA Grant No. CA-03-0130.

Unanimous with 6 Directors present.

34. Item on Blue Line Claims and Safety Activities REMOVED FROM AGENDA by staff.

- Approved Reg # D-2200-181*
35. AUTHORIZED an increase in contract amount for Gomez, Fujioka and Furukawa, a DBE firm, by \$50,000, from \$50,000 to \$100,000 to continue to defend the District in the matter of Mega Construction Co. v. SCRTD; form of amendment subject to approval of the General Counsel.

Unanimous with 6 Directors present.

6. CARRIED OVER ratification of fare structure for lines utilizing El Monte Busway following Metro Rail fire.

Eight affirmative votes required.

8. CARRIED OVER General Manager's Report for Approval of the Benefit Assessment Agreement between One Wilshire Arcade Imperial Limited and the Southern California Rapid Transit District and Adoption of the Resolution Regarding Benefit Assessment Cases A1-719-86 and A1-720-86.

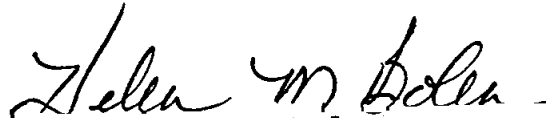
Eight affirmative votes required.

GENERAL ITEMS

36. There were no items arising subsequent to posting of the Agenda.

37. Public comment received from H. Watts who commended a Transit Operations Supervisor who called ahead and asked both RTD and Culver City buses to wait for a disabled person.

Adjourned at 1:39 P.M.



Helen M. Bolen
District Secretary