

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
January 24, 1991
District Board Room
425 South Main Street
Los Angeles

Called to order at 12:10 P.M.

Directors Present

Nick Patsaouras, President
Don Knabe, Vice President
Richard Alatorre
Mas Fukai
Marvin L. Holen
Jeff Jenkins

Jerold F. Milner
Jay B. Price
Charles H. Storing
Gordana Swanson
James L. Tolbert

1. Introduction of retirees, employees of the month and employee suggestion award winners.
2. Recessed to Closed Session to consider personnel, labor negotiations, real estate and litigation matters at 12:15 p.m., returning to Open Session at 1:05 p.m. with the same Directors in attendance.

3. Report of the President

- A. Capital improvements to be procured with Proposition C funding.

DEFERRED to February 14, 1991 Board Meeting.

4. Report of the General Manager

General Manager Pegg reported on a series of meetings held in the San Fernando Valley to garner ideas for improving transportation, and indicated that much of the leadership has come from Board President, Nick Patsaouras.

Gary Spivack cited some of the suggested short and medium term projects, e.g.:

- a. Study of electric buses
- b. Extension of Line 90-91 from Sunland to Sylmar
- c. Implementation of a reversible lane on San Fernando Blvd.
- d. Retail validation of transit fees
- e. Clean-air curriculum in schools, and
- f. Van Nuys park-n-ride

5. Director Special Items

Director Price thanked Gary Spivack and Tom Rubin for attending the last meeting of the Southeast Mayors and Councils and complimented both for having made excellent presentations.

Accolades from Director Tolbert to President Patsaouras for spearheading the "Summit Program".

Director Knabe complimented staff on the latest radio ad campaign.

Director Swanson announced that she will be conducting a tour for selected mayors and council members on February 5 or 6 and invited interested Board members. The tour will include the Blue Line Station at 7th and Flower, the Central Maintenance Facility and a subway tunnel.

6. ESTABLISHED an Experimental Round Trip ticket for use on the Metro Blue Line.

Unanimous with 10 Directors present.

CONSENT CALENDAR

Items 7 through 17 of the Consent Calendar were unanimously approved in one motion with 10 Directors present.

7. APPROVED Requisition No. 0-09399-398 and contracts with the lowest responsible bidders under Bid No. 01-9110 covering procurement of bonded brakes - S-Cam and wedge, for a one-year period, with an option for one additional year at the election of the District:

- a) American Brake Bonding, Cuba, Missouri, covering S-Cam Bonded Brakes for an estimated annual cost of \$367,420; and

- b) Flxible Corporation, Loudonville, Ohio, covering Wedge Bonded Brakes for an estimated annual cost of \$370,160;

form of contracts subject to approval of the General Counsel.

8. REJECTED all bids submitted in response to Bid No. CA-05-0121-A covering procurement of a local area network and authorized reissuance of a Request for Proposal covering this project with revised specifications; form of documents subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-05-0121

9. APPROVED Requisition No. 0-9699-124 and amendment of an existing contract with PacTel Meridian Systems of Cypress, California, covering upgrading the District's Voice Mail System, increasing the total cost by an additional estimated \$29,074 for a total contract amount of \$4,781,226; form of contract amendment subject to approval of the General Counsel.
10. AWARDED a contract to Damille Metal Supply, Inc., the highest responsible bidder under Bid No. 01-9108-S covering sale of scrap metal for an estimated annual revenue of \$48,575; form of contract subject to approval of the General Counsel.
11. APPROVED:
- a) Requisition No. 1-0998-003 and authorized payment of \$27,321 for work on the Operating Industries Inc. (O.I.I.) landfill site in Monterey Park for the third quarter of fiscal year 1991; and
 - b) Requisition No. 1-0998-04 and authorized payment of \$9,500 for administrative fees for the O.I.I. landfill site clean-up in Monterey Park; and
 - c) Payment of assessments for the fourth quarter of Fiscal Year 1991 and all of 1992 at an aggregate total expenditure not-to-exceed \$400,000;
12. APPROVED Requisition No. 0-1400-124 for Dixon Arnett Associates, covering consultant services from January 1, 1991 through December 31, 1991, in the amount of \$65,000; form of contract subject to approval of the General Counsel.
13. RECEIVED AND FILED Report of Sales for the third quarter, 1990.

14. RECEIVED AND FILED Report Calendar - January 10 through January 23, 1991.
15. RECEIVED AND FILED Treasurer's report on Investment of District Funds for December 1990.
16. RECEIVED AND FILED Statement of Purchases - \$5,000 to \$24,999 from December 1, 1990 to December 31, 1990.
17. APPROVED Board Request List dated January 18, 1991.

PERSONNEL AND LEGAL COMMITTEE

18. APPROVED Requisition No. 1-2200-10 to amend and close out the contract with the law firm of Gomez, Fujioka and Furukawa, increasing the contract amount by \$17,010.28, for a total contract of \$117,010.28; form of contract amendment subject to approval of the General Counsel.

Unanimous with 10 Directors present.

19. APPROVED an amendment to the OII Steering Committee Agreement covering the District's participation as a Lock-In member in the sharing of costs for a Landfill Gas Migration Control and Landfill Cover Operable Unit at the Operating Industries, Inc. (OII) site in Monterey Park, pursuant to a Consent Decree currently being negotiated with EPA; form of agreement subject to approval of the General Counsel.

Unanimous with 10 Directors present.

EQUIPMENT OPERATIONS AND ACCESSIBLE TRANSPORTATION COMMITTEE

20. AUTHORIZED the transfer of up to six Carpenter Buses to the City of Napa and two Carpenter Buses to the Mendocino Transit Authority.

Unanimous with 10 Directors present.

21. RECEIVED AND FILED status report on the Blue Line Memorandum of Understanding regarding joint liability claims agreement with jurisdictions.

Unanimous with 11 Directors present.

ADVANCE PLANNING COMMITTEE

22. HELD OVER to Board Meeting of February 14, 1991 Adoption of a Transit Service Improvement Program subject to approval of funding by other agencies.

Unanimous with 10 Directors present.

23. APPROVED Findings of December 13, 1990 Public Hearing for experimental service and fare changes.

Unanimous with 11 Directors present.

24. MADE PERMANENT the experimental route modifications on Lines 90-91 and 635 with minor revisions.

Unanimous with 11 Directors present.

Arline De Santis, Chief Field Deputy for Councilman Joel Wachs, spoke briefly indicating that her questions and concerns had been answered by staff.

25. APPROVED:

- a. the SCRTD/Long Beach Transit (LBT) Joint Monthly Pass as an addition to the District's fare structure subject to reevaluation at the termination of the Blue Line Operating Agreement;
- b. changes to the Joint Pass price structure proposed by Long Beach Transit to become effective February 1, 1991; and
- c. the \$15 Discount Ticket Book Program as a permanent element of the SCRTD's Adopted Fare Structure.

Unanimous with 11 Directors present.

26. APPROVED minor modification to Lines 40, 42 and 442 in Downtown Los Angeles.

Unanimous with 10 Directors present.

27. CONSENTED TO request from County of Los Angeles to extend Willowbrook Shuttle for a six-month trial period, subject to operational conditions contained in report dated January 13, 1991.

Unanimous with 10 Directors present.

28. RECEIVED AND FILED report on Corporate Transit Partnership Program.

Unanimous with 10 Directors present.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

29. ADOPTED a resolution authorizing the sale of approximately \$20 million in Revenue Anticipation Notes (RANS) to raise cash for District operating costs in fiscal year 1991; form of documents subject to approval of the General Counsel.

Unanimous with 10 Directors present.

30. AUTHORIZED the reimbursement of UMTA for buses prematurely removed from service.

Unanimous with 10 Directors present.

GOVERNMENT RELATIONS COMMITTEE

31. DIRECTED STAFF to explore and address ambiguities and deficiencies in the State and Federal DBE certification procedures and return to the Board with final recommendations.

Unanimous with 10 Directors present.

EXECUTIVE COMMITTEE

32. RECEIVED AND FILED Office of Inspector General Status Report.

Unanimous with 10 Directors present.

EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION COMMITTEE

33. RECEIVED AND FILED report on the District's hiring of A. Thomas Hunt to perform a review of all current state and federal rules and regulations regarding DBE certification and contracting to ensure compliance with all such rules and regulations and to determine if additional enforcement options are available to the District to maximize bona fide minority participation.

Unanimous with 10 Directors present.

Director Storing suggested that the next report on this item be brought back to the Board in a joint Government Relations/ Equal Opportunity & Affirmative Action Committee as it relates very closely to the item on DBE amendments reviewed by the Government Relations Committee.

34. APPROVED amendment to Section 8.5 of the District's Disadvantaged Business Enterprise Program.

Unanimous with 11 Directors present.

GENERAL ITEMS

35. There were no items arising subsequent to the posting of the agenda.
36. Public Comment - None.

Adjourned at 1:30 P.M.

Allen M. Boden
District Secretary