

10. AWARDED a contract to Sardo Bus & Coach, Gardena, the lowest responsible bidder under Bid No. 03-9112, covering procurement of cushioned and hardshell seats for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$436,245; form of contract subject to approval of the General Counsel.

11. AWARDED a contract to Flxible Corporation, Los Angeles, the lowest responsible bidder under Bid No. CA-90-X222L, covering procurement of five (5) new Cummins bus engines for a total bid price of \$105,169; form of contract subject to approval of the General Counsel.

This procurement is funded under UMTA Grants No. CA-90-X222 and CA-90X239.

12. AWARDED a contract to Flxible Distribution Center, Compton, the lowest responsible bidder under Bid No. 02-9126 covering procurement and installation of 600 new bus seats for a total bid price of \$272,716; form of contract subject to approval of the General Counsel.

13. APPROVED requisitions and options for one additional year covering procurement of miscellaneous electrical and electronic supplies:

a) Requisition No. 1-9630-82 - Industrial Wholesale Electric, Los Angeles, for an additional estimated cost of \$174,990; and

b) Requisition No. 1-9630-83 - Associated of Los Angeles, for an additional estimated cost of \$67,750;

for a total estimated cost of \$242,740, at a total cost of \$462,740; form of options subject to approval of the General Counsel.

14. AWARDED a contract to Flxible Corp., Compton, the lowest responsible bidder under Bid No. 03-9106 covering procurement of new and refinished side windows for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$534,638; form of contract subject to approval of the General Counsel.
  
15. APPROVED a three-year lease agreement for 507 square feet with the Torrance Company for the continued operation of a Customer Service Center within the Del Amo Fashion Center Mall at an annual rental rate of \$12,000 in year one, \$13,200 in year two, and \$14,400 in year three plus annual common area expenses estimated at \$20.00 per square foot.
  
16. APPROVED a contract with Rowe Electric, California, the lowest responsive, responsible, bidder under Bid No. 02-9113-C covering procurement and installation of Microseparators at the CMF Paint Shop for a total bid price of \$39,375; form of contract subject to approval of the General Counsel.
  
17. APPROVED a contract with Axis Construction, Inc., Glendale, the lowest responsive, responsible bidder under Bid No. 03-9101-C covering procurement of tenant improvement for the Baldwin Hills - Crenshaw Plaza Customer Service Center for a total bid price of \$48,000; form of contract subject to approval of the General Counsel.
  
18. AMENDED an existing contract with Carmenita Truck Center, Santa Fe Springs, covering heavy duty parts, increasing the total cost by an additional estimated cost of \$20,000 to an estimated cost of \$55,000; form of contract amendment subject to approval of the General Counsel.

19. REJECTED non-responsive bid submitted by Sefac Lift & Equipment, and AWARDED a contract to Star Machine & Tool Company, Minneapolis, MN; the lowest responsible bidder under Bid No. CA-90-X377-A, covering procurement of brake drum lathe for a total bid price of \$42,868, form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X377.

20. APPROVED Requisition No. 1-9620-1 and a contract with California Street Maintenance under RFP 91-13 to provide District-wide power sweeping and vacuuming of bus facilities parking lots and structures on an emergency as-needed basis for a one-year period with an estimated cost not to exceed \$75,000; form of contract subject to approval of the General Counsel.
21. RECEIVED and FILED Statement of Purchases from \$5,000 - \$24,999 for the period covering February 1, 1991 to February 28, 1991.
22. RECEIVED and FILED Report Calendar March 15, 1991 to March 27, 1991.
23. RATIFIED Bus Stops and Zones Agenda.
24. RATIFIED Temporary Route Diversions.
25. APPROVED Board Request List dated March 25, 1991.
26. APPROVED Minutes of Regular Board Meeting of March 14, 1991.

PERSONNEL AND LEGAL COMMITTEE

Closed Session

27. APPROVED Sideletter of Agreement No. XLI between the Southern California Rapid Transit District and the Transportation Communications Union to abolish the classification of Mileage Calculator and retitle the position of Typesetting Layout Operator to Document Production Technician.

Unanimous with 8 Directors present.

MARKETING AND CUSTOMER INFORMATION COMMITTEE

28. APPROVED Requisition 4400-167 and a contract with Maritz Marketing research, Inc., Artesia, under RFP No. 91-98, covering procurement of Bus Operations Marketing Research Area Study for a total cost of \$72,000; form of contract subject to approval of the General Counsel.

Carried with 8 Directors present and Directors Storing and Hertzberg voting no.

Director Swanson requested that the study design be returned to the Board at a later date.

Director Hertzberg asked why the award was made to the highest bidder. Staff responded that the selected bidder offered the lowest per-interview cost.

Director Hertzberg made a motion to reconsider the item at a later date after all questions were answered. Director Storing seconded the motion which failed on the following Roll Call Vote:

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

The following Roll Call Vote was recorded on the original motion:

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

ADVANCE PLANNING COMMITTEE

Items 29 through 35 were unanimously approved in one motion with 8 Directors present.

29. APPROVED minor route extension to Line 66 (East Olympic Boulevard-West Eighth Street) in the Mid-Wilshire Area of the City of Los Angeles.
30. APPROVED minor route modifications to Line 610 (L.A.-Hollywood Park Express), Line 611 (Hollywood-Hollywood Racetrack), Line 612 (West L.A.-Culver City-Hollywood Park Racetrack), and Line 613 (So. Gate-Hollywood Park Racetrack) in the City of Inglewood.
31. APPROVED minor route extension to Line 169 (Saticoy Street-Sunland Boulevard) in the West San Fernando Valley.
32. CONSENTED to the operation of the proposed new Long Beach Transit Redondo Avenue Service.
33. CONDITIONALLY CONSENTED to the operation of the Los Angeles City Department of Transportation Dash Community Shuttle services in the Fairfax, Midtown, and Baldwin Hills-Crenshaw areas.
34. CONDITIONALLY CONSENTED to the operation of the Los Angeles County Department of Public Works Antelope Valley Commuter Express Service.

35. REVISED the conditional consent for the operation of proposed Torrance Transit Line 6.

GOVERNMENT RELATIONS COMMITTEE

36. RECEIVED AND FILED information contained in the State Legislative Update and directed staff to take the following action:

Support: SB 1249  
Monitor: SB 513, SB 61  
Support with amendments: SB 1139

Unanimous with 8 Directors present.

In response to queries from the Board during consideration of SB 61 in Committee, staff returned with information on SB 169. SB 169 would not only do away with booking fees as does SB 61, but would also provide replacement revenue to the counties through vehicle license fees. Staff indicated that SB 169 would be placed on agenda and brought back to the Board for a formal recommendation.

Director Price made a motion to take emergency action to place SB 169 on agenda. The motion, which required a unanimous vote of those present, failed when Director Milner indicated his opposition.

FINANCE AND JOINT DEVELOPMENT COMMITTEE Items 37 - 38

37. APPROVED Requisition No. 1-4200-050 in the amount of \$92,000 and issuance of an RFP to obtain consultant assistance for the preparation of a masterplan for the Westlake/MacArthur Park Metro Rail Station area.

Unanimous with 8 Directors present.

38. APPROVED Requisition No. 0-7099-155 and a list of qualified municipal underwriters for bond and/or Certificates of Participation (COP) financing under RFIQ No. 91-06. Qualified list shall be in effect until the next Regular Board Meeting. District funds are not required since the debt issue costs shall be net of sales proceeds.

Unanimous with 8 Directors present.

Director Hertzberg requested a briefing on this matter.

RAPID TRANSIT COMMITTEE

39. APPROVED Part A results of the Electric Trolleybus Study and contingent upon receipt of funding and community input:
- a. ADOPTED the finding that the Electric Trolleybus is a viable technology for achieving air quality and transportation objectives;
  - b. APPROVED for further analysis the ten candidate electric trolleybus lines identified for Phase I implementation.
  - c. APPROVED further development of the Phase I system, including preliminary Engineering and Design, Environmental Analysis, Community Participation, and Vehicle Specifications.
  - d. AUTHORIZED the General Manager to enter into an Agreement with the LACTC for FY 92 funding and issue an RFP for Consultant Services; form of documents subject to approval of the General Counsel.

Unanimous with 8 Directors present.

Estella Lopez of Miracle on Broadway praised staff for holding informational community meetings and spoke in favor of the proposed electric trolleybus and the positive impact it would have on merchants on Broadway.

B. Allen voiced support for the electric trolleybus proposal and offered three suggested changes to the staff recommendation. Mr. Allen was referred to Al Perdon for additional information and discussion.

40. APPROVED:

- a. amendment of the Union Station Metro Rail Construction Right of Entry License and Permanent Easement Agreement adding an additional 14,563 square feet (A1-047-16) temporary construction easement at a monthly rental rate of \$.35/square foot for the extension of the track-level access ramps by the Los Angeles County Transportation Commission (LACTC) for commuter rail services.
- b. an agreement with LACTC providing for reimbursement to the District of monthly rental payments and other expenses associated with the use of the temporary construction easements in the Union Station trackyard area commencing April 1, 1991 and terminating upon the completion of the trackyard restoration and release of the property to Catellus Development Corporation (CDC).

Form of documents subject to approval of General Counsel.

Unanimous with 8 Directors present.

41. ADOPTED a resolution formally placing the new city of Calabasas within Corridor "C" and the city of Malibu within Corridor "B" of the SCRTD City Selection Committee.

Unanimous with 8 Directors present.

6. CONSIDERED report of the General Manager concerning LACTC changes to Proposition A Discretionary Guidelines.

Staff reported that this item was considered by the Commission on March 27 and removed from the agenda pending resolution of pending issues with Santa Monica.

The following were cited as items remaining to be resolved between the District and the Commission:

1. The revised guidelines apply only to the allocation and expenditure of Prop A Discretionary funds. Existing procedures for the allocation and expenditure of Section 9, TDA and STA funds are unaffected by these guideline revisions.



2. As a further clarification of Section 3.1, Paragraph (3); the Commission commits to develop a definition of base service and define a mechanism for making adjustments to base service funding levels in response to changes in base services; prior to the adoption of Proposition C guidelines.
3. Sections 10.1 and 10.2 are amended to stipulate that the withholding of funds, termination of the MOU or imposition of any financial penalty on an operator will require 8 affirmative votes of the Commission.

Staff feels that level of service, and quality of service issues are not necessarily quantifiable and therefore decisions regarding how penalties may be assessed should require 8 votes, not just a simple majority.

Director Tolbert inquired if these issues had been discussed with Commission staff and was assured by Mr. Pegg that they had.

Director Storing expressed the opinion that contracting issues should be negotiated through the collective bargaining process and not be set in concrete by the Transportation Commission.

Director Holen stated that a set of warranties would be contained in a Memorandum of Understanding and that violation would cause loss of operating revenues. He also stated that this method should work on a practical level if the 8-vote rule applies and complimented Rick Roach of Supervisor Hahn's Office for his work as a mediator in this regard.

This issue will affect approximately 22% of the District's budget and is, therefore, one of the most substantive issues before this Board.

Goldy Norton of the UTU expressed the union's concern with the effect of Prop A guidelines on the issue of subcontracting.

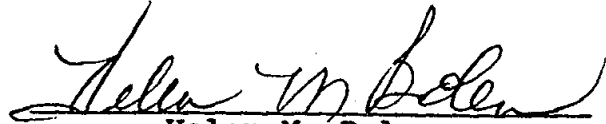
#### GENERAL ITEMS

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

43. Public Comment

A. Leonard who had submitted a request to speak form, and who addressed the Board at its last meeting, was advised to follow the grievance procedures available through his union as it relates to his recent termination.

Adjourned at 1:53 P.M.



Helen M. Bolen  
District Secretary