

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

May 2, 1991

Called to order at 1:03 p.m. by President Patsouras

Directors Present:

Nick Patsouras, President
Don Knabe, Vice President
Richard Alatorre (arr. 1:20 p.m.)
Mas Fukai

Marvin L. Holen
Jay B. Price
Charles H. Storing
Gordana Swanson
James L. Tolbert

Director Absent:

Gerry Hertzberg

1. Recessed to Closed Session at 1:04 p.m. to consider personnel, labor negotiations, real estate and litigation matters. Returned from Closed Session at 2:17 p.m. with all directors present except Director Hertzberg.

2. Received General Manager's report dated April 26, 1991 concerning the fare policy that applies to non-uniformed police officers.

Staff commented that only two law enforcement agencies, the Marshal's Office and the Inglewood Police Department, will allow their officers to participate. Approximately 60 peace officers have signed the required agreement and are participating in the program. The agreement is required because of potential liability.

The report was received and filed.

3. Received and filed the General Manager's report dated April 29, 1991, the Fiscal Year 1991 Operating Budget forecast as of the Third Quarter.

4. Received and filed the General Manager's report dated April 25, 1991 on the Third Quarter Marketing Department report.

5. Received the General Manager's report dated April 29, 1991 on fare "Debitcard" Project.

General Manager Pegg stated that the cost to implement the program county-wide would depend on the fare method that was instituted. G. Spivack said that to equip the entire fleet with different fareboxes would cost approximately \$8 million for the District and \$9 million county-wide.

Director Swanson expressed concern about the disparity in fares and fear that the LACTC would attempt to set fares for all agencies.

Appearance of A. Hayes suggesting that a sticker purchased for each transit system be placed on a pass.

6. Received the General Manager's report dated April 22, 1991 giving a status on the Sheriff's Department contract for Blue Line security.

Art Leahy, Assistant General Manager for Operations, reported that everything was running smoothly and there has been a high level of acceptance by patrons. Director Storing asked how the accuracy of the patrons checked was determined.

Frank Vadurro, Captain, Transit Services Bureau, said that officers do not get a precise count but estimate the number. On further discussion, it was determined that both the Sheriff's Department and District staff were satisfied with the counting system.

On question, Captain Vadurro responded that staffing on the Blue Line consisted of 1 captain, 102 deputy sheriffs, 13 sergeants, and 3 lieutenants.

There was also some discussion concerning graffiti and damaged windows. Staff reviewed the procedures followed for graffiti removal on the Blue Line and it was also noted that most window damage occurred during the opening days of operation. An average of 16 windows are damaged per month.

Director Fukai said Supervisor Hahn is offering Proposition A funds needed to keep the Blue Line clean.

7. Public comment

Appearance of H. Watts complaining on the access to buses for disabled. He was requested to give specific information to Terry Moren.

Appearance of A. Hayes speaking to disruption by students on Line 115 and the bus operators failure to phone police. Art Leahy said operators are to report all incidents and that staff will investigate.

There being no further business, the meeting adjourned at 3:08 p.m.



Rhodona Thompson
Recording Secretary