

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

May 23, 1991

Called to order at 12:03 p.m. by President Patsaouras.

Directors Present:

Nick Patsaouras
Don Knabe
Mas Fukai (arr 1:20 p.m.)
Gerry Hertzberg
Marvin L. Holen

Jay B. Price
Carl W. Raggio, Jr.
Charles H. Storing
Gordana Swanson
James L. Tolbert

Director Absent:

Richard Alatorre

Oath of Office was administered to Director Carl W. Raggio, Jr. by Assistant District Secretary Georgia Broussard.

1. Recognized Stephen Glaser, Division 15, Operator of the Month; Teresa Lutton-Ramirez, Information Operator of the Month; and Ken Bamrungcheep, Maintenance Employee of the Month.

2. The recipients of the Employee Suggestion Awards were announced. The awards were to be presented at the divisions.

3. Recessed to Closed session at 12:10 p.m. to consider personnel, labor negotiations and real estate and litigation matters returning at 1:45 p.m. with all directors present except Directors Alatorre, Patsouras and Tolbert. No report was made of matters discussed.

4. Report of the President
No report was made.

5. Report of the General Manager
General Manager Pegg reported that the District had received the 1991 Metro award from the LACTC for creativity. Specifically, this award was for the arrangements made with Torrance Transit System on Line 6.

6. Director Special Items
Director Hertzberg requested staff to provide the location of Metro Blue Line accessible stations and the number of handicapped riders.
Director Swanson discussed a letter she had written concerning the construction cost for MOS-I and MOS-II as reported by the Commission and the errors contained therein.

7. Deferred to the end of the meeting.

CONSENT CALENDAR

On motion duly made, seconded and unanimously carried, items 8 through 27, except items 11 and 12, on the Consent Calendar were approved in one motion with eight (8) directors present. Item 11 was withdrawn by staff and item 12 was carried over.

8. APPROVED a contract with Universal Coach Parts Inc., Des Plaines, IL, the lowest responsible bidder under Bid No. 05-9109, covering procurement of height control leveling valves, for a one year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$30,887; form of contract subject to approval of the General Counsel.

9. APPROVED a contract with Plastech Transparencies, Irwindale, the lowest responsible bidder under Bid No. 04-9110, covering refinished side windows, 60 inch, for RTS II buses for a one year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$529,650; form of contract subject to approval of the General Counsel.

10. APPROVED contracts with the lowest responsible bidders under Bid No. 04-9117 covering new and refinished windows for Neoplan 3300 buses for a one year period, with an option for one additional year at the election of the District, with:
 - a. Plastech Transparencies, Irwindale, covering refinished windows for an estimated annual cost of \$495,255;
 - b. Hehr International Inc., Los Angeles, covering new windows for an estimated annual cost of \$180,647;form of contracts subject to approval of the General Counsel.

11. WITHDRAWN BY STAFF a contract with Cerrell Associates, Inc., covering government and media liaison services at the local and state levels.

12. CARRIED OVER contract for high-volume, quick response printing services.

Director Alatorre, through his representative, sent a request for this item to be carried over.

13. APPROVED Requisition 1-7200-63 and amendment to an existing contract with SPSS, Inc., Chicago, IL, renewing the annual software license agreement on a general purpose statistical analysis product for an additional \$6,000, for a total contract cost of \$27,145; form of contract amendment subject to approval of the General Counsel.

14. APPROVED Requisition 1-7200-66 and amendment to an existing contract with ASSI Security, Irvine, renewing the annual maintenance agreement covering DATA Center Access Control for an additional \$11,532, for a total contract cost of \$38,536; form of contract amendment subject to approval of the General Counsel.

15. APPROVED Requisition 1-7200-67 and amendment to an existing contract with Integral Systems, Inc., Walnut Creek, renewing the annual software maintenance agreement on the District's Payroll/Personnel System, for an additional \$38,360 for a total contract cost of \$152,266; form of contract amendment subject to approval of the General Counsel.

16. APPROVED Requisition 1-7200-69 and amendment to an existing contract with Information Builders, Inc., New York, renewing the annual software maintenance agreement on FOCUS a general purpose report writer product, for an additional cost of \$9,930, for a total contract cost of \$40,054; form of contract amendment subject to approval of the General Counsel.

17. APPROVED Requisition No. 0-7200-88 and a contract with Alloway Incorporated, Lexington, MA, the highest ranked firm under RFP 90-41, covering consulting service to develop MIS Long Range Plan for a total Phase I cost of \$185,000; form of contract subject to approval of the General Counsel.

18. APPROVED filing of a request with the LACTC to revise the Fiscal Year 1990 TIP in order to substitute a pavement scrubber for a road sweeper.

19. APPROVED minor route modification to Line 484 in the cities of Industry and La Puente.

20. APPROVED minor route modification to Line 497 in the cities of Los Angeles and Pomona.

21. RATIFIED temporary route diversions as filed with the Secretary.

22. RATIFIED filing an application on behalf of the District under

the State's Environmental Protection Agency Data Management Financial Assistance Program for Fiscal Year 1991 and APPROVED acceptance and execution of all necessary documents and contracts in connection with said grant application; form of documents subject to approval of the General Counsel.

23. RATIFIED bus stops & zones report.
24. APPROVED Board Requests report dated May 20, 1991.
25. APPROVED minutes of regular Board Meetings held April 25 and May 9, 1991.
26. APPROVED Report Calendar - May 10 to May 22, 1991.
27. Received and filed Statement of Purchases - \$5,000 to \$24,999 for the month of April, 1991.

FACILITIES & CONSTRUCTION COMMITTEE

28. CARRIED OVER adoption of a resolution to acquire fee title to the property located at 117 Sunset Avenue, Venice, from Abdi Yamotahari.

Rick Ruiz from Councilwoman Ruth Galanter's office, urged the Board to continue this item for one month. A representative from Director Alatorre's office also brought his request to carry over the item.

A motion to continue this item to the next meeting was made. A substitute motion to approve the item failed on the

following roll call vote:

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

The original motion also failed on the following roll call vote:

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

Vice President Knabe directed staff to bring the item back at the next Board Meeting.

29. APPROVED Requisition 0-9200-206 and negotiating a contract with Willdan Associates, City of Industry, the highest ranked firm for RFP 91-17, covering the cost of the design of pavement replacement and storm drain improvements at Division 3, Los Angeles, and Division 12, Long Beach, for an estimated total contract of \$50,000; form of documents subject to approval of the General Counsel.

This project is funded in part under UMTA Grant CA-90-X283.

UNANIMOUS, with 7 directors present

ADVANCE PLANNING COMMITTEE

30. APPROVED entering into an Interagency Transfer Program agreement with the LACTC for FY 1992; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 directors present

31. APPROVED entering into support services agreements with the

County of Los Angeles for the Antelope Valley and Santa Clarita Valley Commuter Express Services for FY 1992; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 directors present

32. CONDITIONALLY CONSENTED to a request by the City of Lynwood to operate an additional route on its existing Lynwood Trolley Transit System as noted in the General Manager's report dated May 23, 1991.

UNANIMOUS, with 7 directors present

33. CONDITIONALLY CONSENTED to a request by the City of Los Angeles, Department of Transportation (LADOT) to expand its Pacific Palisades Shuttle Service as noted in the General Manager's report dated May 17, 1991.

GOVERNMENT RELATIONS COMMITTEE

34. Received the State Legislative update and took the following action:

Support	SB 1213 and AB 2109
Support with amendments	SB 135
Support IF amended	AB 963

UNANIMOUS, with 7 directors present

Appearance of P. Moser speaking about AB 963.

35. Received the Federal Legislative update and took the following action:

Oppose	HR 33
Monitor	HR 955 and S 676

UNANIMOUS, with 7 directors present

Director Swanson reported that the Committee was unable to reach a unanimous decision on HR 1245 and it was therefore brought to the full Board for action.

On motion duly made, seconded and unanimously carried, with six Directors present, the Board supported HR 1245.

EFFICIENCY & ECONOMY COMMITTEE

36. Received the General Manager's report dated May 16, 1991 concerning the District's procurement procedures in the selection process for negotiated procurements.

The Board reaffirmed their position to retain the current policy as noted in "a" of the report.

UNANIMOUS, with 6 directors present

RAPID TRANSIT COMMITTEE

37. APPROVED conveyance or assignment, at no cost, of the following easements to the Los Angeles County Transportation Commission (LACTC) for construction of the MOS-2 Metro Rail Project:

- a. Conveyed a Permanent Subsurface Easement and a Temporary Construction Easement for 42 months in LACTC Parcel B2-118 (SCRTD Fee Parcel A1-250) located at 617 Shatto Place, Los Angeles;
- b. Conveyed a Permanent Subsurface Easement in LACTC Parcel B2-143 (formerly SCRTD parcel A1-286) located at 3377 Wilshire Blvd., which was granted to the SCRTD by Westland Company, a California General Partnership, as to an undivided 70% interest and Inner City Equities, a California General Partnership, as to the remainder and recorded in official records of Los Angeles County on November 6, 1985, as Instrument No. 85-1315976;
- c. Assigned the Grant of Nonexclusive and Exclusive Easements Agreement between the SCRTD and L.C. Smull dated December 19, 1983 in LACTC Parcel B2-145 (formerly SCRTD parcel A2-291) and recorded in Official Records of Los Angeles County on May 14, 1984 as Instrument No. 84-575801 and on December 10, 1985 as Instrument No. 85-1456683;
- d. Assigned the Grant of Nonexclusive and Exclusive Easements Agreement between the SCRTD and Glendale Federal Savings and Loan Association dated March 16, 1984 in LACTC Parcel B2-146 (formerly SCRTD parcel A2-292) and recorded in Official Records of Los Angeles County on May 14, 1984 as Instrument No. 84-575800;

form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 directors present

Director Swanson commented that a press conference could be held on this matter.

FINANCE & JOINT DEVELOPMENT COMMITTEE

38. ADOPTED a resolution authorizing the complete sale of approximately \$48 million in Revenue Anticipation Notes (RANS), to raise cash for District operating costs in Fiscal Year 1992; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 directors present

GENERAL ITEMS

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

40. Public comment

Appearance of R. Horton, K. Horton, V. Shanklin, B. Rockwell and F. Walker speaking about wheelchair lifts and their individual preferences on front and rear lifts.

Director Knabe requested staff assure that listings for the 800 number for accessible transportation would be more readily attainable.

P. Moser appeared talking about several transit issues. He felt that Line 183 should be cancelled.

7. RECEIVED AND FILED the Inspector General's report dated May 23, 1991 about Transportation Communications Union (TCU) grievance process.

UNANIMOUS, with 6 directors present

There being no other business, the meeting adjourned at 3:00 p.m.

Georgia Broussard
Assistant District Secretary