

261

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
August 8, 1991
District Board Room
425 South Main Street
Los Angeles

Called to order at 12:00 Noon.

Directors Present

Marvin L. Holen, President
Charles H. Storing, Vice President
Richard Alatorre
Mas Fukai
Don Knabe

Nick Patsaouras
Carl W. Raggio, Jr.
Gordana Swanson
James L. Tolbert
Antonio Villaraigosa

Director Absent

Evan A. Braude

1. Recessed to Closed Session at 12:01 P.M. to consider personnel, real estate, litigation and legal matters and labor negotiations, returning to Open Session at 12:40 with the same members in attendance.
2. Report of the President - No report was made.
3. Report of the General Manager - General Manager Pegg reported that Detroit Diesel has been certified to manufacture the only alternately fueled transit engine approved in California.

4. Director Special Items - Director Swanson reminded staff that the Government Relations Committee had requested a report on the status of reorganization some time ago.

Mr. Pegg responded that most of the discussions to date had been informational in nature, including a report from Orange County Transit regarding their reorganization, and that no specific plan exists.

Director Knabe said he considered the meetings more than informational and suggested that Board members advance some specific suggestions for discussion.

Director Swanson expressed concern that Neil Peterson is "lobbying and making deals", and that the District's interests will not be served if the Board doesn't take more of a leadership position on this issue.

Director Storing requested the attendance of all Board members at the party honoring new Board Officers on August 15 at 5 p.m. at the Central Maintenance Facility.

CONSENT CALENDAR

Items 5 through 11 of the Consent Calendar were unanimously approved on one motion with 10 Directors present.

5. APPROVED:

- a) Requisition No. 1-9680-119 and ratified expenditures with General Electric Apparatus Department, Anaheim, covering procurement of Uninterrupted Power Supply Batteries, installation and acceptance testing, for the Blue Line Central Control Facility for a total estimated cost of \$53,623; form of contract subject to approval of the General counsel.
- b) the inclusion of the uninterrupted power supply system on the list of Blue Line emergency items over \$25,000 which may be acquired by the General Manager on an emergency basis.

This procurement is funded under the LACTC/RTD Blue Line Operating Agreement.

6. APPROVED rejection of all bids under Bid No. 02-9128 and reissuance of bid invitations with a revised specification, covering procurement of engine coolant (Antifreeze) for an estimated annual cost of \$958,926; form of rejection subject to approval of the General Counsel.

7. APPROVED rejection of all bids under Bid No. 07-9103 and reissuance of bid invitations with a revised specification, covering procurement of Ford automobile and truck parts for an estimated annual cost of \$36,000; form of rejection subject to approval of the General Counsel.

8. APPROVED Requisition No. 1-3399-54 and a contract with Sopp Chevrolet, Bell, covering procurement of fifteen police vehicles under Los Angeles County Contract No. S146 for a total estimated cost of \$206,964; form of contract subject to approval of General Counsel.

This procurement is funded in part by UMTA Grant No. CA-90-X416.

9. RECEIVED AND FILED Report Calendar - July 26, 1991 through August 7, 1991.

10. RECEIVED AND FILED Quarterly Report of Sales for the period of April 1, 1991 through June 30, 1991.

11. APPROVED Minutes of Regular Board Meetings of July 11 and July 25, 1991.

PERSONNEL AND LEGAL COMMITTEE

Discussion of this item was held to the end of the meeting, at which time it was decided that Item 12 would be considered at a Special Board Meeting in the near future.

12. DEFERRED item regarding approval of Requisition No. 1-2200-138 and Contract amendment with the law firm of Seyfarth, Shaw, Fairweather & Geraldson to provide legal services, increasing the contract amount by \$1,000,000 for a total budget of \$2,000,000 in connection with Guy F. Atkinson v. SCRTD, et al; form of contract amendment subject to approval of General Counsel.

Unanimous with 10 Directors present.

13. APPROVED:

- a) requisition 1-9200-119 and ratification of contract amendment for additional services with Jones, Day, Reavis and Pogue incurred in concluding the development agreement with Catellus Development Corporation, increasing the amount of said contract by \$108,500.
- b) a contract amendment in the amount of \$350,000 for post negotiation legal services to facilitate meeting all pre-conditions on closing of the land purchase and redevelopment at Gateway Center as specified in the Development Agreement and related documentation.

Form of contract amendments subject to approval of General Counsel.

Unanimous with 10 Directors present.

14. APPROVED Requisition No. 91-2200-142 and contract amendment for legal services with the law firm of McClintock and Quadros, a DBE firm, increasing the contract amount by \$40,000 for a total contract amount of \$190,000 and extending the term through June 30, 1992; form of contract amendment subject to approval of the General Counsel.

Unanimous with 10 Directors present.

15. RECEIVED AND FILED consultant's report and APPROVED recommendations to enhance non-contract Pay-for-Performance Program.

Unanimous with 10 Directors present.

Director Swanson suggested that the Pay-for-Performance Program be placed on the agenda for the upcoming Board retreat.

EQUIPMENT, OPERATIONS AND ACCESSIBLE TRANSPORTATION COMMITTEE

16. APPROVED Requisition No. 1-4200-68 and a non-competitive contract with Korve Engineering, Pasadena, for a Transportation Analysis and Technical Report for the Union Station Headquarters Project, for a cost of \$51,061; form of contract subject to approval of the General Counsel.

Carried with 10 Directors present and Director Alatorre abstaining.

MARKETING AND CUSTOMER INFORMATION COMMITTEE

17. RECEIVED report and presentation on 1991 Blue Line Market Research Study.

Unanimous with 10 Directors present.

Director Storing asked staff to move with dispatch to implement the findings of the study.

J. Walsh addressed the Board to express his concerns about crime on the Blue Line.

18. RECEIVED AND FILED FY 1991 Fourth Quarterly Report on the activities of the Marketing and Communications Department.

Unanimous with 10 Directors present.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

19. APPROVED filing a grant application on behalf of the District with the U.S. Department of Transportation to aid in financing Fiscal Year 1992 bus operations, capital equipment purchases and facility modifications at an estimated total cost of \$56,762,800 Federal share, pursuant to Section 9 of the UMTA Act of 1964 as amended; form of documents subject to approval of the General Counsel.

Unanimous with 10 Directors present.

FACILITIES AND CONSTRUCTION COMMITTEE

20. DEFERRED to next Board meeting, consideration of agreement with Shammass Realty for the lease of 1900-16 South Figueroa Street as a replacement facility for the Transit Police Department and Non-Revenue Vehicle Maintenance to allow the General Manager to investigate the possibility of utilizing the District-owned property adjacent to the the CMF; form of lease agreement subject to approval of the General Counsel.

Unanimous with 10 Directors present.

21. REMOVED BY STAFF, report regarding a year to year revenue lease agreement with the Rail Construction Corporation, a subsidiary of the Los Angeles County Transportation Commission for the lease of 840 Commercial Street, subject to obtaining all required permits, for the storage and/or treatment of MOS-II project contaminated soil, at a monthly rental rate of \$7,000; form of agreement subject to approval of General Counsel.

EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION COMMITTEE

22. RECEIVED AND FILED interim report on actions taken to increase Disadvantaged Business Enterprises (DBE) participation in contracting opportunities and the development of community outreach programs aimed at increasing the number of certified DBE firms.

Unanimous with 10 Directors present.

Director Villaraigosa suggested that certification and utilization of DBE's be reflected in the performance evaluations of relevant managers.

23. WITHDRAWN BY STAFF report on the status of negotiations to transfer Metro Rail DBE and Contract Compliance functions to LACTC.

GENERAL ITEMS


On motion duly made, seconded and unanimously approved, Item 24A. was added to the Agenda as an item arising subsequent to posting.

24. APPROVED resolution identifying District staff authorized to request and receive federal surplus property from the California State Agency for the cost of transportation not to exceed \$24,000; form of documents subject to approval of the General Counsel.

Unanimous with 9 Directors present.

25. Public Comment was received from J. Walsh who commended Jay Price for his 20 years of service on the Board, and suggested that the Board members read a book entitled "Transport of Delight, the Mythical Concept of Rail in Los Angeles".

Adjourned at 1:13 P.M.


Georgia Broussard
Assistant District Secretary