

26

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

August 22, 1991

Called to order at 12:10 p.m. by President Holen:

Directors Present:

Marvin L. Holen
Charles H. Storing
Richard Alatorre
Evan Anderson Braude

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

Directors Absent:

Mas Fukai

Don Knabe

1. Fourteen employees were honored who served in Desert Storm and have returned to work.
2. Recognized retirees and Operator Employee of the Month, Maintenance Employee of the Month, and Telephone Operator of the Month.
3. Recessed to Closed Session at 12:38 p.m. to consider personnel, real estate and litigation matters and labor negotiations returning at 2:26 p.m. with all Directors present except Directors Fukai, Knabe and Patsaouras.

Director Raggio made a motion which was seconded and unanimously approved with 8 Directors present taking the following action under item 22.

22. AUTHORIZED the General Counsel and General Manager to continue to provide for the defense of Guy F. Atkinson v. SCRTD/LACTC through the services of the law firm of Seyfarth, Shaw, Fairweather & Geraldson and approved an additional \$2,000,000 in legal fees.

5. Report of the President

President Holen reported that a Special Board Meeting was tentatively scheduled for Thursday, August 29, 1991 at 12:00 noon to receive a report on labor negotiations.

4. Received and filed General Manager's report containing status of agreement between the District and Catellus Development Corporation relating to the ownership, development and operation of the Gateway Center at Union Station.

UNANIMOUS, with 8 directors present

J. Bollinger reported that Catellus has a trip scheduled August 28 through 30 to several cities and has invited members of the Board. Due to the unsettled labor negotiations and timeframe, members of the Board asked if the trip could be rescheduled.

6. Report of the General Manager

No report was given

7. Director Special Items

No report was given

CONSENT CALENDAR

On motion duly made, seconded and unanimously carried with eight directors present, items 8, 12, 15 thru 19 were approved in one motion as noted below:

8. APPROVED Requisition Nos 1-4400-111 and 1-4400-112 and amendments to existing contracts with Multigraphics, Inc.,* Marina del Rey, and Artype Publications, Inc., Culver City, covering design services as follows, by increasing each contract amount by \$20,000 for revised total on each contract amount of \$60,000; form of contract amendments subject to approval of the General Counsel.

* - certified DBE

12. APPROVED Requisition 1-9630-330 and exercising an option for one additional year with BTB International, Los Angeles, covering procurement of maintenance services on the Metro Blue Line's safety and security communications equipment at an additional cost of \$215,006, increasing the total contract amount to \$509,616; form of contract extension subject to approval of the General Counsel.

This procurement is funded under the SCRTD/LACTC agreement.

15. APPROVED Requisition No. 10998-0091 covering payment of \$70,471 for a Department of Workers' Compensation User Funding Assessment as invoiced by the State Department of Industrial Relations, Self Insurance Plans Division.

16. Received and filed Treasurer's report on Investment of District Funds for July, 1991.
17. Ratified temporary route diversions as filed with the Secretary.
18. Ratified bus stops and zones agenda as filed with the Secretary.
19. Received and filed Board Request List - August 19, 1991.
9. Director Braude inquired about the price difference and additional information on the equipment. Staff explained that the lowest bidder meeting the bid specifications is awarded the bid.

APPROVED a contract with Johnson Lift, Industry, the lowest responsible bidder under Bid No. CA-90-X416-A, covering procurement of one tow tractor for a total bid price of \$26,514; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant CA-90-X416-A.

UNANIMOUS, with 8 directors present

10. Director Tolbert asked about the increased cost. Staff noted that Division 20 will be opening and has been added to the scope of work.

APPROVED Requisition 1-9630-305 and exercising an option amending a contract with Empire Maintenance Services, Alhambra, covering procurement of janitorial services for an annual estimated additional cost not to exceed \$31,000, increasing the total contract amount to \$1,166,181; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

11. Brief questions concerning hiring of additional transit police officer were answered by staff.

APPROVED Requisition Nos. 1-1800-176, 1-1800-177, 1-1800-178 & 1-1800-179 and amendments to the following contracts covering procurement of background investigative services for security personnel, increasing the contract amounts by a total of \$95,000:

- a. Clifton Bostic*, Walnut, in the amount of \$20,000;
- b. Trudi Curran*, Long Beach, in the amount of \$25,000;
- c. J. Brent Grubbs, Marina del Rey, in the amount of \$25,000; and
- d. J. Theodore & Assoc., Los Angeles, in the amount of \$25,000;

form of contract amendments subject to approval of the General Counsel.

* - certified DBE

UNANIMOUS, with 8 directors present

13. Following questions by several directors regarding award to the firm with the highest price, staff requested the following action:

WITHDREW financial consulting services related to Joint Development Proposals for Division 7, West Hollywood, and for Westlake/MacArthur Park Station area.

14. APPROVED a lease agreement with the City of Long Beach for 22,500 square feet of land for the continued operation of the Long Beach Airport Park and Ride Facility located at Spring and Airport Way, on a month to month basis, up to one year, at a monthly rental rate of \$563; form of agreement subject to approval of the General Counsel.

CARRIED, with 8 directors present and Director Braude "Abstaining"

PERSONNEL & LEGAL COMMITTEE

20. APPROVED Requisition 1-2200-144 and amendment to an existing contract with Kenneth Ristau of the law firm of Gibson, Dunn and Crutcher, covering legal services relating to labor contract negotiations, and expanding the scope of work, increasing the contract amount by a not to exceed amount of \$35,000, for a total contract amount of \$70,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

21. APPROVED Requisition 1-2200-150 and amendment to a contract with Hernand and Partners for temporary attorney services to increase the not to exceed amount by \$40,000 to a total of \$64,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

23. Received and filed status report on the Blue Line Memorandum of Understanding (MOU) for insurance.

UNANIMOUS, with 8 directors present

24. APPROVED a contract with Robert Driver Company covering insurance brokerage services for a two year period, with an option for three additional years at the election of the District, for an estimated two year cost of \$280,000; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

FACILITIES & CONSTRUCTION COMMITTEE

25. Following lengthy discussion on relocation of the Transit Police Department, the following action was taken on a Roll Call vote as noted below:

Ayes: Alatorre, Braude, Raggio, Storing, Swanson,
Villaraigosa
Noes: Tolbert
Abstain: Holen
Absent: Fukai, Knabe, Patsouras

APPROVED negotiating a three year lease agreement, plus one year option, for a 30,000 square foot office building with parking for 150/165 cars at 1900-16 South Figueroa St., as an interim facility for the Transit Police Department; form of lease agreement subject to approval of General Counsel.

Director Holen requested the General Manager and Transit Police Chief to return to the Board with an evaluation of the Transit Police Department which would be conducted by a Peer Review Panel.

GOVERNMENT RELATIONS COMMITTEE

26. Received and filed the Federal Legislative update report and went on record in support of S. 1220 and requested primary emphasis be placed toward research and development.

UNANIMOUS, with 8 directors present

Director Swanson reported the Committee had discussed AB 1784 and have requested it be included for discussion at the retreat.

RAPID TRANSIT COMMITTEE

27. ADOPTED District's Design Review Board's comments on the Metro Red Line Design Policies being adopted by RCC.

J. Walsh spoke on emergency telephones. Directors Holen and Villaraigosa requested a review and report on installation of telephones at Blue Line Stations.

FINANCE & JOINT DEVELOPMENT COMMITTEE

28. APPROVED filing of claims with the Los Angeles County Transportation Commission for TDA and STA (sales tax) funds for Fiscal Year 1992, based on the latest approved Short Range Transit Plan (SRTP); form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

- 29a. APPROVED filing an application for \$39,960 of Clean Air and Transportation Improvement Act (Proposition 116) funds to buy and install bicycle lockers and bicycle racks at Blue Line Park and Ride lots;

- b. ADOPTED the finding that deployment of these lockers and racks, as transit bicycle parking mitigations, is categorically exempt from CEQA requirements; and

- c. AUTHORIZED the District Environmental Coordinator to publish a notice of exemption;

form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

30. APPROVED scheduling a workshop to discuss Blue Line financial plan for Fiscal Year 1993.

Instructed the District Secretary to poll Board members to determine a date for the workshop.

UNANIMOUS, with 8 directors present

31. REJECTED all proposals submitted under RFP 91-53 and authorized reissuance of Request For Proposal with revised scope of work for for an Environmental Analysis and Environmental Impact Report for the Union Station Headquarters project, for an estimated cost of \$200,000; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present

GENERAL ITEMS

32. Considered items arising subsequent to the posting of the agenda.

On motion of Director Storing, seconded and unanimously approved, the following item was added to the agenda.

- 32a. APPROVED, with conditional consent as noted in the General Manager's report dated August 16, 1991, a request by the City of Burbank to operate a new shuttle service within its boundaries; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 directors present


33. Public comment

Appearance of D. Dher, Los Angeles Urban League Data Processing Training Center. She announced that the League would participate in a job fair would be held September 20 & 21 at the Bonaventure in Los Angeles. Director Holen suggested that she send correspondence to District Secretary Helen M. Bolen.

Appearance of J. Walsh complaining about the lack of 24 hour service between Long Beach and downtown Los Angeles and crime on the Blue Line.

Director Braude said he was proud to join the other Directors on the Board and thanked staff for their help. He commended Jay B. Price who had served on the Board for 20 years as a representative for Corridor A.

There being no other business, the meeting adjourned at 3:32 p.m.


Helen M. Bolen
District Secretary