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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

September 26, 1991

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

Directors Present:

Charles H. Storing
Evan Anderson Braude
Mas Fukai
Nick Patsaouras

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

Directors Absent:

Richard Alatorre
Marvin L. Holen

Don Knabe

- 1. There were no items for Closed Session to consider.

Vice President Storing called a 15 minute recess.

- 3. Recognized retirees and Employees of the Month Maria Alamilla, James T. Amos and Leroy Brown.

2. Recognized officers who had participated in the statewide Police Athletic Competition, winning numerous medals for the District.

4. Robert Young, the last returning employee who served in Desert Storm was recognized by the Board.

5. Report of the President

No report was made

6. Report of the General Manager

Robert G. Williams, Director of Customer Relations, received an award from the Society of Consumer Affairs Professionals, Los Angeles Chapter. He also received the award from the national chapter.

At the General Manager's request, the subject matter of the LACTC developed Draft 30-Year Integrated Transportation Plan was added to the agenda on motion duly made, seconded and unanimously carried. Eight directors were present.

Discussed was the concern over the lack of funding in the proposed 30-Year Plan for bus transit. It was pointed out that funding for the bus system is given low priority and monies could be taken from the bus systems operating and capital budgets to fund other projects.

The District's Capital Plan has been underfunded for the past three years; we are approximately 1,400 to 1,500 buses short in our replacement plan. This implies a rather substantial reduction in bus service and comes at a time when the corporate community in Los Angeles has indicated a willingness to pay for transit service but the capacity is inadequate. There is a need to more widely sell the bus service and use an element of the 30-Year Plan to provide bus service now.

Much of the funding in the 30-Year Plan for bus service is subjective. The dependence on proposed developer fees is soft. The General Manager urged support for a deferral of the 30-Year Plan. If the District can analyze the document and provide input within the 30 days granted by the LACTC that is great; however, staff indicated that may not be a realistic time frame. Director Tolbert commented that the delay should be tied to the concerns that have been expressed rather than to a date specific.

Director Raggio mentioned that some of the discussion at the weekend retreat centered on the parity of the transit rider. The cost per passenger is biased toward the rail passenger. The people that the District serves now will not be served well unless there is parity. This point needs to be made during this period of comment.

General Manager Pegg commented that much has been made about the time this document has been available; however, for most of this time the raw data has not been available for analysis. Director Swanson expressed her concern that an issue of this magnitude is going forward without benefit of a public hearing.

Director Villaraigosa suggested and subsequently made a motion to create an Ad Hoc Committee specifically to consider the 30-Year Plan. This motion was seconded. Discussion continued with Director Patsouras offering some historical perspective, mentioning that there are four additional rail lines included in the Plan at the expense of the bus system portion of the funding. Director Villaraigosa said that the 30-Year Plan is essentially a spending plan and that he believes that the LACTC has used two different analytical models to forecast ridership. He expressed his concern that this Plan provides transit from the suburbs at the expense of the inter-city transit dependent.

Director Raggio suggested that the plan, in general, is a good plan; however, more attention needs to be placed on the need of the transit dependent. He continued that the Plan would be more viable if it was worked in ten-year increments. He concluded that he doesn't believe the District is contesting the 30-Year Plan, but is saying the Plan needs to be enhanced.

Director Patsouras inquired if staff had all the information necessary to analyze the plan. A vote was taken on the motion to create an Ad Hoc Committee, and it was passed unanimously with eight (8) Directors present. With regard to membership on the Ad Hoc Committee on the 30-Year Plan, Directors Patsouras suggested Directors Raggio, Swanson and Villaraigosa. This was unanimously approved by the Board.

On motion duly made, seconded and carried with eight (8) Directors present, the recommendations contained in the report dated September 24, 1991 were approved with the deletion of the time frame needed to work on the details. Those approved actions are:

- a. develop an enhancement to the Proposed Draft 30-Year Integrated Transportation Plan for presentation to the LACTC;
- b. formally request the LACTC to delay action on the Plan to allow the District to prepare meaningful, detailed input into the 30-Year plan; and
- c. formally request access to LACTC data files and programs to minimize rework and to maintain consistency between model analyses.

7. Director Special Items

No report was made

36. CARRIED OVER, at the request of Director Knabe, consulting services for the Electric Bus Project.

UNANIMOUS, with 7 directors present

CONSENT CALENDAR

On motion duly made and seconded items 8, 10, 12, and 15 through 27 on the Consent Calendar were approved in one motion with 7 directors present.

8. REJECTED all bids submitted under Bid No. 06-9127, and authorized reissuing bid invitations with revised bid specifications covering procurement of copier paper for an estimated annual cost of \$120,500; form of documents subject to approval of the General Counsel.

10. APPROVED Requisition 1-9399-254 and a contract with Hicklin Engineering, Des Moines, Iowa, the only bidder under RFP CA-90-X416-B, covering procurement of a transmission dynamometer for a total bid price of \$134,370; form of contract subject to approval of the General Counsel.

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

12. APPROVED Requisition 1-4400-124 and amendment to a contract with Industry Color Printing (IPC)*, Industry, covering procurement of low volume printing services and increasing the contract amount by \$15,000 for a revised total contract amount of \$39,000; form of contract amendment subject to approval of the General Counsel.

* - DBE certified firm

15. APPROVED Requisition Nos. 1-3399-38, 1-3399-38A, 1-3399-39 and 1-3399-40 and non-competitive contracts covering procurement of safety shoes for a one year period for a total estimated annual cost of \$448,100 with the following:

- a. Knapp Shoe Co., Van Nuys, for an estimated amount of \$159,500;
- b. Iron Age Protecting Co., Buena Park, for an estimated amount of \$16,000;
- c. Industrial Safety Shoe, Huntington Park, for an estimated amount of \$170,000;
- d. Redwing Shoe Co., Culver City, for an estimated amount of \$102,600;

form of contracts subject to approval of the General Counsel.

16. APPROVED Requisition 1-9699-118 and amendment to an existing contract with PacTel Meridian Systems, Cypress, covering maintenance of the telephone system, increasing the total cost by an additional estimated cost of \$167,328, for a total contract amount of \$386,536; form of contract amendment subject to approval of the General Counsel.

17. APPROVED Requisition 1-0990-0103 covering the annual membership dues with American Public Transit Association (APTA), Washington, D.C., for an estimated annual cost of \$30,789; form of contract subject to approval of the General Counsel.

18. APPROVED Requisition 2-9400-0024 and an option with Jayne Products, Los Alamitos, covering procurement of bulk cleaning chemicals for an additional one year period, at an additional estimated cost of \$238,000, for an estimated total cost of \$415,294; form of option subject to approval of the General Counsel.

19. APPROVED a month to month revenue lease agreement with Huntley West Associates for the use of 275 square feet of land adjacent to Division 7 for construction and operation of an outdoor dining patio at a monthly rental rate of \$275; form of agreement subject to approval of the General Counsel.

20. APPROVED contract with Coopers and Lybrand, L.A., under RFP 91-52, covering financial consulting services related to joint development proposals for Division 7, West Hollywood, and for the Westlake/McArthur Park Station area, for a total cost not to exceed \$55,000; form of contract subject to approval of the General Counsel.

21. APPROVED contract with G & C Equipment Finders Corp.,* Gardena, the lowest responsible bidder under Bid No. 08-9120, covering procurement of scaffolding structures for the Blue Line for a total bid price of \$73,898; form of contract subject to approval of the General Counsel.

* - DBE certified

22. APPROVED executing an amended Memorandum of Understanding (MOU) for insurance between Southern California Rapid Transit District, Los Angeles County Transportation Commission, Cities of Compton and Long Beach and the County of Los Angeles commencing July 14, 1990 and ending July 31, 1992; form of documents subject to approval of the General Counsel.
23. Received and filed Statement of Purchases for the amount of \$5,000 to \$24,999 for the months of July and August, 1991.
24. RATIFIED bus stops and zones agenda as filed with the Secretary.
25. Received and filed Report Calendars from August 9 through September 11 and September 12 through September 25, 1991.
26. APPROVED minutes of Board Meetings held August 8 and 22, 1991, and Special Meetings held August 31 and September 7, 1991.
27. APPROVED Board Request List dated September 22, 1991.

9. Director Swanson asked why the totals indicated in the board report did not match those on the agenda language. Following an explanation by staff, on motion duly made, item 9 was approved with 7 directors present.

APPROVED Requisition 1-4400-123 and amended a contract with Dynatype Graphics and Design Center, Glendale, covering typesetting services for an additional amount not to exceed \$40,000 for an estimated total contract amount of \$112,606; form of contract amendment subject to approval of the General Counsel.

11. Following questions by members of the Board concerning cost and qualifications, a Roll Call vote was taken on the motion to approve staff recommendation, which motion failed as follows:

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

Director Patsaouras offered a motion to reject all bids and reissue for bid. No second was received for this motion.

Director Swanson offered a motion that this item be returned for Board consideration following a review by the Legal Department on the use of District personnel providing security. This motion was seconded by Director Tolbert and the following action approved with eight directors present:

WITHDREW CONSIDERATION of contract with Excel Security Services, Inc., Gardena, covering Blue Line security services and instructed Legal Department to review use of District personnel.

13. Appearance of representatives of Akal Security protesting the recommended award of contract. They felt that their firm was much more qualified. They also noted that approximately 1/3 of their security personnel are women.

Director Villaraigosa suggested this item be rejected and bids reissued. There was no second to this motion. Director Villaraigosa then offered a motion to reissue the bids and strongly consider a factor that is legally enforceable regarding cost overruns. This motion was seconded by Director Tolbert.

Director Swanson offered a substitute motion that this item be returned for further clarification from staff. Director Fukai seconded this motion. Director Tolbert suggested that all parties be given the same opportunity to appear before the Board. He further commented that the contractual arrangements were flawed.

Director Patsaouras requested a list of clients of all proposers.

After discussion, Director Swanson agreed to include as part of her motion to extend the current contract for 30 days if necessary. Just prior to the vote, Director Fukai commented about the process indicating his concern for the underriding of staff recommendations.

Director Swanson's motion, as amended, passed on a Roll Call vote as noted below:

Ayes: Braude, Fukai, Patsaouras, Raggio, Storing,
Swanson, Tolbert, Villaraigosa
Nays: None
Abstain: None
Absent: Alatorre, Knabe, Holen

CARRIED OVER, security guard services for District property with staff to provide further clarification on duties requested, a list of other clients the firms have done business for, and the number of years employees have worked for their particular company; also if necessary by this action, the current contract will be extended for 30 days.

14. On query by members of the Board, staff said that the cost covers production of student ID cards and \$1.20 per senior card.

APPROVED Requisition 1-1600-9 and a single source contract with Datagraphic Computer Services, Inc., North Hollywood, covering procurement of data processing/ packaging fulfillment services for student and reduced fare programs in the amount of \$160,000; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 6 directors present

PERSONNEL & LEGAL COMMITTEE

28. APPROVED reclassification of a position in the Office of the Inspector General from Manager of Equal Opportunity Programs (Range 17) to Director of Equal Opportunity (Range 22).

UNANIMOUS, with 6 directors present

29. APPROVED Requisition 1-0992-0102 and amendment to a contract with Travelers Insurance Co. covering non-contract dental insurance for the balance of calendar year 1991 in the amount of \$121,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS, with 6 directors present

30. REJECTED a contract with Don C. Grayson, Esq., covering miscellaneous legal services.

UNANIMOUS with 6 directors present

31. APPROVED Requisition 1-2200-157 and contract amendment with Bird, Marella, Boxer, Wolpert and Matz, covering legal services and extending the contract to June 30, 1992, increasing the contract amount by \$75,000 to a total contract amount of \$324,000; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 directors present

32. RATIFIED the Third Partial Consent Decree for the Operating Industries, Inc., (OII) Hazardous Waste Site; form of document subject to approval of the General Counsel.

UNANIMOUS, with 6 directors present

MARKETING & CUSTOMER INFORMATION COMMITTEE

33. Received and filed the first quarter progress report on The Corporate Transit Partnership.

UNANIMOUS, with 6 directors present

Staff was given direction to prepare a presentation to be made before the Los Angeles County Transportation Commission requesting funding to provide additional bus service.

ADVANCE PLANNING COMMITTEE

34. APPROVED minor route modifications to Lines 81 (FIGUEROA ST.), 445 (L.A.-SAN PEDRO PARK-RIDE EXPRESS), 460 (L.A.-NORWALK-DISNEYLAND) and 462 (L.A.-SANTA FE SPRINGS-NORWALK-HAWAIIAN GARDENS) in downtown Los Angeles.

UNANIMOUS, with 6 directors present

35. CONSENTED to the City of Los Angeles Department of Transportation (LADOT) operation of three proposed DASH services in downtown Los Angeles for a six-month trial period, subject to conditions in the General Manager's report dated September 5, 1991; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 directors present

37. APPROVED findings of September 5, 1991 Public Hearing to continue special fare and service on Line 620 (Boyle Heights Shuttle).

UNANIMOUS, with 7 directors present

GOVERNMENT RELATIONS COMMITTEE

38. The Committee reported that an oral report on the Federal legislative update was received. No specific report was made to the full Board.
39. Received and filed the State legislative update.
- UNANIMOUS, with 7 directors present

EXECUTIVE COMMITTEE

40. Received and filed Quarterly report - Office of the Inspector General.
- UNANIMOUS, with 7 directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

41. APPROVED resolution of intent to finance the District's new Gateway Center Project headquarters building and related public transportation facilities through the issuance of long term debt, and to be reimbursed for the temporary expenditure of its operating funds on the project from the proceeds of such long term financing when it is incurred; form of documents subject to approval of the General Counsel.
- UNANIMOUS, with 7 directors present

GENERAL ITEMS

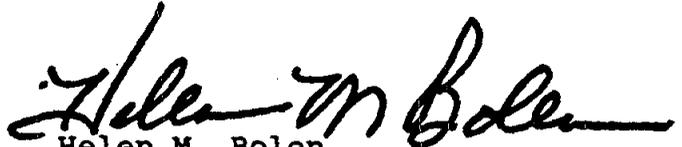
42. There were no items arising subsequent to the posting of the agenda.

43. Public comment

Appearance of E. Farrell talking about rail service and a Line 102 bus which did not stop to pick her up.

Appearance of R. Fecker regarding overcrowding.

There being no other business, the meeting adjourned at 3:05 p.m.


Helen M. Bolen
District Secretary