

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting  
Board of Directors

December 12, 1991

District Board Room  
425 South Main Street  
Los Angeles

Called to order at 12:10 P.M.

Directors Present

Marvin L. Holen, President  
Richard Alatorre  
Evan A. Braude  
Mas Fukai  
Don Knabe

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

Director(s) Absent

Charles H. Storing, Vice President

Pursuant to President Holen's request, Transit Police Chief Papa gave a brief report on the second annual "Christmas on Broadway" program. St. Vibiana's Church identified needy families and the Transit Police Officers' Association arranged a dinner complete with Santa Claus, Christmas trees and brochures with "Big Bird". Each family received a food basket. The dinner was held at and donated by Clifton's Restaurant.

Mr. Pegg commented that he was impressed with the cohesive spirit which he feels has come from re-establishment of the foot patrol on Broadway.

Directors Holen and Villaraigosa described the program as being well organized, uplifting and giving them a tremendous sense of pride in the Transit Police Department and the District as a whole.

1. Recessed to Closed Session at 12:15 P.M. to consider personnel, real estate, litigation and legal matters and labor negotiations, returning to Open Session at 2:00 P.M. with the same Directors in attendance.

2. Report of the President - No report was made.

CARRIED OVER to next Board Meeting considering an appointment to Board of Directors of the Rail Construction Corporation.

President Holen announced that the January 2, 1992 Committee of the Whole Meeting was cancelled.

3. Report of the General Manager - No report was made.

4. Director Special Items

Director Patsouras reported that the Legislative Committee of the LACTC passed a resolution which would give preference in awarding contracts to local business enterprises. He requested that this item be placed on the agenda for the next regular meeting.

Director Swanson commended Operator Elizabeth Eldridge for being very courteous and helpful with young children. She requested that a formal letter of commendation be prepared for this outstanding operator.

5. On a Roll Call Vote, RATIFIED proposed Collective Bargaining Agreement with Teamsters Local 911, who represent the Security Guards.

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

6. Considered General Manager's recommendations regarding Phase I of the Gateway Center Project and took the following action:

- a) AUTHORIZED the formation of Union Station Gateway (USG) Organization as the design/builder for the Project, including the execution of incorporation documentation by District representatives to USG as necessary and appropriate for implementation, subject to approval as to form by the General Counsel.
- b) APPROVED the appointment of the following Directors and officers to fulfill the District's obligations as its representatives to USG:

Directors: Patsaouras, Alatorre and Villaraigosa.

Officers: John Bollinger, Chief Executive Officer  
Tom Rubin, Chief Financial Officer  
Jeff Lyon, Legal Counsel

Unanimous with 10 Directors present.

7. Considered the General Manager's recommendations regarding Phase I of the Gateway Center Project and took the following action:

- a) APPROVED the Design and Construction Agreement (DCA) between Union Station Gateway Incorporated (USG) and the District for design/builder services in connection with the Project, subject to approval as to form by the General Counsel.
- b) APPOINTED staff members, Gary Spivack, John Richeson and Shaker Sawires to the Gateway Center Technical Committee (GCTC) which will review and advise USG on District requirements.

Unanimous with 10 Directors present.

#### CONSENT CALENDAR

Items 8, 9-12, and 14-16 of the Consent Calendar were unanimously approved in one motion with 10 Directors present.

8. APPROVED a contract with the single bidder, \*Capital Idea, Inc., Exton, PA; under Bid No. 10-9129 covering the repair and upgrade of three chassis dynamometers for a total bid price of \$69,645; form of contract subject to approval of the General Counsel.

\*DBE certified firm

9. APPROVED Requisition No. 1-4400-159 and an option for one additional year with \*Agnew Tech-II of Woodland Hills, covering English/Spanish translation services at an estimated cost of \$20,000, for a total contract amount of \$40,000; form of contract option renewal subject to approval of the General Counsel.

\*DBE certified firm

10. APPROVED the following requisitions and a one-year renewal option on contracts for graphic design services with:

Contractor	P.R. No.	Option Amt.	Contract Amt.
a) Artype Publica- tions, Culver City:	1-4400-160	\$ 40,000	\$109,500
b) Dynatype Gra- phics, Glendale; and	1-4400-161	40,000	94,900
c) *Multi- Graphics Glendale.	1-4400-162	40,000	100,000

at an estimated cost of \$120,000, for a total contract cost of \$304,400; form of contract option subject to approval of the General Counsel.

\*DBE certified firm.

Director Fukai requested a staff report showing the difference in cost of performing these services inhouse rather than outside. Mr. Pegg responded that these are actually the underlying design services. Gary Spivack added that the District while moving into this area, is not currently set up for it.

11. APPROVED Requisition Nos. 1-1400-77, 1-7500-114, 1-4400-54, and 1-6400-9, and a one-year contract with The Perfect Exposure, Los Angeles, the highest rated proposer under RFP 91-62, covering **as-needed Photographic services** for a total cost not to exceed \$39,300; form of contract subject to approval of the General Counsel.
12. APPROVED Requisition No. 1-7100-133 and the first option for one additional year with Public Financial Management, Inc., San Francisco, covering **financial advisory services** for an additional estimated cost of \$65,000, for a total contract amount not to exceed \$130,000; form of option subject to approval of the General Counsel.

14. RECEIVED AND FILED Treasurer's report on the District's Investment of Funds for October 1991.
15. ESTABLISHED new Shortline Terminal for Line 484 in the city of Pomona.
16. APPROVED Minutes of Regular Board Meeting held November 14, 1991.
13. CONSIDERED General Manager's report containing a recommendation to approve Requisition No. 1-3900-180 and exercise a second-year option with A & R Brokers, Los Angeles, covering printing paper for an additional estimated cost of \$954,000 for a total two-year contract price of \$1,854,000; form of option subject to approval of the General Counsel.

On query from the Board, staff explained that the competitive bid process was carried out at the time of the original contract. This represents the exercise of an option. A&R offered the lowest prices on sixteen items, and this is an option for an additional year on the same sixteen items. The only difference in price this year is the amount of increase included as part of their bid when they quoted the option price.

Director Tolbert asked if a better price might be available based on the current economy. Paul Como indicated that a market survey was done which showed that this pricing is competitive.

Director Swanson inquired if a better price might be negotiated from this vendor. Legal Counsel answered that the District must either exercise the option or go out to bid.

On motion duly made and seconded the Board AUTHORIZED the Procurement Department to seek competitive bids for printing paper and a reasonable extension of the current contract to allow time for the bid process.

Unanimous with 9 Directors present.

ADVANCE PLANNING COMMITTEE

17. Considered the operation of proposed local circulation services by the City of West Hollywood, and authorized the following action:
- a) **CONDITIONALLY CONSENTED** to the operation of a proposed daytime fixed route service; and
  - b) **AUTHORIZED** further negotiations regarding the operation of a proposed evening and owl fixed-route service along Santa Monica Boulevard, with the outcome of those negotiations to be brought back to the Regular Board Meeting of December 19, 1991.

Unanimous with 10 Directors present.

18. Item regarding the operation of proposed local circulation services by the city of Monterey Park was REMOVED from the agenda by staff.

19. **CONSENTED** to requests by the City of Beverly Hills to:
- a) extend the trial period of the Crescent/Olympic Fixed Route Shuttle operation through January 31, 1992; and
  - b) operate a new weekend/holiday trolley shuttle proposed to operate on Fridays and Saturdays only, during the month of December.

Unanimous with 10 Directors present.

20. **ADOPTED** proposed Passenger Loading Standards for the Metro Red/Orange (heavy rail), and Metro Blue (light rail) Lines.

Unanimous with 10 Directors present.

21. DEFERRED consideration of the Findings of Tri-Cities Sector Study to the next Board Meeting.

Unanimous with 10 Directors present.

22. Considered Committee's recommendation and a motion to transmit to the LACTC alignment alternatives for the Green Line extension to the Los Angeles International Airport.

Director Patsaouras indicated that it would be helpful if staff prepared one graphic that showed all the alignment alternatives with their corresponding cost.

Director Knabe said the District should keep its options open until the task force defines its preferences.

Gary Spivack described the recommended "Mitigated EIR Project" alignment as the best from an operational standpoint and for maintaining a regional system.

Director Swanson asked staff to seek funding commitments from other areas such as Orange County.

Director Raggio suggested that the District seek from the LACTC reconsideration of the technology proposed for the Green Line. Using the same technology as the Blue Line would save about \$260 million. The Green Line as proposed will cost \$13 to \$14 million more per mile than what was estimated. Standardization of the systems would avoid redesign.

Director Alatorre indicated that the RCC will hear the issue and make a recommendation to the Commission on Monday, December 16 and the Commission will make the decision on the cars on December 18.

Director Holen suggested that the Board maintain a position of flexibility with regard to selecting an alignment.



Director Knabe offered a substitute motion to continue the item and direct staff to actively participate in the Interagency Task Force and indicate the District's preference for alignments 1, 4 and 5. The substitute motion was APPROVED on the following Roll Call vote:

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

On motion duly made and seconded by Directors Raggio and Villaraigosa, APPROVED on a Roll Call vote, reconsideration of the technology to be used on the Green Line and proposed that the technology to be used be the same as that on the Blue Line for the purpose of cost efficiencies and not having to redesign; and that the same technology be used on all light rail as a means of cost saving through not having separate kinds of maintenance and inventories.

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

#### FACILITIES AND CONSTRUCTION COMMITTEE

23. APPROVED:

- a) Negotiations with the Riverside County Transportation Commission and others for the sale of Division 13;
- b) A contract for the services of an independent real estate appraiser to prepare an appraisal of the fair market value of the parcel; form of contract subject to approval of the General Counsel.

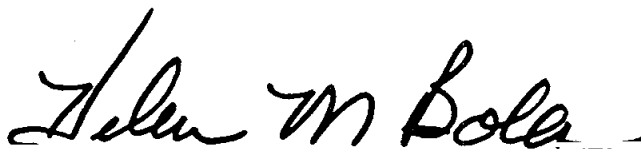
Unanimous with 8 Directors present.

24. Item regarding Interior Design and Related Consulting Services for the new SCRTD Headquarters Building was REMOVED from the agenda by staff.

GENERAL ITEMS

25. There were no items arising subsequent to posting of the agenda.
26. There was no Public Comment.

Adjourned at 2:50 P.M.



Helen M. Bolen  
District Secretary