

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

January 23, 1992

Called to order by President Holen at 12:30 p.m.

Directors Present:

Marvin L. Holen  
Charles H. Storing  
Richard Alatorre  
Evan Anderson Braude  
Mas Fukai (arr 1:23 p.m.)  
Don Knabe

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

1. Recognized retirees
2. Recognized Dora Payan, Information Operator of the Month; Tommie Brooks, Operator of the Month; and, John Anderson, Maintenance Employee of the Month.

4. Report of the President

President Holen reported on the budget shortfall and measures taken. He reaffirmed the Board's position of no fare increases and no service cuts this year. The expected shortfall of Proposition A revenue of approximately \$30 million could increase by as much as \$9 million. This matter is scheduled for discussion at LACTC's January 29 meeting. The Commission has suggested that the District consider using their insurance reserve to meet this shortfall. Director Holen indicated that this is not a solution. He suggested the use of Proposition A discretionary dollars and indicated that this would not create a debtor/creditor relationship. Director Swanson requested that an item allowing trading of farebox revenue for the cities Proposition A local return dollars be placed on the Commission's agenda.

5. Report of the General Manager

General Manager Pegg reported on the Blue Line accident that occurred on Saturday, January 18, 1992. He said that service was interrupted Saturday and Sunday. Passengers were shuttled by bus between the shut down portions of the line. Service is in operation but due to some rail damage there is a slow order in the area of the accident.

Director Knabe thanked District staff for the excellent job handling the accident on the Blue line.

6. Director Special Items

Director Storing inquired about a letter received from Earl R. Clark, General Chairman United Transportation Union, asking about safety issues on District buses. Director Villaraigosa indicated he has requested the District Secretary's Office to place this matter on the February 13 agenda.

Director Knabe requested an item be placed on the February 13 agenda directing both District and Commission staffs to cease and desist from preparing or releasing analysis on reorganization. He said that any conflicts between the staffs should be referred to the Joint Boards.

At the request of Director Patsoauras, a presentation on Wilshire/Alvarado Master Plan was given by the consulting firm Kaplan, McLaughlin, Diaz. A review of current and future proposed land use was also made. A RFP for a developer will be sent out within the next few weeks.

Director Swanson inquired about availability of child care facilities with the proposed housing units. She was informed that this has been taken into consideration.

7. APPROVED a Resolution authorizing Union Station Gateway, Inc., to represent the Southern California Rapid Transit District in all permit, mitigation actions, construction and improvement bonding and other assurances as required for the construction of the rail/bus public improvements associated with the construction of the Gateway Project.

UNANIMOUS, with 8 Directors present

#### CONSENT CALENDAR

On motion duly made, seconded and unanimously item 8 and 10 through 21 on the Consent Calendar were approved in one motion with 9 Directors present. Item 9 was approved with 9 Directors present, Director Alatorre abstained.

8. APPROVED Requisition No. 1-9200-80 and a contract with Bentley Engineering Co., Los Angeles, the highest rated proposer under RFP 91-61 covering engineering consulting services for the design of replacement underground tanks at Division 3 for a total price not to exceed \$91,474; form of contract subject to approval of the General Counsel.

This project is funded under FTA Grant CA-90-X222.

9. APPROVED Requisition No. 0-9200-206 and a contract with KaWes & Asso., Rosemead, the highest ranked firm under RFP 91-71, covering **engineering consulting services** for the design of pavement replacement and storm drain improvements at Division 3 (Los Angeles) and Division 12 (Long Beach) for a total contract cost not to exceed \$85,642; form of contract subject to approval of the General Counsel.

This project is funded under FTA Grant CA-90-X377.

10. APPROVED Requisition 1-9200-175 and amendment to a contract with Atlas Allied, Inc., Anaheim, covering **fuel island drainage improvements** at Divisions 3, 5, 10 and 18 under four change orders for an additional estimated cost of \$40,556, for an estimated total of \$329,188; form of contract subject to approval of the General Counsel.

This project is funded under FTA Grant Nos. CA-90-X377, CA-90-X329 and CA-90-X283.

11. APPROVED Requisition No. 1-9630-416 and a sole source contract with Montgomery Elevator Co., Gardena, covering **maintenance of the Metro Blue Line elevators and escalators** at the 7th Street Station, for a one year period, with two one year renewal options at the election of the District, for an estimated annual cost of \$64,000; form of contract subject to approval of the General Counsel.

This procurement is funded through July 14, 1992 under the SCRTD/LACTC Blue Line Operating Agreement.

12. APPROVED Requisition No. 1-9610-90 and a contract with Petra Building Maintenance, Inc., Santa Ana Heights, the highest rated proposer under RFP 91-68 covering **janitorial services** for seven (7) customer service centers and Vernon Yard facilities for a one year contract with three one year options at the election of the District, for an estimated annual cost of \$37,000; form of contract subject to approval of the General Counsel.

13. APPROVED a contract with Mar-Co Equipment Co., Anaheim, the lowest responsive and responsible bidder under Bid No. CA-90-X377-G covering procurement of a pavement scrubber and trailer for a total bid price of \$60,992; form of contract subject to approval of the General Counsel.

This procurement funded under FTA Grant CA-90-X377.

14. APPROVED Requisition No. 2-9400-113 and a contract with Damille Metal Supply, Inc., Huntington Park, covering the sale of scrap metal for a one year period with an option for two one year renewals at the election of the District, for an estimated annual revenue of \$47,900; form of contract subject to approval of the General Counsel.
15. APPROVED Requisition 2-9200-3 and amendment to a contract with American Compressor Co., Santa Fe Springs, covering rental of a compressed natural gas fueling station at Division 15 (Sun Valley), for an additional cost of \$30,000 for a total estimated cost of \$271,447; form of contract amendment subject to approval of the General Counsel.
16. Received and filed Treasurer's report on District's Investment of Funds for November, 1991.
17. Received and filed Report Calendar December 20, 1991 through January 22, 1992.
18. Received and filed Stops and Zones Report for the month of December, 1991 as filed with the Secretary.

19. RATIFIED temporary route diversions as filed with the Secretary.
20. Received and filed Board Request List dated January 20, 1992.
21. APPROVED minutes of regular Board meeting held December 19, 1991.

PERSONNEL & LEGAL COMMITTEE

22. APPROVED Requisition No. 2-2200-1 and amendment to a contract with McClintock and Quadros covering legal services, increasing the contract by \$50,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

23. CONSENTED to an extension an agreement with the City of Norwalk for temporary loan of a Transportation Division Manager.

UNANIMOUS, with 10 Directors present

Mr. Sandy Groves, City of Norwalk, appeared before the Board thanking them for their help with the loan of Mr. Mike Lensch. He noted that Mr. Lensch has been a great help in the study they have been conducting of their transit role.

Director Swanson asked Mr. Groves if they would be willing to write a letter or otherwise make known the District's cooperation with the City of Norwalk.

ADVANCE PLANNING COMMITTEE

30. CONSENTED to a request from the extend the trial period of the **Cross fixed route shuttle** through April subject to approval of the General Counsel  
UNANIMOUS, with 10 Directors present

RAPID TRANSIT COMMITTEE

31. Received and filed status report on **Project**.  
UNANIMOUS, with 10 Directors present

32. Received and filed status report on **Project**.  
UNANIMOUS, with 10 Directors present

GENERAL ITEMS

33. There were no items arising subsequent to the agenda.  
34. Public comment  
None

EQUIPMENT, OPERATIONS & ACCOUNTS

24. APPROVED Requisition 2 for **International Teletraffic locator systems** for 9 years, if cost exceed \$28,400; form of contract to be reviewed by the General Counsel  
UNANIMOUS, with 10 Directors present

25. APPROVED Requisition 2 for **contract with Henry Ra** for a 3 year lease for **three** years, with the first year cost of approximately \$28,400; subject to approval of the General Counsel  
UNANIMOUS, with 10 Directors present

26. Received and filed status report on **start-up of Red Line**.  
UNANIMOUS, with 10 Directors present

27. REJECTED Neoplan's request for **Transportation Manufac**ture contract.  
CARRIED, with 10 Directors present  
"abstained"

Appearance of Ms. Cheung to discuss the contract with Neoplan. Staff said they would protest in November, 1968. Neoplan produced no evidence for reconsideration of the contract.

After discussion, on the Board would have to consider the use of federal funds to his preference.

Director Swanson noted that today was Director Villaraigosa's birthday.

Director Fukai asked if there was a policy concerning consultants hired by the District also working for other firms. After brief comments, Director Holen suggested that the District's Ethics policy be reviewed to see if it covers consultants. If not, he suggested it be brought before the Board for possible action.

3. Recessed to Closed Session to consider personnel, real estate, litigation and legal matters at 2:17 p.m. Returned to the meeting at 2:40 p.m., and no report was given.

The meeting adjourned at 2:42 p.m.

  
District Secretary