

20
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

FEBRUARY 13, 1992

Called to order by President Holen at 12:05 p.m.

Directors Present:

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

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

Directors Absent:

Mas Fukai

Gordana Swanson

Items were considered in the order listed in the minutes.

POLICE & PUBLIC SAFETY COMMITTEE

30. Received and filed report on security on the bus system.

Earl R. Clark, General Chairman United Transportation Union, spoke about the survey of operators the union had conducted concerning safety.

It was determined that a task force would be set up composed of operators and staff.

1. Recessed to Closed Session at 12:42 p.m. to consider personnel, litigation and real estate matters and labor negotiations. Returned at 1:00 p.m. with all Directors present except Directors Fukai and Swanson.

2. Report of the President

No report was made.

3. Report of the General Manager

General Manager Pegg reported on the asphalt work being done at stations along the Blue Line noting the cost was \$15,000 per site.

Mr. Pegg also reported on a fire last Saturday in the substation at the Del Amo station. He said there was no disruption to service but the substation is currently disabled. The nature of the fire is still under investigation by the Fire Department and that information will be made available when received. Mr. Richeson added that the fire was limited to the transformer and that the piece of equipment was being sent back to the manufacturer to determine what may have occurred.

4. Director Special Items

a. ADOPTED in concept a policy requiring approval of the SCRTD and LACTC Boards of any analysis or report prepared by staff regarding reorganization. Director Knabe agreed to bring back a proposed draft policy for adoption at the next meeting.

UNANIMOUS, with 9 Directors present

Items 5 and 6

The Board considered items 5 and 6 at the same time. There was lengthy discussion on the percentage of DBE required and meeting of the new requirements as opposed to those set when the contract was originally awarded approximately five years ago.

On a Roll Call vote, the following actions were approved by the Board with the stipulation that no costs were to be incurred until legal appeal process is exhausted.

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

5. APPROVED amendment to an existing contract with O'Melveny & Myers covering Bond Counsel services for pending bond issuance of the Benefit assessment District; form of contract amendment subject to approval of the General Counsel.

6. APPROVED amendment to an existing contract with Seidler-Fitzgerald covering Financial Advisor services for pending bond issuance on the Benefit Assessment Districts; form of contract amendment subject to approval of the General Counsel.

7. CARRIED OVER the Support Services and Interagency Transfer Agreements with the Foothill Transit Zone (FTZ) for Fiscal Year 1992.

R. Chapin, FTZ, addressed the matter of lack of progress in contract negotiations, outstanding monies owed FTZ by the SCRTD, and possible discontinuance of accepting RTD passes on service operated by FTZ.

Several directors questioned the reimbursement payment plan and payments in excess of FTZ fares. Following discussion Director Villaraigosa emphasized to Mr. Chapin the District would not be in a position to sign an agreement reimbursing FTZ for more than their base fare. The Board adamantly opposed to subsidizing another transit agency.

Mr. Chapin also questioned the District's request for payment in advance for support services. Following Mr. Chapin's statement that FTZ would not accept RTD passes after February, 1992, Director Knabe strongly urged that FTZ should continue to accept RTD passes through March, 1992.

Director Storing suggested reciprocal acceptance of FTZ and RTD passes with no reimbursement. Mr. Leahy said that idea had been discussed but FTZ passes were \$10 less than RTD.

Upon motion by Director Villaraigosa, the Board agreed that the District would pay the outstanding bill to FTZ, minus funds owed, and continue negotiating to reach an agreement. Mr. Spivack was directed to set up a meeting for next week, with a report to be made at the February 27 Board meeting.

Both the District and Foothill Transit Zone were equally concerned about the impact on the riding public.

CONSENT CALENDAR

On motion duly made, seconded and unanimously carried, items 8 through 16 and 18 through 25 were approved in one motion with 7 Directors present. Item 17 was withdrawn by staff.

8. APPROVED Requisition No. 1-7200-231 and amendment to an existing contract with Dun & Bradstreet Software Services, Inc., Atlanta, GA, covering annual maintenance on proprietary software through December 31, 1992 for an additional estimated cost of \$97,389, increasing the total contract amount to \$185,304; form of contract amendment subject to approval of the General Counsel.

9. APPROVED award of a contract to Talley Electronics, Santa Fe Springs, the lowest responsive and responsible bidder under Bid No. 11-9122 covering procurement of 140 radio scanners, for a total bid price of \$36,600; form of contract subject to approval of the General Counsel.

10. REJECTED the low bid submitted by Glendale Dodge, Glendale, and APPROVED award of a contract to General Motors Corp., Santa Fe Springs, covering procurement of Group B, 26 mid-size vans the lowest responsive and responsible bidder under Bid No. CA-90-X416-F for a bid price of \$364,760; form of contract subject to approval of the General Counsel.

This procurement is funded under FTA Grant No. CA-90-X416.

11. APPROVED award of a contract to Glendale Dodge, Inc., Glendale, covering procurement of Group A, 139 mid-size automobiles, for a bid price of \$1,655,143; form of contract subject to approval of the General Counsel.

This procurement is funded under FTA Grant No. CA-90-X416.

12. APPROVED Requisition No. 2-0990-017 and amendment to a contract with Hinkley Schmitt Co., Los Angeles, covering bottled water and dispensers for an estimated cost of \$90,000, increasing the total contract cost to \$191,000; form of contract amendment subject to approval of General Counsel.

13. APPROVED award of a contract to Harry T. Williams Lumber Co., Torrance, the lowest responsive and responsible bidder under Bid No. 12-9113 covering procurement of lumber and associated items for a one year period with an option for one additional year at the election of the District, for an estimated annual cost of \$150,000; form of contract amendment subject to approval of General Counsel.

14. APPROVED Requisition No. 1-7200-234 and a sole source contract with Hess & Associates, Inc., Monterey Park, under RFP 91-98 covering modifications to the District's Human Resources Management Information System (HRMIS) to ensure compliance with the Fair Labor Standards Act (FLSA) and the attendance policy in terms of the labor agreement between the Transportation Communications Union (TCU) for an total contract cost of \$50,000; form of contract subject to approval of General Counsel.

15. APPROVED Requisition No. 1-9699-187 and a sole source contract with Magnasync, Hollywood, covering procurement of a 60 channel tape recorder for a total price of \$40,207; form of contract subject to approval of General Counsel.

16. REJECTED all bids submitted under Bid No. 10-9129-C covering re-roofing of the Wilshire/LaBrea Building and APPROVED reissuance at a later date with revised specifications.

18. APPROVED a revenue lease agreement with Kevin Ramsey, DBA Triple S Auto Sales to lease 14,000 square feet of land located at the northeast corner of 54th St. & Arlington Ave., for use as an automobile sales business on a month to month basis, at an initial monthly rental rate of \$500; form of agreement subject to approval of the General Counsel.

19. APPROVED a revenue lease with James Williams and Kathy Jones, DBA Brazilia's Hair Salon, for use of 10,000 square feet of vacant land located at the northeast corner of Wilshire Blvd. & Detroit St. for the purpose of automobile parking, for a two year period, at a monthly rental rate of \$800 for the first year and \$850 for the second year; form of agreement subject to approval of the General Counsel.

20. APPROVED a minor route modification to Line 177 in La Canada-Flintridge area to be operated on a temporary detour, becoming permanent June 28, 1992.

21. Received and filed Statement of Purchases for the month of December, 1991.

22. Received and filed Report Calendar from January 24 through February 12, 1992.
23. Received and filed Report of Sales for the third quarter of 1991.
24. Received and filed Treasurer's report on District's Investment of Funds for December, 1991.
25. APPROVED minutes of Board Meetings held January 9 and January 23, 1992.
17. WITHDRAWN by staff Bid No. 11-9112 covering procurement of RTS-II Wheelwell seat replacement.

Appearance of J. M. Woods, API, requesting the Board to review the item and award in their favor as the lowest responsible bidder.

UNANIMOUS, with 7 Directors present

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

26. APPROVED Requisition No. 1-7200-242 and amendment to a contract with PacifiCorp Capital, Inc., Reston, VA for IBM computer equipment for an additional estimated cost of \$1,460,000 for a total contract amount of \$6,482,009; form of contract amendment subject to approval of General Counsel.

This procurement is funded under FTA Grant Nos. CA-90-X329 and CA-90-X416.

UNANIMOUS, with 7 Directors present

MARKETING & CUSTOMER INFORMATION COMMITTEE

27. APPROVED:

- a. Resolution authorizing the filing of a proposal to National Renewable Energy Laboratory (NREL), Golden, Colorado, to produce two video programs demonstrating the safe use and handling of compressed natural gas (CNG) to be funded entirely by the NREL; and
- b. amendment to the Pool Communications contract by \$66,152 to provide video production services; and
- c. acceptance and execution of all necessary documents and contract in connection with said projects;

form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

ADVANCE PLANNING COMMITTEE

28. APPROVED agreements with the County of Los Angeles and Los Angeles Philharmonic Association for the provision of Hollywood Bowl Park/Ride services for the 1992 summer concert season; form of agreements subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

29. APPROVED the City of Monterey Park's request for the operation of four revised fixed route services with conditional consent as noted in the General Manager's report dated February 7, 1992; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

RAPID TRANSIT COMMITTEE

31. Received and filed status report on Electric Trolleybus route selection dated February 7, 1992.

UNANIMOUS, with 7 Directors present

GOVERNMENT RELATIONS COMMITTEE

32. Received an oral report on the State legislation AB 152.

UNANIMOUS, with 7 Directors Present

FINANCE & JOINT DEVELOPMENT COMMITTEE

33. ADOPTED a resolution declaring the official intent to finance the acquisition of 33 buses and to reimburse expenditures from a future issue of Tax Exempt Securities; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 8 Directors present

Staff said the procurement would be financed 80% by Section 9 federal funds and 20% by local funds.

34. Received and filed the various audit reports issued by the District's outside auditors pertaining to Fiscal Year 1991.

UNANIMOUS, with 8 Directors present

GENERAL ITEMS

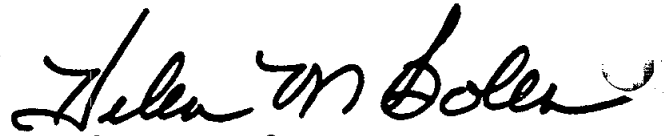
35. There were no items arising subsequent to the posting of the agenda.

36. Public comment

J. Walsh questioned a possible change in the alignment on the Metro Red Line and its effect on Bradstreet. Director Villaraigosa noted he had received numerous calls from concerned parents in the Bradstreet area.

Director Patsouras requested that the District Secretary write a letter to agencies dealing with the homeless asking if they would be interested in purchasing surplus buses for use as housing for the homeless.

There being no other business, the meeting adjourned at 2:32 p.m.


Helen M. Bolen
District Secretary