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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

APRIL 23, 1992

Called to order by Vice President Storing at 12:03 p.m.

Directors Present:

Marvin L. Holen
Charles H. Storing
Evan Anderson Braude
Mas Fukai
Don Knabe

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

Director Absent:

Richard Alatorre

2. Recognized retirees Joseph Gay, Robert H. Lewis, Willie E. Russell and Herbert Spencer.
3. Recognized Richard Gomez, Operator of the Month; John Roland, Maintenance Employee of the Month and Alicia Vasquez, Information Operator of the Month.

4. Presented Operator Renard M. Perkins with a Certificate of Appreciation for his outstanding customer service.

8. Selected Mr. Mas Nagame as a SCRTD representative to the Rail Construction Corporation (RCC) Board of Directors.

UNANIMOUS, with 10 Directors present

1. Recessed to Closed Session at 12:47 p.m. to consider personnel, real estate, litigation matters and labor negotiations returning at 1:45 p.m. with all Directors present except Directors Alatorre and Patsouras.

6. Report of the General Manager

General Manager Pegg noted the District is currently negotiating its first commercial use of the Emissions Test Laboratory.

5. Report of the President

President Holen reported that the LACTC had voted to continue the electric trolley study and to conduct a 90 day study of an electric fuel cell as an alternative to overhead wires. President Holen recommended a workshop with the SCRTD, LACTC, the South Coast Air Quality Management District (AQMD) and CalTrans in attendance. President Holen recommended Rich Davis as the lead person to effectuate this project. There will be no outside consultant since the majority of the study will be done by RTD personnel. Director Raggio did not feel that 90 days was long enough for the study.

7. Director Special Items

Director Swanson congratulated Director Storing on his recent reelection to the La Puente City Council.

The presentation on Hill Street Corridor Master Plan was postponed until the next Board meeting due to the absence of Director Patsaouras.

9. Received and filed statistical reports showing District performance trends.

Tom Rubin, Controller-Treasurer, made a presentation to the Board indicating that the District is extremely cost-effective in providing bus service and leads the nation in utilization of bus transit service.

Director Fukai requested a cost comparison of the District and local municipalities. Mr. Rubin indicated that as soon as all of the reports are received an analysis will be made available to the Board.

Director Villaraigosa asked for the percentages; that the cost of living, gas, insurance, etc. contribute to higher cost per vehicle revenue hour. He also requested a report indicating fares charges by other properties across the country.

Director Holen suggested the balance of discussion on item 9 be held until the end of the meeting so action could be taken on other items on the agenda.

On motion duly made, seconded and unanimously carried with six (6) Directors present, items 33 through 38 were approved in one motion.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

33. APPROVED contract with Home Insurance Company, for the renewal of the All Risk Property Insurance program for the bus system for the period May 10, 1992 through May 9, 1993, including the availability of Course of Construction coverage for the new Headquarters Project and to add Red Line, Blue Line and LACTC property in February 1993 when the current LACTC policy expires, for an estimated premium of \$1,130,000; form of documents subject to approval of the General Counsel.

ADVANCE PLANNING COMMITTEE

34. CONSENTED to a request by the Los Angeles County Department of Public Works (LACDPW) to operate three proposed shuttle routes for the Children's Court Facility, commencing July 1, 1992; form of documents subject to approval of the General Counsel.
35. APPROVED an agreement with the Los Angeles Department of Public Works (LADPW) for the provision of enhanced summer beach bus service on Line 434 - LOS ANGELES-SANTA MONICA-MALIBU-TRANCAS CANYON EXPRESS, along Pacific Coast Highway from June 28 through September 13, 1992; form of documents subject to approval of the General Counsel.
36. APPROVED:
- a. park/ride lot relocation and minor route modification to Line 660 - LAKEWOOD-HOLLYWOOD BOWL EXPRESS, in the City of Lakewood,
 - b. new park/ride lot and route for Line 659 - LOS ANGELES ZOO-HOLLYWOOD BOWL, in the City of Los Angeles; and
 - c. modification to the Hollywood Bowl Park/Ride Services Agreements with the Los Angeles Philharmonic Association and County of Los Angeles to incorporate these park/ride lot and route changes; form of documents subject to approval of the General Counsel.

37. APPROVED with conditional consent a request by the City of Beverly Hills to operate the Crescent/Olympic Beverly Hills fixed route shuttle on a permanent basis; form of documents subject to approval of the General Counsel.

38. APPROVED an experimental route modification on Line 245 in the West Hills area of the City of Los Angeles.

CONSENT CALENDAR

On motion duly made, seconded and carried with six (6) Directors present, items 12 through 17 and 19 through 29 were approved in one motion. Item 18 was carried over to the next Board meeting.

12. APPROVED Requisition 2-7200-43 and a sole source contract with Sterling Software, Dylakor Division, Chatsworth, covering a perpetual license agreement for proprietary software products, for a total contract cost of \$61,118; form of contract subject to approval of the General Counsel.

13. APPROVED Requisition 1-1600-160 and an option with Ticket Factory, Inc., Chatsworth, covering discount fare ticket books for one additional year at an additional estimated cost of \$184,089; form of option subject to approval of the General Counsel.

14. APPROVED a contract with Ford Graphics, Los Angeles, under RFP No. 92-02 covering reprographic services for a one-year period, with an option for two one-year periods at the election of the District for a total cost not to exceed \$40,000; form of contract subject to approval of the General Counsel.

15. APPROVED Requisition 1-3399-242 and RATIFIED payment covering the upgrade of three methanol engines while under warranty with Valley Detroit Diesel Allison, City of Industry, for a total cost of \$41,700; form of documents subject to approval of the General Counsel.

16. ACCEPTED Work Order No. CN-92-0030 from the Los Angeles County Transportation Commission (LACTC) and APPROVED Requisition 2-9200-53 and ENTERED into a non-competitive contract with Rail Transportation Systems, Inc., Los Angeles, covering engineering support services required for the design of the interface between the sonic detection equipment and the rail system and testing to verify proper operation for the 9th Street Metro Blue Line crossover at an estimated cost of \$34,078 and a proposed fixed fee of \$2,948 for a total estimated cost not to exceed \$37,027; form of documents subject to approval of the General Counsel.

17. APPROVED a five year lease agreement with the California Mart for the Downtown Customer Service Center located at 1016 S. Main St., Los Angeles, at an annual rental rate of \$2,784 for year one, \$2,868 for year two, \$2,954 for year three, \$3,043 for year four and \$3,134 for year five; form of agreement subject to approval of the General Counsel.

19. APPROVED modification to the weekend shortline turnaround loop on Line 105 in the Crenshaw area of the City of Los Angeles.

20. APPROVED establishing a new shortline turnaround loop on Line 112 in the City of Huntington Park.

21. APPROVED establishment of a new late night terminal and turnaround loop on Line 446 in the West Compton area of the County of Los Angeles.

22. RECEIVED AND FILED Treasurer's report on Investment of District funds for March, 1992.
23. RECEIVED AND FILED Report of Sales for the first quarter of 1992.
24. RECEIVED AND FILED Report Calendar for April 10 through April 22, 1992.
25. RECEIVED AND FILED Statement of Purchases for the month of March, 1992.
26. RATIFIED bus stops and zones report as filed with the Secretary.
27. RATIFIED temporary route diversions as filed with the Secretary.
28. APPROVED minutes of regular Board meeting held March 26, 1992.
29. RECEIVED AND FILED Board Request List for April 17, 1992.
18. CARRIED OVER contract with Boyd Communications, Los Angeles, under RFP No. 91-86 covering senior design consulting services.

EFFICIENCY & ECONOMY COMMITTEE

39. APPROVED:

- a. the initial Cooperative Exchange Program (CEP) agreement between the SCRTD and LACTC Management Information Systems (MIS) units for a period of three months;
- b. endorsement of the assignment of selected SCRTD MIS staff to this project, to be physically located at the LACTC on a daily basis, and their time charged to an approved LACTC Work Order in an amount not to exceed \$50,000;
- c. progress report to the SCRTD Board and the results of this joint use of MIS resources;

form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

42. APPROVED reactivation of a previously approved list of qualified municipal underwriters for bond and/or Certificates of Participation (COP) financing for the period May 1, 1992 through June 30, 1993.

UNANIMOUS, with 6 Directors present

GENERAL ITEMS

43. APPROVED calling a meeting of the City Selection Committee pursuant to Section 30221 of the Southern California Rapid Transit District Law, to be held on Thursday, June 4, 1992 at Luminarias Restaurant, 3500 Ramona Blvd., Monterey Park, to enable the Corridor "C" Subcommittee of the Committee to elect a Director for the term expiring June 1, 1992, and instructed the Secretary to notify members of the City Selection Committee of the date, time and place of the meeting as provided in District Law.

PERSONNEL & LEGAL COMMITTEE

30. APPROVED a Letter of Agreement between the Southern California Rapid Transit District and United Transportation Union to resolve all present and future claims by Operators against the District, as a result of relinquishing Lines 187, 480, 482, 486 and 488 to the Foothill Transit Zone; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

31. APPROVED Side Letter of Agreement No. U92-01 between the Southern California Rapid Transit District and United Transportation Union to extend the pilot 9/80 (flex time) program for Schedule Makers for one year through May, 1993; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

32. APPROVED Side Letter of Agreement No. U92-02 between the Southern California Rapid Transit District and United Transportation Union to establish a transition period during which the Schedule Makers will convert from a system of a one year carry-over of accrued vacation to non-cumulative vacation; form of agreement subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

Director Villaraigosa introduced an item requesting the Board to take action and go on record mainstreaming current employees of the SCRTD into the reorganization package taking into consideration early retirement, employee attrition, long term employees performance and adequate severance package for those necessary to lay off. This item was not on the agenda and will be placed on the next agenda for action.

GOVERNMENT RELATIONS COMMITTEE

No action was taken on items 40 and 41.

40. State Legislative update.

41. Federal Legislative update.

NO ACTION WAS TAKEN ON ITEMS 10 AND 11

10. Consider adoption of a Memorandum of Understanding between the District and Commission for the assignment of SCRTD's interests and obligations in the Full Funding Grant Agreement for the MOS-1 Project.

11. Quarterly progress report on start-up activities for the Metro Red Line.

Following the above actions, discussion on item 9 continued.

In summary, T. Rubin stated that the District's bus transit operation is the most cost-effective in the United States and has been very effective in controlling operating costs over the past several years.

GENERAL ITEMS

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

45. Public Comment

J. Walsh commented on the Los Angeles County Transportation Commission.

D. Hill spoke on the sale of daily receipts.

There being no other business, the meeting adjourned at 2:45 p.m.



Helen M. Bolen
District Secretary