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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
June 11, 1992
District Board Room
425 South Main Street
Los Angeles

Called to order at 12:00 Noon

Directors Present:

Marvin L. Holen, President
Charles H. Storing, Vice President
Richard Alatorre
Evan A. Braude
Don Knabe

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

Director Absent:

Mas Fukai

Items were considered in the following order.

2. Report of the President

- a. President Holen appointed, and the Board confirmed, a **Nominating Committee** composed of the following three Directors: Carl Raggio, James Tolbert and Mas Fukai, to report at the next meeting for the election of President and Vice President, in accordance with Section 2.2 (a) of the Rules and Regulations.

Unanimous with 8 Directors present.

3. Report of the General Manager

- a. RECEIVED report on status of funding for Reduced Fare Program.

General Manager Pegg reported that the District is continuing to work with and receive favorable indications from the FTA. Requests have also gone out signed by the President and other Board members requesting funding from other local sources.

Mr. Pegg also mentioned the need for ratification of a procurement item at the next meeting related to damage from a broken water pipe at the Headquarters. The estimated cost of clean-up is \$75,000. All records have been preserved.

4. Director Special Items

At the request of Director Patsaouras, General Counsel, Suzanne Gifford reported that she had reviewed the SCRTD's South Africa Policy and determined that it is still up-to-date.

Directors Braude and Villaraigosa commented on the contents of the policy and the actions required to make changes.

CONSENT CALENDAR

Items 6 through 11 and 13 of the Consent Calendar were unanimously approved on one motion; Item 12 carried. There were 10 Directors present and Director Patsaouras abstained from the vote on Item 12.

6. REJECTED all bids submitted under Bid No. 03-9231 and AUTHORIZED reissuance of bid invitations with revised bid specifications covering Ford automobile parts for an estimated cost of \$36,000; form of rejection subject to approval of the General Counsel.
7. REJECTED all bids submitted under IFB No CA-90-X329-Z and AUTHORIZED the reissuance of bid invitations with revised specifications covering Residential Sound Insulation in the vicinity of Division 7, West Hollywood; form of rejection subject to approval of the General Counsel.

8. APPROVED Requisition 2-9630-66 and an option for one additional year with Ace Fence Company, City of Industry, covering Metro Blue Line fence repair for an additional estimated cost of \$60,000, increasing the total contract amount to \$120,000; form of contract option subject to approval of the General Counsel.

9. APPROVED Requisition 2-3360-1, and a contract with Manhattan Motors, Manhattan Beach, the lowest responsible bidder under Bid No. CA-90-X377-I covering five one-ton cargo vans for a total bid price of \$82,211; form of contract subject to approval of the General Counsel.

Three of these vehicles are funded under the FTA, and two vehicles are funded under an LACTC Work Order.

10. APPROVED negotiation with Stone and Webster Engineering Corporation, Los Angeles, the highest rated proposer, under RFP No. 91-92 covering engineering consulting services for various alternative fuel facilities conversion projects.

11. RECEIVED AND FILED Report Calendar for May 29, 1992 through June 10, 1992.

12. RECEIVED AND FILED Treasurer's report on District's Investment of Funds for April 1992.

13. APPROVED Minutes of Regular Board Meeting held May 14, 1992.

EQUIPMENT, OPERATIONS AND ACCESSIBLE TRANSPORTATION COMMITTEE

14. RECEIVED AND FILED status report on **Blue Line Noise Issues** in the Bixby Knolls Area of Long Beach.

Unanimous with 10 Directors present.

FACILITIES AND CONSTRUCTION COMMITTEE

15. REJECTED all bids submitted under IFB No. CA-90-X329-AA and AUTHORIZED reissuance of bid invitations with revised bid specifications covering **Upgrading of the Tank Farm at Division 9, El Monte**; form of rejection subject to approval of the General Counsel.

Unanimous with 10 Directors present.

16. RECEIVED AND FILED progress report on groundwater contamination at Division 7 and AUTHORIZED the following contract actions in order to remain in compliance with the Regional Water Quality Control Board requirements and to expedite ultimate site remediation:

- a. APPROVED Requisition 2-0990-36 in the amount of \$150,000 and AUTHORIZED the General Manager to issue an RFP and EXECUTE a contract for additional site characterization studies and develop an approved site remediation plan;
- b. APPROVED Requisition 2-0990-89 and AUTHORIZED the issuance of an RFP and EXECUTION of a contract for groundwater monitoring and reporting pursuant to National Pollutant Discharge Elimination System (NPDES) permit requirements for an estimated annual cost of \$100,000;
- c. APPROVED Requisition 2-0990-88 and a contract amendment with Converse Environmental West, Pasadena, covering **maintenance agreement** for the water treatment plant on a month-to-month basis from June 30, 1992 to June 30, 1993, increasing the contract amount by \$120,000 from \$48,000 for a total contract amount of \$168,000;

form of documents subject to approval of the General Counsel.

Unanimous with 10 Directors present.

POLICE AND PUBLIC SAFETY COMMITTEE

17. RECEIVED AND FILED status report on Cost Reduction of Metro Blue Line Law Enforcement Services.

Unanimous with 10 Directors present.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

18. REMOVED FROM THE AGENDA by staff item regarding the pick-up and purchase of paper currency.

Unanimous with 10 Directors present.

RAPID TRANSIT COMMITTEE

19. APPROVED implementation of the Prototype Zero Emission Transit Bus; implementation is subject to funding from the LACTC and federal and state funding agencies.

Unanimous with 10 Directors present.

5. RECEIVED AND FILED report covering:

- a. proposed FY 93 Budget;
- b. adjustment of the Non-Contract Salary Schedule by 4.7% with actual pay adjustments to vary with performance evaluations; and
- c. execution and filing of all necessary documents to secure all required operating and capital revenue for Fiscal Year 1993.

Unanimous with 8 Directors present

General Manager Pegg indicated that the proposed budget will be substantially financed by Proposition "C" funds. In order to reduce budget expenditures, the proposed budget caps District employment at 8,396 positions and reflects a savings of \$8.2 million. The only exceptions to this hiring freeze are positions required for Transit Police build-up, Metro Rail and trolley bus.

President Holen sent to Supervisor Antonovich a letter requesting that three related items be placed on the agenda for the regular meeting of the Los Angeles County Transportation Commission on June 24, 1992. These items are:

- a. FY 1992 and succeeding fiscal year collection of Prop C discretionary and security funds for the 1993 RTD budget requirements;
- b. The amount required to complete the RTD/LACTC revenue shortfall mitigation effort; and
- c. Accounts receivable more than 90 days due the RTD from the LACTC.

There was some discussion regarding whether the RTD budget item would need to go to the Finance and Programming Committee at the LACTC prior to being considered by the full Commission. Director Tolbert suggested that a request be made for a special meeting of the Finance and Programming Committee and then canceled if not required.

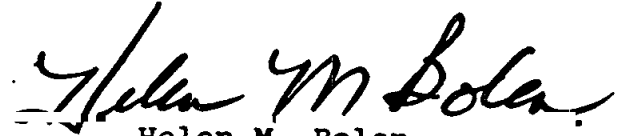
GENERAL ITEMS

20. There were no items arising subsequent to posting of the agenda.
21. There was no public comment.

Recessed from 12:25 P.M. to 1:50 P.M. to conduct public hearings.

1. Recessed to Closed Session to consider personnel, real estate, litigation and legal matters at 1:50 p.m., returning to open session at 2:56 P.M. with the same Directors in attendance.

Adjourned at 2:56 P.M.



Helen M. Bolen
District Secretary

agenda