

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
August 13, 1992
District Board Room
425 South Main Street
Los Angeles

Called to order at 12:07 P.M.

Directors Present:

Marvin L. Holen, President
Charles H. Storing, Vice President
Richard Alatorre
Evan Anderson Braude
Nick Patsaouras

Carl Raggio
James L. Tolbert
Antonio Villaraigosa

Directors Absent:

Mas Fukai
Gordana Swanson

1. Recognized Transit Police Officers who competed in the California Police Athletic Competition. The Department won 26 medals overall, with 17 going to Officer Rick Estrada.
2. Recessed to Closed Session at 12:15 P.M. to consider personnel, real estate, litigation matters and labor negotiations, returning to Open Session at 12:47 P.M. Director Alatorre arrived during the Closed Session and Director Braude did not return to the meeting following the Closed Session.

General Manager Alan Pegg was presented with his five-year pin and commended for his leadership by President Holen.

3. Report of the President - President Holen reported on Taft High School student, Lamoun Phames, who was shot and killed in a random drive-by shooting at a bus stop in Woodland Hills. Directors Patsaouras and Tolbert will represent the District at his memorial service on Saturday.

4. Report of the General Manager - Mr. Pegg, who was in Sacramento on Sunday, reported that the Legislature has proposed that TDA funds be diverted to balance the State budget. While the budget proposal was voted down, it is not a dead issue due to the magnitude of the budget crisis. The legality of the diversion is in question. One way to make it legal would be a trailer bill to authorize cancellation of the local tax and reimposition of a tax at the state level. The CTA is working with carriers across the state discussing this issue and its ramifications.

5. Director Special Items - None

6. RECEIVED AND FILED Reduced Fare Program Status Report No. 6.
Unanimous with 7 Directors present.

General Manager Pegg described the program as a dramatic success with the highest one-day usage being 204,000, and total sales volume of \$17 million to date. Preparations are being made to deploy additional service to handle the increased ridership.

Director Raggio reminded everyone that the more successful the program becomes, the greater the losses.

Comment was received from J. Walsh lauding Director Villaraigosa for suggesting the 50 cent fare.

7. **RECEIVED report on Hazardous Waste Liability Issues.**

Unanimous with 7 Directors present.

Director Holen asked for a report on potential cost of hazardous waste clean-up.

8. **APPROVED a Letter of Agreement between the Southern California Rapid Transit District and the Amalgamated Transit Union to resolve all claims resulting from the relinquishment of lines to the Foothill Transit Zone; form of agreement subject to approval of the General Counsel.**

Unanimous with 7 Directors present.

9. **APPROVED Side Letter of Agreement No. A92-02 between the Southern California Rapid Transit District and the Amalgamated Transportation Union establishing a new classification and pay rate for position of Rail Body and Paint Repair in the Blue Line Rail Division; form of agreement subject to approval of the General Counsel.**

Unanimous with 7 Directors present.

10. **APPROVED Side Letter of Agreement No. U92-03 between the Southern California Rapid Transit District and the United Transportation Union as it pertains to Train Operators for the Metro Red Line operations providing UTU bargaining unit employees with the first opportunity of employment in accordance with Section 13(c); form of documents subject to approval of the General Counsel.**

Unanimous with 7 Directors present.

CONSENT CALENDAR

Items 11 through 20 of the Consent Calendar were unanimously approved in one motion with 7 Directors present.

11. APPROVED extension of an existing lease amendment with Harry Joe Brown, Jr. covering employee parking at Division 6 for a two year period commencing January 1, 1993 through December 31, 1994, at the current rental rate of \$13,167 per month for the first year and \$13,340 per month for the second year; form of amendment subject to approval of the General Counsel.

12. APPROVED a lease agreement for 9,000 square feet of land with the City of Long Beach for the continued operation of the Long Beach Airport Park and Ride facility located at Spring and Airport Way on a month-to-month basis at an initial monthly rental rate of \$225; form of agreement subject to approval of the General Counsel.

13. APPROVED Requisition 2-⁹²⁰⁰~~3900~~-39 and a contract with Roof Design Specialists, Santa Ana, the lowest responsive and responsible bidder covering re-roofing of Transportation Building at Division 5 (Los Angeles), for a total bid price of \$46,633; form of contract subject to approval of the General Counsel.

This procurement is funded under FTA Grant No. CA-90-X329.

14. APPROVED Requisition 2-7500-133 and an option for a one-year period with Dr. Susan Saxe-Clifford, Encino, covering psychological evaluation services for the District's employment candidates for bus operators and Transit Police Officer classifications for an additional estimated cost of \$48,000; form of option subject to approval of the General Counsel.

15. APPROVED revision to Section VIII of the District's Rules and Regulations.

16. APPROVED Requisition 2-9200-79 and amendment of an existing contract with Bentley Engineering Company, Huntington Beach, CA, covering engineering consulting services for the design of underground tank replacement at Division 3, Los Angeles, for an additional estimated cost of \$32,926; form of contract option subject to approval of the General Counsel.

This procurement is funded under FTA Grant No. CA-90-X283

17. AUTHORIZED disposal of the following vehicles for an estimated revenue exceeding \$25,000:

Group 1. Sale by sealed bid of 60 automobiles, seven trucks, one each street sweeper and forklift, two tow trucks and four scrubbers.

Group 2. Sale of approximately 55 automobiles by off-site auctioneer;

form of documents subject to approval of the General Counsel.

18. APPROVED minutes of Board meetings held July 9, and July 23, 1992, and Special Workshop held July 11, 1992.

19. RECEIVED AND FILED Report of Sales for the third quarter of 1992.

20. RECEIVED AND FILED Report Calendar for July 24, 1992 through August 12, 1992.

PERSONNEL & LEGAL COMMITTEE

21. APPROVED reclassification of Director of Customer Relations (Range 22) to Assistant General Manager -- Customer Relations (Range 26).

Unanimous with 7 Directors present.

22. APPROVED reclassification of EDP Auditor, Range 14, to Audit Manager (EDP), Range 17, and granted authorization to fill.

Unanimous with 7 Directors present.

23. APPROVED reclassification and upgrade of a vacant Joint Development Specialist position, Range 14, to Supervising Planner, Range 18.

Unanimous with 7 Directors present.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

24. REMOVED FROM AGENDA item regarding Metro Blue Line janitorial services and EXTENDED the existing contract for two weeks.

Unanimous with 7 Directors present.

25. APPROVED Requisition 2-3399-34 and an option with Sefac Lift and Equipment, Columbia, MD, the lowest responsive and responsible bidder under Bid No. CA-90-X377-C, covering the procurement of three mobile bus hoists for an additional total price of \$70,443; form of option subject to approval of the General Counsel.

This procurement is covered in part under FTA Grant CA-90-X377-C.

Unanimous with 7 Directors present.

26. APPROVED Requisitions 1-7200-232 and 2-7200-123 and contracts with American Digital Technologies, Inc., Costa Mesa, and Compuflex International, Woodland Hills, under RFP 92-13, covering required computer programming services to develop the Schedules Management Systems (SMS) for a one-year period, with two one-year renewal options, for a total combined cost not to exceed \$125,000; form of contracts subject to approval of the General Counsel.

Unanimous with 7 Directors present.

Fourle Industries representative, Leonard Maddox, an unsuccessful bidder, requested and received a debriefing from OCPM staff.

27. APPROVED contracts with the lowest responsible and responsive bidders under Bid No. 06-9230:

- a. Downey Auto Center, Downey, covering a conventional cab utility truck for a total bid price of \$25,330;
- b. GMC Truck and Bus Group, Santa Fe Springs, covering a crew cab utility truck for a total bid price of \$37,883;

form of contracts subject to approval of the General Counsel.

These procurements are funded under the SCRTD/RCC Agreement covering Red Line activation items.

Unanimous with 7 Directors present.

28. APPROVED Requisition No. 2-9680-129, and a contract to Danella Rental System Inc., Plymouth Meeting, PA, covering the procurement of:

- a) One 1987 GMC 28,000 GVW RO TC 80 Hydraulic crane truck with hi-rail gear for a total cost of \$56,235; and
- b) One 1989 Ford F-600 24,000 GVW Hiteako aerial lift with hi-rail gear for a total cost of \$56,135;

form of contract subject to approval of the General Counsel.

Unanimous with 7 Directors present.

MARKETING & CUSTOMER INFORMATION COMMITTEE

29. RECEIVED report and presentation on Consumer Panel Market Research Program.

Unanimous with 7 Directors present.

30. APPROVED Requisition 2-4400-95 and contract extension with Pool Communications, Los Angeles, covering public information and communications services for a six month period at a cost not to exceed \$378,000; form of contract extension subject to approval of the General Counsel.

ADVANCE PLANNING COMMITTEE

31. APPROVED Public Hearing Notice and scheduled a public hearing for Thursday, September 17, 1992 at 4:30 P.M. at Union Station, 800 N. Alameda Street, for District bus modifications in support of the opening of the Metro Red Line (MOS-1); form of documents subject to approval of the General Counsel.

Unanimous with 7 Directors present.

32. CONSENTED TO operation of a shuttle service by UCLA from the San Fernando Valley to the Rose Bowl for UCLA home football games; form of documents subject to approval of the General Counsel.

Unanimous with 7 Directors present.

33. CONSENTED TO operation of the San Pedro Electric Trolley by the Los Angeles City Transportation Department; form of documents subject to approval of the General Counsel.

Director Braude asked staff to encourage the City Transportation Department to extend the Trolley route to the Cabrillo Beach Museum.

GENERAL ITEMS

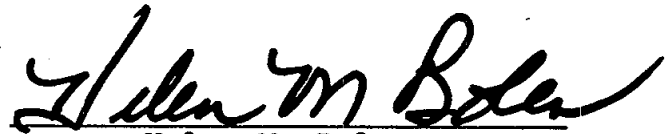
34. There were no items arising subsequent to the posting of the agenda.

35. Public Comment

J. Walsh spoke in favor of retaining the monthly pass.

D. White requested clarification of the District's policy relative to seating priority for the visually handicapped.

Adjourned at 1:30 P.M. in memory of slain student, Lamoun Phames. President Holen asked the District Secretary to notify Taft High School that Directors Patsouras and Tolbert would be attending the memorial service.


Helen M. Bolen
District Secretary