

19 (2)

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

September 10, 1992

Called to order at 12:25 p.m. by President Holen:

Directors Present:

Marvin L. Holen
Mas Fukai (arr. 1:47 p.m.)
Nick Patsaouras
Carl W. Raggio

Robert E. Ryan
James L. Tolbert
Antonio Villaraigosa

Directors Absent:

Richard Alatorre
Evan Anderson Braude

Charles H. Storing
Gordana Swanson

Items were considered in the following order.

2. Report of the President

No report was made.

3. Report of the General Manager

General Manager Pegg reported that the first four methanol buses will be delivered this month. The balance are due within the next few months. They will be based at Divisions 1, 2, 9 and 12.

4. Director Special Item

There were no items

6. Received and Filed Reduced Ticket Program status report #8.

UNANIMOUS, with 6 Directors present

The program continued to have an excellent response. The program will conclude on September 30 and the outstanding tickets will be converted to other fare media.

Director Villaraigosa requested the opportunity to meet with the Marketing Department to review the advertising program. He also asked staff to formulate a more acceptable fare structure for our riders. Mr. Pegg responded that a staff report on fare structure is being prepared for presentation at the September 17 Committee of the Whole Meeting. Director Villaraigosa expressed his intent to request that the reduced fare program be continued and he will ask for a Roll Call vote on this matter. He also requested a study on a possible fare reduction for the unemployed.

Director Raggio commented that the Board's priority is to resolve the budget shortfall. Once that is accomplished, then the Board can consider a revised fare structure.

CONSENT CALENDAR

All items on the Consent Calendar, except Item 10, were unanimously approved in one motion with six (6) Directors present.

7. APPROVED Requisition 2-1600-49 and additional funding to an existing contract with Megadyne Information Systems, Santa Monica, for payment of brokering fees for the Computerized Customer Information System (CCIS) software in an additional amount not to exceed \$20,000, for a revised total contract cost of \$37,000; form of documents subject to approval of the General Counsel.

8. APPROVED disposal of 75 surplus or obsolete buses as follows:
- a. sale of 74 buses by vendor-site auctioneer; and
 - b. donation of one bus to Victorville City Police Department;
- form of documents subject to approval of the General Counsel.

9. APPROVED Requisition 2-3900-73 and AWARDED a contract with Eastman Kodak Company, Los Angeles, covering lease of two high volume copiers under a Los Angeles County contract for a five-year period at a total cost of \$485,057, including installation fees; form of contract subject to approval of the General Counsel.

11. APPROVED Requisition 2-0990-116 and Change Order No. 1 with Estep & Sons Plumbing, Santa Monica, covering additional work related to the gasoline line replacement at Division 7 (WEST HOLLYWOOD), for an additional contract cost of \$12,169, for a total contract cost of \$36,964; form of documents subject to approval of the General Counsel.

ITEM 12 WAS INTENTIONALLY LEFT BLANK

13. RECEIVED and FILED Report Calendar for August 28 through September 9, 1992.

10. DEFERRED until September 24, 1992, amendment to a contract with A & R Paper Company, Los Angeles, covering procurement of roll and sheet paper.

UNANIMOUS, with 6 Directors present

Director Patsouras asked about going out to bid on this item. Staff spoke to the issues of usage and noted that an RFP would be going out in approximately one month.

PERSONNEL & LEGAL COMMITTEE

14. APPROVED filling budgeted vacant administrative positions pursuant to the resolution passed by the Joint Boards on June 10, 1992, and as noted in the General Manager's report dated September 2, 1992.

UNANIMOUS, with 6 Directors present

FACILITIES & CONSTRUCTION COMMITTEE

16. REJECTED non-responsive bid from Hickman Mechanical, Inc., Arcadia, and APPROVED a contract with A & P Construction, Lomita, the lowest responsive and responsible bidder under IFB A-90-X463-B, covering overhead piping for the fuel and vacuum building at Division 5, Los Angeles, for a total bid price of \$36,475; form of contract subject to approval of the General Counsel.

This project funded under FTA Grant No. CA-90-X463.

UNANIMOUS, with 6 Directors present

18. AUTHORIZED staff to initiate discussions with property owners in the acquisition of a replacement site for Division 6 (VENICE).

UNANIMOUS, with 6 Directors present

ADVANCE PLANNING COMMITTEE

19. CONSENTED to a request by Los Angeles Department Of Transportation to modify the DASH/Exposition Park Service; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

20. CONSENTED to a request by Foothill Transit Zone to extend Line 480 to Metrolink Station in Claremont; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

21. CONSENTED to a request by the City of South El Monte to operate a community shuttle; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

22. CONDITIONALLY CONSENTED to route and service modifications proposed by Municipal Area Express (MAX) on their Line 1 in the cities of Redondo Beach, Hermosa Beach and Manhattan Beach as outlined in Alternative A in the staff report dated September 3, 1992; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

Appearance of J. Walsh objecting to expenditures for MetroLink and spending more for Blue Line security than is spent on bus security.

GOVERNMENT RELATIONS COMMITTEE

24. An oral State Legislative update report was received by the Committee.
25. Federal Legislative update was received and the Board went on record to SUPPORT H.R. 5443 and H.R. 11.
UNANIMOUS, with 7 Directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

26. REVIEWED token program for the District using a .9 inch token, bi-metal and rough surface.

Following discussion, on a 5-2 vote, the token program was referred to a future meeting.

Appearance of J. Walsh against the use of tokens.

27. ADOPTED a resolution and AUTHORIZED District officers to complete and sign the required indentures and other documentation for the sale of MOS-1 Special Benefit Assessment District A-1 and A-2 bonds; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

POLICE & PUBLIC SAFETY COMMITTEE

23. APPROVED Requisition 2-3200-96 and extension of a contract with Excel Security Services, Gardena, covering armed security guard services for the Metro Blue Line, including four park-n-ride lots for a 30 day period; form of contract extension subject to approval of the General Counsel.

APPROVED issuance of an RFP if an agreement is not be reached with Excel Security Services within the 30 days; the contract would be continued on a month-to-month basis only.

UNANIMOUS, with 7 Directors present

GENERAL ITEMS

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

29. Public Comment

Appearance of T. Louie regarding Line 256 service.

Appearance of J. Walsh concerning security for bus riders versus rail.

1. Recessed to Closed Session at 1:29 p.m. to consider personnel, real estate and litigation matters and labor negotiations. Returned at 1:57 p.m. with Directors Alatorre, Braude, Storing and Swanson absent.

It was noted that items 5 and 15 were discussed in Closed Session and the following actions taken:

5. APPROVED reduction to UTU employees' contributions to the base portion of the pension plan for Fiscal Year 1993 and Fiscal Year 1994, and amendment to the United Transportation Union Retirement Income Plan document.

UNANIMOUS, with 7 Directors present

15. DEFERRED amendment to a contract with Bird, Marella, Boxer, Wolpert and Matz, covering legal services.

CARRIED, with 7 Directors present and President Holen "Abstaining" from any discussion on the subject.

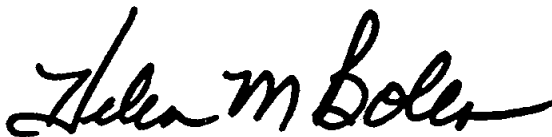
17. APPROVED negotiation of various change orders with O'Keefe Engineering, Cypress, covering modifications and adjustment of traffic signals and related Metro Blue Line work for an amount not-to-exceed \$136,710, for a total contract amount not-to-exceed \$381,710; form of contract change orders subject to approval of the General Counsel.

This project is funded under a LACTC/SCRTD agreement.

CARRIED, with 7 Directors present and Director Tolbert voting "NO"

Director Fukai requested a report on complaints received for Imperial Highway crossing.

There being no other business, the meeting was adjourned at 2:08 p.m.



Helen M. Bolen
District Secretary