

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

September 24, 1992

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

Directors Present:

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

Carl W. Raggio
Robert E. Ryan
James L. Tolbert
Antonio Villaraigosa

Directors Absent:

Richard Alatorre
Nick Patsaouras

Gordana Swanson

Items were considered in the following order.

2. Recognized retirees Jack P. Farley, Samuel Gardner, Joshua A. Jones, Eddie Moore, Jr. and Rogers H. Tiffany.

3. Recognized employees of the month Operator Columbus Burnette and Maintenance employee Raymond Phung.

4. Report of the President

President Holen reported that following a series of letters and invoices to the LACTC, payment of over \$2 million owed the District was received yesterday.

Items 6A and 9 were discussed as one.

6. Director Special Items

- A. Villaraigosa - Withdrew item regarding continuation of the 50-cent reduced fare program.
- B. Patsaouras - Consider information and marketing in Asian languages. Director Patsaouras was not available for discussion.

9. Received and Filed Status Report No. 9 on Reduced Fare Program.

Staff reported that the program cost to date is about \$7 million. The objective of subsidy for the people most in need has been met. The program will be discontinued as of September 30. A procedure is being developed to allow the exchange of unused tickets for other fare media. In response to a question, staff indicated that about 27 million tickets have been sold.

Director Villaraigosa indicated he would like the final report prior to making any motions regarding the continuation of a reduced fare program. President Holen spoke about the commitment of Supervisor Hahn and his \$2 million contribution to the Reduced Fare Program. Director Villaraigosa commented that his program has raised the awareness of the need to subsidize the bus patron. He suggested that the District package the idea of bus subsidy for consideration after the final report is made. Director Raggio commented that this year has been a difficult one in the fiscal sense. Director Fukai then spoke about Supervisor Hahn's commitment to all bus patrons, not just the residents of his Supervisorial District. He concluded by indicating that every Director would like to see the Reduced Fare Program continued, but, fiscally, it is not a reality.

1. Recessed to Closed Session at 12:32 p.m. to consider real estate matter of Westlake/MacArthur Park, and Mendoza, et al vs SCRTD litigation matter, returning at 1:40 p.m. with all Directors present except Directors Alatorre, Fukai, Patsaouras and Swanson. A report was made under Item No. 11.

PERSONNEL AND LEGAL COMMITTEE

31. APPROVED Requisition No. 2-2200-124 and amendment to a contract with Bird, Marella, Boxer, Wolpert and Matz, covering legal services, increasing the not-to-exceed amount by \$110,000; form of contract amendment subject to approval of the General Counsel.

CARRIED, with 7 Directors present, Director Holen "Abstained" due to a Conflict of Interest.

32. APPROVED filling budgeted vacant administrative positions pursuant to the resolution passed by the Joint Boards on June 10, 1992, as noted in the General Manager's report dated September 18, 1992.

UNANIMOUS, with 7 Directors present

10. APPROVED token program for the District as noted in the General Manager's report dated September 20, 1992, as modified to authorize staff to award a contract for token procurement without returning to the Board for final approval.

UNANIMOUS, with 7 Directors present

22. APPROVED Requisition 2-3900-106 and amendment to a contract through December 31, 1992 with A & R Paper Co., Los Angeles, covering procurement of roll and sheet paper, for an estimated cost of \$300,000 for a total contract cost of \$2,154,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

CONSENT CALENDAR

Items 18 through 30, except item 22, (see above) on the Consent Calendar were approved in one motion with 7 Directors present.

18. ADOPTED a resolution designating an official representative for the District's claim for reimbursement of expenses incurred as a result of the April/May civil disturbances; form of documents subject to approval of the General Counsel.
19. APPROVED contracts with the nine highest responsive and responsible bidders on Bid No. 08-9227-S covering the sale of 73 non-revenue vehicles and four miscellaneous items for a total revenue of \$33,314; form of contracts subject to approval of the General Counsel.
20. APPROVED Requisition 2-9200-28 and a contract to Pacific Southwest Roofing, Costa Mesa, the lowest responsive and responsible bidder under IFP CA-90-X181-AA, covering re-roofing of the El Monte Station, for a total bid price of \$71,750; form of contract subject to approval of the General Counsel.

This procurement is funded under FTA Grant CA-90-X181.

21. APPROVED a contract with Pacific Western Transport, Bakersfield, the lowest responsive and responsible bidder under Bid No. 08-9220 covering delivery of methanol fuel for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$517,752; form of contract subject to approval of the General Counsel.

23. APPROVED Requisition Nos. 2-4900-892, 2-7500-80 & 2-9400-187 and a sole source contract with California Newspaper Service Bureau, Los Angeles, covering newspaper advertising services for a total estimated cost of \$216,000; form of contract subject to approval of the General Counsel.

24. REJECTED all bids submitted under Bid No. CA-90-X329-AR covering Division 9 tank farm replacement and reissuing an Invitation for Bid at a later date with revised specifications; form of documents subject to approval of the General Counsel.

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

25. Received and Filed Report Calendar for September 11 through September 23, 1992.

26. Received and Filed Statement of Purchases for the month of August, 1992.

27. Received and Filed Board Requests for period ending September 11, 1992.

28. Received and Filed temporary route diversions as filed with the Secretary.

29. Received and Filed bus stops and zones report as filed with the Secretary.

30. Received and Filed Treasurer's report on District's Investment of Funds for August, 1992.

13. APPROVED Requisition 1-4200-G34 and amendment to a contract with Jones, Day, Reavis and Pogue, covering legal services for the Union Station Gateway Project, extending the term through June 1, 1993 for an estimated cost of \$126,175, from \$888,500 to a total contract cost of \$1,014,675; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

15. RECEIVED a resolution from Union Station Gateway Inc. and APPROVED an amendment to a contract with Union Station Gateway Inc. for design/build services for the Union Station Gateway Project, increasing funding for predevelopment costs by \$3,945,000 from \$8,432,326 to \$12,377,326; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

11. SELECTED developer for the development of the Westlake/MacArthur Park Station Area Master Plan, and APPROVED 120-day Exclusive Right to Negotiate Agreements with Forest City Development and Housing Development Services, Inc.; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

14. RECEIVED a resolution from Union Station Gateway Inc., and APPROVED an amendment of RTD's self-insurance program to cover USG and RTD for risk in excess of insurance carried by professionals doing business with USG on the Union Station Gateway Project; form of document subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

16. RECEIVED a resolution from Union Station Gateway Inc. and ADOPTED a resolution addressed to applicable federal agencies requesting that they issue a Letter of No Prejudice in connection with current funding applications.

UNANIMOUS, with 6 Directors present

EQUIPMENT, OPERATIONS AND ACCESSIBLE TRANSPORTATION COMMITTEE

33. APPROVED Requisition 1-7200-191 and a contract with California Interactive Computing, Northridge, for Phase I of RFP No. 92-01 covering the testing and evaluation of a Risk Management Information System (RMIS) for a total estimated cost of \$137,469, and to authorize the General Manager to begin negotiation of Phase II; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

ADVANCE PLANNING COMMITTEE

34. CONSENTED to a request by the City of Glendale for its Commuter Rail Shuttle Service; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

35. APPROVED a contract extension with LADOT covering the FY 1992 Prepaid Fare Reimbursement Agreement for a three-month extension to December 31, 1992; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

36. APPROVED agreement with Foothill Transit Zone containing the following elements:

- a. Prepaid Fare Reimbursement to the end of October, 1992 at the new rates and to allow sufficient time to resolve other outstanding issues on this issue;
- b. Standard, self-renewing Interagency Transfer Agreement (ITA) with the District to become effective October 1, 1992;
- c. Reimbursement for past overpayments under the prepaid fare reimbursement agreement from July 1, 1991 to September 30, 1992; and
- d. Support Services Agreement under the terms and rates established by the District for FY 1993;

form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

37. APPROVED an agreement with Omnitrans for Support Services and Interagency Transfer Agreement for FY 93; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 6 Directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

38. **RATIFIED** filing and execution of a grant application on behalf of the District under the Intermodal Surface Transportation Efficiency Act of 1991 to assist in financing a **Liquified Natural Gas Demonstration Project** and **SCHEDULED** a public hearing for Thursday, October 22, 1992 at 1:00 P.M.

UNANIMOUS, with 6 Directors present

COMMITTEE OF THE WHOLE REPORT

- 17a. **ADOPTED** a resolution regarding **LACTC** collection of data from all transit carriers in the region;
- b. **APPROVED** development of a matching grant program to invest local return Proposition A funds in actual transit services; and
- c. **APPROVED** delay of any route cancellations until new MTA is created.

UNANIMOUS, with 6 Directors present

8. **ADOPTED** a resolution in support of Proposition 156.

UNANIMOUS, with 6 Directors present

7. **NO REPORT WAS MADE** on the status of activities to prepare for the start-up of the Red Line.

12. **NO ACTION WAS TAKEN** on the status report of funding for the Gateway Transit Center and Headquarters development or design review and value engineering on various elements of the Gateway Project.

GENERAL ITEMS

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

40. Public Comment

Appearance of J. Walsh regarding transit related matters.

D. McCarrson appeared before the Board concerning his inability to purchase a disabled bus pass.

5. Report of the General Manager

General Manager Pegg announced the resignation of John Richeson, Assistant General Manager - Facilities & Procurement. He announced that Mr. Richeson would be leaving the District September 30, 1992 for Arizona. He then read a resolution of appreciation thanking Mr. Richeson for his dedication and hard work.

Mr. Pegg reported that Sunday, September 27, 1992, an emergency drill simulating a disaster would take place on the Blue Line at the Imperial Station. One track would be utilized in order to maintain headways.

There being no other business, the meeting adjourned at 1:58 P.M.


Helen M. Bolen
District Secretary