

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting  
Board of Directors  
October 8, 1992  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 12:30 P.M.

Directors Present:

Marvin L. Holen, President  
Richard Alatorre  
Evan Anderson Braude  
Nick Patsouras (arr. 1:10 p.m.)  
Robert E. Ryan  
James L. Tolbert  
Antonio Villaraigosa

Directors Absent:

Charles H. Storing, Vice President  
Mas Fukai  
Carl W. Raggio  
Gordana Swanson

Items were considered in the following order:

In informal session (12:25 P.M.)

1. Recognized Transit Police Officers Linda Slaughter, Mike Singleton and Rich Estrada who participated in the "Toughest Cop Alive" competition. Mike Singleton finished in 8th place for his age group and 9th overall; Linda Slaughter finished 1st in her age group and 3rd overall; Rich Estrada finished 2nd in his age group and 2nd overall; Linda Slaughter and Rich Estrada also combined their point total to compete in the mixed doubles team and placed 2nd overall.

Received comment from United Transportation Union Representative, Goldy Norton, relative to Agenda Item 26. Mr. Norton voiced his opposition to any agreement that will place an additional hardship on the operators.

Board Meeting formally convened with Roll Call at 12:30 P.M.

2. Recessed to Closed Session to consider personnel, real estate, litigation matters and labor negotiations at 12:30 P.M., returning to Open Session at 1:00 P.M. with the same Directors in attendance. No report was made.
  
26. CONSIDERED General Manager's report containing recommendation and alternatives to:
  - a. approve an agreement with the Southern California Regional Rail Authority (d.b.a.) Metrolink) allowing the District to honor Metrolink Fare Media for the period October 26 through November 30, 1992 on connecting RTD Bus services; and
  - b. approve an Interagency Transfer Agreement effective December 1, 1992 to enable rail riders using the one-ride and ten-ride tickets and Metrolink pass to obtain transfers that would be accepted on RTD service; form of agreements subject to approval of the General Counsel.

APPROVED the following motion read into the record by Director Alatorre and seconded by Director Holen:

RESOLVED, that the SCRTD approve an agreement with the SCRRA to honor Metrolink fare media for the period of October 26, 1992 through March 31, 1993;

RESOLVED FURTHER that the District staff and SCRRA staff work out all remaining issues concerning transfers between Metrolink and SCRTD, including but not limited to:

Counterfeiting of Metrolink fare media;

Rationalization of boarding, alighting restrictions;

Providing simple and uniformly applied rules under which operators will accept Metrolink fare, including agreement on which lines and time periods that Metrolink media will be accepted;

The SCRRA will hold the District harmless for honoring all media presented as Metrolink media for boardings and will reimburse the District for all such boardings on District services; and

Develop a joint pass between Metrolink and SCRTRD;

RESOLVED FURTHER, that the District will approve an Interagency Transfer Agreement effective April 1, 1993 to enable rail riders using one-ride, roundtrip, and ten-ride tickets and the Metrolink pass to obtain a transfer that would be accepted on RTD service.

Unanimous with 6 Directors present.

29. On motion duly made, seconded and approved Item 29A was added to the agenda.

APPROVED Requisition 2-5099-41 and contract amendment with Magallanes Associates International, Inc., (MAI) covering as needed investigative services for the Office of Inspector General (OIG), increasing the contract amount by \$55,000; form of contract amendment subject to approval of the General Counsel.

Unanimous with 6 Directors present.

25. CARRIED OVER General Manager's report containing recommendation and alternatives to approve LADOT's Bus-Rail Interface Plan for Metrolink.

A motion, made and seconded, to approve the item failed on a 5 to 1 vote. Whereupon Director Braude made a motion, seconded by Director Tolbert, to carry the item over to the next Board meeting.

Unanimous with 6 Directors present.

28. APPROVED:

- a. rejection of all current development proposals for Division 7 (WEST HOLLYWOOD),
- b. discussions with the City of West Hollywood for the development of the site and coordinate the adoption of a redevelopment project area or community plan providing for the necessary entitlements, and
- c. reissuance of an RFP for development;

form of documents subject to approval of the General Counsel.

Unanimous with 6 Directors present.

21. APPROVED an EPA Administrative Order and authorization to pay up to \$150,000 for the removal of hazardous waste at the Mountaineer Refinery site in La Barge, Wyoming; form of documents subject to approval of the General Counsel.

Unanimous with 6 Directors present.

22. APPROVED award of contracts under Bid No. 05-9227 to the lowest responsive and responsible bidders covering Neoplan bus windows as follows:

- a. Hehr International, Los Angeles, for a total bid price of \$59,711; and
- b. Klear Vision, Westville, for a total bid price of \$148,000;

form of contracts subject to approval of the General Counsel.

Unanimous with 6 Directors present.

23. APPROVED:

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- a. rejection of non-responsive bids submitted by Basco Engineering Services, Rowland Heights; and A & P Construction, Lomita; and
- b. a contract with Hickman Mechanical, Inc., Arcadia, the lowest responsive and responsible bidder covering conversion of diesel tanks to methanol at Division 12 (LONG BEACH), for a total bid price of \$283,300, subject to receipt of a Letter of No Prejudice from the FTA or securing local funding for a portion of the project;

form of documents subject to approval of the General Counsel.

Unanimous with 6 Directors present.

24. APPROVED Requisitions 2-1800-189, 2-1800-190 and 2-1800-192 and a contract with Sopp Chevrolet, Los Angeles, covering procurement of thirty Transit Police sedans under the County of Los Angeles Cooperative Bid Agreement No. T-337, for a total estimated cost of \$453,966; form of contract subject to approval of the General Counsel.

This procurement funded under an LACTC Agreement.

Unanimous with 6 Directors present.

27. APPROVED execution and filing of a grant application with the California Energy Commission to conduct energy shortage contingency planning; form of documents subject to approval of the General Counsel.

Unanimous with 6 Directors present.

14. APPROVED a contract to Vehicle Maintenance, Rockville, MD, the lowest responsive and responsible bidder under Bid No. 07-9220, covering procurement of miniature lamps for a total bid price of \$151,795; form of contract subject to approval of the General Counsel.
  
15. APPROVED Requisition 2-9630-73 and exercise of a one-year option on an existing contract with A-1 Power Sweeping Co., Baldwin Park, covering sweeping services on the Metro Blue Line, at an additional cost of \$35,000, increasing the total contract amount to \$107,584; form of contract option subject to approval of the General Counsel.
  
16. APPROVED Requisition 2-3900-39 and a contract with Eastman Kodak, Los Angeles, covering a maintenance agreement for a Kodak 300 copier for a one year period, for an estimated annual cost of \$33,805; form of contract subject to approval of the General Counsel.
  
17. APPROVED Requisitions 2-9630-57A and 2-9620-120 and award of a contract to Montgomery Elevator Co., Los Angeles, under RFP 92-16 covering elevator and escalator maintenance for a three year period for an estimated annual cost of \$121,500 and a total three year cost of \$364,000; form of contract subject to approval of the General Counsel.
  
18. APPROVED Requisition 2-9630-63 and exercise of the single option with California Suppression Systems, Long Beach, covering maintenance of the Metro Blue Line fire detection and suppression monitoring system, for a one-year period at a cost of \$53,000, increasing the total amount to \$138,000; form of option subject to approval of the General Counsel.

This procurement is funded under the SCRTD/LACTC Blue Line Agreement.

19. APPROVED minutes of Board Meetings held August 27 and September 10, 1992.

20. RECEIVED AND FILED Report Calendar September 25 to October 7, 1992.

8. APPROVED Requisition No.2-0999-0145 and funding of agreement between R. Rollo Associates, Executive Search Consultants, and the LACTC/SCRTD Merger Steering Committee, in an amount not to exceed \$50,000 in professional fees, plus direct, administrative and support expenses, in an amount not to exceed \$8,000, plus candidate travel expenses.

These expenses will be funded 50% by the SCRTD and 50% by the LACTC.

Unanimous with 6 Directors present.

9. RECEIVED AND FILED a report on Alternative Fare Structures.

3. Report of the President - No report was made.

4. Report of the General Manager - No report was made.

5. Director Special Items - None.

No action was taken on items 6 and 7.

6. Receive and file Status Report No. 10 on the Reduced Fare Program.
  
7. Receive and file status report on funding for the Gateway Transit Center and Headquarters development and design review and value engineering on various elements of the Gateway Project.

GENERAL ITEMS

30. There was no public comment.

Adjourned at 1:12 P.M.

  
Assistant District Secretary