

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

January 14, 1993

Called to order by President Holen at 12:05 p.m.

Directors Present:

Marvin L. Holen
Charles H. Storing
Richard Alatorre
Evan Anderson Braude
Mas Fukai
Nick Patsaouras

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

1. Scheduling and Operations Planning Department employees Callier Beard and Michael Brewer were recognized for their actions during Metro Link inaugural ride days.
6. Presented plaque to Chris Blatchford and Dan Leighton of Channel 11 for anti-graffiti public awareness show.

The video entitled 'Tagger Wars' was viewed. President Holen said that after viewing this video he had a new appreciation of the risks to which the Transit Police are exposed.

There was discussion concerning legislation to lock up spray paint. Director Swanson said that Senator Diane Watson had spearheaded legislation for the District in an effort to accomplish this but was unable to get it passed. She requested that the graffiti issue be placed on each agenda until this Board no longer existed.

Discussion also centered on graffiti issues in general and specific lines that have a heavier incidence of graffiti than others. Transit Police Chief Papa spoke about the progress being made on Line 204 and indicated a report would be made at the next meeting.

2. Recessed to Closed Session at 12:55 p.m. to consider personnel, real estate, litigation matters and labor negotiations returning at 1:03 p.m. with all Directors present.

3. Report of the President

No report was made

4. Report of the General Manager

No report was made

5. Director Special Items

No report was made

7. APPROVED implementation of an enhanced graffiti and vandalism abatement program.

UNANIMOUS, with 11 Directors present

8. Received and filed status report on activities to prepare for start-up of the Red Line.

UNANIMOUS, with 10 Directors present

President Holen informed A. Leahy that if any problems were to arise on the Red Line and he felt it unsafe to open on January 30, he had authority to postpone the opening.

9. Considered establishment of a free ride period for the Red Line.

The staff recommendation was presented to establish a two-day free-ride period for the opening of the Metro Red Line on January 30 and 31, 1993 and that the free-rides be contingent upon receiving reimbursement for expenses and lost revenue from the LACTC.

Discussion ensued and Director Patsouras offered a motion to establish a two-month free-ride period, with the crowd control costs to be sent to the LACTC. This motion was seconded and discussion continued. Director Alatorre indicated that some type of promotion was necessary to introduce the public to the Metro Red Line, but due to the state of the economy, two months of free rides was excessive. Director Villaraigosa asked about the cost for a two-month free-ride period. Staff responded that it would be approximately \$500,000. He indicated that he could grudgingly support it, but only if the District received reimbursement for expenses and costs up front. Several Directors spoke in favor of a free-ride period, but against the proposed two-month period.

Director Swanson offered a substitute motion for two days of free fare and one month of a 25 cent fare on the Red Line, subject to adequate financial reimbursement arrangements with the LACTC. This motion did not receive a second. Discussion continued and General Manager Pegg commented that he would prefer to see a reduced fare for some period of time so that everyone on board would have a ticket; this would allow for better crowd control, etc.

Public comment was received from J. Walsh and Ron Fechter.

Director Ryan made a substitute motion in support of the staff recommendation for the establishment of a two-day, free-ride period for the opening of the Metro Red Line on January 30 and 31, 1993, from 9:00 a.m. to 5:00 p.m. only, and that this program be contingent upon receiving reimbursement for

expenses and lost revenue incurred by the RTD from the LACTC. This motion was seconded and carried on the following Roll Call vote:

Ayes:	Alatorre, Raggio, Ryan, Storing, Swanson, Villaraigosa
Noes:	Braude, Fukai, Holen, Patsaouras
Abstain:	None
Absent:	Tolbert

Director Alatorre asked staff to look at the possibility of having additional free fare days in the future.

10. Received and filed status report on implementation of the November 18, 1992 Los Angeles County Transportation Commission action to correct the SCRTD's Fiscal Year 1993 budget shortfall.

UNANIMOUS, with 9 Directors present

Public comment was received from J. Walsh.

11. APPROVED semi-monthly transit pass on a six (6) month demonstration period commencing with the sale of February, 1993 monthly passes.

UNANIMOUS, with 9 Directors present

General Manager Pegg commented briefly on marketing efforts.

CONSENT CALENDAR

On motion duly made items 12 through 18 on the Consent Calendar were unanimously approved with nine (9) Directors present.

12. APPROVED Requisition 2-0990-180 and one-year option with Damille Metal Supply, Huntington Park, covering the sale of **scrap metal** for an estimated revenue of \$45,000; form of option subject to approval of the General Counsel.

13. APPROVED a month to month revenue rental agreement with C.T. & F, Inc. to lease **approximately 17,000 square feet of land** located at the rear of the northeast corner of Wilshire Boulevard and Detroit Street for a construction staging area at a rate of \$800 per month; form of agreement subject to approval of the General Counsel.

14. REJECTED bid submitted by Anacomp, Inc., L.A., and APPROVED a contract with Mino-Micrographics, Van Nuys, the lowest responsible and responsive bidder under Bid No. CA-90-X329-CC covering a **microfilm camera reader printer** for a total bid price of \$86,011; form of contract subject to approval of the General Counsel.

15. ADOPTED amended **Conflict of Interest Code** and authorized the District Secretary to file the documents with the Los Angeles County Board of Supervisors.

16. APPROVED **minutes** of regular Board meetings held December 3 and December 17, 1992.

17. Received and filed **Report Calendar** for December 4, 1992 through January 13, 1993.

18. Received and filed Treasurer's report on **District's Investment of Funds** for November, 1992.

FACILITIES & CONSTRUCTION COMMITTEE

19. APPROVED a contract with O'Keefe Engineering, Inc., Cypress, the lowest responsive and responsible bidder under Bid No. CA-90-X377-P covering **pavement replacement and storm drain improvements at Division 12 (LONG BEACH)**, for a total bid price of \$578,777; form of contract subject to approval of the General Counsel.

This project funded under FTA Grant CA-90-X377.

UNANIMOUS, with 9 Directors present

20. APPROVED a contract with Downs Electric, Inc., Montrose, the lowest responsive and responsible bidder under IFB No. CA-90-X329-FF covering **pit lights and ventilation at Division 2 (LOS ANGELES)**; for a total bid price of \$124,000; form of contract subject to approval of the General Counsel.

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

UNANIMOUS, with 9 Directors present

21. APPROVED a contract with Downs Electric, Inc., Montrose, under IFB No. 12-0223-C covering **pit lights and ventilation at Division 12 (LONG BEACH)**, for a total bid price of \$54,920; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

22. APPROVED the **concept of joint use of selected District paint facilities** to support procurement of the L.A. rail cars with any proposed agreements to be brought back to the Board for approval.

UNANIMOUS, with 9 Directors present

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

- 23a. REJECTED non-responsive bids submitted by ADCO Equipment, Pico Rivera and Western Pacific Equipment Co., Santa Fe Springs; BS & E Company, Bakersfield; Arise Scaffolding & Equipment, San Diego; Horizon High Reach, Salt Lake City, UT and Mac Hi Reach, La Mirada; and
- b. APPROVED a contract to American Hi-Lift, City of Industry, the lowest responsive and responsible bidder under Bid No. 10-9215 covering procurement of an articulating boom for the Metro Red Line maintenance/repairs, for a total bid price of \$49,680;

form of documents subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

24. REJECTED all bids under Bid No. 09-9217 covering parts for non-revenue vehicles.

UNANIMOUS, with 9 Directors present

25. APPROVED Requisitions and execution of noncompetitive contracts as follows:

- a. Requisition 2-3399-139 with Knapp Shoe Co., Van Nuys, for an estimated cost of \$185,600;
- b. Requisition 2-3399-140 with Iron Age Protecting Co., Buena Park, for an estimated cost of \$39,100;
- c. Requisition 3-3399-01 with Industrial Safety Shoes, Huntington Park for an estimated cost of \$164,000; and
- d. Requisition 2-3399-141 with Redwing Shoe Co., Culver City for an estimated cost of \$134,000;

covering procurement of safety shoes for a one-year period for the District's ATU and TCU union employees for a total estimated cost of \$522,700; form of contracts subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

PERSONNEL & LEGAL COMMITTEE

26. APPROVED filling of 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 January 7, 1993.

UNANIMOUS, with 9 Directors present

27. APPROVED adding positions to support acceptance, testing, and start-up of the Green Line as noted in the General Manager's report dated January 6, 1993.

UNANIMOUS, with 9 Directors present

MARKETING & CUSTOMER INFORMATION COMMITTEE

28. CARRIED OVER report on retention of 390 additional exterior advertising spaces for District programs.

UNANIMOUS with 9 Directors present

ADVANCE PLANNING COMMITTEE

29. APPROVED findings of December 28, 1992 Public Hearing and ADOPTED the District's charter rates for the 1993 Super Bowl to be held Sunday, January 31, 1993 at the Rose Bowl in the City of Pasadena; form of documents subject to approval of the General Counsel.

UNANIMOUS, with 9 Directors present

30. Received and filed status report on implementation of electric trolleybus demonstration project.

UNANIMOUS, with 9 Directors present

31. WITHDRAWN BY STAFF-Conditional consent to the City of Los Angeles Department of Transportation for the operation of a DASH Northeast Fixed-Route shuttle service.

EQUAL OPPORTUNITY & AFFIRMATIVE ACTION COMMITTEE

32. APPROVED amendment to the District's Disadvantaged Business Enterprise policy.

UNANIMOUS, with 9 Directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

33. APPROVED RATIFICATION of the filing and execution of a revised Fiscal Year 1993 Federal Transit Administration Section 9 grant application, in order to include funds to procure Alternative-Fuel Initiative Buses, AND initiate construction of an Electric Trolley bus line, in the cities of Long Beach and Los Angeles, AND to operate five local circulation Transportation Demand Management Projects over a two-year period.

UNANIMOUS, with 9 Directors present

GENERAL ITEMS

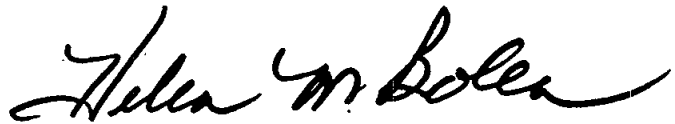
34. There were no items arising subsequent to the posting of the agenda.

35. Public Comment

Appearance of J. Walsh speaking on transit related matters.

R. Fechter representing Dayton Associates appeared concerning bus radios and electric trolley system.

Adjourned at 2:25 p.m. in memory of H. Krauch, former member of the Board of Directors.



Helen M. Bolen
District Secretary