

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
February 11, 1993
District Board Room
425 South Main Street
Los Angeles

Called to order at 12:30 p.m.

Directors Present:

Marvin L. Holen, President
Mas Fukai
Carl W. Raggio
Robert E. Ryan

Gordana Swanson
James L. Tolbert
Antonio Villaraigosa

Directors Absent:

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

Items were considered in the following order.

1. Recessed to Closed Session at 12:30 P.M. to consider personnel, real estate, and litigation matters, returning to Open Session at 12:55 P.M. with the same Directors in attendance.

4. Director Special Items

Director Tolbert stated that there has been a tremendous oversight on the part of the Board for the past 3 to 4 years in the evaluation of the General Manager's performance and consideration of his compensation.

Director Fukai presented a motion that the General Manager's salary be adjusted to \$138,000 per year effective January 1, 1993, and that the General Manager be placed on the Non-Contract salary classification system at the appropriate step and grade. This motion was seconded and carried on the following Roll Call vote:

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

Director Swanson reported that the General Manager's performance was considered in Closed Session and that his performance rating for the above mentioned period was excellent, or 'Exceeds Expectations.'

2. Report of the President

President Holen gave a brief report on a meeting held February 9, 1993 in the RTD/MTA Board Room, at which discussion centered around use of pension plan over funding to offset the budget shortfall. In attendance were UTU, ATU, TCU representatives; Neil Peterson, LACTC; and Pension Plan Investment Board members. Mr. Holen asked the District Secretary to send a tape of the meeting, and the charts presented by Tom Rubin, to all Board Members.

3. Report of the General Manager

General Manager Pegg called the start up of the Red Line "superb" and offered congratulations to staff who worked to make it happen.

5. RECEIVED report on Inaugural Red Line Service.

The opening days were staffed by 130 crowd control volunteers and 70 Transit Police officers. Art Leahy called it "a fantastic weekend". Ridership has leveled off at about 25,000 per weekday, and the effect of the 25 cent fare is now being analyzed.

Director Swanson commented on the simple yet attractive color-coded station designs.

Director Ryan inquired about vandalism and graffiti. Transit Police Chief Papa responded that there had been no vandalism, graffiti, or pickpocket activity, and that the fare evasion rate had been very low.

Unanimous, with 6 Directors present

6. RECEIVED report on Service to Super Bowl XXVII.

Art Leahy reported that 120 buses were deployed and 41,000 passengers were carried over the weekend, and that the District received a commendation from the Super Bowl.

Unanimous, with 6 Directors present.

7. RECEIVED AND FILED report on submittal of a proposal to the Federal Transportation Administration (FTA) to implement two Projects under FTA's Turnkey Program. These projects are:

- a. The Union Station Gateway Intermodal Transit Center; and
- b. Two Electric Trolleybus lines.

Unanimous with 6 Directors present.

Gary Spivack announced that this is a competition with other major cities. The District is competing for funding for the Union Station Gateway Intermodal Transit Center and two electric trolleybus lines. Many of the other competitors have already been eliminated.

CONSENT CALENDAR

Items 8 through 10 on the Consent Calendar were unanimously approved in one motion with 6 Directors present.

8. APPROVED a contract WITH Crown Lift Trucks, City of Industry, the lowest responsive and responsible bidder under Bid No. 10-9213, covering procurement of two electric forklifts for a total bid price of \$48,959; form of contract subject to approval of the General Counsel.

9. RECEIVED AND FILED Report Calendar for January 29, 1993 through February 10, 1993.

10. APPROVED Minutes of Meeting held January 14, 1993.

PERSONNEL & LEGAL COMMITTEE

11. WITHDRAWN BY STAFF - option for one additional year with Met West Clinical Laboratories, Tarzana, covering drug testing for the District's employees and employment candidates at a no cost extension; total contract amount is \$710,000; form of contract subject to approval of the General Counsel.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

12. APPROVED:

- a. rejection of nonresponsive bids submitted by Associated Inc., Los Angeles, and Action Wholesale Electric Supply, Buena Park; and
- b. a contract with Industrial Wholesale Electric Supply, Los Angeles, the lowest responsive and responsible bidder under Bid No. 12-9208, covering electrical supplies for one year with an option for one additional year, for an estimated annual cost of \$240,000; form of contract subject to approval of the General Counsel.

Unanimous with 6 Directors present.

13. APPROVED:

- a. rejection of nonresponsive bids submitted under Bid No. 01-9307 by Colley Auto Cars, Inc., Glendora, and Sopp Truck Center, Huntington Park; and
- b. a contract with Downey Auto Center, Downey, the lowest responsive and responsible bidder covering three Police Vans and Accessories, for a total bid price of \$86,164; form of contract subject to approval of the General Counsel.

This procurement is funded under the SCRTD/LACTC Agreement.

Unanimous with 6 Directors present.

FINANCE AND JOINT DEVELOPMENT COMMITTEE

14. RECEIVED AND FILED the Fiscal Year 1993 Second Quarter Operating Budget Forecast.

Unanimous with 6 Directors present.

MARKETING AND CUSTOMER INFORMATION COMMITTEE

15. RECEIVED AND FILED report regarding additional exterior advertising spaces for District programs.

Unanimous with 6 Directors present.

GOVERNMENT RELATIONS

16. RECEIVED AND FILED information contained in the Federal Legislative Update and directed support of S. 100 with active staff and consultant participation contingent upon inclusion of provisions pertaining to transit.

Unanimous with 6 Directors present.

GENERAL ITEMS

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

18. There was no Public comment.

Adjourned at 1:16 P.M.



HELEN M. BOLEN
DISTRICT SECRETARY