

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

March 11, 1993

Called to order at 12:07 p.m. by President Holen:

Directors Present:

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

Robert E. Ryan
Gordana Swanson
James L. Tolbert
Antonio Villaraigosa

Directors Absent:

Richard Alatorre

Carl W. Raggio

Items considered in order listed.

1. Recessed to Closed Session at 12:09 p.m. to consider personnel matters. Returned at 12:29 p.m.

2. Report of the President

President Holen reported on the recent APTA Legislative Conference in Washington, D.C. Board members Villaraigosa, Ryan, Swanson and Tolbert also made brief reports. Director Braude said that meetings were held with California delegates and positive responses were noted in raising the priority level of public transportation. A meeting was also held with G. Simmon, Special Assistant to Vice President Gore. Discussed was the building of transportation vehicles in California and the positive effect it would have on the economy.

3. Report of the General Manager

General Manager Pegg referred to the stimulus package out of Washington, D.C. He said he had the beginnings of an application for a grant to obtain funding. This will be taken to a meeting of the MTA as soon as the application is completed.

Mr. Pegg stated that the Interagency Transfer Agreement with Metrolink is being proposed for extension through April 30, 1993. Orange County also seeks a similar agreement with Metrolink.

Mr. Pegg reported on his recent trip to the APTA Legislative Conference held in Washington, D.C. and the success experienced by RTD with legislative contacts.

General Manager Pegg informed the Board he was proceeding with a directive from Mr. Franklin White concerning the merging of the two agencies. Mr. White instructed that a Merger Coordination Group be set up to facilitate the merger process. Mr. Pegg said he had appointed Gary Spivack and Neil Peterson, LACTC, had appointed J. Givens as the coordinators. On question, he stated that the organization chart approved by the Merger Steering Committee was the direction in which Mr. White had indicated he wanted them to proceed.

General Manager Pegg said that in February, 1993, all of the 421 drug related tests, as well 93 pre-employment tests, were negative.

4. Director Special Items

Director Swanson requested a report at the next meeting on the activities of the Government Relations Committee and the Equal Opportunity and Affirmative Action Committee over the past eighteen months.

Director Ryan suggested that the RTD Board recommend the MTA Board oppose the BTU tax for public transportation. Director Swanson suggested that Government Affairs Department review the proposal and report back to the Board.

President Holen commented on the funeral services for slain Transit Police Officer Reed held March 4.

CONSENT CALENDAR

On motion duly made, seconded and unanimously carried with 8 Directors present, items 6 through 12 on the Consent Calendar were approved in one motion.

6. APPROVED Requisition 3-1800-59 and an option with Becnel Uniforms, Los Angeles, covering Transit Police uniforms and related equipment, for one additional year for an additional estimated cost of \$110,000, for a total estimated cost of \$202,000; form of option subject to approval of the General Counsel.

7. APPROVED Requisition 3-9620-233 and an option with Harry T. Williams, Torrance, covering lumber, molding and building materials for one additional year for an additional estimated cost of \$150,000, for a total estimated cost of \$300,000; form of option subject to approval of the General Counsel.

8. APPROVED Requisition 3-7200-3 and award of contract to Dun & Bradstreet Software Services, Inc., Atlanta, Georgia, covering annual proprietary software maintenance for a one year period, at a cost of \$107,099; form of contract subject to approval of the General Counsel.

9. AUTHORIZED sale by sealed bid of 25 automobiles, eight trucks, two forklifts, one flatbed trailer, four electric/gas carts, and miscellaneous items, for an estimated revenue to exceed \$25,000; form of documents subject to approval of the General Counsel.

10. APPROVED a lease amendment with J. Ned, Inc., covering the Hollywood Customer Service Center extending the term of lease for an additional five year period commencing April 1, 1993 through March 30, 1998 at a monthly rental rate of \$1,785 per month in year one; \$1,875 per month in year two; \$1,970 per month in year three; \$2,065 per month in year four and \$2,170 per year in year five; form of lease amendment subject to approval of the General Counsel.

11. Received and filed Report Calendar for February 26 through March 10, 1993.

12. APPROVED Minutes for regular meeting held February 25, 1993.

5. ADOPTED a resolution requesting the MTA Board to consider increasing the staffing level of the Transit Police Department by a minimum of 44 officers per year, each year, over the next three years. A copy of the complete amended text of this resolution is filed with the District Secretary.

UNANIMOUS, with 7 Directors present

Upon query by Director Ryan of how many officers could be integrated into the Transit Police Department within a one year period, Chief Papa indicated the number would be higher than 44, but that a complete analysis would be available at the next meeting.

EQUIPMENT, OPERATIONS & ACCESSIBLE TRANSPORTATION COMMITTEE

Under items 13, 14 and 15, K. Wintenburg and J. Caplette appeared representing Plastech and R. Madrano representing Southwestern Composites (subcontractor for Plastech). They requested additional time to meet the DBE certification requirements. Upon query by the Board, staff indicated that two weeks would not jeopardize the procurement. It was also noted that this would be the last extension of time allowed under this procurement.

On motion duly made, seconded and unanimously approved with 7 Directors present, items 13, 14 and 15 were carried over to the next Board meeting.

13. CARRIED OVER rejection of all bids submitted under IFB No. 12-9202 covering Flexible side windows.
14. CARRIED OVER rejection of non-responsive bid submitted by Plastech Transparencies, Irwindale, and award of contract to Laird Plastics, Brooklyn, New York, the lowest responsive and responsible bidder under Bid No. 12-9203 covering procurement of RTSII side windows for a total bid price of \$557,071; form of documents subject to approval of the General Counsel.
15. CARRIED OVER Bid No. 12-9201 covering procurement of side windows for the TMC coaches.
16. APPROVED contract with The Ticket Factory, Chatsworth, the lowest responsive and responsible bidder under Bid No. 02-9301, covering bus transfers for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$635,839; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 8 Directors present

MARKETING & CUSTOMER INFORMATION COMMITTEE

Under item 17, following discussion on whether the District was receiving the best offer available in the market place, the following action was approved on a Roll Call vote noted below:

- 17a. APPROVED option with Transportation Displays Inc., (TDI), New York, extending Contract No. R-5828 term for the second and third year for a total estimated revenue from \$4,711,000 to \$14,983,000;
- b. AUTHORIZED, on an experimental basis, the application of full advertising displays on ten buses subject to review and evaluation by appropriate District staff; and
- c. AUTHORIZED, subject to a Notice to Proceed, the General Manager to expand the program to 100 buses;

form of documents subject to approval of the General Counsel.

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

It was noted that this item would also be considered by the MTA Board.

Appearance of TDI representative and Mr. Jack Jost.

- 10. Director Villaraigosa made a motion to reconsider agenda item 10. A Roll Call vote commenced; however, voting was suspended when it was determined that there were not enough votes present to carry the motion.

18. Received and filed written report and oral presentation on Transit 2000 Television Series and Viewer Interest Survey.

UNANIMOUS, with 8 Directors present

GOVERNMENT RELATIONS COMMITTEE

19. Received the State Legislative update and took the following action:

SUPPORT: AB 1035; MONITOR: AB 402; OPPOSE, UNLESS AMENDED:
SB 40

UNANIMOUS, with 6 Directors present

SUPPORT, WITH AMENDMENTS: SB 374, SB 375, SB 439, SB 527, SB
583, AB 663, AB 839, AB 1121, AB 1180, AB 169 and AB 1416.

MONITOR: SB 527

UNANIMOUS, with 6 Directors present

20. Received an oral report on Federal Legislative update.

UNANIMOUS, with 6 Directors present

ADVANCE PLANNING COMMITTEE

21. CONDITIONALLY CONSENTED to a request by Foothill Transit for an extension of Line 276 (Sunset Avenue-Covina Blvd.-San Dimas) along Gale Avenue to the Puente Hills Mall subject to the following conditions:
- a. The District and FT will evaluate the impacts of the route extension of Line 276 on District ridership and revenues prior to the end of a six month period; if a significant diversion of District patrons occurs, then the District and FT will consider appropriate alternatives or mitigative actions; and
 - b. any changes in the current route, service levels, or boarding and alighting restrictions will require consent by the District's Board of Directors.

UNANIMOUS, with 6 Directors present

22. CONDITIONALLY CONSENTED to a request by the City of Los Angeles Department of Transportation (LADOT) to modify the route of Commuter Express Line 549 in the City of Pasadena subject to the following conditions:
- a. maintain current boarding and alighting restrictions (boarding only westbound and alighting only eastbound) while operating over the proposed route in Pasadena;
 - b. The District and LADOT will evaluate the impacts of the route modification of Line 549 on District ridership and revenues prior to the end of a six month period; if a significant diversion of District patrons occurs, then the District and LADOT will consider appropriate alternatives or mitigative actions; and
 - c. any changes in the current route, service levels, or boarding and alighting restrictions will require consent by the District's Board of Directors.

UNANIMOUS, with 6 Directors present

23. CONDITIONALLY CONSENTED to a request by the El Segundo Employers Association for operation of the Lincoln Commuter Shuttle Service subject to the following conditions:
- a. The District and Association will evaluate the impacts of the route on District ridership and revenues prior to the end of a six month period; if a significant diversion of District patrons occurs, then the District and Association will consider appropriate alternatives or mitigative actions; and
 - b. any changes in the current route, service levels, or boarding and alighting restrictions will require consent by the District's Board of Directors.

GENERAL ITEMS

24. DENIED appeal by Associated Risk Services (ARS) of the denial of their protest of the award of contract to Hertz Claims Management under RFP 92-03 covering Third Party Administrator for Workers Compensation.

Roll Call vote taken:

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

25. Considered items arising subsequent to the posting of the agenda.

On motion duly made, seconded and unanimously approved with 6 Directors present, item 25a was added to the agenda.

Following discussion, it was determined that this matter would be referred to the Legal Department for determination as to whether this is a sole source item. A recommendation will be made at the next Board meeting.

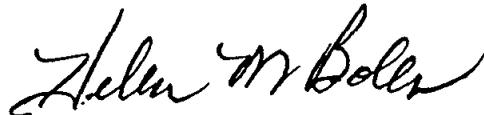
25a. DEFERRED any commitment for entering into a contract with Multi-Modal Transit Advertising (MMTA) covering the exclusive right to sell and display commercial advertising at stations along the Blue Line.

UNANIMOUS, with 6 Directors present

26. Public comment

None

There being no other business, the meeting was adjourned at 2:30 p.m. in memory of Jack T. Stubbs.



Helen M. Bolen
District Secretary