

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting  
Board of Directors  
Thursday, February 12, 1987  
District Board Room  
425 South Main Street  
Los Angeles

Called to order by Vice-President Estrada at 1:03 p.m.

Directors Present

Jan Hall (arrived 2:04)  
Carmen A. Estrada, Vice President  
John F. Day  
Norman H. Emerson  
Nate Holden (arrived 1:14)  
Marvin L. Holen

Leonard Panish  
Nick Patsaouras  
Jay B. Price  
Charles H. Storing  
Gordana Swanson

1. Recognition of retirees and presentation of certificates by Director Emerson.

2. Report of the President

On motion duly seconded and unanimously carried, approved ratification of travel expenses incurred by the President relating to personnel recruitment efforts.

3. Report of the General Manager

Mr. Dyer urged the Board to attend the American Public Transportation Association Legislative Conference to be held in Washington, D.C. in March. The General Manager stressed the importance of attending this meeting.

Mr. Dyer said he was requested by the California Transportation Commission to be in Sacramento on February 19 to discuss Senator Alan Robbins' bill and construction funding issues. He said he would report on the status of MOS-2.

4. Director Special Items

Director Day commended Mary Reyna, editor of Headway, for her excellent article in the January issue.

Director Holden inquired about President Hall's testimony before the February 11 Assembly Transportation Committee hearing. The Director was concerned that President Hall's remarks on alternatives to existing Los Angeles County systems for transportation planning and operations might not have emphasized the District's position with respect to an interim study. Director Holen said it was his understanding that the President's entire testimony would be read into the record.

5. Adopted Resolution of Necessity to Institute Eminent Domain proceedings to acquire a Permanent Subsurface Easement and Temporary Right of Entry for Building Protection Work in Metro Rail Parcel Al-163, known as 431 W. 7th Street, Los Angeles.

UNANIMOUS

5. Cont'd.

Mr. John Dee, Los Angeles Athletic Club, addressed the Board on this matter. Mr. Dee was mainly concerned about time constraints and language, i.e., the difference of intent and purpose of temporary construction easement as opposed to a temporary right of entry or construction.

6. Adopted Resolution of Necessity to Institute Eminent Domain proceedings to acquire a Permanent Subsurface Easement and Temporary Right of Entry for Building Protection Work in Metro Rail Parcel A1-164, known as 625 S. Hill Street, Los Angeles.

UNANIMOUS

Mr. Richard L. Franck, Western Jewelry Mart, asked that his correspondence of February 11, 1987 be made a part of the record, and asked that a reappraisal be made. In addition, Mr. Franck asked that the record show that the same points raised by Mr. Dee under agenda item 6 be incorporated in his testimony.

7. Adopted Resolution of Necessity to Institute Eminent Domain proceedings to acquire a Permanent Subsurface Easement and Temporary Right of Entry for Building Protection Work in Metro Rail Parcel A1-161 known as 607 S. Hill Street, Los Angeles.

UNANIMOUS

8. Adopted Resolution of Necessity to Institute Eminent Domain proceedings to acquire a Permanent Subsurface Easement and Temporary Right of Entry for Building Protection Work in Metro Rail Parcel A1-168 known as 505 W. 7th Street, Los Angeles.

UNANIMOUS

Mr. John Forbess, representing Giannini Place Associates, addressed the Board regarding this item. He asked that his correspondence of February 7 be made a part of the record, and requested deferment of this matter. In addition, Mr. Forbess adopted the comments made by speakers under items 5 and 6 of the agenda.

9. Adopted Resolution of Necessity to Institute Eminent Domain proceedings to acquire a Permanent Subsurface Easement and Temporary Right of Entry for Building Protection Work in Metro Rail Parcel A1-169 known as 515 W. 7th Street, Los Angeles.

Mr. Don Clinton, co-owner and manager, Clifton's Cafeteria, discussed the impact of these proceedings on his business.

Carried, with Director Holden casting a dissenting vote.

10. Approved Benefit Assessment Appeal No. A1-21-86 on Parcel No. 5407-022-003.

UNANIMOUS

11. Received review of final application on the San Gabriel Valley Transportation Zone.

Director Storing asked that the record note that he would abstain from discussing or voting on this issue because he is the representative for the San Gabriel Valley as well as a member of the San Gabriel Valley Transportation Zone steering committee.

(President Hall arrived at 2:04 p.m. during discussion of this item.)

On motion by Director Day duly seconded and carried, with Director Storing abstaining, the Board approved instructing President Hall to communicate with the chairman of the Los Angeles County Transportation Commission the Board's findings and concerns as outlined in agenda item 11, and to suggest to Mayor Bradley that the Board is willing to convene a group to meet with the Mayor or his designees in order to discuss the issues raised by the Transportation Zone application.

Greg Roberts expressed his concerns about the San Gabriel Transportation Zone.

President Hall announced that she will form a committee to meet with a like number of members from the Commission.

Director Holden moved that the concerns expressed in agenda item No. 11 be submitted as part of the testimony to the Assembly Transportation Committee. This motion was amended by Director Patsaouras to include a statement that the San Gabriel Valley Transit Zone was being considered to be implemented.

Director Estrada's substitute motion to table the motion until Board and Commission representatives have had a chance to communicate, failed by a roll call vote of 4-2 as noted below:

Ayes:	Day, Panish, Patsaouras, Hall
Noes:	Holden, Price
Abstentions:	Emerson, Estrada, Holen, Storing, Swanson
Absent:	None

11. Review of final application for the San Gabriel Valley Transportation Zone - Cont'd.

A motion to communicate to the chairmen of the Assembly and Senate Transportation Committees that the transportation zone proposal is nearing implementation and should be a part of their consideration in the consolidation efforts under way did not carry, as indicated by the roll call vote below:

Ayes:	Holden, Patsaouras, Price
Noes:	Day, Panish, Hall
Abstain:	Emerson, Estrada, Holen, Storing, and Swanson

EQUIPMENT AND OPERATIONS COMMITTEE

12. Consider General Manager's report containing recommendation and alternatives to execute a contract with the General Manager to reject non-responsive bids submitted by all bidders on procurement of one 1-ton cargo van with lift-gate, cancellation of this piece of equipment, increasing the quantity of 3/4-ton utility vans from two to three, and award of contract to Economy Chevrolet, Alhambra, the lowest responsible bidder, under Bid No. CA-90-X120 at a total bid price of \$37,098; form of contract subject to approval of the General Counsel; subject to concurrence of UMTA.

This procurement is funded in part under UMTA Grant No. CA-90-X120.

Withdrawn from the agenda at the request of the General Manager. This item will be returned at a subsequent meeting.

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

13. Authorized the General Manager to execute a contract with Sky-Van Systems, Inc., Commerce, under RFP No. 86-26 for the move of office furniture, office furnishings, and heavy shop equipment from Divisions 4 and 14 to the new Central Maintenance Facility at a price of \$192,237; form of contract subject to approval of the General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE

14. Authorized the General Manager to execute all documents necessary to sell a portion of the excess Gage Avenue right of way to the United States Postal Service for \$50,000; form of documents subject to approval of the General Counsel.

UNANIMOUS

15. Authorized the General Manager to reject non-responsive bid submitted by Allee Construction Company, Inc., and award of contract to Neff Contracting Corporation, Anaheim, the lowest responsive and responsible bidder under Bid No. 01-8726 covering construction of a concrete block wall at Division 4 (Downey) for a total bid price of \$104,286; form of contract subject to approval of the General Counsel.

The Committee also took action requesting staff to create a checklist to facilitate proper completion of all documents by all bidders, which was the reason for the rejection of Allee Construction Company, Inc.

Carried, with Director Estrada abstaining.

FACILITIES & CONSTRUCTION COMMITTEE - Cont'd.

15. Cont'd.

Oscar Bracamonte, Allee Construction Company, Inc., addressed the Board on the issue of authorized signatures.

General Counsel's opinion was that the documents submitted by Allee contained no signature, and that bid specifications cannot be changed.

ADVANCE PLANNING COMMITTEE

16. Approved setting the date of March 21, 1987 at 10:00 a.m. for public hearing on fare and service changes for FY 1988.

UNANIMOUS

Greg Roberts addressed the Board on this matter, on transit police, and on Line 423.

17. Received and Filed Draft Report on First Year Operation of DASH Service.

Director Holen said this report, dated February 5, 1987, will be marked "Draft," and a revised final report will be resubmitted at a subsequent Board meeting.

UNANIMOUS



17. Cont'd.

Director Holen said that Mr. Jim McLaughlin, City Representative of the Department of Transportation, who addressed the Committee earlier, will provide the Board with information pertaining to insurance and the acquisition of vehicles. The Director noted that it would be inappropriate to distribute the report on DASH until the report could be rewritten.

Greg Roberts inquired about the District's policy with regard to information on service and provided by DASH. He was referred to the City since the District would not undertake provision of this service on a unilateral basis.

18. Authorized the General Manager to execute a contract with Multisystems, Inc., Cambridge, Massachusetts, under RFP No. 86-33 for the provision of enhancing existing systemwide patronage estimation and line performance monitoring procedures for a firm fixed price of \$64,712; form of contract subject to approval of the General Counsel.

UNANIMOUS

RAPID TRANSIT COMMITTEE

19. Approved changing date for public hearing on Draft Subsequent Environmental Impact Report for the Congressionally Ordered Re-Engineering (CORE) Study from February 25, 1987 to Saturday, March 14, 1987 at 10:00 a.m.

UNANIMOUS

Chairman Holen noted that staff has been instructed to make every possible effort for outreach to attract as many members of the public to testify.

20. Received and filed status report on CORE Study and Schedule.

UNANIMOUS

21. Received and filed report on Metro Rail MOS-1 Public Information & Communications Materials.

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE

22. Approved amendment of Benefit Assessment Appeals Procedure.

UNANIMOUS

23. Approved proposed Fiscal Year 1988 District-wide Objectives in anticipation of budget preparation.

Carried, with Director Emerson abstaining.

Greg Roberts asked why the position of Inspector General did not appear in this report, and was informed that this position appears in the Performance Action Plan.

CONSENT CALENDAR

24. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 1-8707 covering procurement of brake block bolt assemblies for a one-year period, with an option for one additional year at the election of the District:

- a. Keystone Screw Corporation, Willow Grove, Pennsylvania, covering Item 1 for an estimated annual cost of \$4,500;
- b. Muncie Reclamation, Muncie, Indiana, covering Item 2 for an estimated annual cost of \$56,500;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

25. Authorized the General Manager to execute a contract with Atlas Iron and Metal, Los Angeles, the only bidder under Bid No. 1-8709-S covering sale of ferrous and non-ferrous scrap metal for a one-year period, at an estimated annual revenue of \$23,335; form of contract subject to approval of the General Counsel.

UNANIMOUS

26. Authorized the General Manager to execute a contract with Videotape Products, Inc., Los Angeles, the lowest responsible bidder under Bid No. 01-8723 covering procurement of video training equipment at a total bid price of \$38,838; form of contract subject to approval of the General Counsel.

UNANIMOUS

27. Approved Requisition No. 6-3599-2520 and authorized the General Manager to exercise an option for an additional one-year period with California Landscape Maintenance, Inc., Canoga Park, covering landscape services at various District facilities at an additional cost of \$96,300, for a total cost of \$202,810; form of option subject to approval of the General Counsel.

UNANIMOUS

Director Estrada requested strict enforcement of this contract, and asked for a quarterly report on the performance level of this contract.

CONSENT CALENDAR - Cont'd.

28. Approved Purchasing Agent's Reports:

- a. Statement of Purchases \$5,000 to \$25,000 - January 1987;  
and
- b. Report Calendar - January 16 through February 4, 1987.

UNANIMOUS

29. Approved:

- a. ratification of bus stop zone changes as filed with the  
Secretary; and
- b. ratification of temporary route diversions as filed with  
the Secretary.

UNANIMOUS

30. Approved minutes of Regular Board Meeting of January 8,  
1987, Regular Board Meeting of January 22, 1987, and Special  
Board Meeting of January 22, 1987.

Minutes of the Special Board Meeting of January 31, 1987  
were amended as noted below:

Page 3, Paragraph 2, should conclude with: "If there is a  
duplication of operating costs, we must do everything to  
change this." Director Swanson asked that the last sentence  
be stricken from the record.

UNANIMOUS

GENERAL ITEMS

31. Recessed to Closed Session at 3:10 p.m. to consider a personnel matter and pending litigation.

Reconvened at 4:40 p.m.

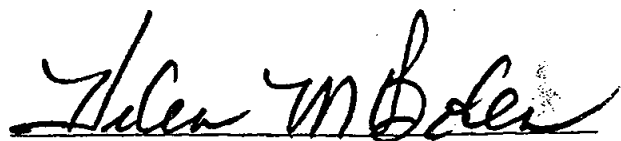
General Counsel said it would be appropriate to consider a motion under No. 32 on the agenda because it arose subsequent to the posting of the agenda.

32. On motion by Director Holen duly seconded and unanimously carried, the Board approved setting a special meeting of the Board for Monday, February 16, 1987, at 10:00 a.m. for the purpose of considering a personnel matter; further, the General Manager and President of the Board were authorized to engage an executive search firm on such terms as the General Manager and President determine in order to advise, find, and evaluate candidates for the position of District Controller.

33. Public Comment

Sheldon Walter commended the President on her presentation to the Assembly Transportation Committee and requested a copy of her address. He also commended the General Manager for a recent article in the Daily News. Mr. Walter also spoke on other transit-related matters.

ADJOURNED at 4:56 p.m.



District Secretary