

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

March 12, 1987

Called to order at 1:00 p.m. by President Hall:

Directors Present:

Jan Hall  
Carmen A. Estrada  
Joseph S. Dunning  
Nate Holden  
Marvin L. Holen

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

Directors Absent:

John F. Day

3. Report of the President

President Hall announced that she would make her report as the first order of business.

A Resolution of Appreciation was presented to former Director Norman H. Emerson. Mr. Emerson served on the Board of Directors from May, 1984 to March 1987, and he received the Board's thanks and appreciation for his service and dedicated efforts.

President Hall then announced the appointment to the Board of Directors of Mr. Joseph S. Dunning, representing Mayor Tom Bradley of the City of Los Angeles.

President Hall also reminded the Board members of the Saturday, March 14 Public Hearing on the SEIR on the Metro Rail CORE Study.

1. Recognized retirees and Director Panish presented those in attendance with certificates.
  
2. Presented Certificates of Appreciation to persons representing the Los Angeles Raiders, Gateway Outdoor Advertising, Gannett Outdoor Co., Inc. of Southern California, Patrick Media Group and Winston Network, Inc. for their support of the District's Anti-Vandalism/-Graffiti advertising program.
  
4. Report of the General Manager

Mr. John Dyer, General Manager, introduced Operator Darrell Gibson. Mr. Gibson received over 70 letters and petitions requesting his reassignment to Line 457. Mr. Dyer stated that it is refreshing to have such a response from the public for an operator who is doing an outstanding job. Mr. Williams, representing the United Transportation Union, also appeared and expressed his appreciative comments to Mr. Gibson on a job well done.

The General Manager then mentioned the status of the Comprehensive Alcohol and Drug Abuse Program, mentioning the latest monthly statistics indicate there is a decline to 3.5% of the number of persons who tested positive for illegal drugs.

Mr. Dyer also reported that three Directors attended the APTA Legislative Conference in Washington, D.C. March 8-10. He commended Directors Holen, Swanson and Day for their efforts in meeting with members of Congress during this period.

5. Director Special Items

Director Swanson reported that she attended a meeting on March 11, 1987 conducted by the District in the City of Inglewood on the subject of Senior and Disabled Community Public Transportation issues. She reported that the City of Inglewood has used their Proposition A funds to hire police officers to wage an aggressive campaign against crime on District buses. She suggested the District review this program. Another issue discussed was para-transit services. The senior and disabled communities are adversely affected by the lack of adequate coordination of these services. The Los Angeles County Transportation Commission has the authority to coordinate these services and the need is definitely there.

Director Holden commented that he understood that members of the Rapid Transit Committee had expressed their willingness to reconsider the barrier free system. He asked when that subject would be on the agenda. Director Holen, Chairman of the Rapid Transit Committee, indicated he would place it on the agenda in the very near future, stating that at least three members of the Board of Directors have asked for a review of this issue.

6. Received report on FY 87 Anti-Vandalism/Graffiti advertising program.

Director Swanson suggested that this would be an excellent project for the District's Operation Teamwork program.

UNANIMOUS

7. Approved introduction of District Traffic Ordinance to standardize traffic regulations on all current and future District properties.

(Text of complete ordinance is on file with the District Secretary.)

UNANIMOUS

Greg Roberts appeared before the Board, speaking on this subject.

8. On motion duly made and seconded, unanimously approved Benefit Assessment appeals on the following properties:

<u>Appeals Case No.</u>	<u>Parcel No.</u>
A1-16-86	5143-027-007
A1-17-86	5143-027-006
A1-54-86	5149-008-009
A2-4-86	5154-026-023

Copies of the formal resolutions in these matters are filed with the District Secretary.

9. Adopted Resolution correcting the legal description contained in the Resolution of Necessity to condemn Metro Rail parcels A1-024, A1-031 and A1-032 adopted October 24, 1985, which parcels are required for Contract Unit A-130.

UNANIMOUS

#### EQUIPMENT AND OPERATIONS COMMITTEE

10. Rejected single proposal received under RFP No. 87-01, submitted by Campus Games, Inc., covering the provision of coin-operated game machine services at various District locations, and authorized the Purchasing Agent to reissue Requests for Proposals with revised specifications; form of revised documents subject to approval of the General Counsel.

UNANIMOUS

11. Received and Filed status report on Neoplan 90 bus order.

UNANIMOUS

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

12. Considered report on the marketing of the All-Risk Property Insurance Program.

Director Storing presented the recommendation of the Equipment & Operations Committee to market the All-Risk Property Program based on Option II in the report dated March 2, 1987. He moved approval of this recommendation, which motion was seconded. Discussion followed, during which Director Storing made a substitute motion to market the All-Risk Property Insurance Program based on Option I in the March 2, 1987 report and to "Receive and File" the report on self-insuring All-Risk Property exposures. This substitute motion was seconded and discussion was held on the subject.

The substitute motion carried on a Roll Call vote as noted below:

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

FACILITIES AND CONSTRUCTION COMMITTEE

13. Approved Requisition No. 7-8300-13 and amended a contract with Converse Consultants, Pasadena, for soil testing and laboratory analysis at Division 9 to determine the extent of underground contamination increasing the amount by \$38,705, from \$63,613 to \$102,318; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

FACILITIES AND CONSTRUCTION COMMITTEE - Cont'd.

14. Authorized the General Manager to enter into an amendment to the Headquarters Office lease with MIKA, Co. to provide an additional 12,612 square feet of improved rentable office area, in accordance with the terms and conditions and for the purposes described in the report dated March 12, 1987; form of amendment subject to approval of General Counsel.

UNANIMOUS

*REQUISITION 7-8100-173*

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION

15. Received and Filed report on Accessible Service for December, 1986 and January, 1987.

UNANIMOUS

ADVANCE PLANNING COMMITTEE

16. Received and Filed report on DASH service.

UNANIMOUS

17. Authorized the General Manager to enter into a contractual agreement with the County of Los Angeles for the provision of additional bus operators; form of documents subject to approval of General Counsel.

UNANIMOUS

Directors Holden and Estrada commented on the District's recruitment efforts.

Greg Roberts appeared before the Board speaking on this subject.

ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

18. Received and Filed alternative policies and mechanisms including items such as additional token discounts, needs based fares, and others.

UNANIMOUS

Mr. Ed Duncan spoke on the subject of selling passes for a 15-day period. G. Roberts also spoke suggesting that the Aid to Families with Dependent Children also be considered as a source of determining qualified students for a price reduced pass.

RAPID TRANSIT COMMITTEE

19. Approved contract with Shank/Ohbayashi, a joint venture, Denver, Colorado, the lowest responsible bidder under Bid No. A146 covering Tunnels-5th/Hill Station to 7th/Flower-Station, at total bid price of \$18,221,820; and

Authorized the General Manager to approve all contract amendments, increasing the aggregate contract price by up to 5 percent; however no individual amendment may exceed \$99,999;

form of contract and contract amendments subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-03-0130.

UNANIMOUS

Mr. Sheldon Walter appeared before the Board on this item.

48/1/18

RAPID TRANSIT COMMITTEE - Cont'd.

20. Authorized the General Manager to:

- a. Execute a contract with Guy F. Atkinson Construction Company, San Francisco, the lowest responsible bidder under Metro Rail Bid No. A-145 covering construction of the 5th and Hill Street Station Structure for a total bid price of \$38,669,025; and
- b. Approve all contract amendments, increasing the aggregate contract price by up to 5 percent; however, no individual amendment may exceed \$99,999;

form of contract and contract amendments subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-03-0130.

Director Holen placed the motion on the floor and after the motion was seconded, he commented that the alternatives available to the District include the rejection of all bids and the re-issuance of bid requests. He stated he could not support that alternative because of the critical timing for this contract. He did urge the staff to take more care in the drafting of details for future Metro Rail contracts.

Director Holden spoke to the issues of responsive and responsible bids, indicating he would not support the motion.

The motion carried on a Roll Call vote as noted below:

Ayes:	Estrada, Hall, Holen, Panish, Price, Swanson
Noes:	Holden, Storing
Abstain:	Dunning
Absent:	Day, Patsaouras



GOVERNMENT RELATIONS COMMITTEE

Director Holen was absent for vote on items 21 through 24

21. Received and Filed State Legislative update report.

UNANIMOUS

At the request of Director Holden, the question was separated on the District's position on legislative bills as follows:

Director Holden moved approval of a support position on Assembly Bill 667, Assembly Bill 668 and Senate Bill 283, which motion was seconded and unanimously carried.

Director Holden then moved approval of a position of support for Assembly Bill 669 if it is appropriately amended, which motion was seconded and unanimously carried.

FINANCE & JOINT DEVELOPMENT COMMITTEE

22. Adopted Conflict of Interest rules for Benefit Assessment Hearing Officers as set forth in the General Manager's report dated March 4, 1987.

UNANIMOUS

23. Received and Filed report on process for appointment of Benefit Assessment Hearing Officers.

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE - Cont'd.

24. Authorized the General Manager to enter into a Funding Agreement with the City and County of Los Angeles and the Los Angeles County Transportation Commission on the relocation of Division 6 and submitting a request for a Letter of No Prejudice (LONP) from the Urban Mass Transportation Administration; form of agreement subject to approval of General Counsel.

UNANIMOUS

Therese Thereviatt, representing the Little Main Committee, appeared before the Board on this item.

CONSENT CALENDAR

25. Approved contracts with the lowest responsible bidders under Bid No. 11-8626 covering procurement of paper stock for a one-year period, with an option for one additional year at the election of the District:
- a. Signet Paper Company & Montebello covering items 6, 10, 11, 76 for an estimated cost of \$5,007;
  - b. A & R Broker, Los Angeles, covering items 2, 22, 29, 31, 32, 34, 43, 46, 60-62 and 73 for an estimated cost of \$47,357;
  - c. Kirk Paper Co., Los Angeles, covering items 1, 5, 7, 9, 12, 13, 15, 17-20, 24-26, 35-41, 44, 47-49, 53, 55, 65-68, 70-72, 75, 77, for an estimated cost of \$230,647; and
  - d. Butler Paper Co., City of Industry, covering items 3, 4, 8, 14, 16, 21, 23, 28, 33, 45, 50-52, 54, 56-59, 63, 64, 69, 74, for an estimated cost of \$275,645;

form of contracts subject to approval of General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

26. Approved exercising an option to extend a contract with ARA Services, Inc. covering cafeteria and food vending services at the District's Headquarters Building for a one (1) year period; form of documents subject to approval of General Counsel.

UNANIMOUS

27. Received and Filed Purchasing Agent's Reports:

- a. Report Calendar - February 20 through March 5, 1987; and
- b. Report of Purchases \$5,000 to \$25,000 - February, 1987.

UNANIMOUS

28. Ratified:

- a. Bus stop zone changes as filed with the Secretary; and
- b. Temporary route diversions as filed with the Secretary.

UNANIMOUS

GENERAL ITEMS

29. General Manager Dyer presented the Report on Procurement Manual Procedures for placing items on the Consent Calendar.

Director Storing requested that this item be put over until Director Day is present since he had requested this report. On motion duly made, seconded and carried, this item was carried over to the next agenda.

30. Consideration of items arising subsequent to the posting of the agenda.

No items

31. Public Comment

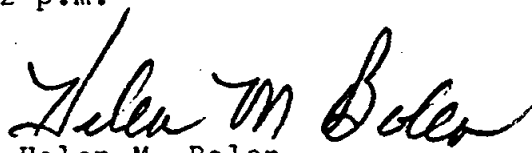
Mr. Peter Baxter appeared before the Board speaking on the subject of the Grand Jury investigation of the District.

Mr. Greg Roberts spoke indicating that the District failed to provide adequate express service in the San Fernando Valley area.

Mr. Sheldon Walters suggested the preparation of a booklet about the District's employees who receive awards. He also spoke about the groundbreaking for the MOS-2 portion of the Metro Rail Project.

Immediately proceeding adjournment, President Hall announced that the March 14, 1987 public hearing on the SEIR on the Metro Rail CORE Study would be chaired by Director Holen, Chairman of the Rapid Transit Committee.

The meeting adjourned at 3:22 p.m.



Helen M. Bolen  
District Secretary