

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

May 21, 1987

Called to order at 1:00 p.m.

Directors Present:

Jan Hall  
John F. Day  
Joseph S. Dunning  
Nate Holden (arr. 2:02 p.m.)  
Marvin L. Holen

Erwin N. Jones  
Nick Patsaouras  
Jay B. Price  
Charles H. Storing  
Gordana Swanson

Directors Absent:

Carmen A. Estrada

1. Report of the President

President Hall announced that Directors Price, Storing and Swanson had been elected to serve as Mayor in their respective cities for the coming year. She congratulated these Directors.

President Hall also reported that she testified before the City of Los Angeles' Transportation Committee regarding the restructuring of transportation agencies in Los Angeles County. Director Dunning, who accompanied President Hall, remarked that the testimony went very well and that all the significant points were discussed.

Senate Bill 2 and Assembly Bill 18 will be heard before committees in the State Legislature on June 2 and 3, and President Hall announced that she will testify on behalf of the District.

2. Report of the General Manager

General Manager Dyer reported on the trip to Washington, D.C. May 13 and 14 along with Directors Hall and Holen for the purpose of testifying before the Senate Appropriations Committee. As a result of a change in schedule, testimony before the Committee was delayed; however, Director Holen was able to present the testimony to Senator Cranston and all of the information was transmitted to the Committee members on May 13. Mr. Dyer concluded this item by indicating it appears that the House of Representatives will do a mark-up appropriations bill in mid-June. Director Holen commented that the District has received outstanding support from both Senators Cranston and Wilson.

Mr. Dyer indicated his plan to have the full FY 88 budget available for the Board members on May 28; indicating action will be required by the end of June. He suggested the Board schedule a meeting to review the document.

3. Director Special Items

- a. CARRIED OVER discussion of Proposition A Local Return dollars through transactions between RTD and the Cities and Los Angeles County Transportation Commission rules pertaining thereto.

UNANIMOUS

4. Director Patsaouras made a motion requesting the Los Angeles County Transportation Commission (LACTC) to program funding for a study of extensions of the Metro Rail Project east of Union Station (Metro Rail East), and further to authorize the General Manager to coordinate with the LACTC in identifying the scope and development of a work program for the Metro Rail East Study.

The motion was seconded and discussion was held concerning the merits of conducting a study east of Union Station. Ms. Guerra, representing Senator Art Torres, appeared before the Board in support of Director Patsaouras' motion.

Following further discussion, Director Patsouras added to the motion requesting Southern California Association of Governments to reaffirm their position concerning their findings.

The motion was unanimously carried.

Mr. Walter and Mr. Moser appeared before the Board in support of the motion.

On motion of Director Price, duly made, seconded and unanimously approved, staff was directed to widely disseminate the motion requesting a study of Metro Rail East.

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

Appeals Case No.	Parcel No.
A1-60-86	5144-002-018
A1-142-86	5144-015-035
A1-172-86	5139-007-025
A1-198-86	5149-024-008
A1-207-86	5144-015-034
A1-219-86	5149-022-001
A1-283-86	5148-009-011
A1-285-86	5148-019-010
A1-387-86	5139-007-026
A2-22-86	5142-003-015

UNANIMOUS

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

Appearance of P. Moser regarding benefit assessments.

6. On a roll call vote as noted below, approved the sale of Benefit Assessment District Bonds in an amount not to exceed \$200 million to raise capital funds for MOS-1 of the Metro Rail Project.

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

Director Holen asked that the record reflect the fact that he has read the transcript of the May 14, 1987 meeting on this matter.

Appearance of Mr. Rubenfeld in opposition to the motion.

7. Rescinded the approved agreement and resolution for Benefit Assessment Appeal Case A1-143-86.

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

Appearance of Mr. Arthur Azadiatz representing the owner of the property, thanking the Board for their action.

8. Designated Roy J. Brown, Hearing Officer and Julis M. Title, Alternate, for specified Benefit Assessment cases as noted in the General Manager's report dated May 7, 1987.

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

9. Received and Filed report of the Inspector General on the first 60 days of activities.

UNANIMOUS

Inspector General Fuentes presented a verbal summation of his activities for the past 60-day period.

The Directors directed various questions to Mr. Fuentes concerning his degree of independence, the exempt status of employees in his department, and the outside consultant budget.

Appearance of Sheldon Walter and Greg Roberts regarding this report.

(Director Holen left the meeting at 2:15 p.m.)

EQUIPMENT AND OPERATIONS COMMITTEE

10. Director Storing presented the Committee's recommendation to approve item no. 10 and to instruct the General Manager to prepare a preliminary report on the farebox procurement issue, which motion was seconded.

Director Day made a substitute motion that action be deferred on Director Storing's motion until the General Manager's report has been received by the Board. This motion was seconded and discussion followed.

General Manager Dyer suggested that the Board consider proceeding with the recommendation as presented by staff. There was dialogue regarding the strong feeling by members of the Board to have all the information available before making a decision. Mr. Dyer agreed to bring the requested report and this item back to the Board at the next regular meeting.

CARRIED OVER to next Board Meeting, action relating to the Fare Collection Equipment budget and funding.

UNANIMOUS

11. Approved Requisition No. 7-7200-59 and authorized the General Manager to amend an existing contract for one additional year with International Business Machines, Los Angeles, covering utilization charge for proprietary software, at an additional cost of \$900,000, to a total cost of \$3,679,728; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

12. Approved Requisition No. 7-7200-62 and authorized the General Manager to amend an existing contract for a three year period with International Business Machines, Los Angeles, covering maintenance of computer hardware, increasing the total cost by an additional \$1,000,000 to a total cost of \$5,209,059; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

13. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 4-8710 covering procurement of engine and transmission parts for a one-year period, with options for one additional year at the election of the District:
- a. Korody-Colyer, Wilmington, covering Items 7, 9, 11 and 12 for an estimated annual cost of \$237,316;
  - b. Muncie Reclamation & Supply, Muncie, Indiana, covering Item 16 for an estimated annual cost of \$17,705;
  - c. Flixible Corporation, Loudonville, Ohio, covering Items 5, 14 and 15 for an estimated annual cost of \$87,059;
  - d. Valley Detroit Diesel, City of Industry, covering Items 1 through 4, 6, 8, 10 and 13 for an estimated annual cost of \$324,984;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

EQUIPMENT AND OPERATIONS COMMITTEE - Cont'd.

14. Approved:

- a. Requisition No. 7-3349-2 extending the existing contract with Granada Grease Company, Fountain Valley, covering hauling and disposal of liquid hazardous waste for an additional 60 days through July 28, 1987;
- b. Increasing the existing contract by an additional \$300,000 to a total cost of \$590,000; and
- c. Requisition No. 7-0990-34 and authorized the General Manager to issue Invitations For Bids covering hauling, treatment and disposal of liquid hazardous waste for a one-year period at an estimated cost of \$1,000,000;

form of contract extension, bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS

FACILITIES AND CONSTRUCTION COMMITTEE

15. Rejected non-responsive bid submitted by Mechanical Specialty International of Houston, Inc., and authorized the General Manager to execute a contract with Allee Construction Company, Los Angeles, the lowest responsible bidder under Bid No. CA-90-X181-G covering laboratory construction at Unit Shop 2 of the Central Maintenance Facility for a total bid price of \$131,228; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-90-X181.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE - Cont'd.

16. Authorized the General Manager to execute a contract with D. E. Jepson Company, Paramount, the only bidder responding to Bid No. 04-8720 covering construction of underground fuel tanks at Division 13 (Riverside) for a total bid price of \$145,605; form of contract subject to approval of the General Counsel.

UNANIMOUS

- 17 Approved:

- a. Rejection of only bid received on Bid No. 04-8715 covering relocation of two paint spray booths from Division 14 (South Park) to the Central Maintenance Facility; and
- b. Authorization of the General Manager to resolicit services for relocation of two paint spray booths from Division 14 (South Park) to the Central Maintenance Facility;

form of documents subject to approval of General Counsel.

UNANIMOUS

Appearance of Mr. Robert Jewett representing Sky-Van Systems, Inc. and American Riggers regarding rejection of the bid submitted by Sky-Van Systems, Inc.

18. Approved Requisition No. 7-8300-83 and authorized the General Manager to execute a construction contract change order at Division 1 (Alameda) for replacement of curbs and sidewalks at a not-to-exceed cost of \$33,000; form of change order subject to approval of General Counsel.

This project funded in part under UMTA Grant CA-03-0090.

UNANIMOUS



ADVANCE PLANNING COMMITTEE

19. Approved establishment of a supplemental route on Line 225 and a minor route modification on Lines 225 and 443 in the City of Palos Verdes Estates.

UNANIMOUS

20. Approved agreements with the County of Los Angeles and the Los Angeles Philharmonic Association for the provision of special park/ride service to the Hollywood Bowl for the 1987 Summer Season and special shuttle service for a preseason event; form of agreements subject to approval of General Counsel.

UNANIMOUS

Appearance of Mr. Duncan regarding some of the proposed fares.

Appearance of G. Roberts requesting the regular monthly bus pass be honored on this service.

GOVERNMENT RELATIONS COMMITTEE

21. Received and Filed the State Legislative update report dated May 7, 1987. The Board also went on record in support of SB 1028, to monitor and work with the author on AB 2626, and in opposition of ACA 27 and AB 2613.

CARRIED, with Director Storing casting a "No" vote regarding the District's position on AB 2613.

Pat Moser appeared and spoke on this subject.

22. Received and Filed status report on legislation to reorganize transportation agencies in Los Angeles County.

UNANIMOUS

RAPID TRANSIT COMMITTEE

23. Authorized the General Manager to acquire a Permanent Subsurface Easement for a Temporary Construction Easement in Metro Rail Parcel Al-210 located at 1919 W. 7th Street.

UNANIMOUS

24. Authorized the General Manager to acquire a Permanent Subsurface Easement in Metro Rail parcel Al-100 located at Alameda Street and Macy Street.

UNANIMOUS

25. Received and Filed monthly report of Metro Rail Construction Change Orders.

UNANIMOUS

CONSENT CALENDAR (Items 26-43)

26. Approved Requisition No. 7-7200-071 and authorized the General Manager to extend an existing contract for one additional year with Computer Associates International, Philadelphia, Pennsylvania, covering maintenance services for a proprietary software product, at an additional cost of \$6,646 for a total cost of \$58,848; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

27. Approved Requisition No. 7-7200-046 and authorized the General Manager to extend an existing contract for one additional year with UCCEL, Dallas, Texas, covering maintenance services for proprietary software products, at an additional cost of \$13,972 for a total cost of \$51,931; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

28. Approved Requisition No. 7-7200-043 and authorized the General Manager to extend an existing contract for two additional years with Advanced Systems, Inc., Arlington Heights, Illinois, covering self-study multi-media training courses at an additional cost of \$22,000, for a total cost of \$71,954; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

29. Authorized the Purchasing Agent to issue Invitations To Bid covering the sale of 38 surplus and wrecked non-revenue vehicles and authorized the General Manager to execute contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$3,800; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to UMTA Grant Nos. CA-03-0106, CA-03-0121, CA-03-0132, CA-03-0209, CA-05-0052 and CA-90-0022.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

30. Authorized the General Manager to execute a contract with Downey Auto Center, Downey, the lowest responsible bidder under Bid No. CA-90-X181-B covering procurement of 13 3/4-ton cargo vans for a total bid price of \$159,210; form of contract subject to approval of the General Counsel.

This procurement is funded in part by UMTA Grant No. CA-90-X181.

UNANIMOUS

31. Approved Requisition No. 7-0990-36 and authorized the General Manager to provide funds to an existing contract for one additional year with the County of Los Angeles, covering rental of pagers for one additional year, increasing the total cost by an additional estimated \$33,540 to a total estimated cost of \$244,040; form of documents subject to approval of General Counsel.

UNANIMOUS

32. Approved Requisition No. 7-7200-63 and authorized the General Manager to amend an existing contract for one additional year with International Business Machines, Los Angeles, covering emergency equipment rental, increasing the total cost by an additional \$62,000 to a total cost of \$360,693; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

33. Approved Requisition No. 7-7200-74 and authorized the General Manager to amend an existing contract for one additional year with Information Builders, Inc., New York, covering enhancements and maintenance services for proprietary software, increasing the cost by an additional \$8,893 to a total cost of \$100,455; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

34. Authorized the General Manager to execute a contract with Chapman Mechanical, Baldwin Park, the lowest responsible bidder under Bid No. 04-8716 covering replacement of underground diesel fuel lines at Division 7 (West Hollywood) at a total bid price of \$29,750; form of contract subject to approval of the General Counsel.

UNANIMOUS

35. Approved Requisition No. 7-7200-068 and authorized the General Manager to extend an existing contract for one additional year with Candle Corporation, Los Angeles, covering maintenance services for proprietary software products, at an additional cost of \$43,224 for a total cost of \$170,604; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

36. Approved Requisition No. 7-7200-58 and authorized the General Manager to amend an existing contract for one additional year with International Business Machines, Los Angeles, covering system engineering services, increasing the total cost by an additional \$130,000 to a total cost of \$1,678,100; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

37. Approved lease of approximately sixteen parking spaces at the District owned lot adjacent to 3939 Lankershim Boulevard, North Hollywood on a month-to-month basis to W.E.T. Enterprises, Inc. at a monthly rate of \$480; form of documents subject to approval of General Counsel.

UNANIMOUS

38. Approved two month extension of the lease with CalTrans for continuation of employee parking at Division 2 at a monthly rate of \$3,058; form of lease extension subject to approval of General Counsel.

UNANIMOUS

39. Approved technical modifications to the Procedures for Appealing Southern California Rapid Transit District Benefit Assessments as delineated in the General Manager's report dated May 6, 1987.

UNANIMOUS

40. Received and Filed District Investment of Funds report for March, 1987.

UNANIMOUS

41. Received and Filed Report Calendar - April 17 through May 7, 1987.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

42. Approved:

- a. ratification of bus stop zone changes as filed with the Secretary;
- b. ratification of temporary route diversions as filed with the Secretary; and
- c. minutes of Board meeting held March 26, 1987.

UNANIMOUS

43. Received and Filed Purchasing Agent's Report of Purchases \$5,000 through \$25,000 - April, 1987.

UNANIMOUS

GENERAL ITEMS

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

NO REPORT

45. Recessed to Closed Session at 2:34 p.m. to consider personnel and litigation matters.

Roll Call on returning at 3:10 p.m. with no report of the meeting. Directors Estrada and Holen were absent.

46. Public Comment.

Appearance of G. Roberts speaking about bus service.

Appearance of Sheldon Walter concerning groundbreaking ceremonies for MOS-II and improving the El Monte busway.

Pat Moser and P. Baxter appeared before the Board.

Mr. Duncan appeared before the Board regarding bus service, specifically Line 42.

Adjourned at 3:33 p.m. in memory of Vivian Bolen, sister of Helen M. Bolen.



Helen M. Bolen  
District Secretary