

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
May 28, 1987
District Board Room
425 South Main Street
Los Angeles

Called to order at 12 noon.

Directors Present:

Jan Hall, President
Carmen A. Estrada, Vice-President
John F. Day
Joseph S. Dunning
Marvin L. Holen

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

Directors Absent:

Nate Holden

1. Recessed to Closed Session to consider personnel matters, and reconvened at 1:40 p.m., with all Directors present except Estrada, Holden and Patsouras.

2. Presented Certificates of Merit to:
 - a. Gil Goytia, Information Operator-of-the-Month;
 - b. Lam Duong, Maintenance Employee-of-the-Month;
 - c. Doris Harris, Operator-of-the-Month;and presentation of plaques by Director Swanson.

3. Recognition of retirees and presentation of certificates by Director Swanson.

4. Safety awards were presented by Joseph Kaplan, President, Greater Los Angeles Chapter National Safety Council.
5. Employee Suggestion Awards were presented by the Director of Personnel.
6. Report of the President

President Hall informed the Board that she would address the Senate Transportation Committee on reorganization at hearings scheduled to be held June 2 and 3. Mrs. Hall said she was continuing to receive support on the issue of funding and the Metro Rail Project from the California congressional delegation.

Report of the General Manager

- 7A. Certificates of Merit were presented by United Way representative John Mowad to employees participating in the campaign.
- 7B. On motion duly seconded and carried, received the proposed annual budget for FY 1988.

The General Manager informed the Board that prior to June 25 the budget document would be presented to the Board. Mr. Dyer noted that the document would be based on a 53-week schedule, as opposed to 52 weeks.

During discussion of this document, the Board's attention was drawn to a \$9.5 million shortfall. The following prospects were discussed: adoption of 90¢ fare increase; delay fare increase until January of 1988; severe service reductions during peak hour period; \$9.5 million reduction in the budget itself by eliminating a number of administrative departments such as transit police; and the utilization of farebox revenue to buy local Prop A monies from the cities.

Extensive discussion followed Director Holen's motion that the District seek an exchange of fare box revenues for local Proposition A monies to avoid a fare increase in the coming year, and authorize the President and General Manager to meet with the Los Angeles County Transportation Commission (LACTC) Chairman and Executive Director to obtain the Commission's consent to the District's proposed exchange of Prop A monies.

Hank Ramey spoke in opposition of fare increases.

Report of the General Manager - Cont'd.

Greg Roberts discussed Line 94.

On a call for the question, Director Holen's motion passed unanimously.

Rich Davis briefed the Board on inspections being conducted at various divisions by the California Highway Patrol and referred to the General Manager's report dated May 27, 1987.

[Director Swanson left the meeting at 3:05 p.m.]

General Manager Dyer reported on the Performance Action Plan for April, 1987, and said the District did quite well in seven major areas. Following motion duly seconded and carried, the General Manager's Performance Action plan was received and filed.

8. Director Special Items

Discussion of Proposition A Local Return Dollars through transactions between RTD and the Cities and Los Angeles Transportation Commission rules pertaining thereto.

Following motion duly seconded and carried, this item was held over.

9. Approved Benefit Assessment appeals listed below:

A1-174-86
A1-221-86
A1-259-86
A1-314-86
A1-315-86
A2-30-86

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

EQUIPMENT AND OPERATIONS COMMITTEE (Items 10-13)

10. Status Report on farebox negotiations with Cubic Western Data (CWD).

This item was continued to the meeting of June 11.

11. Consider General Manager's report containing recommendation and alternatives to:

- a. file grant amendments and budget revisions with the Urban Mass Transportation Administration for CA-90-X059 and CA-90-X120 to increase the fare collection equipment budget by \$3,013,112 (\$2,410,490 federal); and
- b. request the Los Angeles County Transportation Commission to amend the Fiscal Year 1987 Transportation Improvement Program to increase the fare collection equipment budget by \$3,013,112 (\$2,410,490 federal);

form of documents subject to approval of General Counsel.

This item was continued to the meeting of June 11.

EQUIPMENT & OPERATIONS COMMITTEE

12. Authorized the General Manager to execute a contract with Sunbelt Corporation, Los Angeles, the lowest responsible bidder under Bid No. 5-8705 covering procurement of gasoline for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$684,000; form of contract subject to approval of the General Counsel.

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13. Approved:

- a. Authorization of the Purchasing Agent to issue Invitations To Bid covering the sale of 59 surplus and obsolete buses and authorization of the General Manager to execute contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$30,000;
- b. Authorization of the Maintenance Superintendent to cannibalize Buses Nos. 1026 and 3263;
- c. Authorization to transfer eleven buses from revenue to non-revenue status and to preserve them for the museum;

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 No. CA-03-0178.

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Director Storing, Chairman of the Equipment and Operations Committee, also reported that the Committee has requested that representatives, including a field inspector, of the California Highway Patrol be invited to appear before the Board to discuss inspection procedures and criteria employed by the CHP when testing the District's buses. Director Storing also requested that regular reports be made to the Equipment and Operations Committee regarding the status of division safety records.

FACILITIES AND CONSTRUCTION COMMITTEE (Items 14-15)

14. Approved Requisition No. 7-3599-58 and authorized the General Manager to exercise options under RFP No. 018620 covering lease/purchase of electronic telephone system for the District's Headquarters Complex at an additional estimated cost of \$1,947,460 for a total estimated cost of \$2,414,668; form of options subject to approval of the General Counsel.

This procurement is funded in part by UMTA Grant No. CA-90-X059.

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15. Approved contract with Allee Construction Company, Inc., Los Angeles, the lowest responsible bidder under Bid No. CA-03-0154K covering construction of a dynamometer building at Division 10 (Los Angeles) for a total bid price of \$191,536; form of contract subject to approval of the General Counsel.

This project is funded in part by UMTA Grant No. CA-03-0154.

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ADVANCE PLANNING (Items 16-18)

16. Approved Route Modification on Line 243 in the Chatsworth area of the City of Los Angeles.

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ADVANCE PLANNING - Cont'd.

17. Approved Route Modifications on Line 66 in the East Los Angeles area of the City of Los Angeles and the County of Los Angeles.

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18. Approved FY 1987-88 Cooperative Service Agreements with the Counties of:

a. San Bernardino

b. Riverside;

form of agreements subject to approval of General Counsel.

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GOVERNMENT RELATIONS COMMITTEE (Items 19-20)

19. Received and filed status report on legislation to reorganize transportation agencies in Los Angeles County, and took a position in support of SB 2 (Robbins), subject to inclusion specific pending recommended amendments previously suggested by the District.

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20. Received and filed federal legislative update.

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RAPID TRANSIT COMMITTEE (Items 21-26)

21. Approved Requisition No. 7-8100-086 and amended a contract with Metro Rail Transit Consultants (MRTC), a Joint Venture of Daniel, Mann, Johnson, & Mendenhall/Parsons Brinckerhoff Quade & Douglas, Inc./Kaiser Engineers (California) Corporation/Harry Weese & Associates, incorporating the Fifth Annual Work Program fiscal period May 1, 1987 through April 30, 1988, at a cost not to exceed \$13,700,000, increasing contract value to \$146,953,500; form of contract amendment subject to approval of General Counsel.

This project is funded in part under UMTA Grant CA-03-0130.

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22. Consider General Manager's report containing recommendation and alternatives to:

- a. Execute a contract under Bid No. A-165 covering construction of the 7th/Flower Station, Stage I; and
- b. Contract amendments, increasing the aggregate contract price by up to 5 percent; however, no individual amendment may exceed \$99,999;
- c. Acceptance of a Work Authorization from the Los Angeles County Transportation Commission in the amount of \$22,566,100, for construction of the Light Rail portion of the A165 Station.

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

This project is funded in part under UMTA Grant CA-03-0130.

This item was withdrawn by staff.

RAPID TRANSIT COMMITTEE - Cont'd.

23. Approved in concept the Work Plan for construction of the Metro Rail Project in the San Fernando Valley in compliance with state law (SB 1995) requiring construction in the San Fernando Valley.

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24. Approved Requisition No. 7-8100-529 and authorized the General Manager to amend Construction Contract Unit A141 with Tutor-Saliba Corp./S. J. Groves & Sons, Joint Venture, for advanced procurement of equipment to treat contaminated ground water at a cost not to exceed \$2,000,000, bringing the contract value to \$63,546,225; form of contract amendment subject to approval of the General Counsel.

This contract is funded in part under UMTA Grant CA-03-0130.

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25. Approved filing and execution of a grant amendment application under Section 3 of the Urban Mass Transportation Act of 1964, as amended, on behalf of the Southern California Rapid Transit District with the U. S. Department of Transportation requesting \$107.9 million Section 3 funds to aid in construction of Minimum Operable Segment-1 (MOS-1); form of amendment subject to approval of the General Counsel.

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RAPID TRANSIT COMMITTEE - Cont'd.

26. Consider General Manager's report containing recommendation and alternatives to extend an existing contract for one additional year with Schimpeler Corradino, Louisville, Kentucky, the General Planning Consultant, covering FY 1988 Annual Work Program for an additional cost of \$2,200,000 for a total cost of \$8,945,527; form of contract extension subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-90-9999.

This item was withdrawn by the General Manager.

CONSENT CALENDAR

27. Approved Req. No. 7-9199-46 and ratified contract amendment with Robert Granafei for legal consulting services at an additional cost of \$3,500 for a total estimated cost of \$28,300; form of contract amendment subject to approval of the General Counsel.

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28. Received and filed Report Calendar - May 15 through 21, 1987.

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CONSENT CALENDAR - Cont'd.

29. Approved contract with Jenkin Construction Company, Long Beach, the lowest responsible bidder under Bid No. 05-8714 covering construction of a service pit at Division 16 (Pomona) at a total bid price of \$57,777; form of contract subject to approval of the General Counsel.

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30. Consider General Manager's report containing recommendation and alternatives to execute a contract with the lowest responsible bidder under Bid No. CA-03-0259V covering furniture for the Inspector General's Office:

- a. Mode Corporation, Costa Mesa, covering Group I (panels) for a total bid price of \$27,978;
- b. Gateway Business Interiors, San Pedro, covering Group II (metal case goods) and Group III (seating and tables) for a total bid price of \$25,014; and
- c. Sam Yocum, Inc., San Gabriel, covering Group IV (computer printer tables), Group V (wood furniture), Group VI (folding tables), and Group VII (executive seating) for a total bid price of \$5,017;

form of contract subject to approval of the General Counsel.

This procurement is funded under Grant No. Ca-03-0259.

This item was withdrawn from the agenda.

31. Received report of District investments - April 1987.

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CONSENT CALENDAR - Cont'd.

32. Received report on status of Board requests.

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GENERAL ITEMS

33. Consider selection and/or appointment to the positions of General Counsel and Controller/Treasurer.

Recessed to Closed Session at 3:25 p.m. to consider personnel matter, and reconvened at 3:28 with all members present except Directors Estrada, Holden, Patsaouras, Storing and Swanson.

On motion duly made, seconded and unanimously carried, Suzanne B. Gifford was appointed as Acting General Counsel.

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

No items to report.

35. Recess to Closed Session to consider personnel and litigation matters.

Closed session was held under agenda item No. 33.

GENERAL ITEMS

36. Public Comment

S. Walters addressed the Board on MOS-1 status report.

P. Baxter discussed the issue of the Metro Rail route and other related matters.

G. Roberts reiterated his earlier remarks about Line 94.

ADJOURNED at 3:42 p.m.


Lela M. Bolen
District Secretary