

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

August 13, 1987

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

Directors Present:

Jan Hall  
Carmen A. Estrada  
John F. Day  
Joseph S. Dunning  
Marvin L. Holen

Nick Patsaouras  
Jay B. Price  
Charles H. Storing  
Gordana Swanson  
Kenneth R. Thomas

Director Absent:

Erwin N. Jones

3. Recognized retirees and Director Storing presented certificates.
  
1. President Hall presented to Congressman Glenn Anderson the District's resolution in support of Senate Concurrent Resolution 34, the designation of State Highway Route 105 as the Glenn Anderson Freeway.

Congressman Anderson thanked the Board for their support and spoke briefly about his involvement in public transportation efforts throughout his public career.

A copy of Congressman Anderson's comments is on file with the District Secretary.

2. Resolution presented to Former Director Nate Holden by President Hall. Mr. Holden thanked everyone and said he looked forward to his new challenges as a member of the Los Angeles City Council.

4. Report of the President

President Hall thanked Directors Swanson, Storing and Price for representing the District at a recent League of California Cities meeting regarding current reorganization legislation.

President Hall presented a Resolution of Appreciation to Robert J. Murray, Assistant General Manager - Transit Systems Development. Mr. Murray is leaving the District after four years of service.

President Hall also reported that she has spent time during the past week in Sacramento discussing AB 18 with key members of the Legislature. She related to the legislators that the Board feels the bill is fatally flawed, and the amendments before the Appropriations Committee are not sufficient to correct the bill. Those amendments include language on the effective date, the ratification of contracts by the LACTC, and the DBE/WBE mandated percentages. She also reported that opposition in the County of Los Angeles seems to be growing. The projected costs of the bill are so great that it is expected to eliminate some of the service presently provided to the taxpayers. She concluded by stating that AB 18 eliminates two agencies and creates four agencies.

The President indicated she will represent the District at the hearing before the Senate Appropriations Committee on August 17. Following additional discussion, on motion duly made, seconded and carried, the Board reaffirmed the District's opposition to AB 18.

5. Report of the General Manager

General Manager Dyer presented his report on the Estimated Costs of Implementing AB 18 and SB 2, indicating there are three types of costs: 1) additive, 2) construction delay costs, and 3) opportunity costs or cost avoidance values. Mr. Dyer indicated the real costs in the first year would be approximately \$38 million, with a \$51 million price tag for the first five years.

There was discussion concerning the financial impact of the bill, the political realities and other related issues. The Board directed that the report be distributed immediately to the Los Angeles County Board of Supervisors, the Mayor and Council members of the City of Los Angeles, the District Offices of Assemblyman Katz and Senator Robbins, to all members of the Legislature and to each city in Los Angeles County.

General Manager Dyer requested the Board to approve the addition of Items No. 39A and 39B to the agenda. On motion duly made, seconded and carried, with nine (9) members present, these items were added to the agenda.

Mr. Dyer reported on the success of the District's 1987 United Way campaign, indicating the culmination of the effort in a dinner to be held August 14 for the staff volunteers.

The General Manager also mentioned a memorandum regarding the District's Public Liability & Property Damage coverage that was placed in the Directors' Board Boxes.

In closing, General Manager Dyer encouraged Board attendance at a Conference on Wheel Chairs and Wheel Chair equipment to be held at the District's Central Maintenance Facility on August 19.

6. Director Special Items

No items were discussed.

7. Recessed to Closed Session at 2:15 p.m. to consider personnel matter. Returned at 2:22 p.m. with all Directors responding to Roll Call except Director Jones.

8. Public Comment

Peter Baxter addressed the Board on the District's election procedure.

Anthony Stearns spoke regarding the District's policy on the loading of handicapped passengers. This matter was referred to the Ad Hoc Committee on Accessible Transportation.

Sheldon Walters spoke before the Board on the subject of Metro Rail.

Howard Watts appeared and addressed the Board on a number of transit related issues.

Pat Moser commented on privatization.

Greg Roberts also commented on a number of transit related issues.

9. Approved request by Guy F. Atkinson Construction Company for substitution of subcontractor on Metro Rail Contract A145/A145A.

UNANIMOUS

Appearance of Hartmut Kogel and Thomas Becket for Guy F. Atkinson Construction Co. requesting the Board approval of substitution of the Unicorn Steel, Inc.

Appearance of Ms. Stella Duran, of Unicorn Steel, Inc. protesting the proposed action. She indicated she needs more time to obtain all of the necessary documents, and to obtain her license renewal.

10. Authorized amending the District Permit to the City of Los Angeles extending the use of a portion of the Metro Rail Yard site for use as a Campground from August 16, 1987 through September 25, 1987; form of documents subject to approval of General Counsel.

UNANIMOUS

H. Watts and P. Moser addressed the Board on this matter.

President Hall left the meeting at 3:10 p.m. and the Chair was assumed by Vice-President Estrada.

11. Adopted Resolution of Necessity authorizing Eminent Domain Proceedings to Acquire Permanent Easements and Temporary Construction Easements in Metro Rail Parcel A1-175 at 727 West 7th Street.

UNANIMOUS

Appearance of Martin C. Washton, attorney for the building owners, protesting the action taken.

Appearance of H. Watts speaking against the motion.

12. On motion duly made and seconded, unanimously approved by a 2/3 majority, Benefit Assessment Appeals on the following properties:

<u>Case No.</u>	<u>Parcel No.</u>
A1-55-86	5144-014-038
A1-341-86	5155-001-024
A1-351-86	5144-005-027
A2-9-86	5142-016-017

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

EQUIPMENT AND OPERATIONS COMMITTEE

13. Rejected non-responsive bid submitted by Western Diesel Electric on Item No. 5 and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. CA-90-X181-Q covering procurement of miscellaneous engine and transmission parts:

- a. Universal Coach Parts, Northlake, Illinois, covering Items No. 1, No. 2 and No. 5 for a total bid price of \$282,000;
- b. Prevost Car Inc., Torrance, covering Item No. 3 for a total bid price of \$29,800;
- c. Flxible Corporation, Loudonville, Ohio, covering Item No. 4 for a total bid price of \$28,000;

form of contracts subject to approval of the General Counsel. Subject to concurrence of UMTA.

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

UNANIMOUS

14. Received and Filed Fiscal Year 1987 Fourth Quarter Public Liability and Property Damage and Workers Compensation Claims Management Report and Performance Profile.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE

15. Received General Manager's report recommending approval of a lease agreement with Harry Joe Brown, Jr. for employee parking at Division 6 for a period of 1-1/2 years with subsequent renewals at an initial rental rate of \$8,000 per month.

On recommendation of the Facilities & Construction Committee, a motion was made to direct staff to proceed with the legal process to acquire the property through eminent domain proceedings and to take any legal steps necessary to allow District employees the continued use of the subject property. This motion was seconded and discussion ensued.

Director Patsouras offered an amendment to the motion to enter into a contract for a six-month period which was accepted by the maker of the motion.

Donald Kreiss, representing Harry Joe Brown, the property owner, appeared before the Board indicating the monthly rental rate is firm.

After discussion, Director Day, the maker of the motion, withdrew his approval of the amendment offered by Director Patsouras. Director Price made a substitute motion to instruct staff to proceed with eminent domain process, which was seconded by Director Storing.

Charles Mosby of United Transportation Union, representing Division 6 employees, appeared urging the Board to provide off-street parking for employees.

On a call for the question (the original motion and the substitute motion being the same for all intents and purposes) the motion carried on a Roll Call vote as noted below:

Ayes:	Day, Dunning, Patsouras, Price, Storing, Swanson, Thomas
Noes:	Estrada
Abstain:	Holen
Absent:	Jones, Hall

FACILITIES & CONSTRUCTION COMMITTEE - Cont'd.

16. Received and filed report on option to extend the lease of present Headquarters facility and preliminary report on short and long range alternatives.

UNANIMOUS

Appearance of G. Roberts and H. Watts on the subject of leasing the building.

PERSONNEL COMMITTEE

17. Approved Requisition 7-2200-030 amending contract with the law firm of Musick, Peeler & Garrett, covering legal services, extending the term to June 30, 1988, and increasing the contract amounts for FY 88 by \$100,000, for a total contract amount of \$550,000; form of contract amendment subject to approval of General Counsel.

UNANIMOUS

18. Approved Requisition 7-2200-031 amending contract with the law firm of Ramsey & Price, covering legal services, extending the term to June 30, 1988, and increasing the contract amounts for FY 88 by \$25,000, for a total contract amount of \$55,000; form of contract amendment subject to approval of General Counsel.

UNANIMOUS



PERSONNEL COMMITTEE - Cont'd.

19. Approved Requisition 7-2200-032 amending contract with Katherine M. Quadros, covering legal services, extending the term to June 30, 1988, and increasing the contract amounts for FY 88 by \$25,000, for a total contract amount of \$114,500; form of contract amendment subject to approval of General Counsel.

CARRIED, with Director Swanson voting "No."

Appearance of Dolores Hutton against hiring out of the area lawyers.

Appearance of H. Watts on agenda items 17, 18 and 19.

20. DEFERRED item regarding appointment of District members and alternate members to the Pension Plan Administrative Committee and Investment Board.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE

21. Received and filed the report on State transportation financing proposals and went on record in support of SB 1028.

UNANIMOUS

22. Received and Filed State Legislative update report and went on record to monitor AB 457, AB 2113 and SB 684.

UNANIMOUS

ADVANCE PLANNING COMMITTEE

23. Approved minor route modifications on Lines 185, 496 and 497 in the City of Montclair to become effective with the opening of the Montclair Trans Center in October, 1987.

UNANIMOUS

24. Authorized the General Manager to enter into an agreement with the City of Pasadena for the provision of shuttle service to the UCLA home games for the 1987 season; form of agreement subject to approval of General Counsel.

UNANIMOUS

25. Approved minor route modifications on lines 27-28-328, 40-42, 439, 443, 444 and 446 in the vicinity of Union Station to become effective on September 13, 1987.

UNANIMOUS

26. Authorized the General Manager to enter into an agreement with the County of Los Angeles for the extension of Line 48 in south Los Angeles to become effective September 13, 1987; form of agreement subject to approval of General Counsel.

UNANIMOUS

27. Approved the provision of service for the Papal visit, September 15 and 16, 1987, if added costs incurred are reimbursed by another agency, and authorized staff to negotiate with the City and County of Los Angeles and the Los Angeles County Transportation Commission for the funds.

G. Roberts and H. Watts appeared before the Board speaking to this issue.

UNANIMOUS, with six Directors present.

FINANCE & JOINT DEVELOPMENT COMMITTEE

28. Approved establishing a benefit assessment rate for MOS-1 for the 1987/88 Assessment year at zero cents per square foot in Special Benefit Assessment Districts A1 and A2.

CARRIED WITH 2/3 majority vote.

29. Adopted an amendment to Policies and Procedures for Implementing Joint Development of Metro Rail and Bus Facilities dated August, 1987.

UNANIMOUS

CONSENT CALENDAR

30. Approved Requisition No. 7-4800-78 and authorized the General Manager to exercise an option for one additional year with Datagraphic Computer Services, North Hollywood, covering data processing and packaging fulfillment services for student identification cards at an additional estimated cost of \$133,000, for a total estimated cost of \$341,000; form of option subject to approval of the General Counsel.

UNANIMOUS

31. Authorized the General Manager to execute a contract with Binks Manufacturing Company, Los Angeles, under RFP No. 87-26 covering relocation/procurement of two paint spray booths from Division 14 (South Park) to the Central Maintenance Facility at a total bid price of \$99,771; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

32. Authorized the General Manager to execute a contract with Slater Waterproofing, Inc., Rosemead, the lowest responsible bidder under Bid No. CA-90-X181-D covering installation of a waterproofing system at the Division 7 (West Hollywood) parking structure, at a total bid price of \$184,000; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

33. Approved Requisition No. 7-3398-05 and authorized the General Manager to execute a contract with Cummins West, Inc., San Francisco, covering procurement of two Cummins L10 engines and Voith transmissions at a total cost of \$26,242; form of contract subject to approval of the General Counsel.

UNANIMOUS

34. Authorized the General Manager to execute a contract with Crown Gibraltar Graphic Center, Inc., Alhambra, under RFP No. 87-23 covering emergency printing services for a one-year period, with options for two additional one-year periods at the election of the District, for an estimated annual cost of \$200,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

35. Approved Requisition No. 7-7200-94 and authorized the General Manager to amend an existing contract with Duquesne Systems, Inc., Pittsburgh, Pennsylvania,, covering purchase of permanent computer software license, increasing the total cost by an additional \$18,904 to a total cost of \$28,444; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

- 36a. Approved minutes of Special Board Meeting held June 4, 1987, Regular Board Meetings held June 25, and July 9, 1987.

UNANIMOUS

- 36b. Ratified bus stop zone changes as filed with the Secretary.

UNANIMOUS

- 36c. Ratified temporary route diversions as filed with the Secretary.

UNANIMOUS

37. Received and filed Report Calendar - July 17 through August 6, 1987.

UNANIMOUS

38. Received and filed Purchasing Agent's Report of Purchases \$5,000 to \$25,000 - July, 1987.

UNANIMOUS

GENERAL ITEMS

39. Considered items arising subsequent to the posting of the agenda.
- 39a. Approved executing a change order with Morley Construction Company for the El Monte parking structure, for removal and/or treatment and legal disposition of contaminated soil encountered during site excavation; and approved any documents necessary for this clean-up effort; form of documents subject to approval of General Counsel.

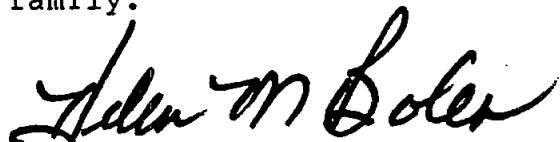
UNANIMOUS

- 39b. Approved Requisition No. 7-8300-165 and authorized the General Manager to execute a change order with Schafer Construction, in an amount not to exceed \$50,000, for replacement of driveway, driveway approach, drainage structure, and related sidewalks and curbs at the Pico Rimpau Transit Center, as requested by the City of Los Angeles; form of documents subject to approval of General Counsel.

UNANIMOUS

General Manager Dyer asked the Board to reconsider agenda item 15 as the owner of the property has indicated a willingness to reduce the monthly rental fee from \$8,000 to \$6,000. Members of the prevailing side indicated they did not wish to reconsider the matter.

Adjourned at 4:02 p.m. in memory of Janis Whirlledge, Acting Director of Federal and State Liaison, and instructed the District Secretary to prepare a resolution to transmit to her family.



Helen M. Bolen  
District Secretary