

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
August 27, 1987
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:02 p.m.

DIRECTORS PRESENT:

Carmen A. Estrada, Vice-President
John F. Day
Joseph S. Dunning
Marvin L. Holen
Erwin N. Jones

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

DIRECTOR ABSENT:

Jan Hall

1. Director Price presented Certificates of Merit to:
 - a. William Jones, Maintenance Employee-of-the-Month; and
 - b. Handy Weathersbee, Operator-of-the-Month.

2. Presentation of Employee Suggestion Awards by the Director of Personnel.

3. Ted Brewin, Division 7, and Larry Johnson, Division 12, were presented Second Quarter 1987 Safe Performance Awards.

4. Report of the President

Vice-President Estrada reported that President Jan Hall is in Sacramento, tracking the progress of AB 18.

5. Report of the General Manager

5A. Received and Filed Report on Benefit Assessment Litigation.

5B. Received and Filed status report on the District's agreement with the City of Los Angeles covering the site of the City's homeless camp. The General Manager said he did not anticipate any problem with evacuation of the camp and will return to the Board with a further report on September 10.

Mr. Dyer informed the Board that AB 18, scheduled to be heard before the Senate Transportation Committee, had been postponed until 3 p.m. August 27.

The General Manager asked that the Board approve the addition of item 40A to the agenda. The addition was approved unanimously.

40A. Approved an agreement with the County of Los Angeles to provide supplemental bus service during the Papal Visit and authorized staff to proceed with implementation of the revised Papal Visit service plan.

UNANIMOUS

Director Thomas asked that staff provide an accounting of expenses to Supervisor Hahn prior to the September 3 Committee of the Whole meeting. A letter of appreciation will be sent to Supervisor Hahn, whose Second District will provide a maximum \$300,000 in Proposition A monies to cover expenses associated with the implementation of enhanced service.

H. Watts spoke on this issue.

6. Director Special Items

Following motion duly seconded and unanimously carried, a special meeting of the Board was set for 11 a.m. Thursday, September 3. The agenda will include the following items: Closed Session to consider litigation and personnel matters; Executive Committee report on the Office of the Inspector General and items 20 and 21 of the August 27 agenda.

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

No Closed Session was held.

8. Public Comment

Vice-President Estrada announced that in the future Public Comment would be placed at the end of the Board agenda.

Sheldon Walter addressed the Board regarding the Los Angeles County Transportation Commission and alternatives for transportation in the San Fernando Valley. He provided the Board with a copy of recent correspondence regarding the September San Fernando Valley Metro Rail groundbreaking.

Greg Roberts discussed Line 94 and agenda item 28.

Pat Moser discussed Glendale miniservice and cautioned against duplication of services.

Howard Watts expressed his opinion that the public had a right to speak without restriction.

Peter Baxter discussed the election of officers.

9. Approved Benefit Assessment appeals indicated below:

A1-338-86, Parcel No. 5144-006-019 - incorrect calculation
A1-352-86, Parcel No. 5138-005-031 - exempt
A2-9-86, Parcel No. 5142-013-005 - residential parking

UNANIMOUS, with more than a two-thirds majority being present.

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

H. Watts addressed the Board on various transit-related items.

10. Adopted a proposed Negative Declaration for the Realignment of a Segment of the Metro Rail Project MOS-1.

UNANIMOUS, on a roll call vote, with President Hall being absent.

EQUIPMENT & OPERATIONS COMMITTEE (Items 11-13)

11. Received and Filed Progress Report of Robert F. Driver Company in Renewing the District's Comprehensive Crime Insurance expiring September 14, 1987.

UNANIMOUS

EQUIPMENT & OPERATIONS COMMITTEE. - Cont'd.

12. Rejected all bids received in response to Bid No. CA-03-0090-R covering procurement and installation of a Robotic High-Pressure Bus Under-Wash System at Division 1 (Alameda) and authorized the Purchasing Agent to re-issue Invitations For Bids with revised specifications at an estimated cost of \$40,000; form of documents subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-03-0090.

UNANIMOUS

13. Rejected non-responsive bid submitted by Noland Paper Company on all items, rejected non-responsive bids submitted by LaSalle Paper Company, Butler Paper Company, and Zellerbach Corporation on Items 1, 4, 5, 14, 15, 16, and 17 and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 7-8708 covering procurement of paper stock for a one-year period, with an option for one additional year at the election of the District:

- a. Zellerbach Corporation, Los Angeles, covering Items 8, 23, 24 and 25 for an estimated annual cost of \$24,228;
- b. Butler Paper Company, City of Industry, covering Items 6, 7, 9, 10, 12, 18, 19, 26, 27, 28 and 31 for an estimated annual cost of \$82,147;
- c. A & R Brokers, Los Angeles, covering Items 1, 3, 4, 5, 11, 13 through 17, 20, 22, 29, 30, 33 through 37, 39 and 40, for an estimated annual cost of \$315,204;
- d. Signet Paper Company, Montebello, covering Item 21 for an estimated annual cost of \$75,183; and
- e. La Salle Paper Company, Los Angeles, covering Items 2, 23, 32, 38 and 41 for an estimated annual cost of \$19,136;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE

14. Approved a new easement agreement with the Pacific Design Center for driveway access to Division 7 from San Vicente Boulevard, and execution of a quitclaim of the present easement agreement; form of documents subject to approval of the General Counsel.

UNANIMOUS

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION (Items 15-17)

15. Received and Filed Quarterly Report on Accessible Service.

UNANIMOUS

16. Received and Filed Report on Technical Fair on Wheelchairs.

UNANIMOUS

17. Received and Filed Report on Boarding Priority for Passengers in Wheelchairs.

UNANIMOUS

MARKETING & CUSTOMER INFORMATION COMMITTEE Items 18-19)

18. Carried over to September 24, 1987 Board meeting Guidelines for Public Comment at Meetings of the Board of Directors and Sections 3.7, 3.8, 3.9 and 3.10 of the District's Rules and Regulations.

UNANIMOUS

19. Approved, by roll call vote indicated below, an Interim Agreement with Kollwe & O'Sullivan, Los Angeles, for Advertising Agency Services for a four-month period from September 1, 1987 through December 31, 1987 at a cost not to exceed \$178,000; form of agreement subject to approval of the General Counsel.

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

ADVANCE PLANNING COMMITTEE (Items 20-23)

20. Carried over, to September 3 Special Board meeting, consideration of the General Manager's report and recommendations to adopt lease bus rates for FY 1987-88.

UNANIMOUS

21. Carried over, to September 3 Special Board meeting, consideration of the General Manager's report and recommendations to approve proposed rates for race track shuttle bus service for FY 1987-88.

UNANIMOUS

ADVANCE PLANNING COMMITTEE - Cont'd.

22. Approved agreement with the City of Los Angeles and the County of Los Angeles for the provision of support services, interagency transfers and fare reimbursement for the Bus Continuation Project; form of agreement subject to approval of the General Counsel.

UNANIMOUS

23. Approved minor route modifications on Lines 40, 210, 211 and 442 in the vicinity of the South Bay Galleria in the City of Redondo Beach.

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GOVERNMENT RELATIONS COMMITTEE (Items 24-25)

24. Approved recommendations and alternatives contained in the State Legislative Update Report and took the positions listed below:

AB 616	Oppose, unless amended
AB 667	Support
SB 1067	Support with amendment

UNANIMOUS

Messrs. P. Moser and H. Watts expressed their opinions with regard to the legislation.

25. Received and Filed status report on recommendations and amendment regarding legislation to reorganize transportation agencies in Los Angeles county.

UNANIMOUS

RAPID TRANSIT COMMITTEE (Items 26-27)

26. Approved:

- a. Requisition No. 7-8100-543 to implement the City of Los Angeles Annual Metro Rail Work Program for FY 88 construction services;
- b. authorization of the General Manager to accept a work authorization for the Light Rail portion of the work; and
- c. authorization of the General Manager to approve all contract amendments increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$99,999;

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

UNANIMOUS

Howard Watts spoke in opposition to Metro Rail.

27. Approved lease of District-owned lot at 617 S. Shatto Place, Los Angeles, at a cost of \$500 per month on a month-to-month basis to United Parking, Inc., for use as a commercial parking lot; form of lease subject to approval of General Counsel.

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EXECUTIVE COMMITTEE

28. Carried over, to Special Board Meeting of September 3, reporting mechanisms for Inspector General.

UNANIMOUS

CONSENT CALENDAR

29. Approved six-month lease with the City of Long Beach for temporary parking adjacent to Division 12 during fuel tank replacement at a cost of \$200 per month; form of agreement subject to approval of the General Counsel.

UNANIMOUS

30. Approved Requisition No. 7-7200-76 and authorized the General Manager to amend an existing contract with Megadyne Information System, Santa Monica, covering maintenance, enhancements, and modifications to proprietary software, increasing the total cost by an additional \$30,000 to a total cost of \$104,500; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

31. Approved Requisition No. 7-4800-119 and authorized the General Manager to execute a contract with Megadyne Information System, Santa Monica, covering modification to the Computerized Customer Information System at an estimated total cost of \$60,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

32. Approved contract with O'Campo Corporation, Walnut, the lowest responsible bidder under Bid No. 8-8712-C covering modification of the Transportation Building at Division 2 (Los Angeles) at a total bid price of \$78,125; form of contract subject to approval of the General Counsel.

UNANIMOUS

33. Approved contract with EDP Environments, Inc., Torrance, the lowest responsible bidder under Bid No. 8-8713-C covering remodeling of the Data Processing Department at Headquarters Building at a total bid price of \$48,230; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

34. Approved issue of Invitations to Bid covering the sale of 26 non-revenue vehicles and execution of contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$3,500; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

A portion of the revenue received will be credited to UMTA Grants CA-03-0049, CA-03-0090, CA-03-0121, CA-03-0130, CA-03-0132, CA-03-0209, and CA-05-0052.

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35. Received and Filed Report Calendar - August 7 through August 20, 1987.

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36. Received and Filed report of District investments - July 1987.

UNANIMOUS

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

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CONSENT CALENDAR - Cont'd.


38. Received and Filed status report of Board Request List -
August 1987.

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39. Approved minutes of Regular Board meeting of July 23, 1987.

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ADJOURNED at 2:42 p.m.


District Secretary