

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

September 10, 1987

Called to order at 1:09 p.m. by Vice-President Estrada

Directors Present:

Jan Hall (arr. 2:27 p.m.)
Carmen A. Estrada
Joseph S. Dunning
Erwin N. Jones
Nick Patsaouras (arr. 1:35 p.m.)

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

Directors Absent:

John F. Day

Marvin L. Holen

1. Recognized retirees and certificates presented by
Director Dunning.

2. Report of the President

A report was given under agenda item 18.

3. Report of the General Manager

Mr. Dyer commented on federal level legislation.

He also mentioned the APTA Western Annual Meeting
scheduled September 27 through October 1 in San
Francisco and encouraged members of the Board to
attend.

4. Director Special Items

Director Estrada inquired about a report on student fares. She requested this report be brought to the Marketing and Customer Information Committee for review.

Director Estrada also requested staff to check into complaints from residents around Division 6 (Venice) regarding excessive noise.

5. Recessed to Closed Session at 1:20 p.m. to consider litigation matters returning at 1:38 p.m. All directors responded to roll call except Directors Day, Hall and Holen.

6. Approved Benefit Assessment Appeals indicated below:

<u>Case No.</u>	<u>Parcel No.</u>
A1-141-86	5144-021-031
A2-51-86	5136-007-012
A2-52-86	5136-007-013
A2-53-86	5136-007-014

UNANIMOUS, with a two-thirds majority present

Copies of the formal resolutions are filed with the District Secretary

7. Approved the annual goals for participation of Disadvantaged Business Enterprises (DBEs) and Women's Business Enterprises (WBEs) in District contract opportunities at 16% and 3% respectively, and submittal of these goals to UMTA for their approval.

UNANIMOUS

8. Received recommendations of the General Manager on the Final Performance Action Plan.

Mr. Dyer reported the report was well received by the Peer Review Group; and, after their further evaluation, the Board will be provided with their formal recommendations. The Board will also be provided with suggested future reporting system procedures. Staff was congratulated for the work done to date.

Agenda item 8 - Cont'd.

H. Watts appeared before the Board expressing his disagreement with the report.

EQUIPMENT AND OPERATIONS COMMITTEE

9. Rejected non-responsive bid submitted by Flxible Corporation and authorized the General Manager to execute a contract with Neopart, Honeybrook, Pennsylvania, the lowest responsible bidder under Bid No. CA-90-X059-U covering procurement of power plant assemblies at a total bid price of \$421,697; form of contract subject to approval of the General Counsel; subject to concurrence of UMTA.

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

UNANIMOUS

10. Approved Requisition No. 7-3399-331 and authorized the General Manager to exercise an option for two additional years with Goodyear Tire and Rubber Company, Akron, Ohio, covering maintenance and lease of revenue vehicle tires for an additional estimated cost of \$10,500,000, for a total estimated cost of \$18,420,000; form of option subject to approval of the General Counsel.

UNANIMOUS

11. Approved Requisition No. 7-3399-123 and authorized the General Manager to execute a contract with Bostrom Seating, Inc., Cudahy, covering procurement of 482 bus driver seats, at a cost of \$85,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

24. Approved Requisition No. 7-8300-164 and authorized the General Manager to amend an existing contract with J & S Consulting Electrical Engineering, Burbank, covering professional electrical engineering services for consultation, design and drafting for miscellaneous Bus Facilities Engineering Department projects, increasing the total cost by an additional \$10,000 to a total cost of \$34,950; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

25. Authorized the General Manager to execute a contract with Xytec Plastics, Tacoma, Washington, the only bidder under Bid No. 08-8720 covering procurement of 500 pallet bins for a total bid price of \$66,776; form of contract subject to approval of General Counsel.

UNANIMOUS

26. Approved Requisitions 7-1200-021, 7-4200-188, 7-5500-100, 7-8100-192, 7-9400-273, and 7-9500-177 and authorized the General Manager to exercise an option for one additional year with California Newspaper Service, Los Angeles, covering newspaper advertising services for one additional year at an additional estimated cost of \$256,500, for a total estimated cost of \$1,106,500; form of option subject to approval of the General Counsel.

UNANIMOUS

27. Received and filed Report Calendar - August 21 through September 2, 1987.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

28. Received and filed report on District investments for August, 1987.

UNANIMOUS

29. Received and filed Purchasing Agent's Report of Purchases \$5,000 through \$25,000 - August, 1987.

UNANIMOUS

- 30a. Approved minutes of regular Board meetings held August 13 and August 27, 1987.

UNANIMOUS

- 30b. Ratified bus stop zone changes as filed with the Secretary.

UNANIMOUS

- 30c. Ratified temporary route diversions as filed with the Secretary.

UNANIMOUS

GENERAL ITEMS

33. Public Comment was received from Peter Baxter who read a statement into the record (a copy of which is filed with the District Secretary). Director Storing said that, in his opinion, sections 1, 8 and 9 of Mr. Baxter's statement were erroneous.

Public comments was also received from Mr. Sheldon Walter who spoke to the Board regarding the Metro Rail system.

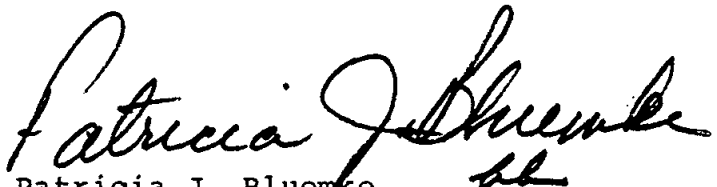
31. Approved rescheduling the second Board meetings in November and December to Thursday, November 19, 1987 and Thursday, December 17, 1987.

UNANIMOUS

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

General Manager Dyer gave an update on the service proposed for the Papal visit.

There being no further business, the meeting adjourned at 2:59 p.m.


Patricia J. Bluemke
Assistant District Secretary