

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
September 24, 1987 .

District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m.

Directors Present:

Jan Hall, President
Carmen A. Estrada, Vice-President
John F. Day
Joseph S. Dunning
Erwin N. Jones

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

Director Absent:

Marvin L. Holen

1. Certificates of Merit were presented to:
 - a. Gilbert C. Moncivais, Operator-of-the-Month;
 - b. Leslie Smith, Information Operator-of-the-Month; and
 - c. Cynthia Farr, July Information Operator-of-the-Month.Plaques were presented by Director Jones.

2. Report of the President

President Hall did not make a report.

3. Report of the General Manager

General Manager Dyer said he would report on four issues.

First, the General Manager mentioned that the Senate Appropriations Committee will mark up the appropriations bill on September 30 and October 1. The District can expect approximately \$145 million in the mark-up.

Second, Mr. Dyer noted that the American Public Transit Association's Annual Meeting will be held in San Francisco September 27-October 1, and the District's Elderly and Disabled Policy display will be on exhibit at the Expo, which is held in conjunction with the APTA meeting. Mr. Dyer thanked Director Day for his efforts in making this possible.

Mr. Dyer announced that the California Highway Patrol had conducted inspections at some of the District's divisions during the past week, and that the District had passed those inspections with flying colors.

Finally, General Manager Dyer reported on the press reports concerning the District's absenteeism. The Los Angeles County Transportation Commission (LACTC) set a target of a 5% reduction in absenteeism for fiscal year 1987. It was the District's understanding that this was a reduction in active operators; however, the LACTC decided to include another category, one of long-term leave.

On the standard of regular absences, the District achieved a reduction of 7.2%. At the same time, there was a moderate increase in long-term leave. Mr. Dyer reported that the LACTC has decided to extend for a three-month period the opportunity for the District to meet the revised requirement. Mr. Dyer concluded that the District and the LACTC need to get a rational definition established.

Director Swanson commented that this would be an appropriate subject for the RTD/LACTC Liaison Committee.

4. Director Special Items

Director Dunning inquired about the start of construction in the San Fernando Valley on the Metro Rail Project, specifically about the District's official position on this issue and what problems are incumbent. Mr. Dyer responded that the District has pledged to seek the funding necessary to start construction, indicating that it will take approximately six months to complete the funding process.

4. Director Special Items - Cont'd.

Director Estrada announced that Gayel Pitchford, Director of Personnel, would be receiving an award from the Los Angeles Commission on the Status of Women at a luncheon to be held October 26. The District Secretary will provide additional information to the Board.

5. Recessed to Closed Session to consider labor matters at 1:25 and reconvened at 1:50 with all members present except Director Holen.

6. Approved Benefit Assessment appeals listed below:

<u>Case Number</u>	<u>Parcel Number</u>	<u>Basis of Appeal</u>
A1-218-86	5149-028-010	Incorrect Calculation
A1-287-86	5149-024-005	Incorrect Calculation
A1-288-86	5149-035-006	Vacant due to Code
A1-289-86	5149-035-012	Vacant due to Code

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

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

FACILITIES & CONSTRUCTION COMMITTEE

7. Considered renewal of the Headquarters Office lease with Michael J. Kamen and R & R, a California limited partnership (collectively landlord), for a four-year term at a yearly rate of \$2,177,535; form of documents subject to approval of General Counsel.

A substitute motion to enter into negotiations for purchase of headquarters building failed by a roll call vote as noted below:

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

On motion duly seconded, staff recommendation carried by a roll call vote of 8-2, as indicated below:

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

Further, staff was directed to aggressively pursue the construction or purchase of a headquarters building and to provide the Board with a bimonthly progress report on this matter.

H. Watts opposed the lease renewal. G. Roberts inquired about modifications to headquarters building allowing entry from Spring Street.

EQUIPMENT & OPERATIONS COMMITTEE

8. Approved submission of an application to fund twenty-four month Reliability Centered Maintenance Study to the Urban Mass Transportation Association pursuant to Section 6 of the Urban Mass Transportation Act of 1964, as amended.

UNANIMOUS

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

9. Approved rejection of non-responsive bid submitted by Diesel Dynamics of America on Item #1 and execution of contracts with the lowest responsible bidders under Bid No. 8-8727 covering engine parts for a one-year period, with an option for one additional year at the election of the District:
 - a. Muncie Reclamation, Muncie, Indiana, on Item No. 3, for an estimated annual cost of \$10,000;
 - b. Korody-Colyer, Wilmington, on Item No. 9 for an estimated annual cost of \$56,500; and
 - c. Valley Detroit Diesel, City of Industry, on Items Nos. 1, 2, 4, 5, 6, 7 and 8 for an estimated annual cost of \$198,000;

form of contracts subject to approval of the General Counsel.

CARRIED, with Director Estrada casting a dissenting vote.

10. Approved contract with Cinedyne, Inc., Sun Valley, under RFP No. 87-24 covering Rehabilitation of 18 Neoplan Double Deck Buses for an estimated total cost of \$665,000; form of contract subject to approval of the General Counsel.

CARRIED, with Director Estrada casting a dissenting vote.

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

11. Approved the use of polyurethane foam for bus operators seat cushions.

UNANIMOUS

ADVANCE PLANNING COMMITTEE

12. Received and filed the Fiscal Year 88 through Fiscal Year 90 Capital Plan, one of six support documents to the Short Range Transit Plan (SRTP) Fiscal Year 88 through Fiscal Year 90 Policy Document.

UNANIMOUS

13. Approved contracts with the Los Angeles Philharmonic Association and the County of Los Angeles for the provision of park-ride service for the Hollywood Bowl Post Season; form of agreement subject to approval of General Counsel.

UNANIMOUS

14. Approved Interagency Transfer Agreement with the City of Glendora; form of agreement subject to approval of General Counsel.

UNANIMOUS

P. Moser said he hoped that municipal operators would provide service information to the District.

MARKETING AND CUSTOMER INFORMATION COMMITTEE

15. Approved maintenance of the District's eligibility requirements for college vocational student discount fares.

UNANIMOUS

On motion duly seconded and unanimously carried, staff was directed to study this matter further and provide an interim report to the Board within thirty days addressing the following:

- o The possible use of Prop A monies to fund changes in fare structure for students carrying less than 12 units;
- o The possibility of free fares for all students;
- o Periodic review of the District's fare structure;
- o Continue working with Senator Torres' office, Los Angeles City Council and other public officials, as well as principals currently involved in college vocational student discount fares;
- o Consider issue of stamps or identification for students' use only.

FINANCE & JOINT DEVELOPMENT COMMITTEE

16. Approved a Request for Proposal (RFP) for the first phase of the El Monte Transportation Center Project consisting of a 200-room first-class hotel on a site to be owned by the City of El Monte adjacent to the District's El Monte Station.

CARRIED, on a roll call vote as noted below:

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

FINANCE & JOINT DEVELOPMENT COMMITTEE - Cont'd.

16. Cont'd.

Director Patsouras suggested the District determine what joint development possibilities there are at this location and he strongly urged the consideration of a master plan whereby the District could reap the benefits of the joint development at this site.

17. Approved Amendment Number One to the Memorandum of Understanding (MOU) for the El Monte Transportation Center; form of documents subject to approval of General Counsel.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE

18. Received and filed report on legislation to reorganize transportation agencies in Los Angeles County and the State Legislative update report.

UNANIMOUS

RAPID TRANSIT COMMITTEE

19. Approved rejection of all bids received in response to Metro Rail Contract A745, covering procurement of air handling equipment, and authorized the Director of the Office of Contracts, Procurement and Materiel to readvertise for this procurement; form of documents subject to approval of the General Counsel.

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

UNANIMOUS

20. Authorized the General Manager to file applications with the State of California for Fiscal Year '89 Article XIX funds for Metro Rail; form of documents subject to approval of General Counsel.

UNANIMOUS

S. Walter discussed funding for Metro Rail.

CONSENT CALENDAR

21. Approved Requisition No. 7-9500-145 and contract with Dr. Susan Saxe-Clifford, Encino, under RFP No. 87-28 covering Psychological Evaluation of Coach Operator Candidates for a one-year period, with an option for two additional one-year periods at the election of the District, for an annual not-to-exceed cost of \$41,250; form of contract subject to approval of the General Counsel.

CARRIED, with Directors Patsouras and Storing casting dissenting votes.

G. Roberts suggested that engineers investigate accident locations rather than test operators.

CONSENT CALENDAR - Cont'd.

22. Approved Requisition No. 7-8100-220 and authorized the General Manager to amend contract with DKS Associates covering traffic engineering work at the Los Angeles Union Passenger Terminal, in the amount of \$5,100, for a total contract amount of \$30,000; form of contract amendment subject to approval of General Counsel.

UNANIMOUS

23. Approved Requisition No. 7-9500-204 and amended contract with Foothill Industrial Medical Clinic, El Monte, covering physical examinations for employment candidates and District employees, increasing the total cost by an additional estimated cost of \$11,000 to a total cost of \$31,000; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

24. Approved contract with Union Oil Company, Los Angeles, the lowest responsible bidder under Bid No. 9-8708 covering crankcase oil, for a one-year period with an option for one additional year at the election of the District, for an estimated annual cost of \$56,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

25. Approved contract with Cinedyne, Inc., Sun Valley, the lowest responsible bidder under Bid No. 9-8704 covering procurement of air conditioning parts for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$199,500; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

26. Approved Requisition No. 7-3540-199 and contract with Xerox Corporation, Los Angeles, covering purchase of leased Xerox 1075 copier, at a cost of \$29,646; form of contract subject to approval of the General Counsel.

UNANIMOUS

27. Consider General Manager's report containing recommendation and alternatives for authorization of the Purchasing Agent to issue Invitations to Bid covering the sale of surplus IBM Series/1 Parts and execution of contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$6,000; form of bid requirements, specifications, and contracts subject to approval of the General Counsel.

This item was removed from the agenda.

28. Approved Requisition No. 7-4400-126 and contracts under RFP No. 87-30 covering graphic design services for an initial one-year period, with options for two additional one-year periods at the election of the District, with:

- a. Van Noy Design Group, Torrance, for an annual not-to-exceed cost of \$30,000;
- b. Multigraphics, Inc., Marina Del Rey, for an annual not-to-exceed cost of \$30,000; and
- c. Artype Publications, Culver City, for an annual not-to-exceed cost of \$60,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

29. Received and filed Report Calendar - September 4 through September 17, 1987.

UNANIMOUS

30. Approved minutes of Special Board meeting of September 3, 1987.

UNANIMOUS

P. Baxter addressed the Board on the issue of majority vote. Clarification was provided by General Counsel, who cited Section 30271 of District Law in affirming the legality of the vote taken on agenda item 2 of the Special Board meeting under question.

31. Received and filed Board Request List - September 1987.

UNANIMOUS

32. Received and filed monthly report of Metro Rail Construction Change Orders.

GENERAL ITEMS

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

There were no items to report.

34. Public Comment

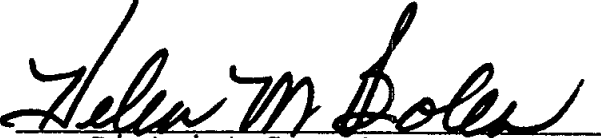
Anthony Starnes, representing Cal State Disabled Students, thanked the Board for its attention to concerns he raised at a previous meeting. Mr. Starnes noted, however, that he has recently experienced pass up problems. Director Day asked staff to inform the Board of District's response to Mr. Starnes' most recent difficulties.

Sheldon Walter informed the Board of correspondence received from Assemblyman Katz with regard to transportation in the San Fernando Valley.

Howard Watts objected to the scheduling of committee meetings and actions taken by the Board on the same day. He also discussed public comment procedures.

Pat Moser inquired about express lines to Irwindale.

Adjourned at 3:29 p.m.


District Secretary

Allen

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Committee of the Whole Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

October 8, 1987

Called to order at 10:35 a.m. by President Hall

Directors Present:

Jan Hall
Joseph S. Dunning
Erwin N. Jones

Nick Patsaouras
Charles H. Storing
Gordana Swanson

Directors Absent:

John F. Day
Carmen A. Estrada
Marvin L. Holen

Jay B. Price
Kenneth R. Thomas

Agenda Item 1

The Committee reviewed the General Manager's report dated August 27, 1987, a staff report on "Parking Subsidization and Travel Mode Choice." Following discussion, Mr. Dyer said the report would be returned to the Board for action.

B. Allen appeared before the Board stating his views on the report.

Agenda Item 2

The Committee considered the General Manager's report dated August 27, 1987, Policy Option Paper: Recommendations for the More Efficient Use and Financing of California's Surface Transportation Network.

It was suggested that four (4) additional suggestions be added to the Roundtable's report. These were noted in the staff report and included: 1) new tax policies; 2) land use policies; 3) incentives to encourage use of transit; and 4) maximizing receipt of federal dollars. Members of the Board suggested that additional emphasis be placed on the economics to business and communities.

Appearance of B. Allen voicing his views.

Agenda Item 3

A brief verbal status report on Assembly Bill 18 was made with reference to a report presented to the Government Relations Committee at their meeting this morning.

It was stressed by members of the Board the need to continue working on District goals to improve transportation. The City and County of Los Angeles, along with the other cities served by the District, need to be made fully aware that their decisions greatly impact the District's ability to function.

Following discussion, Director Patsouras requested President Hall to form an Ad Hoc Committee to work with elected officials, cities and affected agencies regarding possible reorganization legislation. This committee would make regular reports to the Board.

Staff said that the County Board of Supervisors' recent motion directed County staff to prepare a report within 30 days on the county's position on reorganization of transportation agencies within the County.

Agenda Item 4

The Committee received the General Manager's status report on Metro Rail's Minimum Operable Segment-2 (MOS-2) Environmental Impact Statement (EIS) document and the schedule for completion of the document dated September 23, 1987.

General Manager Dyer said that there currently is a good working relationship with UMTA and the new acting administrator.

President Hall said the White House today announced they will nominate Jim Burnley to be the new Secretary of the Department of Transportation.

General Manager Dyer gave a brief status on Metro Rail in an easterly direction. The Commission is planning to conduct a study of the same corridor using only local funds. Suggested was a meeting with the Commission to discuss the necessary environmental study requirements by federal government in order to qualify for federal funding, and attempting to put resources together.

Sheldon Walter spoke to the Board concerning Metro Rail.

Agenda Item 5

The Committee received a status report on Bus Service Continuation Demonstration Project. Staff reviewed the report stating that some issues regarding the sharing of Lines 495 and 498 have not been resolved.

There was lengthy discussion on the sharing of Lines 495 and 498 concerning the impact of 13(c) on contract personnel and a possibility of working out an agreement with the County regarding responsibility within this area. Staff noted that at this time the County is not willing to indemnify the District against possible claims.

Following further discussion, members of the Board indicated that the major issues should be discussed and if no agreement could be reached, then the District should discontinue negotiations regarding Lines 495 and 498.

Staff will look at possible options to present to the County and report back.

Agenda Item 6

The Committee received the General Manager's status report on Ventura Freeway construction program dated September 22, 1987.

Sheldon Walter spoke suggesting Metro Rail be extended along the Ventura Freeway.

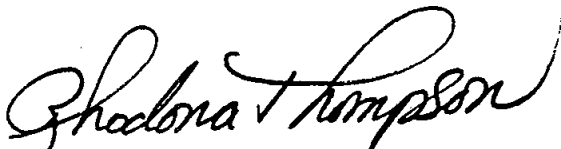
Agenda item 7

There were no items arising subsequent to the posting of the agenda.

Agenda item 8

Under public comment Peter Baxter read a statement. The Board had previously received a copy of same.

There being no further business, the meeting adjourned at 12:16 p.m.



Rhodona Thompson
Recording Secretary