

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting  
Board of Directors  
December 10, 1987  
District Board Room  
425 South Main Street  
Los Angeles

Called to order at 1:05.

Directors Present:

Jan Hall, President	Nick Patsaouras
Carmen A. Estrada, Vice-President	Jay B. Price
Joseph S. Dunning	Charles H. Storing
Marvin L. Holen	Gordana Swanson
Erwin N. Jones	

Directors Absent:

John F. Day  
Kenneth R. Thomas

1. Director Holen presented certificates to Harold and Ruth Kelley for their 30 and 27 years of service to the District.

2. Report of the President

No items to report.

3. Report of the General Manager

General Manager Dyer reported that the Congressional Appropriations Bill has been delayed, and the transit appropriation amount will not be known until December 18. He also mentioned the amounts of reductions that could be expected in the appropriations process under several scenarios.

In conclusion, the General Manager mentioned the Public Hearing scheduled for December 18 on the MOS-II segment of the Metro Rail Project. He encouraged the Board members to attend.

4. Director Special Items

Director Swanson commended staff regarding recent articles in the Downtown News.

5. Report on the Joint Meeting with Los Angeles County Transportation Commission's Governmental Affairs Committee.

This item was held over to the latter part of the agenda. (See page 7.)

CONSENT CALENDAR (Items 6-12)

6. Approved Requisitions Nos. 7-3314-4737 and 7-3314-4739 and exercise of an option for one additional year with:

- a. Korody-Colyer, Wilmington, covering injector tips and gear sets at an additional estimated cost of \$74,500 for a total estimated cost of \$149,000; and
- b. Graham Brake & Diesel, Chatsworth, covering piston pins at an additional estimated cost of \$52,100 for a total estimated cost of \$104,200;

form of option subject to approval of the General Counsel.

UNANIMOUS, 9 members present

CONSENT CALENDAR - Cont'd.

7. Approved Requisitions Nos. 7-3314-4742 and 7-3314-4740 and exercise of an option for one additional year with Gillig Corp., Hayward, covering air conditioning liners and ring and pinion set at an additional estimated cost of \$260,000, for a total estimated cost of \$520,000; form of option subject to approval of the General Counsel.

UNANIMOUS, 9 members present

8. Approved Requisitions Nos. 7-3314-4741, 7-3314-4738 and 7-3314-4771 and exercise of an option for one additional year with:

- a. Flxible Corporation, Loudonville, Ohio, covering bevel gears at an additional estimated cost of 49,100, for a total estimated cost of \$98,200;
- b. Valley Detroit Diesel, City of Industry, covering transmission housings at an additional estimated cost of \$27,000 for a total estimated cost of \$54,400; and
- c. Muncie Reclamation & Supply, Muncie, Indiana, covering transmission couplings at an additional estimated cost of \$40,400 for a total estimated cost of \$80,900;

form of option subject to approval of the General Counsel.

UNANIMOUS, 9 members present

9. Approved Requisition No. 7-9400-508 and exercise of an option for one additional year with Mission Uniform and Linen Service, Whittier, covering laundry service for work clothing and shop towels at an additional estimated cost of \$75,000; form of option subject to approval of the General Counsel.

UNANIMOUS, 9 members present

CONSENT CALENDAR - Cont'd.

10. Received and filed Report Calendar - November 13 through December 3, 1987.

UNANIMOUS, 9 members present

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

UNANIMOUS, 9 members present

12. Approved:

- a. ratification of bus stop zone changes as filed with the Secretary; and
- b. ratification of temporary route diversions as filed with the Secretary.

UNANIMOUS, 9 members present

[END OF CONSENT CALENDAR]

13. Closed Session to consider personnel and litigation matters was not held as President announced there were no items to consider.

14. Approved Benefit Assessment appeals as listed below:

APPEALS

<u>CASE NO.</u>	<u>PARCEL NO.</u>	<u>BASIS OF APPEAL</u>
A1-120-86	5161-026-010	Residential
A1-345-86	5143-023-012	Incorrect Calculation

Copies of the formal resolutions are filed with the District Secretary.

UNANIMOUS, 9 members present

EQUIPMENT & OPERATIONS COMMITTEE (Item 15)

15. Received and filed the progress report of Robert F. Driver Company in renewing the District's excess workers' compensation insurance, which expires January 1, 1988.

UNANIMOUS, 9 members present

RAPID TRANSIT COMMITTEE (Items 16-18)

16. Approved execution of an Easement Deed to the City of Los Angeles for installation, operation and maintenance of underground water distribution facilities on District-owned property at 3rd and Santa Fe Avenue; form of documents subject to approval of the General Counsel.

UNANIMOUS, 9 members present

17. Received and filed report on Findings of the City of Los Angeles Technical Panel for Metro Rail Noise and Vibration and Electromagnetic Interference along Sunset Boulevard.

UNANIMOUS, 9 members present

RAPID TRANSIT COMMITTEE - Cont'd.

18. Received and filed report on the process for completion of the Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SEIR) for the Metro Rail Project.

UNANIMOUS, 9 members present

H. Watts' objection to approval of this item was based on his opinion that hearings should be held districtwide rather than only at the headquarters building.

ADVANCE PLANNING COMMITTEE (Item 19)

19. Approved Fiscal Year 1989 through 1993 Short Range Transit Plan (SRTP), as amended.

UNANIMOUS, 8 members present

GENERAL ITEMS

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

Dr. Dyer asked the Board to consider holding a meeting with the Los Angeles County Transportation Commission. Following discussion, President Hall said the Board will be polled and a mutually convenient meeting date will be suggested and transmitted to the LACTC.

5. Director Holen, upon inquiry regarding the Report on the Joint Meeting with the Los Angeles County Transportation Commission's Governmental Affairs Committee, indicated that the report would be held over to the December 17 Meeting of the Board of Directors.

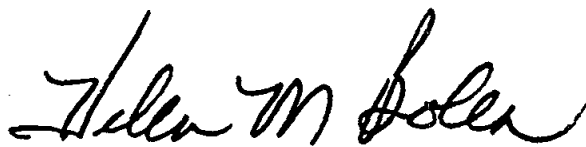
21. Public Comment

Sheldon Walter discussed his article on the clean air act, which was recently published in the Daily News.

Peter Baxter addressed the Board on federal funds.

Howard Watts expressed his concern about buses out of service and buses that stop at undesignated stops.

Adjourned at 1:52 p.m.



Helen M. Bolen  
District Secretary