

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

January 16, 1986

Called to order at 1:06 p.m.

Directors Present:

Nick Patsaouras
Gordana Swanson
John F. Day (arr. 1:08 pm)
Carmen A. Estrada

Marvin L. Holen (arr. 1:09 pm)
Leonard Panish
Jay B. Price
Charles H. Storing (arr. 1:08 pm)

Directors Absent:

Norman H. Emerson
Jan Hall
Nate Holden

Also present were members of staff, the news media and the public.

General Manager Pro Tempore, Richard T. Powers commented briefly on the agreements that had been entered into with the City and County of Los Angeles on a pass buydown program.

Al Perdon reviewed the report in greater detail noting the number of cities that have joined the City and County of Los Angeles in this program. He said that some cities have included students and a few have also included regular pass buyers. More cities are expected to join this program in the near future.

The report was "Received and Filed" by the Committee.

The General Manager's report dated January 9, 1986 concerning the impact of the Gramm/Rudman/Hollings Admendment on the District's budget and service levels for FY 9186 was reviewed by staff.

Mr. Powers said that funding from the federal government is considered in determining the District's service policies.

The schedule for decision making by the federal government was discussed, along with possible service reductions that may be required. It will not be known until February/March the actual impact the Gramm/Rudman/Hollings Admendment will have on service levels. Once the impact is known, staff will come to the Board at the February 27 meeting, with recommendations for service cuts that will have to be done by March 30.

Meetings with cities in the District's service area have been held, or are being held, to discuss possible cuts in service. All input from the individual cities should be in by February 20 for inclusion in staff's recommendation on February 27.

The report was "Received and Filed."

The proposed Fiscal Year 1987 District-Wide Objectives in the report dated January 10, 1986 from the General Manager were discussed by the Board.

Input from the Board was solicited to assure that staff is going in the right direction. The objectives will be included in a manual used by department heads in developing their department goals and objectives and in developing their budget for Fiscal Year 1987. Approval of the Board will be requested in June, 1986.

The District-Wide objectives will become part of the Short Range Transit Plan which the Board will be requested to approve in March.

The District-Wide objectives will be brought back to the Board for further review and input at the next Committee of the Whole meeting. It is anticipated this item will be presented at several meetings prior to final approval.

Director Holen asked the status of the relocation of the Administrative Offices. Staff indicated that an in-house committee is reviewing possible site locations which includes building at the new Central Maintenance Facility.

There was also discussion concerning relocation of Division 6 operations; objective 5.1 relating to DBE, WBE and handicapped participation in District programs; and objective 1.1.2, relating to boardings per revenue service hour.

Director Day requested a change in words in objective 5.1 to read "disabled" in place of "handicapped."

Mr. Duncan appeared before the Board commenting on several of the objectives.

There being no further business, the meeting adjourned at 1:48 p.m.



Rhodona Thompson
Recording Secretary

27a.

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
January 9, 1986
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:08 p.m.

Directors Present:

Nick Patsaouras, President
Gordana Swanson, Vice-President
Norman H. Emerson
Carmen A. Estrada
Jan Hall

Nate Holden
Marvin L. Holen
Leonard Panish
Jay B. Price
Charles H. Storing

Directors Absent:

John F. Day

1. Recognition of retirees and presentation of certificates.
2. Report of the President

President Patsaouras said an inter-agency meeting was held in early January, and expressed his pleasure at the progress being made in the area of privatization. The President said that he was impressed by the absence of differing opinions as to methodology, and was struck by the spirit of cooperation and commitment. Mr. Patsaouras commended Al Perdon for having done an excellent job under the General Manager's leadership.

The President referred to SCAG's regional transportation plan, and noted the Board's comments are being solicited. He urged the Board to study the document and provide the solicited input into the long-range transportation system of Los Angeles.

2. Report of the President - Cont'd.

Mr. Patsouras asked the Board members who represent corridor cities to continue meeting with their city representatives in view of the effect the Gramm-Rudman bill may have on funding.

At the President's request, the Board approved the addition of a Closed Session to the agenda, to be held at the conclusion of the agenda.

3. Report of the General Manager

Mr. Dyer presented a Certificate of Commendation to Mike Henderson of Division 5 for his suggestion on service improvements.

With regard to MOS-1, the General Manager noted that the technical panel composed of ten members appointed by Councilwoman Pat Russell and two persons appointed by Congressman Waxman presented its report to Councilwoman Russell on January 8. District Board members will receive a copy of the report, and will be asked to respond to methane gas and other issues contained in the report. Although some recommendations contained in the report cannot be implemented until construction is actually under way, others can be implemented prior to construction. Staff will prepare a report for the January 23 Board meeting.

Mr. Dyer briefly discussed the Gramm-Rudman-Hollings legislation signed by President Reagan in late December. Mr. Dyer anticipates bringing recommendations to the Board at its February 27 meeting, pending the receipt of more complete information and impact resulting from the sequestering order, which must be issued by President Reagan by March 1.

Director Hall inquired if the Board is being asked to make decisions based on the General Manager's recommendations. Changes during this fiscal year must be made by March 31, further, cities must be informed of any proposed changes. Director Panish asked if District were developing worst-case plans. The General Manager noted that, based on the public hearing conducted September 28, 1985, the Board can take action without calling another public hearing.

The Board approved Director Swanson's motion that staff come back to the Board with a report on this matter.

4. Director Special Items

Director Holen complimented District on its Rose Bowl shuttle, evidenced by many positive comments he received on the shuttle service.

Director Storing asked if it would be possible for a vendor to bid separately on exterior and interior advertising, i.e., whether a bidder would have the option to bid on all or part. The General Manager said a report on the whole process would be available to the Board on January 23. Director Storing requested that nothing be sent out until the Board has had the opportunity to review said report.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT

5. Approved rejection of single bid received in response to Bid No. 11-8519 from Hickman Mechanical, Inc., and authorized the Purchasing Agent to reissue Invitations to Bid covering replacement of hoist valve assemblies at Divisions 8 (West San Fernando Valley) and 15 (East San Fernando Valley) for an estimated cost of \$75,000; form of bid specifications and requirements subject to approval of the General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT

6. Authorized the General Manager to amend existing contract with Clarke Contracting Corporation, Compton, covering settlement of claims arising from performance of earthwork contract for the Central Maintenance Facility, in the amount of \$103,580.94; form of contract amendment subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-03-0213.

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ADVANCE PLANNING COMMITTEE REPORT

7. Approved response to request from residents of Angelus Towers in Downtown Los Angeles. District representatives will personally meet with Angelus Tower representatives to inform them of the Board's decision.

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Joan Taylor, resident of Angelus Towers, asked that all buses stop at Third and Olive, and said the report under this item was in error.

8. Approved Application of Alternative Criteria in Selection of Candidate Lines for Cancellation and the Committee recommendation that staff engage in a study of this issue and its long-range implications.

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ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

9. Considered establishment of a Committee of Private Carriers to discuss the issue of Privatization and discussed the composition of this committee at great length.

Director Storing's amendment to the motion, that a representative from CACAT and a non-disabled transit dependent person be included on the Committee, was defeated by a vote of 3-7 as noted below:

Ayes:	Holden, Price, Storing
Noes:	Emerson, Estrada, Hall, Holen, Panish, Swanson, Patsaouras
Abstain:	None
Absent:	Day

A substitute motion by Director Hall to send this item back to staff and request the establishment of two committees for discussion purposes at the next Advance Planning Committee meeting was approved by a vote of 7-3 as noted:

Ayes:	Emerson, Hall, Holden, Holen, Panish, Price, Storing
Noes:	Estrada, Swanson, Patsaouras
Abstain:	None
Absent:	Day

Staff will return to the Advance Planning Committee with a recommendation reflective of the General Manager's suggestions on the functions of these committees, which will work in tandem under the Advance Planning Committee. At Director Estrada's request, the report will contain specifics on the composition of the transit-dependent group.

RAPID TRANSIT COMMITTEE REPORT

10. Authorized the General Manager to file Grant Application with UMTA for funding of the Congressionally Ordered Re-Engineering (CORE) Study for Metro Rail.

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11. Approved Metro Rail Core Study Public Consultation Plan, and further commits to the holding of public hearings to maximize and receive public input.

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12. Approved Requisition No. 5-8100-368 and authorized the General Manager to revise the Second Annual Work Plan with R. M. Parsons, Dillingham Construction, and DeLeuw Cather and Company (PDCD) for additional pre-construction construction management services for the Metro Rail Project, at an estimated cost of \$2,005,000; form of revised Work Plan subject to approval of General Counsel.

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

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PERSONNEL COMMITTEE REPORT

13. Authorized the General Manager to execute contracts under RFP No. 108528 covering physical examinations for a total first year estimated cost of \$204,000 with the addition of the Nogales Industrial Clinic to the Eastern Sector, upon Committee's recommendation:
- a. Advantage Care - Metropolitan, Los Angeles, \$121,000;
 - b. Advantage Care - Artesia, Compton, \$35,500;
 - c. Spectrum Industrial Medical Clinic, City of Commerce, \$22,500; and
 - d. Occupational Health Center at Valley Presbyterian Hospital, \$25,000;

form of contracts subject to approval of General Counsel.

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14. Approved extension of probationary period to one year for Assistant Counsel.

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CONSENT CALENDAR

15. Approved committee appointment to District Thrift Plan (401 k).

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CONSENT CALENDAR - Cont'd.

16. Authorized the General Manager to execute a contract with Case Power & Equipment, City of Industry, the lowest responsible bidder under Bid No. CA-90-X120-B covering procurement of one yard loader case Model W11B for a total bid price of \$34,020; form of contract subject to approval of General Counsel.

This project is funded in part under UMTA Grant No. CA-90-X120.

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17. Authorized the General Manager to execute a contract with Chino Hills Ford, Chino, the lowest responsible bidder under Bid No. CA-90-X120-A covering procurement of three 3/4-ton pickup trucks Model #F-2501 for a total bid price of \$33,880; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-90-X120.

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18. Authorized the General Manager to execute a contract with Analysts, Inc. for fuel analysis services at an estimated amount of \$50,000; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

19. Approved:

- a. ratification of bus stop zone changes as filed with the Secretary;
- b. ratification of temporary route diversions as filed with the Secretary; and
- c. approval of Purchasing Agent's reports:
 - 1) Report Calendar - December 13, 1985 through January 1, 1986.
 - 2) Report of Sales - Fourth Quarter, 1985.
 - 3) Report of Purchases \$5,000 to \$25,000 - December, 1985.

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RECESSED to Closed Session at 2:25 p.m. to consider a personnel matter, and returned to open session at 3:04 with all Directors responding to Roll Call except Directors Day and Emerson.

Director Holen reported that the Board of Directors met in accordance with provisions of the employment contract between the District and John A. Dyer, General Manager, to review his performance.

As the result of said review, and on motion duly made and seconded, the Board adopted the Executive Committee's recommendation to grant the General Manager an increase in salary of \$5,000 per year, effective commencing with the second year of the General Manager's current employment contract.

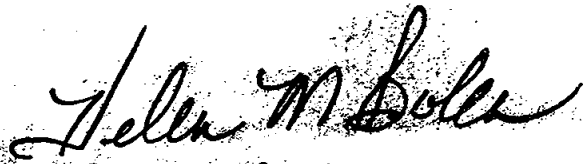
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GENERAL ITEMS

20. New Business

No items.

ADJOURNED at 3:08 p.m.



Helen M. Bolen
District Secretary