

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
January 23, 1986
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:06 p.m.

Directors Present

Nick Patsaouras, President
Gordana Swanson, Vice-President
John F. Day
Carmen A. Estrada
Jan Hall

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

Director Absent

Norman H. Emerson

1. Presentation of Certificates of Merit to:
 - a. Bertelicia Joseph, Information Operator-of-the-Month;
 - b. Jon Tucker, Maintenance Employee-of-the-Month;
 - c. Peter Gerrits, Operator-of-the-Month;and presentation of plaques by Director Hall.

2. Report of the President

President Patsaouras announced that negotiations with UMTA had begun and added that barring any unforeseen developments because of the Gramm-Rudman amendment, prospects for a contract appear favorable.

At the President's request, the Board recessed to closed session at 1:12 to discuss litigation, and reconvened at 1:35 with all members present except Director Emerson.

3. Report of the General Manager

Mr. Dyer said staff members were making a presentation on behalf of the District at ongoing meetings of the California Transportation Commission in Sacramento to finalize the commitment of \$213 million at State level as the CTC's share for construction funding of the first 4.4 mile MOS-1 Rail System and to discuss the alternative CORE Study alignments.

The General Manager said the local community efforts currently under way as part of the CORE Study are going well, with meetings scheduled for January 29 and February 1 and 3. Extensive efforts are being made to keep the public informed and to provide ample opportunity for the public to address the Board.

Mr. Dyer commented on the considerable forward movement between the Board Liaison and LACTC Liaison Committee members with regard to transportation zones, and said a report on the disposition of this subject should be available within 30 days.

4. Director Special Items

Director Hall presented a special resolution in support of legislation requiring seat belts for school buses or buses hired to transport children.

Upon motion duly made and seconded, the Board unanimously approved adoption of this resolution and its transmission to the Legislature for consideration.

Director Storing requested that a study be undertaken regarding the feasibility of installing seat belts on District buses which transport children.

5. Adopted a Resolution of Necessity to Institute Eminent Domain Proceedings to Acquire Metro Rail Parcel A1-208 known as 1825-1831 West Seventh Street and 684-690 South Bonnie Brae Street.

UNANIMOUS

6. Deferred, until the next Board meeting, consideration to adopt a Resolution of Necessity to Institute Eminent Domain Proceedings to Acquire a subsurface easement on Metro Rail Parcel A1-206 known as 661 South Burlington Avenue.

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FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-9)

7. Authorized the General Manager to renew lease with SANPO Management, Inc., for Headquarters employee parking lot for a three-year period with a three-year option at an initial rent of \$8,000 per month with subsequent annual CPI adjustments; form of agreement subject to approval of the General Counsel.

CARRIED, with Director Storing casting a dissenting vote.

FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

8. Approved rejection of non-responsive bid submitted by Mode Corporation and authorized the General Manager to execute a contract with Universal Business Interiors Corporation, Los Angeles, the lowest responsible bidder under Bid No. CA-90-X059-J covering procurement of furniture panels and furnishings for the Passenger Service Department at a total bid price of \$62,880; form of contract subject to approval of the General Counsel and subject to concurrence of UMTA.

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

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Shortly before the meeting, staff met with Alexander Henrick in an effort to reach accommodation or agreement to resolve Mode Corporation's non-responsiveness to the requirements of the specification, and the firm's submission of insufficient data. However, based on the outcome of this meeting, it was the staff's recommendation to abide by its decision to reject the bid submitted by Mode Corporation.

9. Authorized the General Manager to submit a request to the Los Angeles County Transportation Commission to approve the following highway projects for inclusion in the FY 1987-91 Transportation Improvement Program (TIP):
 - a. minor improvements to Universal City Transportation Center in the amount of \$633,000 (86% Regional FAU/14% TDA); and
 - b. right-of-way acquisition for Division 6 in the amount of \$12,461,779 (86% Regional FAU/14% TDA).

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT (Items
10-12)

10. Received report on the success of the Guillermo Franco New Year's Wish Tour of RTD facilities conducted on December 30, 1985.

11. Received and filed report on the objectives and accomplishments of the District's Youth In Transit Program, with a special presentation on the Student Transportation Advisory Conference.

UNANIMOUS

12. Received report on Invitation for Bid in transit advertising, and an addendum to the report.

On motion duly made and seconded, approved modification of the IFB as follows:

- a. Every bidder will be allowed to bid on exterior and interior advertising, or interior advertising only, with interior advertising to allow for signage on the bulkhead.
- b. experience qualifications are to allow for three years of advertising experience but are not confined to transit advertising or to United States' based firms;
- c. successful bidders are required to post a performance bond and/or the equivalent of an irrevocable letter of credit;

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT -
Cont'd.

12. Cont'd.

- d. the provisions under sections 11.0 and 11.1 of the IFB are to be deleted.

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Director Storing emphasized that the bulkhead is to be included as part of the interior advertising, and is not to be restricted to electronic signs.

Speakers addressing this item were Messrs. Stephen Regen of L.A. Vision, Joe Hevia of J. D. Hevia & Co., and John Jost of Winston Network.

In addition, the General Manager indicated that the exterior advertising bid would be issued, provided the Board did not object.

ADVANCE PLANNING COMMITTEE REPORT

13. Approved formation of private operators and transit users advisory committees to review Service Policies and Privatization.

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RAPID TRANSIT COMMITTEE REPORT (Items 14-15)

14. Authorized acquisition of right-of-way easements in Parcels A1-014 and A1-018 for the Metro Rail Project.

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RAPID TRANSIT COMMITTEE REPORT - Cont'd.

15. Approved adoption of a resolution to reroute the Metro Rail Project in the Fairfax area.

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Director Holen requested the record show that this resolution relates only to tunneling, not to alignment of the Metro Rail Project.

PERSONNEL COMMITTEE REPORT (Items 16-17)

16. Authorized the General Manager to amend the existing contract with the law firm of Musick, Peeler & Garrett increasing the budgeted amount by \$100,000 to a total of \$250,000 covering general litigation services for Fiscal Year 1986; form of agreement subject to approval of the General Counsel.

CARRIED, with Director Swanson casting a dissenting vote.

17. Authorized the General Manager to negotiate a contract with Charles Olsen, Pacific Palisades, covering governmental liaison services at the state level, and recommended that the General Manager return to the Committee with a proposed contract for review and approval.

UNANIMOUS

CONSENT CALENDAR (Items 18-26)

18. Authorized the General Manager to execute a contract with Clayton Industries, El Monte, under RFP No. 068528 covering procurement of chassis dynamometer for Division 18 (South Bay) for a total bid price of \$162,366; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-05-0052.

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19. Approved Requisition No. 5-4400-019 and authorized the General Manager to amend an existing contract with Aaron Thomas Company, Signal Hill, covering application of polaroid labels to monthly regular and reduced fare passes, increasing the total cost by an additional \$31,635 to a total cost of \$56,365; form of contract amendment subject to approval of the General Counsel.

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20. Authorized the General Manager to execute a contract with California Landscape Maintenance, Inc., Canoga Park, under RFP No. 118522 covering landscape maintenance services at various District locations for a one-year period, with options for three additional one-year periods, at an estimated annual cost not-to-exceed \$106,300; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

21. Approved Requisition No. 5-3399-322 and authorized the General Manager to exercise an option with Yale Industrial Trucks, City of Industry, covering procurement of four 6,000-pound forklift trucks at a total cost of \$70,221; form of option subject to approval of the General Counsel.

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

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22. Authorized the General Manager to execute a contract with Atlas Iron and Metal Company, Los Angeles, the only bidder responding to Bid No. 1-8603-S covering sale of ferrous and non-ferrous scrap metal for a one-year period with estimated annual revenue to the District of \$22,300; form of contract subject to approval of the General Counsel.

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23. Received and Filed Report Calendar - January 2 through 15, 1986.

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24. Received and filed report on District investment of funds - December 1985.

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CONSENT CALENDAR - Cont'd.

25. Received and filed report on status of Board requests.

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26. Approved minutes of regular Board meetings held December 12 and December 19, 1985.

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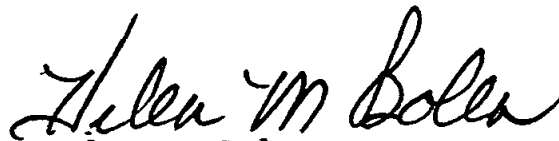
GENERAL ITEMS

27. New Business

Speakers included Greg Roberts, who spoke on transit-related matters, and Leo Smith, who spoke on a personnel-related matter. The General Manager will obtain additional information on the latter, and will correspond accordingly with Mr. Smith.

Director Holden requested an update presentation from the District's legislative advocates regarding the District's legislative package.

ADJOURNED at 2:30 p.m.



Helen M. Bolen
District Secretary