

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
Thursday, February 27, 1986
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:00 p.m.

Directors Present:

Nick Patsaouras
Gordana Swanson
John F. Day
Norman H. Emerson
Carmen A. Estrada
Jan Hall

Nate Holden (arr. 1:09 p.m.)
Marvin L. Holen
Leonard Panish
Jay B. Price
Charles H. Storing

1. Presentation of Certificates of Merit by Director Price to:
 - a. Ramona Escareno, Information Operator-of-the-Month;
 - b. Condred Kerslake, Operator-of-the-Month;
 - c. Ernie Gudino, Maintenance Employee-of-the-Month.

2. Presentation of Fourth Quarter 1985 Safe Performance Awards to Transportation Division 6 and Maintenance Division 12 by Director Holden.

3. Report of the President

Due to a Committee of the Whole Workshop meeting scheduled for February 22, the Committee of the Whole Meeting scheduled for Thursday, March 6, 1986 was cancelled.

President Patsouras reported that Secretary of Transportation Dole had testified before the Senate and House Subcommittees on Transportation. Indirectly she committed a full funding contract for the first phase of the Metro Rail Project, which should be completed by March 20. A similar commitment was made by Ralph Stanley during his testimony before Glenn Anderson's committee.

President Patsouras referred to an article in the Daily News wherein the Chief Legislative Analyst for the State of California advised the legislature to reconsider its commitment of \$400 million for the Metro Rail Project. In the report, the Chief Legislative Analyst recommends the Commission report to the legislature by April 1 on financial feasibility of Metro Rail, and the Commission's policies relating to the project. He is also requesting an up-date on the project. Director Holden suggested the Board support the President, or a representative, to speak before the next Commission meeting requesting reiteration of their support for the Metro Rail Project.

4. Report of the General Manager

General Manager Dyer encouraged attendance by Board members at the APTA Legislative Conference scheduled for March 9/11, 1986 in Washington, D.C. He also referred to the APTA sponsored meeting on privatization scheduled for Wednesday, March 12.

Mr. Dyer talked about a state wide insurance study being conducted of Public Liability & Property Damage (PL & PD.) The study will basically outline alternatives, identify the market, and is based upon a detailed survey of all transit properties operating in the State of California. The study should be completed in terms of technical study reviews by the end of March. It is proposed to bring it to the Board in April for consideration. There is an indication in the insurance market place that many companies will not be willing to write PL & PD type insurance for public agencies in the near future.

Mr. Dyer said CAPOTS is having their Legislative Conference in late April in Sacramento and he encouraged members of the Board to attend. Visits could also be made to members of the legislature.

Mr. Dyer reported that beginning March 11 additional CORE meetings are scheduled in the community to discuss the ten alternatives. The City Planning Commission will be considering a series of alternatives today and they will be recommending to this Board a set of alternatives as the leading candidate alternatives. Following the March 11 round of meetings, the Board will be presented with the ten alternatives and asked to select three for primary consideration. By the end of May it is expected that a preferred alternative will be selected by the Board.

5. Director Special Items

Director Holden thanked the Board and staff for their support during his mother's recent illness.

Director Holen suggested board members attending the APTA Legislative Conference make every effort to attend the meeting on privatization scheduled for March 12. This will give participants an opportunity to discuss privatization with UMTA officials. It can also be viewed as an opportunity to provide leadership for exploration and experimentation to see what the private sector can offer.

Due to the APTA Legislative Conference, Director Holen made a motion to reschedule the March 13 Board meeting. Following discussion, on motion duly made and seconded, the March 13, 1986 Board meeting was rescheduled to Wednesday, March 19, 1986 at 1:00 p.m.

Director Estrada referred to a discussion that took place at the Committee of the Whole meeting Saturday, February 22 concerning the effect of the SRTP on student fares. Staff was requested to look at the potential for needs based fares for students.

EQUIPMENT & MAINTENANCE COMMITTEE REPORT (Items 6-7)

6. Received and Filed summary of specifications for 90 bus procurement.

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7. Received and Filed summary of Invitation For Bid on Interior Bus Advertising specifications.

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ADMINISTRATION, EFFICIENCY & ECONOMY COMMITTEE (Items 8-10)

8. Approved Requisition No. 6-7200-26 and authorized the General Manager to negotiate and execute a contract with Hess & Associates, Burbank, covering consulting services related to modification of payroll calculation for Fair Labor Standards Act (FLSA) compliance at a total estimated cost of \$230,000; form of contract subject to approval of the General Counsel.

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9. Approved Requisition No. 6-7200-24 and authorized the General Manager to negotiate and execute a contract with Arthur Andersen & Company, Los Angeles, covering consulting services for modification of pay time calculations for maintenance personnel for Fair Labor Standards Act (FLSA) compliance at a total estimated cost of \$100,000; form of contract subject to approval of the General Counsel.

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ADMINISTRATION, EFFICIENCY & ECONOMY COMMITTEE - Cont'd.

10. Following lengthy discussion, on motion duly made and seconded, a Code of Conduct was adopted as new Article XVI of the District's Rules and Regulations, on a roll call vote as noted below:

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

ADVANCE PLANNING COMMITTEE REPORT

11. Considered fare and service program for FY 1987.

The Board deferred approval of the route cancellations as of July 1, 1986 and route restructuring to the March 27, 1986 Board meeting.

The Board also concurred in the staff's proposed schedule for implementation of privatization as outlined in the report dated February 25, 1986.

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GOVERNMENT RELATIONS COMMITTEE REPORT (Items 12-13)

12. Received State legislative up-date report.

The Board went on record in support of SB 949, SCA 12 and Proposition 51 and to monitor SB 878 and SB 1596.

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GOVERNMENT RELATIONS COMMITTEE REPORT - Cont'd.

13. Received and Filed the Federal legislative up-date report.

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RAPID TRANSIT COMMITTEE REPORT (Items 14-16)

14. Approved waiver of Section 9.5B of the District's Rules and Regulations, and authorized the General Manager to dispose of machinery and equipment acquired as a result of Metro Rail real estate acquisition and other surplus equipment by public auction.

A portion of the revenue received will be credited to various UMTA grants.

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15. Approved Requisition No. 6-8100-045 and authorized the General Manager to amend a contract with Metro Rail Transit Consultants (a Joint Venture of Daniel, Mann, Johnson & Mendenhall/Parsons Brinckerhoff Quade and Douglas, Inc./Kaiser Engineers/Harry Weese and Associates, Ltd.) covering engineering studies in support of the Congressionally Ordered Re-Engineering study (CORE) at an estimated cost of \$200,000; form of contract amendment subject to approval of the General Counsel.

Execution of this contract is subject to a letter of no prejudice and/or a grant amendment from UMTA approving the CORE study.

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RAPID TRANSIT COMMITTEE REPORT - Cont'd.

16. Authorized the General Manager to file a revised application and, accept and execute grant contract documents under Section 3 of the Urban Mass Transportation Act of 1964, as amended, on behalf of the Southern California Rapid Transit District requesting \$428,825,600 of Section 3 funds covering construction of the four-mile, five-station segment of the Metro Rail MOS-1 project; form of application and documents subject to approval of the General Counsel.

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

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PERSONNEL COMMITTEE REPORT (Items 17-20)

17. Approved Side Letter of Agreement between the District and the United Transportation Union (UTU) on interpretation of Article 50 - Part Time Operators and use of Part Time Operators in a Voluntary Call Back (VCB) status.

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18. Approved Side Letter of Agreement No. XXXIII between the District and the BRAC, increasing the starting rate for Typesetting Layout Operator from seventy-five percent (75%) to ninety percent (90%) of top rate.

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PERSONNEL COMMITTEE REPORT - Cont'd.

19. Approved Side Letter of Agreement No. XXXV between the District and the BRAC to allow recruitment for the Data Control Specialist, Lead Data Processor Operator, Stenographer, and Ticket Information Clerk at ninety percent (90%) of top rate instead of the standard seventy-five percent (75%) of the top rate.

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20. Approved reclassification of Director of Facilities Maintenance, a Non-Contract position in the Facilities Maintenance Department.

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CONSENT CALENDAR (Items 21-27)

21. Received and Filed report on District Investments - January 1986.

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22. Approved Requisition No. 5-3500-431 and authorized the General Manager to exercise an option with Downey Auto Center Ford, Downey, covering procurement of two 1-ton cab and chassis trucks at a total cost of \$25,811; 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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CONSENT CALENDAR - Cont'd.

23. Authorized the General Manager to execute a contract with Downey Auto Center Ford, Downey, the lowest responsible bidder under Bid No. CA-90-X120-I covering procurement of five 3/4-ton service vans (cargo) for a total price of \$56,168; form of contract subject to approval of the General Counsel.

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

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24. Approved Requisition Nos. 5-3500-372, 6-4200-12, 6-8100-7 and 6-8300-3 and authorized the General Manager to exercise an option for one additional year with National Phototech, Inc., Santa Fe Springs, covering reprographic services, for a total annual cost not to exceed \$54,500; form of contract extension subject to approval of the General Counsel.

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25. Received and Filed Report Calendar - February 7 through February 20, 1986.

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26. Received and Filed report on status of Board requests.

At the request of Director Storing, item no. 8 on the Board requests was deferred indefinitely.

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- 27a. Approved minutes of regular Board meetings held January 23 and February 13, 1986.

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GENERAL ITEMS

28. President Patsouras appointed Directors Emerson, Estrada and Panish to serve on the Nominating Committee for the election of President and Vice-President, in accordance with Section 2.2 (a) of the Rules and Regulations, and report back to the Board at the next regularly scheduled meeting.

29. New Business

Greg Roberts appeared before the Board suggesting bus service be operated to the Olive View Hospital when it is completed.

There being no further business, the meeting adjourned at 2:09 p.m.



Helen M. Bolen
District Secretary