

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

Called to order at 1:03 p.m.

Directors Present

Nick Patsouras, President
Gordana Swanson, Vice-President
John F. Day
Norman H. Emerson (arr. 1:12)
Carmen A. Estrada (arr. 1:14)

Jan Hall
Nate Holden (arr 1:11)
Marvin L. Hohen (arr 1:10)
Jay B. Price
Charles H. Storing

Directors Absent

Leonard Panish

1. Presentation of Certificates of Merit to:
 - a. Alonzo Williams, Information Operator-of-the-Month;
 - b. Charles McCartney, Maintenance Employee-of-the-Month;
 - c. Hisanobu Sakahara, Operator-of-the-Month;and presentation of plaques by Director Day.

2. Presentation of Resolution of Appreciation to Sam Olivito by Director Swanson.

3. Report of the President

President Patsouras said that District negotiations with UMTA are going well, despite press coverage, and that he hoped to return to the Board with a contract equitable to both sides.

4. Report of the General Manager

Mr. Dyer said he felt optimistic about a meeting of the California Transportation Commission, which is scheduled to be held in Sacramento.

The General Manager said two City committees, the Traffic and Transportation Committee and the Planning and Environment Committee, met jointly to discuss alternative or additional Metro Rail alignments, with several members of City Council in attendance.

Mr. Dyer asked the Board's consideration in adding item 22 to the agenda under new business, recognizing that the Rapid Transit Committee would most likely prefer to meet and discuss this proposed item in detail.

Mr. Dyer briefed the Board on the status of the budget for fiscal year 1987, noting that the Gramm-Rudman bill will have an impact on house and senate budget resolutions as well as control over the authorizing process.

The General Manager said staff is prepared to respond to questions raised on Phase 1, Phase 2, and Phase 3 -- transitioning from the current bus operating system to a revised system -- on agenda item 9, as requested by the Board.

5. Director Special Items

Upon President Patsouras' request, the May 24 off-site meeting has been rescheduled to June 7.

Director Holen announced that a special meeting of the Rapid Transit Committee would be held on Tuesday, April 1, 1986, at 2:30 p.m. in the District Board Room. In order to notice the greatest number of persons possible, expanded lists will be utilized. In addition, Director Holen noted Director Estrada will substitute for Director Emerson, and Director Swanson will substitute for Director Day.

The Urban Mass Transit Administration is holding a national workshop on bus/wheelchair accessibility May 7 through May 9 in Seattle, Washington.

Upon motion duly made and seconded, the Board approved conference attendance for Director Day and two members of the Citizens Advisory Committee on Accessible Transportation at a workshop scheduled to be held May 6-10, 1986, in Seattle, Washington.

SURFACE OPERATIONS COMMITTEE (Items 6-7)

6. Authorized the General Manager to execute a contract with ARA Services, Inc., La Mirada, under RFP No. 038603 covering cafeteria and food vending services on a commission bearing arrangement for a one-year period, with options for two additional one-year periods at the election of the District, at an estimated annual revenue of \$17,700; form of contract subject to approval of the General Counsel.

UNANIMOUS

SURFACE OPERATIONS COMMITTEE REPORT - Cont'd.

7. Approved Requisition No. 6-0990-08 and authorized the General Manager to exercise an option for one additional year with L.J.R. Insurance Services, Inc., Los Angeles, covering administration of the District's self-insured Public Liability and Property Damage program at an estimated annual cost of \$1,953,640; form of option subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 8-10)

8. Tabled adoption of Transit Service Policies until the meeting of April 10.

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ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

9. Authorized staff to pursue further work on service restructuring proposals for implementation September 13, 1986 and December 28, 1986 or later, and allowed the Scheduling Department to fine tune existing schedules to better match patronage demand to service levels, under points 2 and 3 of this agenda item.

UNANIMOUS

Under point 1 of this agenda item, Board considered service levels for FY 1986-1987 involved in the cancellation of 18 selected services effective June 29, 1986, which were brought forward without recommendation to enable the full Board an opportunity to review additional information provided by staff.

A motion to consider cancellation of the lines in attachment 1 with the exception of lines 119, 169, 211 and 215, for a temporary period of time to allow for further study failed by a roll call vote of 2-7, as noted below.

Ayes:	Holden, Swanson
Noes:	Emerson, Estrada, Hall, Holen, Price, Storing, Patsaouras
Absent:	Day, Panish

Approved staff recommendation to cancel 18 selected services as indicated in Attachment I to the report, by a roll call vote of 6-2, with one abstention, as noted below:

Ayes:	Emerson, Estrada, Hall, Price, Storing, Patsaouras
Noes:	Holden, Swanson
Absent:	Day, Panish
Abstain:	Holen

G. Roberts addressed the Board on this issue.

ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

10. Approved Minor Route Modification on Line 487 in the City of San Gabriel.

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT

11. Approved inclusion of a supplemental report to this agenda item on exterior advertising.

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Approved division of the question into two parts in order to consider the 90-day extension issue separately from changes recommended in the Invitation for Bid.

- 11A. Following extensive discussion on the wording of the amendments contained on page 10 of the Invitation for Bid for possible inclusion with the bid, the changes specified below were approved:

1. Include all five items on page 10 with the Bid;
3. Change wording to read: An audited and a current financial statement;
5. Revise wording to read: irrevocable letter of credit in an amount equal to 50% of [the] bid price for each year.

- 11B. Approved amendment to contract covering period of April 1, 1986 through June 30, 1986 with Winston Network, Inc., attached to the Board report and to the addendum dated March 26, with the exception that the 90-day requirement is withdrawn from Mr. Storing's original motion.

FINANCE & JOINT DEVELOPMENT COMMITTEE REPORT

12. Authorized the filing of claims with the Los Angeles County Transportation Commission for sales tax funds for Fiscal Year 1987.

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PERSONNEL COMMITTEE

13. Approved requisitions and authorized the General Manager to enter into contracts on a one-month basis from April 1 through April 30, 1986, covering government liaison services at the federal level:

- a. Requisition No. 6-5100-07, with Cliff Madison, \$3,500;
- b. Requisition No. 6-1100-05, with Manatt, Phelps, Rothenberg, Tunney and Evans, \$10,000;
- c. Requisition No. 6-1100-06, with Palumbo and Cerrell, Incorporated, \$7,500; and
- d. Requisition No. 6-1100-07, with Bill Hecht and Associates, \$10,500;

form of contracts subject to approval of General Counsel.

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CONSENT CALENDAR (Items 14-21)

14. Authorized the General Manager to execute a contract with William F. Shafer, El Monte, the lowest responsible bidder under Bid No. 2-8626 providing for the Division 9 (El Monte) Transportation Building expansion at a total bid price of \$137,996; form of contract subject to approval of the General Counsel.

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15. Authorized the General Manager to execute a contract with Refrigeration Sales Company, Long Beach, the lowest responsible bidder under Bid No. 3-8604 covering procurement of freon gas for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$156,700; form of contract subject to approval of the General Counsel.

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16. Authorized the General Manager to execute a contract with Maneri Sign Company, Gardena, the lowest responsible bidder under Bid No. 3-8611 covering procurement of aluminum bus stop signs for a total bid price of \$50,168; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

17. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 2-8628 covering procurement of air, oil and fuel filters for a one-year period, with options for one additional year at the election of the District:

- a. Airco Filter Service, Rancho Cucamonga, covering Items 2 through 6, 8, 9, 12, 13, 15 and 17 for an estimated annual cost of \$371,090;
- b. Mack Trucks, Inc., Los Angeles, covering Items 1, 7, 10, 11, 14 and 16 for an estimated annual cost of \$19,480;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

18. Approved Requisition No. 6-5500-48 and authorized the General Manager to amend an existing contract with California Newspaper Service Bureau, Los Angeles, covering newspaper advertising services, increasing the total cost by an additional \$30,000 to a total cost of \$443,000; form of contract amendment subject to approval of the General Counsel; this project is funded in part under UMTA Grant No. Ca-03-0130.

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19. Received and filed Report Calendar - March 13 through 19, 1986.

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CONSENT CALENDAR - Cont'd.

20. Received and filed status report of Board Requests.

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21. Approved minutes of regular Board meeting of February 27, 1986.

UNANIMOUS

GENERAL ITEMS

22. New Business

General Manager Dyer announced that Rapid Transit Committee Chairman Holen called a meeting for Tuesday, April 1, at 2:30 p.m.

Mr. Dyer reviewed the meeting held by the City's Transportation and Traffic Committee and the Planning and Environment Committee, with various city council members in attendance to review candidate alignments. Mr. Dyer discussed the three subway alignments, H, C1, and A3. He proposed to eliminate from evaluation and consideration Alignment D, Fairfax to La Brea. In addition to the three subway alignments, Mr. Dyer asked the Board to consider a proposed fourth alignment, J, which was discussed at length with the City Council committees, and noted as worthy of intense consideration. In their consideration of the various candidate alignments, Mr. Dyer said cost, service or ridership and benefits, land use and development, and environmental issues are all factors to be considered. Mr. Dyer anticipated that staff recommendations would be ready by the end of April or early May.

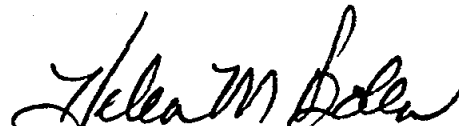
GENERAL ITEMS - Cont'd.

Mr. A. N. Wheelock expressed his concern with Line 484, and was referred by President Patsouras to the Manager of Customer Relations, Robert Williams.

Greg Roberts addressed the Board regarding the Planning Department and Customer Relations.

Bryan Allen discussed transit-related matters and asked the Board to reconsider alignments in the matter of revisions to Metro Rail candidate alignments and stations.

ADJOURNED at 2:58 p.m.



Helen M. Bolen
District Secretary