

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
April 10, 1986
District Board Room
425 South Main Street
Los Angeles

Called to order at 1:04 p.m.

Directors Present:

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

Jan Hall
Marvin L. Holen
Leonard Panish
Jay B. Price

Directors Absent:

Norman H. Emerson
Nate Holden
Charles H. Storing

1. Recognition of retirees and presentation of certificates by
Director Hall.

2. Report of the President

President Patsaouras said no significant progress in negotiations has been made during the last two weeks; however, he thought that upcoming developments will result in the District's getting a contract. Mr. Patsaouras noted that legislative hearings on funding will be held in April, and Supervisor Dana is scheduled to appear before the Banking, Housing and Urban Affairs Committee. President Patsaouras plans to appear before the House Sub-Committee on Transportation/Appropriations, and he is optimistic about the outcome.

3. Report of the General Manager

Mr. Dyer encouraged the Board to attend the APTA Western Conference in San Jose, slated for April 12-16.

The General Manager said a CAPOTS Legislative Session is scheduled for the end of April. He urged the Board to attend, particularly on April 29, at which time Board members would be afforded an excellent opportunity to meet with legislators.

Mr. Dyer called the Board's attention to agenda item 13, a report by the California Transportation Commission report on the Metro Rail Project report. Mr. Dyer said the report reaffirms the project's importance to Los Angeles, establishing it as the number one priority in the state.

4. Director Special Items

Director Estrada introduced Alfred Villalobos of the Mexican American Foundation, San Diego. Mr. Villalobos commended the District for its assistance with transportation and communication problems, and invited the Board to visit the transportation system in his city.

Director Holen inquired about the status of the Director Emeritus project, and requested that it be assigned a higher priority.

SURFACE OPERATIONS COMMITTEE (Items 5-7)

5. Authorized the General Manager to execute a contract with Occu-Med Corporate Health Services, Inc., Pasadena, under RFP No. 028611 covering an anthropometric study of bus operators to develop physical and functional parameters for operator selection and equipment procurement for an estimated cost of \$50,950; form of contract subject to approval of the General Counsel.

UNANIMOUS

6. Approved Requisition No. 6-3800-017 and authorized the General Manager to exercise an option for one additional year with Coleman Security Service, Inc., Los Angeles, covering supplemental security services at an estimated annual cost of \$50,000; form of option subject to approval of the General Counsel.

UNANIMOUS

7. Received and filed the report on various alternatives for cost containment in connection with the renewal of the District's all risk property insurance which expires May 10, 1986 under RFP No. 86-9. A recommendation on this subject will be made to the Board at its meeting of April 24.

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ADVANCE PLANNING COMMITTEE REPORT (Items 8-10)

8. Approved Minor Route Modification to Line 215 in the City of Inglewood.

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9. Approved Minor Route Modification in the Las Virgenes area to Lines 161 and 423.

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10. Approved adoption of Transit Service Policies with the addition of items contained in the board report dated April 10, 1986, and as amended in section 3.5 below:

3.5.1 Staff will evaluate all lines within the District's system on an annual basis and will report the results to the Board. Thereafter services which fail to meet any of the above standards will be analyzed in greater detail. During this analysis process, policy and staff communications will be undertaken with the Board of Directors and affected local communities, which will be advised and consulted regarding this evaluation.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE REPORT (Items 11-12)

11. Received and filed State Legislative Update, and took action in support of AB 4071, SB 1560, SB 1842, SB 1794, and SCR 73.

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12. Received and filed Calendar of Legislative Hearings and Appropriations Activity.

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RAPID TRANSIT COMMITTEE REPORT (Items 13-14)

13. Received and filed Report by California Transportation Commission on Los Angeles Metro Rail.

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14. Approved adoption of staff recommendation for revision of the Metro Rail Candidate alignments and stations for further study, dated April 3, 1986, with substitution of the Revised Candidate Alignment J in place of the Candidate Alignment J attached to Item 14 in the Board agenda.

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Bryan Allen presented his views concerning this item.

CONSENT CALENDAR (Items 15-27)

15. Received and filed report of District investments - March, 1986.

UNANIMOUS

16. Approved:

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

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17. Authorized the General Manager to execute a contract with Valley Detroit Diesel Allison, City of Industry, the lowest responsible bidder under Bid No. 3-8620 covering procurement of 50 carrier assemblies, with an option for 50 additional units within a twelve-month period at the election of the District, for a total bid price of \$45,500; form of contract subject to approval of the General Counsel.

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18. Authorized the General Manager to execute a contract with The Flxible Corporation, Compton, the lowest responsible bidder under Bid No. 3-8618 covering procurement of power steering pumps for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$124,000; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

19. Authorized the General Manager to execute a contract with Metro International Trucks, Montebello, the lowest responsible bidder under Bid No. CA-90-X120-0 covering procurement of one three-axle tractor with winch for a total bid price of \$79,074; 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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20. Authorized the General Manager to execute a contract with West Manufacturing Towing Equipment, Vernon, the lowest responsible bidder under Bid No. CA-90-X120-L covering procurement of three 25-ton wrecker bodies for a total bid price of \$62,302; 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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21. Authorized the General Manager to execute a contract with General Motors Truck and Coach, Los Angeles, the lowest responsible bidder under Bid No. CA-90-X120-K covering procurement of three 25-ton tow truck cab and chassis for a total bid price of \$202,316; 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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CONSENT CALENDAR - Cont'd.

22. Approved Requisition No. 6-4400-22 and authorized the General Manager to exercise an option for one additional year with John Miyauchi & Associates, Los Angeles, covering graphic design consultation services for a total annual cost not to exceed \$35,000; form of option subject to approval of the General Counsel.

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23. Approved Requisition No. 5-3500-357 and authorized the General Manager to exercise an option with Downey Auto Center Ford, Downey, covering procurement of five 3/4-ton service vans (cargo) at a total cost of \$56,168; 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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24. Approved Requisition No. 5-3500-1263 and authorized the General Manager to exercise an option with Chino Hills Ford, Chino, covering procurement of one 3/4-ton pickup truck at a total price of \$11,293; 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.

25. Authorized the Purchasing Agent to issue Invitations To Bid covering the sale of obsolete microcomputer hardware and authorized the General Manager to execute contracts with the highest responsible bidder thereon for an estimated revenue to the District in excess of \$5,000; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

A portion of the revenue will be credited to UMTA Grant No. CA-03-0130.

UNANIMOUS

26. Authorized the General Manager to amend existing contract with Buckner Wilson Fabricators, Lancaster, covering settlement of claims arising from performance of steelwork contract for the Central Maintenance Facility, in the amount of \$156,123; form of contract amendment subject to approval of the General Counsel; subject to concurrence of UMTA.

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

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27. Approved Purchasing Agent's Reports:
- a. Report Calendar - March 20 through April 3, 1986.
 - b. Report of Purchases \$5,000 to \$25,000 - March, 1986.

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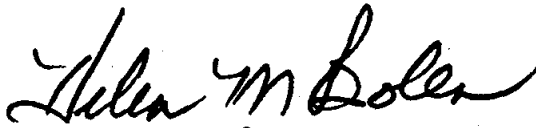
GENERAL ITEMS

28. New Business.

Greg Roberts addressed the Board on transit matters.

Leo Smith was informed by President Patsouras that a written response had been made to Mr. Smith in connection with his personnel-related concerns.

ADJOURNED at 1:30 p.m.



Helen M. Bolen
District Secretary