

CORRECTED AT MAY 22, 1986 BOARD MEETING
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

Thursday, April 24, 1986

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

Director Absent:

Nate Holden

1. Certificates of Merit for the month of March were presented by Director Holen to:
 - a. Simmie Sanders, Operator-of-the-Month;
 - b. Jerry Nakauchi, Maintenance Employee-of-the-Month;
 - c. Sue Weber, Information Operator-of-the-Month,and a Certificate of Merit for the month of February was presented to:
 - d. Charles McCartney, Maintenance Employee-of-the-Month.

2. Report of the President

President Patsouras reported on his trip this week, along with Mayor Tom Bradley, to Washington, D.C. to testify before a key House subcommittee requesting \$150 million in FY 87 federal funds for the Metro Rail Project. He said he came away feeling the District will have a contract very soon.

3. Report of the General Manager

General Manager Dyer encouraged members of the Board to attend the upcoming CAPOTS conference in Sacramento the end of April. One of the major issues discussed will be insurance.

Mr. Dyer encouraged the Board to attend the APTA Rapid Transit Conference to be held in Miami, June 1 through 4. He indicated that the Miami system is a totally elevated system, also the People Mover System has recently been put into operation. Director Emerson requested staff put together a tour of the Miami facilities for Directors attending the Conference.

The Board considered an additional item and on motion duly made and seconded, Item No. 3A was added to the agenda.

Mr. Dyer said that Senator John Foran has announced his plans to retire. He expressed the great loss to the transportation industry and suggested the Board send a representative to attend a reception being held for Senator Foran in Sacramento on May 5, 1986.

On motion of Director Swanson, seconded and unanimously carried, the Board adopted a resolution honoring Senator Foran.

4. Director Special Items

Director Estrada asked about the status of the student fares and distribution of passes with the new vendor. Staff reported the transition period to the new vendor has moved smoothly and processing of passes is current.

Director Day suggested that a line item be placed in the next FY budget to cover travel expenses for individuals outside the District who are invited by the District to attend conferences. Staff indicated this would be included.

Director Holen complimented the District on its high marks in the audit by the Commission.

Director Holen also spoke on the issue of privatization that was discussed at the APTA meeting recently held in San Jose. His impression was all transit properties are making an honest effort to conform with the requirements of UMTA but no one has actual experience. He requested a brief outline of the approach used by the District with respect to the collective bargaining unions. Director Swanson said the meeting she attended in Washington, D.C. on privatization indicated similar confusion on the part of transit agencies. Many properties are looking to UMTA for guidance and UMTA is looking to the transit properties for direction. She suggested that agencies outside the United States who have experience in this area could be helpful.

Director Swanson requested the budget be brought before the Board or a committee as early as possible so their input can be done in a timely manner. Mr. Dyer indicated discussion on the budget and the issue of privatization is scheduled for the May 1 Committee of the Whole meeting.

SURFACE OPERATIONS COMMITTEE REPORT (Items 5-6)

5. Authorized the General Manager to execute a contract with Robert F. Driver Co., Newport Beach, under RFP No. 018627 covering insurance brokerage services for a two-year period, with options for three additional one-year periods at the election of the District, at an estimated annual cost of \$100,000; form of contract subject to approval of General Counsel.

CARRIED UNANIMOUSLY with Director Holden absent

6. An additional report dated April 24, 1986 on All-Risk Property Insurance was added to the agenda. The Board "Received and Filed" the report indicating a preference for staff to pursue Option 1 indicated in the blue report.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 7-9)

7. Authorized the General Manager to:
 - a. File grant amendments with the Urban Mass Transportation Administration for CA-03-0275, CA-90-0022, and CA-90-X120 and budget revisions for CA-23-2015, CA-05-0133, and CA-90-X059 to cover the Central Maintenance Facility land acquisition shortfall in the amount of \$17,173,864 (\$13,739,091 Federal/3,434,773 Local);
 - b. File a grant amendment for CA-90-0022 to rehabilitate 11 additional Flexible 4300 buses and to transfer funds to cover the acquisition cost of the Temple-Beaudry parcel for the Advanced Land Acquisition Program (ALAP);
 - c. Request the Los Angeles County Transportation Commission to amend the FY 1986 Transportation Improvement Program to include the CMF-related amendments and revisions and to include the Temple-Beaudry parcel in the ALAP. (SCAG approved a TIP amendment for the bus rehabilitation amendment on January 7, 1986); and
 - d. Schedule a public hearing for the amendment to CA-03-0275 on May 22, 1986 at 1:00 p.m. (SCAG will hold public hearings for CA-90-X120, CA-90-0022, and CA-90-X059).

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT - Cont'd.

8. Authorized the General Manager to enter into a Revocable License with the Federal Government to permit operation of buses along a roadway in the Federal Building complex in Westwood at no cost to the District; form of documents subject to approval of General Counsel.

UNANIMOUS

9. Authorized the General Manager to execute construction change order for the removal and disposition of contaminated soil at Division 1, and authorized a contract with a consulting geologist; form of documents subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 10-12)

10. Authorized the General Manager to enter into a contractual agreement with the County of Los Angeles for the extension and provision of supplemental summer beach service on Line 434 - LOS ANGELES-SANTA MONICA-MALIBU-TRANCAS, to Leo Carrillo State Beach Park.

UNANIMOUS

11. The Board received the status report on 1986 Hollywood Bowl service. Staff indicated that effective today, the County has requested the District provide all Hollywood Bowl service. Staff is to continue to meet with the County and Bowl representatives to work out problems in providing service to the handicapped community. It was also suggested that CACAT participate in these meetings. The Board "Received and Filed" the status report dated April 17, 1986.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT - Cont'd.

12. Received and Filed status report on FY 87 Short Range Transit Plan.

UNANIMOUS

PERSONNEL COMMITTEE REPORT

13. Approved revision of Non-Contract Overtime Policy to meet Fair Labor Standards Act (FLSA) Guidelines.

UNANIMOUS

CONSENT CALENDAR (Items 14-18)

14. WITHDRAWN by staff the report covering auctioneering services for the disposal of machinery, equipment and materials.

UNANIMOUS

15. Authorized the General Manager to extend the current Annual Work Program (AWP) with Metro Rail Transit Consultants (MRTC) for one month from April 30, 1986 to May 31, 1986; form of contract extension subject to approval of General Counsel.

Metro Rail Project funded in part under UMTA Grant No. CA-03-0130.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

16. Received and Filed status report on Board Requests.

UNANIMOUS

17. Approved Purchasing Agent's Reports:

- a. Report Calendar - April 4 thru 16, 1986;
- b. Report of Sales - First Quarter, 1986.

UNANIMOUS

18. Approved minutes of Board Meeting March 19, 1986.

UNANIMOUS

GENERAL ITEMS

19. Approved calling a meeting of the City Selection Committee pursuant to Section 30221 of the Southern California Rapid Transit District Law, to be held on Thursday, June 5, 1986 at Luminarias Restaurant, 3500 Ramona Blvd., Monterey Park, to enable the Corridor "B" subcommittee of the Committee to elect a Director for the term expiring June 1990, and instructed the Secretary to notify members of the City Selection Committee of the date, time, and place of the meeting as provided in District Law.

UNANIMOUS

20. New Business

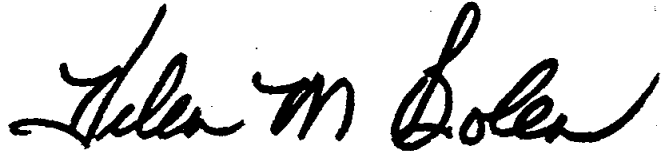
Paul Knox appeared before the Board asking for consideration of retirement for non-contract employees after 25 years. Director Hall requested a copy of staff's response.

New Business - Cont'd.

Michael Calof, attorney for employee Doris Darby, appeared before the Board, requesting arbitration in the matter of her grievance against the District. General Counsel Powers informed Attorney Calof that it was improper for him to attempt to speak to the opposing attorney's client. Mr. Calof asked if it could be considered that the Board had rejected his request and that he had exhausted his administrative remedies. Mr. Powers informed him that the Board had not taken any action, but it most certainly could be considered that he had exhausted his administrative remedies.

The Board recessed to Closed Session at 1:40 p.m. to discuss a workers' compensation matter, returning at 1:48 p.m.

There being no further business, the meeting adjourned at 1:49 p.m.



Helen M. Bolen
District Secretary