

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

May 8, 1986

Called to order by President Patsaouras at 1:10 p.m.

Directors Present:

Nick Patsaouras  
Gordana Swanson (arr. 1:27 p.m.)  
Norman H. Emerson  
Jan Hall

Nate Holden (arr. 1:27 p.m.)  
Marvin L. Holen  
Leonard Panish  
Jay B. Price  
Charles H. Storing

Directors Absent:

John F. Day  
Carmen A. Estrada

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

Director Emerson also asked staff to develop some thoughts on how the District can tap the wealth of experience and ideas that leave the District each month with the retirees.

2. Certificate of Appreciation presented by Director Panish to artist John Noyes. Mrs. Margaret Tanguay, docent at the L.A. County Museum of Art, spoke about Mr. Noyes' unique work; all of his paintings involve buses. Mr. Noyes' paintings were displayed around the Board room for viewing. Director Panish said the paintings would be on display at ARCO Towers next week.

### 3. Report of the President

President Patsouras commented that the negotiations on the full funding contract for the Metro Rail Project have been suspended due to a conflict between Congress and UMTA, however an amendment has been introduced and passed by a voice vote resolving the controversy.

Mr. Patsouras said he would be appearing before the Senate Subcommittee on Transportation next week along with Senator Wilson and Senator Cranston.

Earl Clark, General Chairman UTU, appeared before the Board requesting their help to alleviate the problems caused by operators being required to work seven day weeks. He said he would be willing to appear before the Commission or any State body to aid in obtaining additional funds to hire more operators so the system can run as efficiently as possible.

The problem of absenteeism was discussed by Mr. Clark and General Manager Dyer agreeing that this is a joint problem between the Union and District. Mr. Dyer indicated he would meet informally with Mr. Clark to try and resolve these problems.

### 4. Report of the General Manager

General Manager Dyer reported on the CAPOTS meeting held in Sacramento last week. He referred specifically to the insurance program study. It is anticipated that the CAPOTS Insurance Program Study will result in a basis being established for one or more joint power agreements between transit properties that might lead to obtaining PL & PD insurance at a reasonable cost.

Mr. Dyer reported on the Assembly Ways and Means Committee regarding the recommendation of the Legislative Analyst to recycle the state appropriation for Metro Rail and require no further appropriations; with the dollars to be reappropriated on the condition that a separate financial feasibility study of the project be done by the CTC prior to releasing any appropriated funds. Following heavy debate by the Committee, the amendment was voted down. No further problems are expected at the full Ways and Means Committee or in the Senate. Mr. Dyer thanked

Janis Whirlledge and Chuck Olsen for their efforts in getting people to vote on the right side. He also expressed appreciation to Board members who helped.

Mr. Dyer said that on Monday, May 5, Director Day attended the reception given in Senator Foran's honor and presented him with the resolution from the Board.

The Board considered an additional item and on motion duly made and seconded, Item No. 4A was added to the agenda.

4A. Authorized the General Manager to:

- a. place All-Risk Property Insurance coverage with Marsh & McLennan Insurance Brokers of Los Angeles, for a one-year period with a limit of \$30 million, at an estimated annual premium of \$1,225,000; and
- b. commit the District to an additional \$10 million of All-Risk Property Insurance, at an estimated annual premium of \$75,000, for a total coverage to \$40 million at an estimated annual premium to \$1,300,000;

form of insurance contracts subject to approval of General Counsel.

UNANIMOUS

5. Director Special Items

Director Emerson requested a status report on LACTC's Bonding Program. General Manager Dyer indicated a written report would be made available.

Director Holden reported that a District employee was hospitalized and he asked staff to consider some adjustments to his benefits.

EQUIPMENT AND MAINTENANCE COMMITTEE

6. Rejected non-responsive bid submitted by Flxible Corporation and authorized the General Manager to execute a contract with Neoplan, U. S. A., Boulder, Colorado, the lowest responsible bidder under Bid No. 4-8616 covering procurement of ninety 40-foot suburban-type buses, including spare parts and overhead baggage racks, for a total bid price of \$17,297,702; form of contract subject to approval of the General Counsel.

UNANIMOUS

7. Rejected non-responsive bid submitted by Flxible Corporation and authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 3-8605 covering procurement of air filters for a one-year period:
  - a. Airco Filter Sales & Service, Rancho Cucamonga, covering Items 1, 2, 5, 6 and 8 for an estimated annual cost of \$53,120; and
  - b. Interstate Filter Sales and Service, South El Monte, covering Items 3, 4 and 7 for an estimated annual cost of \$42,850;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 8-10)

8. Authorized the General Manager to execute a Right-of-Entry agreement, modifying conditions 5 and 6 in the Right-of-Entry Conditions to allow construction work to be completed within four (4) weeks, with Gannett Outdoor Advertising for construction of a sanitary sewer at Division 10 and authorized the General Manager to execute the necessary documents to grant a standard sewer easement with the City of Los Angeles; form of documents subject to approval of General Counsel.

CARRIED, with Director Storing voting "No"

Mr. Beals of Gannett Outdoor Advertising appeared before the Board.

9. Authorized the General Manager or his delegate to enter into a Telecommunication Terminal Site Access Agreement with Broadcast Services, Inc., for purposes of accessing and creating an additional station on the District's existing radio supervisory channel located on the First Interstate Tower, which will permit radio transmission/reception capability to field personnel in the downtown area; form of documents subject to approval of General Counsel.

UNANIMOUS

10. Authorized the General Manager or his delegate to enter into a Park/Ride Agreement with the La Mirada Mall for a three year period at no cost to the District in order to continue the present Park/Ride service; form of documents subject to approval of General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE REPORT (Items 11-12)

11. Authorized minor route modification to Line 243 - DE SOTO AVENUE-VENTURA BLVD.-WINNETKA AVENUE, in the Chatsworth area of the City of Los Angeles.

UNANIMOUS

12. Authorized minor route modification to Line 26 - SEVENTH STREET-VIRGIL AVENUE-FRANKLIN AVENUE, in the Hollymont area of the City of Los Angeles.

UNANIMOUS

GOVERNMENT RELATIONS COMMITTEE REPORT (Items 13-14)

13. Received and Filed California Transportation Commission report on CalTrans 1986-87 Budget.

UNANIMOUS

14. Received and Filed State Legislative up-date report and took the following actions:

AB 3209 Withdrew opposition and went on record in support as amended on April 22, 1986

AB 3695 Support

AB 3788 Support, if amended to allow for participation by providers and users of accessible service

AB 2674 Monitor

UNANIMOUS

ADMINISTRATION, EFFICIENCY & ECONOMY REPORT

15. Staff removed from the agenda the item on the Transit Law Enforcement Policy Task Force.
  
16. Approved guidelines for Director Emeritus Program as set forth in the report dated April 30, 1986, with the provision that Directors Emeritus must have served one year on the Board, subject to exception by action of the Board.

UNANIMOUS

CONSENT CALENDAR (Items 17-24)

17. Authorized the General Manager to execute a contract with Heetland Roofing Company, Van Nuys, the lowest responsible bidder under Bid No. 04-8607 covering reroofing of maintenance building at Division 9 (El Monte) for a total bid price of \$76,497; form of contract subject to approval of the General Counsel.
- 
18. Authorized the General Manager to execute a contract with Valley Detroit Diesel, City of Industry, the lowest responsible bidder under Bid No. 4-8623 covering procurement of thirty-six 6V92 cylinder blocks for use in maintenance of the District's fleet of buses at a total bid price of \$74,224; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

19. Authorized the General Manager to execute a contract with The Bendis Co., La Habra Heights, under RFP No. 86-10 covering auctioneering services for the disposal of machinery, equipment and materials for a one-year period, with an option for one additional year at the election of the District; form of contract subject to approval of General Counsel.

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

UNANIMOUS

20. At the request of Director Swanson, removed from the agenda this item covering telecommunications consultant services. Staff to bring item back at the next Board meeting.

UNANIMOUS

21. Approved Requisition No. 6-0990-10 and authorized the General Manager to exercise an option for an additional five-year period with the County of Los Angeles Communications Department, Los Angeles, covering lease, service and maintenance of pagers at an estimated annual cost of \$56,500; form of option subject to approval of General Counsel.

UNANIMOUS

22. Approved Purchasing Agent's Reports:

- a. Report Calendar - April 17 through April 30, 1986.  
b. Report of Purchases \$5,000 through \$25,000 - April, 1986.

UNANIMOUS



CONSENT CALENDAR - Cont'd.

23. Ratified:

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

UNANIMOUS

24. Approved minutes of Board Meetings held March 27, April 10 and April 24, 1986.

UNANIMOUS

GENERAL ITEMS


25. New Business

Director Emerson reported that he has received an invitation to participate in a conference on land issues and joint development to be held in London, July 5-10. The District has also been included in this invitation to visit London Transport and to view their efforts in privatization. On motion duly made, seconded and carried, the Board approved payment of expenditures for this trip.

UNANIMOUS

Director Holen commended members of the Community Relations Department for an excellent job with the Operation Teamwork luncheon. The annual poster contest winners were present and he requested the winning posters be made available for viewing at a future Board meeting.

There being no further business, the meeting adjourned at 2:21 p.m.

  
Helen M. Bolen  
District Secretary