

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

June 26, 1986

Called to order at 2:27 p.m.

Directors Present:

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| Carmen A. Estrada | Leonard Panish |
| Norman H. Emerson | Nick Patsaouras |
| Nate Holden | Jay B. Price |
| Marvin L. Holen (arr. 2:32 p.m.) | Charles H. Storing |

Directors Absent:

| | |
|-------------|-----------------|
| John F. Day | Gordana Swanson |
| Jan Hall | |

1. Certificates of Merit and plaques presented by Director Price to:
 - a. Pauline Kennedy, Information Operator-of-the-Month;
 - b. Tony Barron, Maintenance Employee-of-the-Month;
 - c. Fred Strom, Operator-of-the-Month.

Closed Session

The Board adjourned for closed session at 2:35 p.m. to discuss a worker's compensation case returning at 2:40 p.m. with Directors Estrada, Emerson, Holden, Holen, Panish, Patsaouras, Price and Storing responding to Roll Call. No report was made of the matter discussed.

2. Report of the President

No report was made

3. Report of the General Manager

General Manager Dyer recommended that the Board set a date for the public hearing to receive public comment on the proposed cancellation of thirteen selected express services in December, 1986. On motion duly made, seconded and unanimously carried, the date for this public hearing was set for September 11, 1986 at 1:00 p.m.

General Manager Dyer reported that the Vicencia bill regarding the competitive negotiation for the purchase of rail cars had passed both houses of the Legislature and had been signed into law by the Governor this week. He suggested the Board adopt a resolution commending Assemblyman Vicencia for his successful efforts on this bill and further to honor him on the occasion of his retirement from the Assembly. On motion duly made, seconded and unanimously carried, a resolution of appreciation was adopted.

Mr. Dyer reported that the Anderson bill has moved through the House successfully, containing \$120 million for the MOS-1 project during Fiscal Year 1987 and \$190 million for the next four years. Mr. Dyer also reported on the mark-up for the Appropriations for Fiscal Year 1987, indicating that the figures were higher than expected.

The General Manager reported that the Governor has vetoed the element of the TP & D account that contained the operating assistance funds. The veto amount was \$55 million. It may be possible to get a portion of the capital funds restored for bus capital projects, however the picture does not look good. He stated that the rail capital funds are still in the budget and are available as matching funds in the event of federal funding.

Director Emerson asked the General Manager to comment on the expected action of the California Transportation Commission regarding Metro Rail. Mr. Dyer indicated that the staff recommendation is that the CTC continue to support the project through October 1, 1986.

4. Director Special Items

Director Storing made a motion to reschedule the July 24, 1986 Board meeting to Thursday, July 31, 1986 at 1:00 p.m., which motion was seconded and unanimously carried.

5. Director Patsouras moved adoption of the proposed Fiscal Year 1987 Annual Budget and authorization to create the Non-Contract positions included in the budget, which motion was seconded and discussion ensued.

Director Storing asked that the motion be split. Director Patsouras then made a motion to adopt the Fiscal Year 1987 Annual Budget, which motion was seconded.

Director Storing announced that he would vote against the motion because the budget is being used as a document to finalize a decision made by the General Manager to transfer a responsibility of one department to another department without Board direction. General Manager Dyer indicated that the transfer Director Storing was referring to was in fact made during the middle of the fiscal year. He also stated that the action to transfer this function was done in accordance with the State Law that created the District. He also indicated he would be happy to discuss this matter with the Board of Directors in Closed Session, if they so desired.

After discussion, Director Panish made a motion that the issue of the re-organization of the departmental functions be considered by the Board and outside the consideration of the Budget. (No second to this motion was recorded). General Counsel Powers, upon inquiry, stated that the movement of a function from one department to another is a function of the General Manager and is not a function of the Board. A previous action of the Board on this subject taken several years ago was, in fact, in violation of the State Law; however, the General Manager at that time saw fit not to take exception to the Board's action usurping his management rights.

Following this discussion, Director Panish withdrew his motion and the original motion to adopt the budget was carried with Director Storing casting a dissenting vote.

Agenda Item No. 5 - Cont'd.

Director Patsouras then made a motion to authorize the General Manager to create the Non-Contract positions included in the Proposed Fiscal Year 1987 budget, concurrent with the adoption of the budget, which motion was seconded and unanimously carried.

Director Holen complimented staff on the outstanding quality of the budget document.

(Director Panish left the meeting at 2:58 p.m.)

SURFACE OPERATIONS COMMITTEE (Items 6-10)

6. Authorized the General Manager to execute a contract with Bell Industries, Los Angeles, the only bidder responding to Bid No. CA-90-X059-K covering procurement of an automatic step and repeat plate printer for a total cost of \$48,726; subject to concurrence of UMTA, with form of contract subject to approval of the General Counsel.

This procurement is funded in part by UMTA Grant No. CA-90-X059-10.

UNANIMOUS

7. Rejected all bids received in response to Bid No. CA-90-0022-FF covering procurement of a programmable automatic cutting machine and authorized the Purchasing Agent to re-issue Invitations To Bid with revised specifications, subject to concurrence of UMTA; with form of revised bid requirements and specifications subject to approval of the General Counsel.

This procurement is funded in part by UMTA Grant No. CA-90-0022.

UNANIMOUS

SURFACE OPERATIONS COMMITTEE REPORT - Cont'd.

8. Rejected all bids received in response to Bid No. CA-90-0022-EE covering procurement of an automatic folding machine and authorized the Purchasing Agent to re-issue Invitations To Bid with revised specifications; subject to concurrence of UMTA, with form of revised bid requirements and specifications subject to approval of the General Counsel.

This procurement is funded in part by UMTA Grant No. CA-90-0022.

UNANIMOUS

9. Approved Requisition No. 6-7200-76 and authorized the General Manager to extend an existing contract for one additional year with McCormack & Dodge, Natick, Massachusetts, covering maintenance for the McCormack Dodge software programs at an additional cost of \$52,267 for a total contract amount of \$359,195; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

10. Approved Requisition No. 6-3349-3 and authorized the General Manager to execute contracts with Industrial Safety Shoe Company, Redwing Shoe Company, and Knapp Shoe Company, covering procurement of safety shoes for District employees for a one-year period at an estimated cost of \$250,000; form of contracts subject to approval of the General Counsel.

UNANIMOUS

EQUIPMENT & MAINTENANCE COMMITTEE (Items 11-12)

11. Received and Filed project report on International Management Group (IMG) study of the South Park operation.

UNANIMOUS

12. Approved Requisition No. 6-3399-177 and authorized the General Manager to negotiate and execute a contract with Armistead & Alexander, Inc., Los Angeles, to conduct a Productivity and Efficiency Study at Equipment Maintenance Division 7 (West Hollywood) and provide follow-up training at an estimated cost of \$258,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE
(Items 13-15)

13. Received and Filed report on the new RTD bus rider information booklet reproduced in Braille.

UNANIMOUS

14. Received and Filed report on Accessible Service Outreach Program.

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION COMMITTEE REPORT
- Cont'd.

15. Rejected all bids received in response to Bid No. 6-8606 covering application of counterfeit-resistant Polaroid labels on monthly passes and authorized the Purchasing Agent to re-issue Invitations To Bid with revised specifications; form of revised bid requirements and specifications subject to approval of the General Counsel.

UNANIMOUS

RAPID TRANSIT COMMITTEE (Items 16-18)

16. Adopted resolution authorizing the General Manager or his delegate to acquire a permanent easement for the Metro Rail Project in Parcel A1-010-1 located at 6th Street and the Los Angeles River; form of documents subject to approval of General Counsel.

This project funded in part by UMTA Grant CA-03-0130.

UNANIMOUS

17. Approved Requisition No. 6-8100-131 and authorized the General Manager to amend a contract (amendment no. 4) to implement the Fourth Annual Work Program (AWP) for FY 1987 with Booz-Allen & Hamilton Inc. for continuing systems engineering and analysis services and initiation of passenger vehicle and fare collection equipment procurement support services, in an amount not to exceed \$1,400,000, increasing the total cost from \$3,715,060 to \$5,115,060; form of contract amendment subject to approval of General Counsel.

This project funded in part under UMTA Grant CA-03-0130.

UNANIMOUS

RAPID TRANSIT COMMITTEE REPORT - Cont'd.

18. Approved the following purchase requisitions for continuation of utility design services for the Metro Rail Project during FY 87; pursuant to the provisions of the Board approved Utility Cooperative Agreements with work to be authorized by Work Authorizations:
- a. Requisition No. 6-8100-133 to Pacific Bell at an estimated cost of \$100,000;
 - b. Requisition No. 6-8100-134 to City of Los Angeles at an estimated cost of \$150,000;
 - c. Requisition No. 6-8100-135 to Western Union Telegraph Co. at an estimated cost of \$25,000;
 - d. Requisition No. 6-8100-136 to County of Los Angeles at an estimated cost of \$25,000;
 - e. Requisition No. 6-8100-137 to Water System, DWP, City of Los Angeles, at an estimated cost of \$70,000;
 - f. Requisition No. 6-8100-138 to Power System, DWP, City of Los Angeles, at an estimated cost of \$250,000;
 - g. Requisition No. 6-8100-139 to CommuniCom at an estimated cost of \$20,000;
 - h. Requisition No. 6-8100-140 to Southern California Gas Co. at an estimated cost of \$60,000; and
 - i. Requisition No. 6-8100-141 to Chevron, USA, Inc. at an estimated cost of \$25,000.

This project funded in part under UMTA Grant CA-03-0130

UNANIMOUS

ADVANCE PLANNING COMMITTEE (Items 19-21)

19. Approved minor route modification to Line 130 in the City of Buena Park.

UNANIMOUS

20. Approved revisions to Service Reduction Program for Fiscal Year 1987 reducing Phase IV service frequency adjustments to net a savings of 14,000 annual revenue vehicle hours; adding a fifth phase to the program to net a required savings of 15,000 revenue vehicle hours through the cancellation of 13 selected express services in December, 1986; and authorizing staff to discuss the fifth phase with the affected cities in the County prior to holding a public hearing.

UNANIMOUS

21. Staff was instructed to advise and consult affected cities and the Private Operators Advisory Committee concerning route restructuring proposals for December, 1986 as delineated in the report dated June 18, 1986, a copy of which is filed with the Secretary, and to return to the Board with recommendations.

UNANIMOUS

PERSONNEL COMMITTEE (Items 22-26)

22. a. Approved adjustment in the Pay-For-Performance Program for non-contract employees for FY 1987 to provide for a 5.0 percent average increase, effective June 29, 1986; and
- b. Concurred in the General Manager's recommendation to examine the possibilities of providing at mid-year, January 1, 1987, and effective as of June 29, 1986, a 4.0 percent across-the-board cost-of-living increase to all non-contract employees to ease compression and regain competitiveness in the marketplace, with the stipulation that the money to fund this increase must be saved by the District through improved absenteeism control and other economies.

UNANIMOUS

23. Approved a Side Letter of Agreement with the Amalgamated Transit Union (ATU) Local 1277 establishing a new Millwright classification in the District's Facilities Maintenance Department.

UNANIMOUS

24. Approved Requisition Nos. 6-1100-18 and 6-1100-19 and authorized the General Manager to extend a contract with Palumbo and Cerrell, Inc. for government liaison services at the federal level from May 1, 1986 through June 30, 1986 and to execute a new contract for a one-year period beginning July 1, 1986; form of documents subject to approval of General Counsel.

UNANIMOUS

PERSONNEL COMMITTEE REPORT - Cont'd.

25. Approved Requisition Nos. 6-5100-19 and 6-5100-20 and authorized the General Manager to extend a contract with Cliff Madison for government liaison services at the federal level from May 1, 1986 through June 30, 1986, and to execute a new contract for a one-year period beginning July 1, 1986; form of documents subject to approval of General Counsel.

UNANIMOUS

26. Approved Requisition No. 6-5100-003 and ratified a contract with Charles H. Olsen and Associates covering government liaison service at the state level; form of contract subject to approval of General Counsel.

UNANIMOUS

CONSENT CALENDAR (Items 27-38)

27. Received and Filed report on the sale of \$100 million Revenue Anticipation Notes (RANS) to raise funds for the District's operations.

UNANIMOUS

28. Approved the placement of an Accessible Service Exhibit at the Fourth International Conference on Mobility and Transport for Elderly and Disabled persons in Vancouver, B.C. on July 20 through July 23, 1986.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

29. Approved Requisitions Nos. 6-4400-076 and 6-5500-83 and authorized the General Manager to exercise an option for one additional year with Crown Gibraltar Graphic Center, Inc., Alhambra, covering emergency printing services at an additional estimated cost of \$180,000 for a total cost not to exceed \$540,000; form of option subject to approval of the General Counsel.

UNANIMOUS

30. Approved Requisition No. 6-9500-130 and authorized the General Manager to extend an existing contract for one additional year with the State of California, Department of Justice, Sacramento, covering fingerprint searches for the District's employee candidates at an additional estimated cost of \$16,000 for a total estimated contract amount of \$36,000; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

31. Approved requisitions and authorized the General Manager to amend an existing contract with Montgomery Elevator Company, Gardena, to exercise the first option year, extending the contract term from December 31, 1986, to December 31, 1987, and providing additional services in the area of vandalism repair and prevention, at an estimated increase in contract amount of \$125,512, to a total estimated cost of \$244,422:
- a. Requisition No. 6-3500-1162, covering installation of vandal deterrent equipment in the County Hospital elevator at a cost of \$30,512;
 - b. Requisition No. 6-3500-203, covering additional cost of elevator/escalator repairs incurred through vandalism during Fiscal Year 1986 at an estimated cost of \$20,000;
 - c. Requisition No. 6-3500-2072, covering estimated cost of elevator/escalator repairs incurred through vandalism during Fiscal Year 1987 at an estimated cost of \$40,000; and
 - d. Requisition No. 6-3500-2256, covering estimated cost of regular elevator/escalator maintenance service during contract option year, January 1, 1987 through December 31, 1987, for an estimated cost of \$35,000;

form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

32. Approved Requisition No. 6-7200-72 and authorized the General Manager to extend an existing contract for one additional year with Multiplications, Inc., Cambridge, Massachusetts, covering maintenance services on the Accolade, Imagine and Protocol proprietary software programs, for an additional cost of \$14,870, for a total cost of \$41,690; form of contract extension subject to approval of the General Counsel.

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

UNANIMOUS

CONSENT CALENDAR - Cont'd.

33. Approved Requisition No. 6-7200-71 and authorized the General Manager to extend an existing contract with Multisystems, Inc., Cambridge, Massachusetts, covering consulting services to support TRACS, for an additional year at a cost of \$55,000 for a total cost of \$392,110; form of contract extension subject to approval of the General Counsel.

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

UNANIMOUS

34. Approved Requisition No. 6-7200-114 and authorized the General Manager to extend an existing contract for one additional year with Rolm Southern California, Irvine, covering maintenance services for ROLM Automatic Call Distribution System (ACDS) software, at an additional cost of \$24,000 for a total cost of \$48,806; form of contract extension subject to approval of the General Counsel.

UNANIMOUS

35. WITHDRAWN BY STAFF consideration of a lease agreement with Foster and Kleiser for the construction and maintenance of an outdoor advertising structure on the Division 4 property.

UNANIMOUS

36. Received and Filed status report on Board Requests.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

37. Received and Filed Purchasing Agent's Report Calendar - June 5 through 18, 1986.

UNANIMOUS

38. Approved minutes of Regular Board Meetings held May 22, and June 12, 1986.

UNANIMOUS

GENERAL ITEMS

39. New Business

Director Emerson indicated his belief that the District is very close to an agreement with UMTA on the full funding contract for Metro Rail. He asked the General Counsel to provide the Board with a memorandum on the District's standing and jurisdiction with regard to potential legal action against the U.S. Department of Transportation under the Federal Impoundment Act.

There being no further business, the meeting adjournment at 3:12 p.m.


Helen M. Bolen
District Secretary