

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
Thursday, September 11, 1986

District Board Room
425 South Main Street
Los Angeles

Called to order at 10:04 a.m. by Vice-President Estrada.

Directors Present:

Carmen A. Estrada, Vice-President
Norman H. Emerson
Nate Holden

Jay B. Price
Charles H. Storing
Gordana Swanson

Directors Absent:

John F. Day
Jan Hall
Marvin L. Holen
Leonard Panish
Nick Patsaouras

1. Report of the President

On behalf of the President, Vice-President Estrada called a meeting of the Ad Hoc Committee on Groundbreaking following the Public Hearing.

2. Report of the General Manager

General Manager Dyer said that the anti-graffiti campaign has had great success during the month that it has been in effect. In particular, bus exteriors have shown a marked improvement because of the efforts of the students involved in the program.

Mr. Dyer announced plans for the September 20 Committee of the Whole workshop are under way. Because of the Los Angeles Street Scene celebration, however, an alternate site to the New Otani will have to be arranged. The Board will be informed as soon as a new meeting location has been arranged.

The General Manager requested that the Board meet in closed session at the close of the Board meeting to discuss pending litigation involving the Full Funding Contract document.

3. Director Special Items

In response to Director Emerson's inquiry about the operating procedures of the Board appointed Safety Review Panel, the General Manager said he would prepare a written response within a week's time.

Vice-President Estrada commended the District on its South Side killer campaign, and noted she had received many comments from the public in favor of the District's efforts.

EQUIPMENT & OPERATIONS COMMITTEE REPORT

4. Received report of Robert F. Driver Insurance Broker in renewing the District's Comprehensive Crime Insurance which expires September 14, 1986, and authorized the General Manager to place the insurance as recommended in this report dated September 10, 1986, a copy of which is filed with the Secretary.

UNANIMOUS

RAPID TRANSIT COMMITTEE

5. Authorized the General Manager to file an application and execute the necessary documents for Fiscal Year 1987-88 Article XIX Guideway and Transportation Planning & Development funds.

UNANIMOUS

PERSONNEL COMMITTEE

6. Considered conversion of certain as-needed employees to full-time positions.

Upon motion of Chairman Price, duly seconded and unanimously carried, committee's recommendation will be returned to the full Board at its next regular meeting, which will be held September 25, 1986.

PERSONNEL COMMITTEE REPORT

7. Approved extension of existing contract with Bill Hecht and Associates, Inc., covering professional services from May 1 through June 30, 1986 at a total cost of \$10,000, and a new one-year contract beginning July 1, 1986 at a cost of \$10,000 per month, as outlined in the General Manager's report dated September 5, 1986; form of contract subject to approval of the General Counsel.

UNANIMOUS

8. Approved extension of existing contract with E. C. Cooper II and Associates covering government relations' services at a local level for a period of one year, from August 1, 1986 through July 31, 1987 at a cost of \$1,500 per month; form of contract subject to approval of the General Counsel.

UNANIMOUS

Director Emerson inquired about the District's representation in Washington with respect to Metro Rail, and asked if the District planned to stay with current representation in the future.

9. Consider approval of establishment of the Office of Inspector General and authorization of the General Manager to create the position of Assistant General Manager - Inspector General.

At the request of the General Manager, the request to establish the Office of Inspector General was withdrawn from the agenda for further study.

CONSENT CALENDAR

10. Authorized the General Manager to execute a contract with Mike Green Fire Equipment Company, Los Angeles, the lowest responsible bidder under Bid No. 8-8615 covering service and recharge of fire extinguishers for a two-year period with an option for one additional year at the election of the District, for an estimated two-year cost of \$100,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

11. Authorized the General Manager to execute a contract with Hausman Bus Sales, South Gate, the lowest responsible bidder under Bid No. 7-8630 covering procurement of bevel gear assemblies for an estimated cost of \$32,133; form of contract subject to approval of the General Counsel.

UNANIMOUS

12. Authorized the General Manager to execute a contract with Trend Offset Printing Services, Los Alamitos, the lowest responsible bidder under Bid No. 7-8615 covering the printing of the employee newspaper (Headway) for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$70,000; form of contract subject to approval of the General Counsel.

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CONSENT CALENDAR - Cont'd.

13. Approved Requisition Nos. 6-5500-148 and -149, 6-9500-221, 6-8100-198, 6-1200-28 and 6-9400-151 and authorized the General Manager to exercise an option for one additional year with California Newspaper Service Bureau, Inc., Los Angeles, covering newspaper advertising services, increasing the total cost by an additional \$219,000 for a total cost of \$702,000; form of option subject to approval of the General Counsel.

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

UNANIMOUS

14. Approved:
- a. ratification of bus stop zone changes as filed with the Secretary;
 - b. ratification of temporary route diversions as filed with the Secretary; and
 - c. minutes of regular Board meeting held August 14, 1986, the reconvened session held August 15, 1986, and the special Board meeting of August 21, 1986.

15. Approved:
- a. Purchasing Agent's Statement of Purchases \$5,000 to \$25,000 - August, 1986; and
 - b. Report Calendar - 8/22 to 9/4/86.

CONSENT CALENDAR - Cont'd.

16. Approved the addition of Assistant Treasurer to those persons authorized to invest District cash balances.

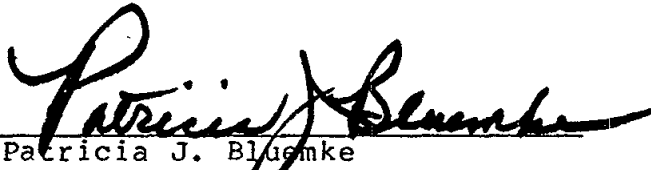
UNANIMOUS

The Board adjourned to Closed Session at 10:22 a.m. to discuss pending litigation, and reconvened at 11:03. No report was made.

GENERAL ITEMS

17. New Business

ADJOURNED at 11:11 a.m.


Patricia J. Blumke
Assistant District Secretary