

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

September 25, 1986

Called to order at 1:00 p.m.

Directors Present:

Jan Hall
Carmen A. Estrada
John F. Day
Norman H. Emerson
Nate Holden
Marvin L. Holen

Leonard Panish
Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson

1. Director Swanson presented Certificates of Merit to:
 - a. Monica Macon, Information Operator-of-the-Month;
and
 - b. Frank El Fattal, Operator-of-the-Month.
2. Director Storing recognized retirees and presented Certificates of Recognition.
3. Employees with 25 years or more of safe work performance were recognized and awards were presented by Joe Reyes, Safety Director.

4. Gayel Pitchford, Director of Personnel, presented Employee Suggestion Awards.

5. Report of the President

President Hall reminded everyone of the Metro Rail Groundbreaking Ceremony scheduled for Monday, September 29, 1986.

6. Report of the General Manager

Mr. Dyer reported on the status of the Congressional Committee Appropriations process for FY '87 and the fact the reduction in dollars for capital and operating monies may not be at the levels anticipated.

He further reported that approximately 75,000 brochures have been printed and distributed regarding the efforts to aid in the apprehension of the South Side Killer.

The Board considered two additional items and, on motion duly made and seconded, Item Nos. 6b and 6c were added to the agenda.

- 6a. Report on Comprehensive Alcohol and Drug Abuse Policy

Mr. Dyer presented his report dated September 19, 1986 containing clarification of the Comprehensive Alcohol and Drug Abuse Policy. He reported this was submitted as a result of issues raised at the August 28 Board of Directors' meeting.

Director Holden was of the opinion the policy should be put on hold and an attempt be made to work out the loop holes.

Mr. Charles Coleman, International Vice-President BRAC, appeared and spoke against portions of the policy. He said under this policy supervisors could use it as a form of harrassment in requiring testing without due cause. He also expressed concern about confidentiality of the tests. He stated that the union would take whatever action was necessary to protect the rights of the individual.

Mr. Earl Clark, General Chairman UTU, appeared and presented his position against the policy stating it tends to intimidate their members and the union would do whatever they have to do.

Director Holden maintained his position of favoring mandatory testing.

H. Watts appeared and spoke on the subject.

Upon motion duly made and seconded, the report was "Received and Filed."

6b. Interim Report on Bus Operator Issues

Received and Filed, with further consideration to be made upon receipt of information from the General Manager at the October 9, 1986 Board Meeting.

H. Watts appeared and questioned the legality of acting on an item not on the agenda.

6c. Report on Field Inspections of Bus Operator Licenses and Medical Cards

The Board reviewed the General Manager's report dated September 25, 1986.

Director Holden objected to what he felt was apparent discrepancy in the data.

H. Watts appeared and spoke on this subject.

Mr. Earl Clark, UTU, appeared expressing concern about the rights of individual operators being violated by providing the city attorney with information about individual operators. Mr. Dyer outlined the staff's position based upon the legality of the city attorney's request.

The Board discussed the issue of whether or not the decision to turn over the information was a policy matter and one that should be brought to the Board for approval.

Upon motion of Director Estrada, seconded by Director Panish and approved, the report was "Received and Filed."

7. Director Special Items

Director Holden expressed his concern about the Safety Review Panel conducting its review outside the State of California.

Director Holden made a motion that the Safety Review Panel conduct its meetings in Los Angeles and the meetings be open to the public and therefore subject to the Brown Act. The motion was seconded by Director Storing.

After discussion, Director Holen made a substitute motion that the Safety Review Panel be allowed to meet and conduct its affairs in such a fashion as it sees fit except the final session is to be held in Los Angeles in the District Board Room, the report given to the Board of Directors and General Manager and further that the panel members be in attendance for questions. The motion failed on a roll call vote 8-2 as indicated below:

Ayes:	Holen, Panish
Noes:	Emerson, Estrada, Hall, Holden, Patsaouras, Price, Storing, Swanson
Abstain:	None
Absent:	Day

After further discussion, the vote was taken on Director Holden's motion to require the Safety Review Panel to meet in Los Angeles and the motion passed as indicated below, on a 6-3 vote:

Ayes:	Emerson, Estrada, Holden, Patsaouras, Price, Storing
Noes:	Hall, Holen, Panish
Abstain:	Swanson
Absent:	Day

EQUIPMENT & OPERATIONS COMMITTEE

8. Received and Filed status report on Lift-U, Inc. contract.

UNANIMOUS

Staff was requested to provide an additional up-date report at the last meeting in October.

MARKETING AND CUSTOMER INFORMATION COMMITTEE

9. Authorized the General Manager to execute a contract with The Walking Man, Inc., Los Angeles, under RFP No. 86-23 covering installation and removal services of the interior advertising cards for the District's bus fleet for an estimated cost of \$31,954; form of contract subject to approval of General Counsel.

UNANIMOUS

The Board recessed at 4:10 p.m., reconvening at 4:15 p.m. with all directors responding to roll call with the exception of Directors Day, Emerson and Patsaouras.

10. Consideration was given to the Committee recommendation to award the contract for the provision of monthly bus passes for calendar year 1987 to Daleco Holographics, Inc., Costa Mesa.

Mrs. Margaret Mulcahey, representing Polaroid Corporation, appeared before the Board and requested postponement of Board action awarding this contract until the October 9 meeting.

Director Swanson made a motion, seconded by Director Panish, to place this item on the agenda for the October 9, 1986 meeting and representatives of firms be so notified.

UNANIMOUS

FACILITIES & CONSTRUCTION COMMITTEE

11. Authorized the General Manager to amend an existing contract with Shirley Brothers, Pasadena, covering removal and disposition of contaminated soil at Division 1, increasing the total project cost by an additional \$175,000 to a total cost of \$475,000; form of contract amendment subject to approval of General Counsel.

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE

12. Authorized the President and General Manager to sign the Memorandum of Understanding with LACTC which provides \$109.3 million in Proposition A funds for Operations for FY '87.

UNANIMOUS

ADVANCE PLANNING COMMITTEE

13. Approved lease bus rates as indicated in the General Manager's report dated September 15, 1986.

UNANIMOUS

ADVANCE PLANNING COMMITTEE - Cont'd.

14. Received and Filed report on visit to London.

UNANIMOUS

15. Considered findings of public hearing held September 11, 1986, and approved service modifications as outlined in the General Manager's report dated September 17, 1986; implementation to be on December 28, 1986 or later, with the stipulation to review operation of Line 42 as a local route operating as a limited stop service from Arlington/King to 11th/Broadway.

UNANIMOUS

Appearance of H. Watts, Ed Duncan and B. Allen.

PERSONNEL COMMITTEE

16. Approved establishing the Office of Inspector General and authorized the General Manager to create the position of Assistant General Manager - Inspector General as outlined in the General Manager's report dated September 16, 1986, with the stipulation the position description is to be expanded to include legal and/or business administration experience in the qualifications.

UNANIMOUS

H. Watts and G. Roberts spoke to the motion.

GENERAL ITEMS

17. Approved conversion of Herbert Cranton, Community Relations Representative, and Nell Soto, Community Relations Representative, both of Community Relations Department, from as-needed employees to full-time employees.

CARRIED, with Director Estrada abstaining.

CONSENT CALENDAR

18. Approved Requisition No. 6-3399-270 and authorized the General Manager to exercise an option for one additional year with Analysts, Inc. Rolling Hills Estates, covering the use of spectromatic oil analysis at an additional estimated cost of \$100,000 for a total estimated cost of \$710,000; form of option subject to approval of General Counsel.

UNANIMOUS

19. Approved Requisition No. 6-7200-185 and authorized the General Manager to amend an existing contract with IBM, Corp., Los Angeles, covering the licensing of MVS/XA ancillary software products, increasing the cost by an additional \$95,546 to a total cost of \$2,722,694; form of contract amendment subject to approval of General Counsel.

This project partially funded under UMTA Grant CA-03-0259.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

20. Authorized the General Manager to execute a no cost contract amendment with the joint venture of the Ralph M. Parsons Company, Dillingham Construction, Inc. and De Leuw, Cather and Company (PDCD), to modify the insurance provisions to make them consistent with the District's Metro Rail Owner-Controlled Insurance Program (OCIP); form of contract amendment subject to approval of General Counsel.

UNANIMOUS

21. Received and Filed monthly report on District Investments.

UNANIMOUS

22. Received and Filed status report on Board requests.

UNANIMOUS

23. Received and Filed Report Calendar - September 12 thru 25, 1986.

UNANIMOUS

24. Approved minutes of regular Board meetings held August 28 and September 11, 1986.

UNANIMOUS

25. NEW BUSINESS

Appearance of Zahrina Machadah and G. Roberts discussing transit related matters.

Appearance of Sheldon Walters relating to the ground-breaking ceremony.

H. Watts presented his view on the Safety Review Panel meetings.

There being no further business, the meeting adjourned at 5:04 p.m.



Patricia J. Bluemke
Assistant District Secretary