

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

December 11, 1986

Called to order at 1:02 p.m. by President Hall

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 (arrived 1:21)

1. Recognized retirees and presentation of certificates by Director Panish.

2. Report of the President

President Hall indicated that she did not have a report other than to mention that the Special Board Meeting held on December 10th was very important to many people in the community. She thanked the Board and staff for their efforts in responding to the need for this Special Meeting on very short notice.

3. Report of the General Manager

General Manager Dyer reported that it would be necessary to have a Closed Session at the conclusion of the agenda for the purposes of discussion of Workers Compensation matters and to receive a report on litigation.

Mr. Dyer also reminded the Board members that the second regular meeting in December is scheduled for Wednesday, December 17th.

The General Manager also reported that the CORE Forum meeting is scheduled for Tuesday, December 16th at 2:00 p.m. He encouraged Board members to attend. As many as 80-90 people have been attending these CORE Forum meetings.

4. Director Special Items

Vice-President Estrada reported that the second meeting of the Director Emeritus group had been held on December 10 with approximately ten former Directors in attendance. The District will continue to work with these persons and use their influence and expertise in the best interests of the District. The next meeting of this group has not been set, but will probably be held in 60-90 days.

5. General Manager Dyer presented the staff report and recommendation on the installation of a barrier-free system for the MOS-1 segment of Metro Rail. There was extensive discussion by members of the Board, including a brief dialogue with staff on a hybrid system, where a barrier system could be used at downtown locations with a fare-vending barrier-free system at outlying locations. It was stated that the cost of a barrier system is \$8.1 million, and a barrier-free system would cost \$1.78 million. Fines for failure to pay fare would probably be set at twenty times the evaded fare, and would recover most of the fares lost due to non-payment or evasion of fares.

5. (cont'd.)

There was also discussion concerning fare systems used by other transit properties and the need to repay the federal government if they opted to remove the barrier fare equipment. Director Estrada then made a motion to approve the staff recommendation, which motion was seconded by Director Emerson.

Greg Roberts and Brian Allen, members of the public, spoke on this subject prior to the vote.

On a call for the question, the motion passed on a Roll Call vote as noted below:

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

EQUIPMENT & OPERATIONS COMMITTEE

6. Received and filed progress report on the renewal of the Excess Workers' Compensation Insurance for January 1, 1987 to December 31, 1987.

UNANIMOUS

- 6A. Rejected single proposal received under RFP No. 86-31, submitted by Warren, McVeigh, Griffin, and Savage covering performance of audit of the public liability and property damage claims administrator, and authorized the Purchasing Agent to reissue Requests for Proposals with revised specifications; form of revised documents subject to approval of the General Counsel.

UNANIMOUS

7. Approved Requisition No. 6-3314-3968 and authorized the General Manager to exercise an option for one additional year for brake drums with:
 - a. Friction Materials, Long Beach, for an estimated cost of \$226,000;
 - b. Muncie Reclamation, Muncie, Indiana, for an estimated cost of \$4,700; and
 - c. Neopart, Honeybrook, Pennsylvania, for an estimated cost of \$60,000;

form of option subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING COMMITTEE

8. Authorized the General Manager to submit to the Los Angeles County Transportation Commission the Fiscal Year 1988 Overall Work Program for technical studies in the amount of \$1,070,000, pursuant to Section 8 of the Urban Mass Transportation Act of 1964, as amended.

UNANIMOUS

9. The Advance Planning Committee recommended approval of the staff recommendation to support the development of the Los Angeles County Transportation Commission/City/County Bus Service Continuation Demonstration Project with the inclusion of the following:
 1. That no interruption of service be experienced as a result of this Demonstration Project;
 2. That monitoring be done and reported to the Board on the progress of this Demonstration Project; and
 3. That no other comparable Demonstration Project be started until the success of this project has been demonstrated.

ADVANCE PLANNING COMMITTEE (cont'd.)

Director Swanson moved approval of this recommendation, which motion was seconded and discussion ensued.

In response to a question, General Manager Dyer indicated that the LACTC has indicated the District will not lose any funds as a result of this demonstration project. Director Holen stated that there are no new dollars available for the project, and lines are being proposed for cancellation; therefore, the money would be reallocated to an area where there is a greater need. He also commented that this is the beginning of the break-up of the integrated public transportation service in Los Angeles County. He concluded by stating that, conceptually, we are agreeing to a further erosion of dollars available for public transportation.

Greg Roberts also appeared before the Board speaking to the issue.

On a call for the question, this motion was approved as noted below on a Roll Call vote:

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

(President Hall left the meeting at 2:22 p.m. and the Chair was assumed by Vice-President Estrada.)

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION

10. Received and concurred in Committee report that staff develop, in concert with CACAT, a revised resolution reaffirming support for accessible transportation, and reinforcing Board commitment to the disabled community, and that such resolution be returned to the Board for consideration at a future date.

UNANIMOUS

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION (cont'd.)

11. Received & Filed Monthly Progress Report on Accessible Transportation.

UNANIMOUS

- 11A. Authorized the Treasure to pay travel expenses for a CACAT representative to attend an UMTA meeting to be held in Oakland on December 15, 1986.

UNANIMOUS

MARKETING & CUSTOMER INFORMATION COMMITTEE

12. Received and filed the Marketing and Communications policy adopted June 1981.

UNANIMOUS

FINANCE & JOINT DEVELOPMENT COMMITTEE

13. Approved unanimously on a Roll Call vote, with two Directors absent, the sale of Benefit Assessment District Bonds in an amount not to exceed \$160 million to the Raise Capital Funds for MOS-1 of the Metro Rail Project.

UNANIMOUS

Mr. Sam Rubinfeld appeared before the Board on this item. He indicated he represented over 500 parcels of property and 210 owners within the Benefit Assessment Districts. He asked the Board to consider postponing this action for at least six months. He also gave the District a copy of the Summons on Complaint for Declaratory Relief and Injunction filed with the Court, in the matter of Sam Rubinfeld, et al vs. City of Los Angeles, et al. Vice-President Estrada asked that the record reflect that the documents have been given to the General Counsel.

14. Authorized the General Manager to request the Los Angeles County Transportation Commission to amend the Fiscal Year 1987 Transportation Improvement Program to include \$4,646,000 in TDA-Funded Capital Projects.

UNANIMOUS

15. Adopted resolution authorizing the General Manager to enter into a Memorandum of Understanding with the City of El Monte Community Redevelopment Agency and the California Department of Transportation regarding planning for the joint development of El Monte Transportation Center Area and Division 9; form of documents subject to approval of General Counsel.

UNANIMOUS

PERSONNEL COMMITTEE

16. Authorized the General Manager to execute a contract with Arthur Young & Company, Los Angeles, under RFP No. 86-29, covering a review of the Non-Contract Classification System and Salary Structure for an estimated cost of \$85,053; form of contract subject to approval of the General Counsel.

UNANIMOUS

- 16A Approved Personnel Committee recommendation that items relating to personnel matters and litigation continue to be considered in closed session of the Committee, and all other items will be considered in a public session of the Personnel Committee.

UNANIMOUS

CONSENT CALENDAR

17. Authorized the Purchasing Agent to issue Invitations To Bid covering the sale of obsolete Sperry Univac computer, complete with peripheral equipment, and authorization of the General Manager to execute contracts with the highest responsible bidder thereon for an estimated revenue of \$80,000; form of bid requirements, specifications and contracts subject to the approval of the General Counsel.

A portion of the revenue will be credited to UMTA Grant No. CA-03-0132.

UNANIMOUS

CONSENT CALENDAR (cont'd.)

18. Authorized the General Manager to execute a contract with Keith D. Abrams Contracting, Inc., Chatsworth, the lowest responsible bidder under Bid No. A-172 covering demolition of structure on West 7th Street, for a total bid price of \$26,000; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

19. Authorized the General Manager to execute a contract with Keith D. Abrams Contracting, Inc., Chatsworth, the lowest responsible bidder under Bid No. A-173 covering demolition of structure on 600 block of Alvarado Street, for a total bid price of \$66,700; form of contract subject to approval of the General Counsel.

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

UNANIMOUS

CONSENT CALENDAR - Cont'd.

20. Authorized the General Manager to execute a contract with Kansas Instruments, Council Grove, Kansas, the lowest responsible bidder under Bid No. CA-90-X059-N covering procurement of a high pressure parts washer for total bid price of \$31,371; form of contract subject to approval of the General Counsel.

UNANIMOUS

21. Approved Requisition No. 6-3399-404 and authorized the General Manager to amend an existing contract with Gannett Fleming Transportation Engineers, Inc., Los Angeles, covering additional design work to incorporate the design of an emissions testing laboratory at the new Central Maintenance Facility, increasing the total cost by an additional \$40,000 to a total cost of \$4,449,470; form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

22. Approved the minutes of the Regular Board Meeting and the Special Board Meeting of November 13, 1986.

UNANIMOUS

23. Approved the Report Calendar - November 14 through December 4, 1986.

UNANIMOUS

CONSENT CALENDAR - Cont'd.

24. Approved:

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

UNANIMOUS

GENERAL ITEMS

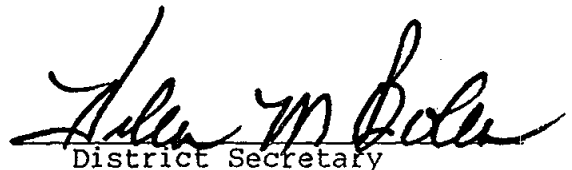
On motion duly made, seconded and unanimously carried, the Board recessed into Closed Session at 2:33 p.m. to consider Workers Compensation matters and to receive a report on litigation.

The Board returned from Closed Session at 3:10 p.m. with Directors Estrada, Day, Emerson, Holen, Panish, Patsouras, Price, Storing and Swanson responding to Roll Call.

25. New Business

Greg Roberts appeared before the Board speaking on transit-related items.

The meeting adjourned at 3:12 p.m.


District Secretary