

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Board Meeting
Board of Directors
January 14, 1988 - 1:00 p.m.
District Board Room
425 South Main Street
Los Angeles

Called to order by Vice-President Estrada.

Directors Present:

Carmen A. Estrada, Vice-President
John F. Day
Joseph S. Dunning
Marvin L. Holen
Erwin N. Jones

Nick Patsaouras
Jay B. Price
Gordana Swanson
Kenneth R. Thomas

Directors Absent:

Jan Hall
Charles H. Storing

1. Retirees were recognized and certificates were presented by Director Price.

2. Leo Bevon accepted an award in behalf of Division 16, the "Target Line Program" Winner - 1st Quarter.

3. Report of the President
No report was made.

4. Report of the General Manager

General Manager Dyer advised the Board that a report on the earthquake damage to the District's Headquarters facility would be presented at the next meeting.

The General Manager requested the Board's approval to add an item to the agenda. On motion duly made, seconded and unanimously carried, with nine members present, a report entitled Materials Management Function Audit was added to the Agenda as Item No. 29.

In conclusion, the General Manager advised the Board that he was changing his recommendation on Agenda Item No. 28 regarding the issuance of a notice of public hearing for fare and service adjustments effective July 1, 1988. The changed recommendation would be to consider fare and service adjustments beginning April 1, 1988. He mentioned that this recommendation was based on action the previous day by the Los Angeles County Transportation Commission to deny the District's request to exchange farebox revenues for Local Proposition A dollars. Mr. Dyer indicated that the change in recommendation would yield about \$2 million. Over the past two months, staff has made three separate recommendations; from those recommendations the staff can put together a set of packages for the Board to consider at the January 28 meeting. Mr. Dyer stressed the importance of including this type of information in the public hearing notice.

Director Holen queried the General Manager regarding the time frames necessary to implement a change in fares, stating his concern that it might not be possible to change fares before May 1. There was additional discussion, and at the suggestion of Director Estrada, approved by the Board, Agenda Item No. 28 was brought forward for discussion at this point.

FINANCE & JOINT DEVELOPMENT COMMITTEE

28. Considered the General Manager's amended recommendation concerning approval of the Notice of Public Hearing and the setting of February 20, 1988 as the date for Public Hearing for Fare and Service Adjustments to be implemented April 1, 1988 or later.

FINANCE & JOINT DEVELOPMENT COMMITTEE - Cont'd.

28. Cont'd.

On motion of Director Swanson, which was seconded, the Finance and Joint Development Committee's recommendation to approve the General Manager's amended recommendation was placed before the Board. Discussion ensued.

Director Thomas commented that fare increases, service reductions and personnel layoffs are in conflict with the District's mandate. He requested that the District's expenses be reviewed and a "shopping list" be prepared so that the Board can consider putting some of the money back into the operation.

At the request of Director Estrada, staff assured the Board that language regarding the District's intent to consider peak fare and zone fare elements would be incorporated into the public hearing notice.

Director Jones requested that information regarding the peak and zone fares be made available to the Directors. In response to a query regarding the intent of the motion, Director Swanson replied that the intent is to set a public hearing date; the notice is to inform the public of the subject for public testimony and what the Board may consider at this hearing.

Messrs. B. Allen and P. Moser appeared before the Board on this subject.

On a call for the question, the motion carried unanimously with nine members present.

CLOSED SESSION

27. Discussion of Development Proposal at Wilshire/Alvarado Metro Rail Station.

No action is required on this item; no report was made.

5. Director Special Items

Director Swanson reported that the cities of Carson, Gardena and Torrance are participating in a customer information program, covering paratransit services, developed by the District's Customer Relations Department. The Director commended Robert Williams and his staff for putting together a program for the entire South Bay region.

6. Recessed at 2:16 p.m. to consider personnel matters, and reconvened at 2:59, with all Directors present except Hall and Storing.

Vice-Chairman Estrada announced that the Board will hold a special meeting on January 21, 1988 to discuss personnel matters. A motion to discuss filling the General Counsel position at that meeting was defeated, and this discussion was deferred to the regular meeting of January 28.

7. Approved Benefit Assessment appeals listed below:

<u>APPEALS</u>	
<u>CASE NO.</u>	<u>PARCEL NO.</u>
A1-92-86	5408-013-010
A1-677-86	5144-002-016
A1-678-86	5144-002-017

UNANIMOUS, with nine members present.

Copies of the formal resolutions are filed with the District Secretary.

8. Designated Benefit Assessment Hearing Officers for Case No. A1-757-86.

UNANIMOUS, with nine members present.

Copies of the formal resolution are filed with the District Secretary.

CONSENT CALENDAR

9. Approved:

- a. Authorization to issue Invitations To Bid covering the sale of Series 4200 and Series 6100 bus parts; and
- b. Authorization to execute contracts with the highest responsible bidders thereon;

for an estimated revenue to the District of \$8,000; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

UNANIMOUS, with nine members present.

10. Consider General Manager's report containing recommendation and alternatives to approve Requisition No. 7-7200-60A and execute a contract with Peat Marwick Main, Los Angeles, under RFP No. 87-15 covering enhancements of the Financial Management System for an estimated total cost of \$448,329; form of contract subject to approval of the General Counsel.

This item was withdrawn from the agenda.

11. Approved amendment to Section 11 of the District's Rules and Regulations and adoption of resolutions authorizing Hertz Claims Management Services, Inc. (HCM) and Associated Risk Service, Inc., to reject and accept claims for damage, under Government Code Section 900 et seq. and to act as agent for the District for purposes of signing, verifying and filing pleadings in connection with bodily injury and property damage claims; form of documents subject to approval of the General Counsel.

CARRIED, with Director Jones casting a dissenting vote, and Directors Hall and Storing absent.

CONSENT CALENDAR - Cont'd.

12. Approved Right of Entry License with the Atchison, Topeka and Santa Fe Railway Company at a cost of \$400 to construct and use 14 bus asphalt concrete passenger pads along the north side of Slauson Avenue for Line 108 service; form of agreement subject to approval of General Counsel.

UNANIMOUS, with nine members present.

13. Received and filed Treasurer's report of District investments for December, 1987.

UNANIMOUS, with nine members present.

Staff was requested to implement program of reducing investment deposits to \$99,000 and report back to the Board.

14. Received and filed Report Calendar - January 1 through 7, 1988.

UNANIMOUS, with nine members present.

15. Received and filed Report of Sales - 4th Quarter 1987.

UNANIMOUS, with nine members present.

16. Approved minutes of regular Board meetings held November 19, December 10 and December 17, 1987, and special meetings held November 23 and December 3, 1987.

UNANIMOUS, with nine members present.

CONSENT CALENDAR - Cont'd.

17. 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, with nine members present.

[END OF CONSENT CALENDAR]

PERSONNEL COMMITTEE

18. Approved the District's annual Equal Employment Opportunity Program.

UNANIMOUS, with nine members present.

Staff was directed to prepare a quarterly report on the success of this policy; the first report is due in April.

RAPID TRANSIT COMMITTEE

19. Held over to the meeting of January 28, 1988, in keeping with Committee discussion: Consideration of environmental mitigation measures for candidate alignment 4; alternative alignment Match and Merge One (MM-1); preparation and circulation of Amended Draft SEIS/SEIR; and setting of a public hearing date for the Amended Draft SEIS/SEIR.

UNANIMOUS, with nine members present.

RAPID TRANSIT COMMITTEE - Cont'd.

20. Accepted report on Metro Rail Budget and Schedule Status and authorized the General Manager to submit revised date for completion of the Project to UMTA for approval.

UNANIMOUS, with nine members present.

21. Received and filed report on the request for a Letter of No Prejudice (LONP) for Limited Preliminary Engineering for the MOS-2 portion of the Metro Rail Project.

UNANIMOUS, with nine members present.

22. Approved Requisition No. 8-8100-502 and authorized the General Manager to execute an amendment to Change Order No. 005 to Metro Rail Contract A145/A145A with Guy F. Atkinson Construction Company of South San Francisco covering removal of underground tanks and appurtenant substructures at the construction site of 5th/Hill Station, at an increase in contract price of \$300,000, raising the total contract price to \$38,998,381; form of change order subject to approval of the General Manager.

This change order will be funded in part under UMTA Grant No. CA-030-0130.

UNANIMOUS, with nine members present.

23. Approved all amendments to Metro Rail Contract A141 with TutorSaliba/S.J. Groves, Sylmar, increasing awarded contract price by up to ten percent; however, no individual amendment may exceed \$99,999; form of amendments subject to approval of the General Counsel.

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

UNANIMOUS, with nine members present.

RAPID TRANSIT COMMITTEE - Cont'd.

24. Approved rescheduling of a public hearing for January 28 at 1:00 p.m. to receive comments on the Section 3 Metro Rail MOS-2 application.

UNANIMOUS, with nine members present.

ADVANCE PLANNING COMMITTEE

25. Received and filed report on the formation of a District Transportation Services Brokerage.

UNANIMOUS, with nine members present.

Mr. P. Moser discussed the merits of this item.

26. Approved issuance of a Request for Proposal for the contracting of scheduled bus services; form of documents subject to approval of the General Counsel.

CARRIED, with Director Thomas casting a dissenting vote and Directors Hall, Storing and Patsaouras absent.

GENERAL ITEMS

29. Consideration of items arising subsequent to the posting of the agenda.

Report prepared by Deloitte, Haskins & Sells, "Operational Review of the Materials Management Function," was presented by Mr. Larry Taylor. Following this presentation, General Manager Dyer commented that staff will develop a proposed implementation plan; however, he cautioned that some elements of the implementation plan may require funding. Vice President Estrada requested a priority listing of the implementation of the proposed recommendations, and she asked Mr. Taylor to consider returning to the Board at a future meeting to discuss this matter. During the discussion, it was stated that the implementation plan would be available in 30 days.

(Director Jones left the meeting prior to 3:38 p.m.)

P. Moser lauded the District's efforts to become more efficient.

30. Public Comment

P. Moser appeared before the Board speaking to transit related issues.

ADJOURNED at 4:02 p.m.



Helen M. Bolen
District Secretary