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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

February 11, 1988 - 1:00 p.m.

Called to order by President Hall

Directors Present:

Jan Hall  
John F. Day  
Joseph S. Dunning  
Marvin L. Holen

Nick Patsaouras  
Jay B. Price  
Gordana Swanson

Directors Absent:

Carmen A. Estrada  
Erwin N. Jones

Charles H. Storing  
Kenneth R. Thomas

1. Recognized retirees and certificates presented by Director Day.
2. Report of the President

President Hall reported that she had spent some time in Sacramento recently on District business. She mentioned that there will be some effort made to amend SB 2, the transit reorganizational bill. She also mentioned that the Legislature is taking seriously the District's request for the ability to contract out for the provision of services.

7. CARRIED OVER approval of agreements between petitioners and the SCRTD and adoption of resolutions ordering change in benefit assessment recommendation.

CARRIED, with 7 Directors present

8. REMOVED BY STAFF report on Authority, Reporting and Jurisdiction of the Office of Inspector General and other departments with investigatory powers within the District.

CARRIED, with 7 Directors present

#### CONSENT CALENDAR

9. ADOPTED a resolution to amend a Resolution of Necessity to Condemn Real Property for Metro Rail Parcel A1-164 in contract A146 adopted February 12, 1987; form of documents subject to approval of General Counsel.

UNANIMOUS, with 7 Directors present

10. APPROVED execution of a contract with Korody-Colyer Corporation, Wilmington, California, the lowest responsible bidder under Bid No. 1-8814 covering procurement of piston crowns for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$84,933; form of contract subject to approval of the General Counsel.

UNANIMOUS, with 7 Directors present

AD HOC COMMITTEE ON ACCESSIBLE TRANSPORTATION

24. The report on the results of the Wheelchair Technical Fair was reviewed and the following action was taken:

Staff was instructed to forward the results of the report to all participants in the technical fair and any interested public agencies requesting their comments and suggestions. Also, staff will return with an analysis of this input; prepare a set of specifications for wheelchairs compatible to buses; prepare a set of proposed policies governing wheelchair operation on buses; supply a list of wheelchair models that can be used safely and conveniently on buses and to commence a study of "dwell" time.

UNANIMOUS, with 7 Directors present

25. Received and filed report on performance of the Accessible Service Program.

UNANIMOUS, with 7 Directors present

FACILITIES AND CONSTRUCTION COMMITTEE

26. APPROVED Requisition No. 8-8300-29 and amendment of an existing contract with J & J General Contractors, Inc., Wilmington, covering changes to the pump rooms at Division 12 (Long Beach), increasing the total cost by an additional \$35,000 to a total cost of \$822,000; form of contract amendment subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-03-0182.

UNANIMOUS, with 7 Directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE - Cont'd.

30. Received and filed the Outside Auditor's report on the evaluation of the District's system of internal accounting controls.

UNANIMOUS, with 6 Directors present

Appearance of E. Duncan on the subject.

31. APPROVED Requisition No. 7-7200-60A and execution of 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 General Counsel.

This procurement is funded in part by UMTA Grant No. CA-90-X120 and locally funded capital funds.

UNANIMOUS, with 6 Directors present

GOVERNMENT RELATIONS COMMITTEE

32. APPROVED amendment of the District's State Legislative Program to seek Repeal of Section 30638.1 of the Public Utilities Code dealing with demonstrations and research and development programs for persons who do not have access to an automobile.

CARRIED OVER to a future meeting changes to the State Legislative Program relating to the position of Inspector General.

UNANIMOUS, with 6 Directors present

GENERAL ITEMS

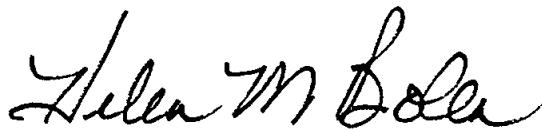
35. Consideration of items arising subsequent to the posting of the agenda.

See items 3 and 34A.

36. Public Comment

Appearance of G. Roberts with miscellaneous complaints about service, specifically Lines 97 and 152.

There being no further business, the meeting adjourned at 3:15 p.m.



Helen M. Bolen  
District Secretary