SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
February 15, 1988 - 9:00 a.m.
District Board Room
425 South Main Street
Los Angeles

Directors Present:

Jan Hall, President
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

Director Absent:

Charles H. Storing

1. Recess to Closed Session to discuss personnel matters.

On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session to discuss personnel matters.

The Board returned from Closed Session at 3:15 p.m., with all Directors present except Directors Estrada and Storing. No report was made of matters discussed in Closed Session.

The meeting adjourned at 3:16 p.m.

Helen M. Bolen District Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

February 25, 1988 - 1:20 p.m.

Called to order by President Hall

Directors Present:

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

Erwin N. Jones Nick Patsaouras Jay B. Price Charles H. Storing Gordana Swanson

Director Absent:

Kenneth R. Thomas

- 1. Certificates of Merit presented by Director Swanson to:
 - a. Susan Carter, Information Operator-of-the-Month;
 - b. Juan Marquez, Maintenance Employee-of-the-Month; and
 - c. Gabriel Garcia, Operator-of-the-Month.
- 2. Leilia Bailey, Director of Transportation, presented the Target Line Program award for the period October 1 through December 31, 1987, to Transportation Division 16 Manager John Adams.

3. Report of the President

President Hall announced that it is anticipated that she will call a Special Meeting of the Board of Directors on Thursday, March 3, 1988 starting at 10:00 a.m. This meeting would be in lieu of the Committee of the Whole meeting normally held the first Thursday of the month.

4. Report of the General Manager

Interim General Manager Alan Pegg reported that, as reported to the committees earlier in the day, the District's rate of trip or service cancellations has improved.

5. Director Special Items

Director Day spoke on the subject of the District's recent public hearing concerning fare and service adjustments. Most of the comments received were directed to matters other than the fare increases and many of the allegations made were untrue. He urged the Board to take a look at the public hearing process and to get them under control. Speakers should be required to speak to the subject at hand. The theatrics we have come to expect are not for the Board's benefit; they are played to the television and print media. Director Storing supported the comments made by Director Day, speaking primarily to the time limit. He stated that the three-minute time limit should apply to everyone, including public officials.

Director Patsaouras spoke to the District's graffiti problem, particularly with the graffiti on the advertising signs on the buses. He asked the District to work with the advertising agency to find a way to make the ads graffiti resistant. He also mentioned that the District spends about \$400,000 annually on a program to remove graffiti. He requested that a like amount be spent in community programs rather than spending it on a clean-up program.

Director Estrada asked that the Board members be given information in advance of the meeting regarding the subject matter to be discussed in Closed Session.

6. The Board did not recess to Closed Session as there were no personnel or litigation matters for consideration.

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7. DESIGNATED Benefit Assessment Hearing Officers for Cases A1-559-86, A1-560-86, A1-561-86, A1-718-86, A1-723-86 through A1-733-86, A1-787-86 through A1-793-86, A1-798-86, and A2-73-86.

UNANIMOUS, with 9 Directors present

8. APPROVED the following benefit assessment appeals and adopted resolutions ordering change in the benefit assessment:

Case No.	Parcel No.
A1-99-86	5149-009-002
A1-121-86	5143-022-013
A1-122-86	5149-025-008
A1-299-86	5173-015-014
A1-300-86	5173-015-012
A1-301-86	5173-015-013
A1-302-86	5173-015-008
A1-303-86	5173-015-009
A1-304-86	5173-015-015
A1-326-86	5143-021-013
A1-330-86	5143-027-012
A1-659-86	5144-004-012

UNANIMOUS, with 9 Directors present

9. Considered report on Authority, Reporting and Jurisdiction of the Office of Inspector General and other departments with investigatory powers within the District.

ADOPTED, on a roll call vote, staff recommendation as outlined in the General Manager's report dated February 22, 1988, with recommended revisions to Section 3.0, bullets A, D & E, to be brought back for consideration at the March 24 meeting.

Ayes:

Day, Dunning, Estrada, Hall, Holen,

Jones, Patsaouras, Price, Storing,

Swanson

Noes: Abstain: Absent: None None Thomas

10. APPROVED adding the position of Inspector General as an officer of the District to the SCRTD State Legislative Program.

UNANIMOUS, with 10 Directors present

CONSENT CALENDAR

Items 11 through 20 on the Consent Calendar, except item 16, were approved unanimously in one motion, with 10 Directors present.

11. APPROVED annual goals for participation of Disadvantaged Business Enterprises (DBEs) in District contract opportunities at 20%, and the submission of the report to UMTA for approval.

- 12. APPROVED Requisition No. 8-7100-7 and an option for one additional year with Deloitte, Haskins & Sells, Los Angeles, covering performance of audit services at an additional estimated cost of \$51,600, for a total estimated cost of \$194,800; form of option subject to approval of the General Counsel.
- 13. APPROVED contract with GMC Truck & Coach, Los Angeles, the only bidder responding under Bid No. CA-90-X120-AA covering procurement of a tow truck at a total bid price of \$30,666, subject to concurrence of UMTA; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X120.

14. APPROVED contract with GMC Truck & Coach, Los Angeles, the lowest responsible bilder under Bid No. CA-90-X222-A covering procurement of seventeen service vans at a total bid price of \$223,596; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-90-X222.

15. APPROVED contract with Kern Equipment Company, Chino, the lowest responsible bidder under Bid No. CA-90-X181-V covering procurement of one road sweeper for a total bid price of \$104,544; form of contract subject to approval of the General Counsel.

This procurement is funded in part under UMTA Grant No. CA-90-X181.

- 17. Received and filed Report Calendar February 5 through 18, 1988.
- 18. APPROVED minutes of Board meetings held January 14 and 28, 1988 and Special Board meetings held January 21 and February 4, 1988.
- 19. Received and filed status report on Board Requests.
- 20. Received and filed monthly Metro Rail Change Orders report for January, 1988.
- 16. Following question regarding the need for this type of contract if the District is proposing a change in the fare structure, staff responded that the contract would not be utilized if the fare structure adopted by the Board did not encompass the usage of passes projected in the contract.

On motion duly made, seconded and unanimously carried with 9 Directors present, Requisition No. 8-4800-24 was approved and an option was authorized covering one additional year with Daleco Holographics, Irvine, for the procurement of monthly bus passes at an additional estimated annual cost of \$242,670, for a total estimated contract cost of \$497,655; form of option subject to approval of the General Counsel.

Mr. David Roff of Daleco Holographics appeared before the Board on this item.

21. REJECTED non-responsive bid submitted by Atkinson System Technologies Company and approved a contract with General Railway Signal, Rochester, New York, the lowest responsible bidder under Bid No. CA-05-0133-H covering award of the initial segment of a Transit Radio System for \$17,200,000; subject to concurrence of UMTA, with form of documents subject to approval of the General Counsel.

This is based on a total bid price of \$29,935,577, which includes options that are valid for a five-year period for additional communication equipment.

This procurement is funded in part under UMTA Grant No. CA-05-0133.

UNANIMOUS, with 9 Directors present

FACILITIES & CONSTRUCTION COMMITTEE

22. REMOVED FROM THE AGENDA contract with Gannett Fleming Transportation Engineers, Inc., covering design of the Telecommunications Office in Unit Shop No. 2 at the Central Maintenance Facility.

UNANIMOUS, with 9 Directors present

The Board considered an additional item and on motion duly made and seconded, Item No. 22A was added to the agenda.

22A. APPROVED Requisition No. 8-8300-51 and a Change Order with Bernards Brothers, Inc., covering removal and treatment of fuel hydrocarbon contaminated soil at Division 2, as required by the Los Angeles City Fire Department, at a cost not to exceed \$300,000; form of documents subject to approval of General Counsel.

UNANIMOUS, with 9 Directors present

PERSONNEL COMMITTEE

23. APPROVED Requisition No. 8-2200-023 and a legal services agreement through June 30, 1988, with Hughes, Ottosi & Sherrod, Attorneys, at a cost of \$30,000; form of documents subject to approval of General Counsel.

UNANIMOUS, with 9 Directors present

24. APPROVED postponement of implementation of the Arthur Young Study until July 3, 1988.

UNANIMOUS, with 9 Directors present

LOCAL GOVERNMENT AFFAIRS COMMITTEE

25. Considered staff recommendation that the Local Government Affairs Committee initiate a series of community forums throughout the District's service area in Los Angeles County.

INSTRUCTED staff to contact various groups such as contract cities, in an effort to set up a transportation committee within their groups.

ALSO INSTRUCTED staff to set up one or two trial meetings for the Committee, using a CORE format, returning with a draft of the proposals.

CARRIED, with Directors Day and Jones voting "No" and Directors Estrada and Thomas absent

GOVERNMENT RELATIONS COMMITTEE

26. Received and filed the State Legislative Update and took the following action:

Support SB 416 and SB 1904 Support, if amended AB 2808 and AB 2865

Monitor & work with

author SB 1845 Oppose, unless amended SB 1851

UNANIMOUS, with 9 Directors present

FINANCE & JOINT DEVELOPMENT COMMITTEE

27. It was reported that the Committee received a status report on Location 24 (Van Nuys) in closed session. No report was made to the full Board.

28. Received and filed Bus Facilities Joint Development process report.

UNANIMOUS, with 9 Directors present

29. APPROVED the filing and execution of documents for CalTrans Fund Transfer Agreement 1 and the Design for the Metro Rail San Fernando Valley Segment; form of documents subject to approval of General Counsel.

UNANIMOUS, with 9 Directors present

ADVANCE PLANNING COMMITTEE & FINANCE & JOINT DEVELOPMENT COMMITTEE

30. INSTRUCTED staff to return to the Board meeting of March 10 with a preliminary Short Range Transit Plan, indicating on the front it is a pro forma document, for submittal to the LACTC on March 11, 1988.

CARRIED, with Director Patsaouras voting "No" and Directors Estrada and Thomas absent

31. Considered the General Manager's report containing recommendation and alternatives for financial plans for FY 1989 through FY 1991.

A motion was made, seconded and failed on a Roll Call vote to accept the offer of leadership and request Mayor Bradley to secure positive votes on the Los Angeles County Transportation Commission for a farebox revenue/Proposition A swap of funds in the amount of \$7 million to balance the FY 88 budget.

Ayes: Dunning, Holen, Patsaouras, Price,

Storing

Noes: Jones

Abstain: Day, Swanson, Hall Absent: Estrada, Thomas

A motion was then made, seconded and carried on a Roll Call vote to request the members of the Los Angeles County Board of Supervisors to recommend to the Los Angeles County Transportation Commission a change in policy to allow the trade of farebox revenues for Proposition A funds to be made a permanent tool for use by the District.

Ayes: Dunning, Holen, Patsaouras, Price,

Storing, Swanson

Noes: Day, Jones

Abstain: Hall

Absent: Estrada, Thomas

Agenda Item 31 - Cont'd.

Director Holen then made a motion that the Short Range Transit Plan be prepared on a pro forma basis including Alternate No. 1 fare proposal effective July 1, 1988, with the Board's indication that the motion does not guarantee the approval of a fare increase. After receiving a second, this motion failed on a roll call vote as noted below:

Ayes: Noes: Hall, Holen, Jones, Price, Swanson Day, Dunning, Patsaouras, Storing

Abstain:

None

Absent:

Estrada, Thomas

GENERAL ITEMS

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

See item no. 22A.

33. Public Comment

Appearance of E. Duncan on various transit related matters.

There being no further business, the meeting adjourned at 2:57 p.m.

Helen M. Bolen

District Secretary