

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

April 28, 1988

1:18 p.m.

Directors Present:

Carmen A. Estrada
Joseph S. Dunning
Marvin L. Holen
Erwin N. Jones

Nick Patsaouras
Jay B. Price
Charles H. Storing
Gordana Swanson
Kenneth R. Thomas

Directors Absent:

Jan Hall

John F. Day

1. Certificates of Merit presented by Director Swanson to:
 - a. David Ullrich, Information Operator-of-the-Month;
 - b. Marvin Watts, Maintenance Employee-of-the-Month;
and
 - c. Jack Bailey, Operator-of-the-Month.

2. Introduction of the 12 winning operators from the Riders' Choice Program, second quarter, 1987. Plaques were presented and a representative from Eastman Kodak was introduced.

3. Report of the President

No report was made.

4. Report of the General Manager

General Manager Pegg reminded the Directors that the Youth in Transit Awards Reception will be held Sunday, May 1, 1988 at 3:15 p.m. and he encouraged attendance by the Directors.

Mr. Pegg also noted that Division 18 was inspected by the California Highway Patrol today and passed inspection.

5. Director Special Items

Director Holen inquired about the report he requested at a previous meeting concerning the method of obtaining health care for employees and the cost for those services. Staff indicated that data is being collected and a report will be forthcoming.

Following query by Director Price, and discussion by members of the Board, General Manager Pegg indicated that a report could be prepared describing the distribution and consumption of services within the geographic boundaries that the District services. It was suggested that this subject be discussed at a Committee of the Whole meeting.

6. Recessed to Closed Session at 1:54 p.m. to consider personnel and litigation matters and receive a report on labor negotiations. Returned at 2:35 p.m. with all Directors responding to Roll Call except Directors Day and Hall.

7. APPROVED an agreement between petitioner and SCRTD and adopted Resolution ordering change in Benefit Assessment in Case No. Al-143-86.

UNANIMOUS, with nine Directors present

8. ADOPTED Resolution of Necessity to institute Eminent Domain proceedings to acquire a Fee Interest, Permanent Subsurface Easement and Temporary Construction Easements in Metro Rail Parcel A1-013, known as 500 North Center Street, Los Angeles.

UNANIMOUS, with nine Directors present

CONSENT CALENDAR

Items 9 through 20 on the Consent Calendar, except item 14, were approved unanimously in one motion, with nine Directors present.

9. APPROVED a contract with Selective Transit Parts, Burlingame, the lowest responsible bidder under Bid No. 3-8811 covering procurement of inner and outer silent bearings at a total bid price of \$36,545; form of contract subject to approval of the General Counsel.
10. APPROVED a contract with Unisource Corporation, Commerce, the lowest responsible bidder under Bid No. 11-8730 covering procurement of windshield and roll-type paper towels for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$46,790; form of contract subject to approval of the General Counsel.
11. APPROVED a contract with Sully-Miller Contracting Company, Long Beach, the lowest responsible bidder under Bid No. 04-8806-C covering construction of passenger pads along Slauson Avenue for a total bid price of \$30,875; form of contract subject to approval of the General Counsel.

12. APPROVED findings of public hearing held on March 24, 1988 for the Section 3 Grant Application requesting 29 buses.

13. APPROVED Requisition No. 7-7100-151 and a contract with Commerce Service Corporation, Norwalk, covering debt collection services for a one-year period, with options for two additional one-year periods at the election of the District, collection fees to be on a percentage commission basis; form of contract subject to approval of the General Counsel.

15. APPROVED lease of the District owned parking lot adjacent to 3939 Lankershim Blvd., North Hollywood, on a month-to-month basis to Cahuenga Associates, at a monthly rent of \$1,000; form of agreement subject to approval of General Counsel.

16. Received and filed Metro Rail Construction Change Order report for March, 1988.

17. Received and filed Report Calendar - April 7 through 21, 1988.

18. Received and filed Purchasing Agent's Report of Sales, First Quarter 1988.

19. Received and filed Treasurer's report on District investments for March, 1988.

20. APPROVED minutes of Board meeting held April 14, 1988.

14. On motion of Director Swanson to approve staff recommendation, the Board voted to accept with Directors Storing, Holen and Patsaouras voting "No." Director Swanson then withdrew her motion.

The Board followed up with further discussion concerning the need for outside services versus in-house services, location of facilities and purpose.

Director Jones made a motion, which was seconded, to accept staff recommendation.

Director Swanson made a substitute motion, which was seconded, to have the services provided in-house. This motion failed on a Roll Call vote as noted below:

| | |
|----------|-----------------------------------------------------------------------------------------|
| Ayes: | None |
| Noes: | Dunning, Estrada, Hall, Holen, Jones, Patsaouras, Price, Storing, Swanson, Thomas |
| Abstain: | None |
| Absent: | Day |

The original motion to accept staff recommendation was approved as follows:

APPROVED Requisition No. 8-9500-59 and amendment to an existing contract with Ambulatory Health Systems, Santa Monica, covering additional physical examinations for District employees and employment candidates, which was caused by the termination of a contract with another vendor and covering the annual adjustment of fees specified in the contract, increasing the total cost by an additional \$74,000 to a total cost of \$370,000 for the five year contract; form of contract amendment subject to approval of the General Counsel.

CARRIED, with Directors Patsaouras and Storing voting "No"

FACILITIES AND CONSTRUCTION COMMITTEE

21. APPROVED negotiation and execution of a contract with Benito A. Sinclair & Associates, Inc., Los Angeles, covering architectural and engineering consulting services for expansion of the maintenance building and yard improvements at Division 12 (Long Beach) at an estimated cost of \$90,000; form of contract subject to approval of the General Counsel.

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

CARRIED, with nine Directors present and Director Estrada voting "No"

22. Received and filed report on status of new Headquarters facility.

UNANIMOUS, with nine Directors present

23. APPROVED Requisition 8-8300-101 and amendment to an existing contract with Converse Consultants, Pasadena, covering preliminary groundwater assessment at the El Monte Parking Structure construction site, increasing the total cost by an additional \$30,000, to a total contract cost of \$85,065; form of contract subject to approval of General Counsel.

This project funded under UMTA Grant CA-05-0136.

UNANIMOUS, with nine Directors present

EQUIPMENT AND OPERATIONS COMMITTEE

24. APPROVED a contract with Motorola C & E, Inc., Anaheim, the only bidder responding to Bid No. CA-05-0052-RR covering procurement of 152 walkie-talkies with accessories for a total bid price of \$238,582; form of contract subject to approval of the General Counsel; subject to UMTA concurrence.

This procurement is funded in part under UMTA Grant No. CA-05-0052.

UNANIMOUS, with nine Directors present

25. APPROVED Requisition No. 8-0990-5 and authorized a contract with Home and Landmark Insurance, through Robert F. Driver Company, Insurance Broker, covering All-Risk Property Insurance for a one-year period commencing May 10, 1988, at an annual premium of \$925,000; form of contract subject to approval of General Counsel.

UNANIMOUS, with nine Directors present

RAPID TRANSIT COMMITTEE

26. APPROVED extension of contract for one month with the joint venture of Daniel, Mann, Johnson & Mendenhall/Parsons, Brinckerhoff, Quade & Douglas/Kaiser Engineers/Harry Weese & Associates, doing business in Los Angeles as "Metro Rail Transit Consultants" (MRTC) to cover continued General Consulting Services for the Metro Rail Project; form of contract amendment subject to approval of General Counsel.

UNANIMOUS, with nine Directors present

RAPID TRANSIT COMMITTEE - Cont'd.

27. APPROVED Requisition No. 7-8100-519 and:

- a. a contract with Breda-Costruzioni Ferroviarie, Pistoia, Italy, under Request For Proposals No. 87-08 covering procurement of Metro Rail Contract A650, Passenger Vehicles, for a total contract price of \$53,986,560; and
- b. authorized the General Manager to approve all contract amendments increasing the aggregate contract price by up to five percent (5%); however, no individual amendment may exceed \$99,999;

form of documents subject to approval of the General Counsel.

CARRIED, with Directors Estrada and Storing abstaining and Directors Day and Hall absent

Appearance of Mr. Coleman representing Mitsui & Co. protesting award of the contract to Breda Costruzioni.

Appearance of Mr. Bob Halperin, representing Bombardier Corp. questioning subcontractors proposed by Breda, and the award of contract to Breda.

The Board considered an item which arose subsequent to the posting of the agenda, and on motion duly made, seconded and Carried, Item No. 27A was added to the agenda.

27A. APPROVED revision to CORE Study Candidate Alignment 6 to define the Hollywood Bowl Connector as a potential secondary impact for the addendum to the Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report (SEIS/SIER); form of documents subject to approval of General Counsel.

CARRIED, with Director Dunning abstaining and Directors Day and Hall absent.

RAPID TRANSIT COMMITTEE - Cont'd.

Director Holen commented that the Board has examined nearly 30 separate alternatives in the process to determine the route alignment. Director Holen requested two reports; the first report to deal with how the Board may respond to concerns raised by the public pursuant to the state and federal environmental process. This should include assurances that any changes that might be proposed or ultimately made can be made within the scope of activities already discussed and disclosed through our environmental documents. Also requested was a separate informational report to the Board which highlights the information in the environmental documents that compares those alternatives which contain one station in Central Hollywood with those alternatives that contain two stations in Central Hollywood. Mr. Holen stated he wanted to know the tradeoffs between the Hollywood/Highland Station and the Hollywood Bowl Station. Also the location of Hollywood/Vine Street Station slightly west of Cahuenga Boulevard. Finally, as part of that report, Mr. Holen requested staff to estimate the cost of providing a surface connection along Hollywood Boulevard, from Gower on the east to La Brea on the west, as a potential supplement to the rail system for those alternatives that have only one station in Central Hollywood. The reports were requested to be submitted to the Board by the end of May.

Director Estrada requested staff to work with the City of Los Angeles and Councilman Woo to develop transportation between Hollywood/Highland Station and the Hollywood Bowl area.

Director Holen announced he had had a meeting with Dr. John A. Dyer and although his services have been invaluable, it was felt it was unnecessary to renew his consulting contract.

GOVERNMENT RELATIONS COMMITTEE

29. Received and filed the State legislative update report dated April 22, 1988 and took the following action:

Support: SB 197

Monitor: SB 1714 and SB 1851

Monitor & work with author: AB 3062

UNANIMOUS, with six Directors present

30. Reviewed the report entitled "Gann Limit Initiatives and Transportation Bond Measure," and approved a position of "Support" for Proposition 71 and "Oppose" for Proposition 72.

CARRIED, with seven Directors present

4/28/88

ADVANCE PLANNING COMMITTEE

31. Considered implementation of the restructuring proposal for San Pedro-Long Beach area as noted in the General Manager's report dated April 22, 1988.

Following a motion and second to approve the staff recommendation, Director Dunning made a substitute motion to defer this matter until the next meeting of the Board. The substitute motion was seconded and discussion then focused on the City of Los Angeles' request for deferral of this item, the impact of the deferral on the District's operational matters, and the staff's considered opinion that the approval of this matter would not have significant impact on the City's ability to explore the potential for assuming operation of Line 445.

In response to inquiry by Director Thomas, staff advised the Board that the route of Line 445 would be extended two miles. Further that the scheduling impacts of deferring this matter would require that the June service change package would have to be redone to remove Line 445.

Director Swanson, following the discussion, withdrew her second for the substitute motion, and no other second was heard.

On a Roll Call vote, as noted below, the staff recommendation to implement the restructuring proposal for the San Pedro-Long Beach area was approved:

| | |
|----------|--------------------------------------------------|
| Ayes: | Holen, Jones, Price, Storing, Swanson, Thomas |
| Noes: | Dunning, Estrada |
| Abstain: | None |
| Absent: | Day, Hall, Patsaouras |

GENERAL ITEMS

32. Items arising subsequent to the posting of the agenda.

See agenda item 27a for report.

33. Public comment

None

The meeting adjourned at 4:13 p.m.



Helen M. Bolen
District Secretary