

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

May 12, 1988 - 1:00 p.m.

Called to order by President Hall:

Directors Present:

Jan Hall
Carmen A. Estrada
John F. Day
Marvin L. Holen
Erwin N. Jones

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

Director Absent:

Joseph S. Dunning

1. Recognized the retirees and presentation of certificates by Director Price.

2. Presented Metro Rail groundbreaking shovel to the Orange Empire Railway Museum. Mr. Gordon Fraser, Chairman of the Board, accepted the shovel on behalf of the museum. Mr. Fraser introduced Mr. Jim Locker of the Orange Empire Railway Museum.

3. Presented Certificate of Appreciation to Sanwa Bank. Mr. Chestnut, Vice President and Manager of Sanwa Bank, accepted the certificate.

4. Report of the President

President Hall read a resolution from the Board and staff to Roger Slagle, Acting Director of Federal, State and County Liaison. Mr. Slagle has accepted a position with Congressman Glenn Anderson and will be relocating to Washington, D.C.

President Hall asked General Manager Pegg to brief the Board members on the fare proposal suggested by Los Angeles City Councilman Zev Yaroslavsky. Mr. Pegg summarized the proposal, indicating that patrons boarding in the City of Los Angeles during peak period would have their fare subsidized by 35-cents. Mr. Pegg indicated there are some areas of the proposal which staff believe will be difficult to evaluate. The main point is that the proposal would not provide any monies to the District that was not attached to some additional cost. Mr. Pegg also advised the Board a written report would be available later in the day.

The General Manager commented that the proposal does not provide funds to defer the deficit for FY 1988, and there still is work to be done to develop a reliable model regarding the fare reduction. Director Estrada asked about implementation issues. Mr. Pegg responded that a separate pass may be required to be for this proposal. Director Holen inquired if the staff is discussing the problematic issues with the Councilman, and Mr. Pegg commented there had been discussion on those types of issues and there will be future discussions as well.

5. Report of the General Manager

Interim General Manager Pegg reported that staff had taken several actions to balance the FY 1988 budget and a report on this subject was available. He continued by saying that this exercise has been a matter of continuing concern to the management staff. In an effort to obtain the last \$1 million in budget reduction the District has functioned in a 'hiring freeze' mode, with some of the reductions made at the cost of constraining a number of District functions.

As a separate item, Mr. Pegg reported that UMTA will notify the Environmental Protection Agency (EPA) to publish the Notice of Availability of Addendum to the Draft Supplemental Environmental Impact Statement/- Subsequent Environmental Impact Report. This will allow the District to schedule the public hearing for Tuesday, June 21, 1988.

6. Director Special Items

Director Estrada commented about the letters sent to the Board of Supervisors urging the use of Proposition A monies for increased security. She encouraged the Board members to follow up on those letters.

Director Holen reported on his participation in the Youth in Transit Awards Ceremony held Sunday, May 1. His comments were complimentary to the participants and staff for the good work. Director Swanson asked if posters and materials from the Youth in Transit competition could be displayed in the Board Room for viewing by Board members and the public.

7. Recessed to Closed Session at 1:43 p.m. to consider personnel matters. The Board members returned to Open Session at 2:38 p.m. with all Directors, except Director Dunning, responding to Roll Call. No report was made of matters discussed in Closed Session.

8. APPROVED agreements between petitioners and the SCRTD and adoption of resolutions ordering change in benefit assessment case A2-48-86.

UNANIMOUS, with ten Directors present

CONSENT CALENDAR

Items 9 through 15 on the Consent Calendar were approved unanimously in one motion, with ten Directors present.

9. APPROVED contract with Palmer Engineering & Manufacturing Company/ James E. Todd - Joint Venture, Covina, the lowest responsible bidder under Bid No. CA-90-X059-X covering purchase and installation of automatic bus washer equipment at Divisions 5 (Los Angeles) and 9 (El Monte) for a total bid price of \$293,860; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-90-X059.

10. APPROVED a contract with Athena Builders, Inc., Long Beach, the lowest responsible bidder under Bid No. CA-03-0182-K covering construction of exterior staircase at Division 5 (Los Angeles) for a total bid price of \$28,840; form of contract subject to approval of the General Counsel.

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

11. APPROVED leasing a portion of Division 4 to Joe Corbin from July 1, 1988 through June 30, 1990, for the purpose of parking historical buses, at no charge to the tenant; form of agreement subject to approval of General Counsel.

12. APPROVED a month-to-month agreement with the First Foursquare Church of Van Nuys for a portion of Location 24, excluding bus layover area (old Division 8), to be used for automobile parking for their congregation at a rate of \$3,500 per month; form of agreement subject to approval of General Counsel.

13. Received and filed Report Calendar - April 22 through May 4, 1988.

14. RATIFIED bus stop zone changes as filed with the Secretary.

15. RATIFIED temporary route diversions as filed with the Secretary.

EQUIPMENT AND OPERATIONS COMMITTEE

16. REJECTED non-responsive bid submitted by Graham Brake and Diesel on Items 20 and 21 and approved contracts with the lowest responsible bidders under Bid No. 3-8831 covering procurement of Chicago Rawhide and National Grease Seals for a one-year period, with an option for one additional year at the election of the District:

- a. Brake Supply, Los Angeles, covering Items 1, 2, 4, 5, 6, 8 through 17 and 19 through 23 for an estimated annual cost of \$175,529;
- b. Mohawk Manufacturing, Niles, Illinois, covering Items 7 and 18 for an estimated annual cost of \$1,789; and
- c. Flxible Corporation, Compton, covering Item 3 for an estimated annual cost of \$17,316;

form of contracts subject to approval of the General Counsel.

UNANIMOUS, with ten Directors present

17. REJECTED single bid submitted by Cummins West, Los Angeles, under Bid No. CA-90-X059-W and authorized reissuing Bid Invitations to a revised bidders list covering procurement of three long block assemblies for an estimated cost of \$75,000.

This procurement is funded in part under UMTA Grant No. CA-90-X059.

UNANIMOUS, with ten Directors present

FACILITIES & CONSTRUCTION COMMITTEE

18. APPROVED Requisition No. 8-8300-114 and construction change order with Bernards Brothers, Inc. covering removal treatment and recompaction of contaminated soil at Division 2 (Los Angeles) at a cost not to exceed \$835,000; form of documents subject to approval of General Counsel.

UNANIMOUS, with ten Directors present

GOVERNMENT RELATIONS COMMITTEE

19. Received and filed the State Legislative update report and went on record in Support of SB 1907.

UNANIMOUS, with ten Directors present

ADVANCE PLANNING COMMITTEE

20. APPROVED an agreement with the County of Los Angeles for the provision of service enhancements in the Second Supervisorial District; form of agreement subject to approval of General Counsel.

CARRIED, with Director Estrada voting "No" and Director Dunning absent

21. APPROVED a Cooperative Service Agreement with the Orange County Transit District for Fiscal Year 1989; form of agreement subject to approval of General Counsel.

CARRIED, with Directors Dunning and Estrada absent

22. Considered report on the response to Los Angeles County Transportation Commission (LACTC) comments concerning the FY 89-91 Short Range Transit Plan.

Director Swanson moved approval of the staff recommendation to adopt the revisions to the Pro Forma FY 89-91 Short Range Transit Plan as reflected in exhibits attached to the staff report dated May 9, 1988. This motion was seconded and the Board discussed various issues, including the level of service hours, the LACTC's requirement that all transit operators growth be limited to the Consumer Price Index for this area or less, etc.

On a call for the question, the motion carried, with Director Holen abstaining and Director Dunning absent.

G. Roberts appeared speaking on this subject.

23. WITHDREW item regarding the findings of April 28, 1988 public hearing.
24. WITHDREW item regarding the cancellation of Lines 480, 481, 482, 495 and 498 in the San Gabriel Valley.

The items relating to the public hearing and cancellation of lines in the San Gabriel Valley are to be scheduled for the May 26, 1988 Board meeting.

RAPID TRANSIT COMMITTEE

25. APPROVED Requisition 8-8100-098 and a contract amendment with Consolidated Fire Protection District of Los Angeles County covering Sixth Annual Work Program in the amount of \$87,297; form of contract amendment subject to approval of General Counsel.

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

UNANIMOUS, with ten Directors present

26. APPROVED Requisition No. 8-8100-108 and the fifth amendment to the contract with the joint venture of James-Kadowaki-Ortiz-Rideau (dba District Insurance Administrators DIA) that directs DIA to procure additional insurance coverage which will provide needed improvement in the O.C.I.P. and satisfy the LAUPT and AMTRAK liability insurance requirements, at a total cost of \$2,715,809; form of contract amendment subject to approval of General Counsel.

This project funded under UMTA Grant CA-03-0130.

UNANIMOUS, with ten Directors present

GENERAL ITEMS

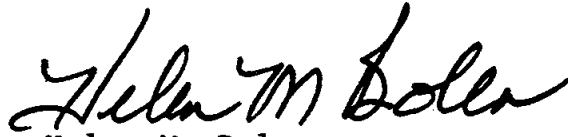
27. There were no items arising subsequent to the posting of the agenda.

28. Public Comment

Appearance of Mr. Coleman representing Mitsui & Co. on their protest of award of contract to Breda for the rail cars.

Appearance of G. Roberts on transit related matters.

The meeting adjourned at 3:03 p.m.



Helen M. Bolen
District Secretary