

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

June 9, 1988

Called to order at 1:00 p.m.

Directors Present:

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

Nick Patsaouras (arr. 113 p.m.)
Jay B. Price
Charles H. Storing
Gordana Swanson
Kenneth R. Thomas

Suzanne Gifford administered the Oath of Office to John F. Day. Mr. Day was reelected to the Board of Directors by the City Selection Committee, Corridor C, to represent the cities for an additional four year term.

1. Recognized retirees and certificates presented by Director Day.
2. Two employees received the Employee Suggestion Awards and were recognized by the Director of Personnel.

3. Report of the President

President Hall announced that the meeting would be adjourned in memory of Mrs. Wm. Warner, aunt of Director Dunning, who passed away May 30, 1988. Mrs. Warner was 99 years old.

4. Report of the General Manager

Interim General Manager Pegg announced that the District will receive \$149.5 million for metro rail from the House of Representatives mark-up.

Mr. Pegg also referred to a newspaper article relating to City of Los Angeles' attempt to require corporations who subsidize parking to also subsidize public transportation, within the limits provided by the I.R.S. code.

6. Recessed to Closed Session at 1:30 p.m. to consider personnel and litigation matters. Reconvened at 2:47 p.m. with all Directors responding to Roll Call except Director Storing. Director Storing arrived at 2:50 p.m. No report was made.

5. Director Special Items

Director Estrada requested an investigation of allegations made by a former Transit Police Dept. employee concerning the Transit Police Department.

7. APPROVED designation of benefit assessment hearing officers for Case Al-671-86.

UNANIMOUS, with eleven Directors present

8. APPROVED agreements between petitioners and the SCRTD and ADOPTED resolutions ordering change in benefit assessment recommendations as noted below:

| <u>Case No.</u> | <u>Parcel No.</u> |
|-----------------|-------------------|
| Al-210-86 | 5408-022-001 |
| Al-231-86 | 5149-009-019 |
| Al-232-86 | 5149-009-022 |
| Al-233-86 | 5149-009-024 |

UNANIMOUS, with eleven Directors present

9. Received a verbal report from E. Fuentes, Inspector General, on his activities for the first quarter.

On query, Mr. Fuentes said there are a few vacancies in his office and that he was having difficulty filling due to the salary ranges.

Director Swanson requested the next quarterly report to be in written form. It was also requested that the report be from the General Manager.

10. APPROVED entering into an agreement with Foothill Transit Zone Joint Powers Authority (JPA) for a six-month period, with an option for an additional six months, covering reimbursement of District expenses related to the provision of District support services, the payment of a portion of District pass revenues, and establishment of an interagency transfer agreement; form of agreement subject to approval of General Counsel.

UNANIMOUS, with Directors Estrada and Patsouras absent

11. APPROVED findings of the April 28, 1988 public hearing and implementation of Phases I and II of the San Gabriel Valley Transit Zone.

UNANIMOUS, with Directors Estrada and Patsouras absent

12. On motion of Director Thomas, seconded and unanimously carried, with Directors Estrada and Patsaouras absent, the following action was approved:

In the event an injunction is not granted by the court in the litigation now pending against the RTD and the LACTC which is to be heard June 10, 1988, and under the compulsion of the funding restrictions imposed by the LACTC, and in order to insure the smooth continuation of service to the public in the San Gabriel Valley, I move adoption of the cancellation of Lines 480, 481, 482, 495 and 498 as set forth in the General Manager's report dated May 5, 1988.

G. Roberts indicated he opposed the item

CONSENT CALENDAR

Items 13 through 18 on the Consent Calendar were approved unanimously in one motion, with all Directors present except Directors Estrada and Patsaouras.

13. APPROVED a contract with Ehrlich Bober & Company, Santa Monica, under RFP No. 88-06 covering Financial Advisory Services for a total non-to-exceed cost of \$50,000; form of contract subject to approval of General Counsel.

14. APPROVED Requisition 8-8300-111 and extension of contract for three additional months with Benito A. Sinclair & Associates, Los Angeles, covering civil engineering design services for various projects, increasing the cost by an additional \$27,935 to a total cost of \$77,935; form of contract amendment subject to approval of General Counsel.

CONSENT CALENDAR - Cont'd.

15. APPROVED leasing a portion of the parking lot adjacent to 3939 Lankershim Boulevard, North Hollywood, on a month-to-month basis to W.E.T. Enterprises, at a monthly rate of \$875; form of documents subject to approval of General Counsel.

16. Received and filed Report Calendar - May 19 through June 2, 1988.

- 17a. RATIFIED bus stop zone changes as filed with the Secretary.

- 17b. RATIFIED temporary route diversions as filed with the Secretary.

18. APPROVED minutes of Regular Board meeting held May 12, 1988.

PERSONNEL COMMITTEE

19. APPROVED requisitions and contracts for provision of political and legislative consulting services for a one-year period as listed:
 - a. Requisition No. 8-5100-04, Cliff Madison Government Relations, Inc., for an estimated annual cost of \$60,000;
 - b. Requisition No. 8-5100-07, Palumbo and Cerrell, Inc., for an estimated annual cost of \$60,000; and
 - c. Requisition No. 8-5100-08, McAuliffe, Kelly, Furlong, Aldrich & Siemens, for an estimated annual cost of \$60,000;

form of contracts subject to approval of General Counsel.

UNANIMOUS, with Directors Estrada and Patsaouras absent

CONSENT CALENDAR - Cont'd.

20. APPROVED, in concept, non-contract Pay-For-Performance adjustment to be effective July 3, 1988.

UNANIMOUS, with Directors Estrada and Patsaouras absent

21. APPROVED Golden Handshake for selected non-contract employees as outlined in the General Manager's report dated May 31, 1988.

UNANIMOUS, with Directors Estrada and Patsaouras absent

EQUIPMENT & OPERATIONS COMMITTEE

22. Received and filed the Fiscal Year 1988 Third Quarter Claims Management Report.

UNANIMOUS, with Directors Estrada and Patsaouras absent

23. APPROVED an option for one additional year with Oil Process Company, Los Angeles, covering pumping, treatment and disposal of hazardous liquid waste for an additional estimated cost of \$1,000,000; form of option subject to approval of General Counsel.

UNANIMOUS, with Directors Estrada and Patsaouras absent

FACILITIES & CONSTRUCTION COMMITTEE

24. Received and filed status report on Division 7.

UNANIMOUS, with Directors Estrada and Patsaouras absent

GOVERNMENT RELATIONS COMMITTEE

25. Received and filed State Legislative update report and went on record in opposition to AB 4572, unless amended.

UNANIMOUS, with Directors Estrada and Patsaouras absent

MARKETING & CUSTOMER INFORMATION COMMITTEE

26. Received and filed report on the preliminary results of the Ridership Building Program.

UNANIMOUS, with Directors Estrada and Patsaouras absent

RAPID TRANSIT COMMITTEE

27. APPROVED:

- a. Requisition 8-8100-563 implementing the City of Los Angeles Annual Metro Rail Work Program for Fiscal Year 1989 construction services for the Metro Rail Project and the Los Angeles County Transportation Commission's (LACTC) portion of the Light Rail/- Metro Rail integrated station at 7th/Flower Sts., increasing the contract cost by an estimated \$1,972,300 to a total of \$5,710,800;
- b. acceptance of a Work Authorization for the Light Rail portion of the work; and
- c. all contract amendments increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$99,999;

form of contracts and contract amendments subject to approval of General Counsel.

Cost of this change is funded in part under UMTA Grant CA-03-0130.

UNANIMOUS, with Directors Estrada and Patsaouras absent

RAPID TRANSIT COMMITTEE - Cont'd.

28. APPROVED:

- a. a contract with Tutor-Saliba-Perini, joint venture, Sylmar, the lowest responsible bidder under Bid No. A130 covering construction of the Metro Rail Main Yard and Shops - Yard Leads, for a total bid price of \$37,677,803; and
- b. all contract amendments increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$99,999;

form of contract subject to approval of General Counsel.

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

UNANIMOUS, with Directors Estrada and Patsouras absent

29. APPROVED:

- a. Revised Requisition 7-8100-528 and a contract with Bechtel Civil Inc., San Francisco, under RFP No. 87-09 covering Metro Rail contract A640, Communications, for a total bid price of \$35,666,747;
- b. all contract amendments increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$99,999;

form of contract subject to approval of General Counsel.

This project is funded in part under UMTA Grant CA-99-0130.

UNANIMOUS, with Directors Estrada and Patsouras absent

RAPID TRANSIT COMMITTEE - Cont'd.

30. APPROVED Requisition 8-8100-557 and a change order to construction contract unit A135 with Tutor-Saliba-Perini, a joint venture, for demolition of the existing boiler room at Union Station; form of documents subject to approval of General Counsel.

This change is funded in part under UMTA Grant CA-03-0130.

UNANIMOUS, with Directors Estrada and Patsaouras absent

FINANCE & JOINT DEVELOPMENT COMMITTEE

31. WITHDREW item relating to joint development options at Location 24.

UNANIMOUS, with Directors Estrada and Patsaouras absent

ADVANCE PLANNING COMMITTEE

32. APPROVED establishment of interagency transfer agreements with Orange County Transit District (OCTD), Omnitrans and the Riverside Transit Agency (RTA) for services operating in the County of Los Angeles.

UNANIMOUS, with Directors Estrada and Patsaouras absent

33. APPROVED notifying Torrance Transit System of the duplication of District service on proposed extension of their line 8 with staff to offer Torrance Transit System the opportunity for the District to provide the service, and to work with Torrance Transit System to work out a resolution agreeable to both agencies.

UNANIMOUS, with Directors Estrada and Patsaouras absent

ADVANCE PLANNING COMMITTEE - Cont'd.

34. APPROVED agreements with the City and County of Los Angeles for the provision of support services for the Bus Service Continuation Project during Fiscal Year 1989; form of agreements subject to approval of General Counsel.

UNANIMOUS, with Directors Estrada and Patsouras absent

35. A verbal report was received by the Advance Planning Committee from Mr. Paul Taylor, Acting Executive Director of the Los Angeles County Transportation Commission as it relates to decisions on Light Rail.

GENERAL ITEMS

36. President Hall announced appointment of a Nominating Committee consisting of Joseph S. Dunning, Chairman, Erwin N. Jones and Charles H. Storing. This action was confirmed by the Board.

UNANIMOUS, with Directors Estrada and Patsouras absent

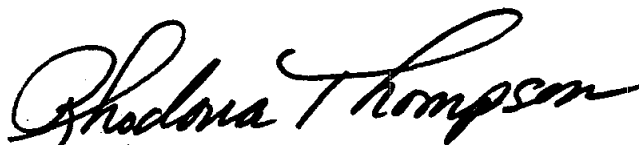
37. There were no items arising subsequent to the posting of the agenda.

38. G. Small, representing Little Main Committee, appeared concerning the relocation of Division 6 (Venice). Also appearing regarding this subject was E. Alves.

Appearance of J. Wise, representing employee B. Lewis. Mr. Wise requested the Board review the layoff policy wherein a laid off employee loses all accumulated sick leave.

G. Roberts appeared concerning transit related matters.

There being no further business, the meeting adjourned at 3:40 p.m.



Rhodona Thompson
Acting District Secretary