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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

July 14, 1988
1:00 p.m.

Called to order by President Swanson:

Directors Present:

Gordana Swanson
Marvin L. Holen
Joseph S. Dunning
Carmen A. Estrada
Jan Hall

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

Directors Absent:

John F. Day

Erwin N. Jones

1. Recognized retirees and certificates presented by Director Storing.

2. Report of the President

Resolutions of Appreciation were presented to Jan Hall and Carmen A. Estrada for their dedication while serving as President and Vice President.

President Swanson announced that the County Board of Supervisors have requested a joint meeting of the RTD and LACTC to be held Wednesday, July 27 to discuss light rail. Mrs. Swanson requested the District Secretary poll the Board for availability.

President Swanson said that this meeting would be adjourned in memory of Mr. Howard Beardsley, retired Director of Surface Planning.

3. Report of the General Manager

Interim General Manager Pegg invited all Board members to attend the Bus Roadeo finals being held Saturday, July 16 commencing at 10:00 a.m. at the Santa Anita Race Park.

4. Director Special Items

Director Dunning asked about the criteria for placing items on the consent calendar. District Secretary Bolen briefly explained the guidelines.

Director Estrada asked about her June 23rd request for outside consultant to look at District management. Mr. Pegg informed her that staff is currently preparing a Request For Proposal and will return to the Board upon completion.

President Swanson proposed and the Board concurred that Agenda Item No. 37 be considered at this time.

37. Considered revision of the Locally Preferred Alternative (LPA) for the Metro Rail Project and related actions as identified on the agenda.

Director Holen summarized the basic parameters before the Board. The Board is being asked to adopt the alignment for the second phase of the Metro Rail Project. The City Council of the City of Los Angeles adopted Candidate Alignment-1 Modified as their preference. The cost for this alignment approximately is \$2.1 billion. The task before the Board is to determine the Locally Preferred Alternative in time to secure a full funding contract by September 30th. It is not imperative to identify the source of funding today; staff has requested additional time to determine the funding envelope. Director Holen acknowledged that any portion of the Locally Preferred Alternative (LPA) adopted today that is not included in the funding envelope would be deferred until such time as the funding is identified.

Director Holen also pointed out the advantages and disadvantages the Hollywood Bowl brings to the System. Advantages: 1) Hollywood Bowl seats are going unused, 2) parking spaces are available for use by Metro Rail patrons. Disadvantages: 1) This would not be a full time station and 2) patronage would be very low.

Director Patsaouras asked why Vermont is proposed instead of Western. The response indicated that patronage potential is higher for the Vermont alignment. He also asked about the ability to make changes in the LPA after today. He was informed that within the context of the current environmental process, once the LPA is adopted today, it cannot be changed; i.e., a Hollywood Bowl Station could not be added later.

Members of the public, J. Walsh, H. Watts, R. Goulet and J. Juknavorian appeared before the Board on this subject.

Director Patsaouras offered a motion that the proposed Alignment be modified to go north on Western with the next station to be at Hollywood Boulevard. He said this would eliminate the useless leg on Wilshire Boulevard. Director Hall seconded the motion for discussion purposes. Director Hall asked about the Benefit Assessment District opportunities on Vermont versus Western. At this point, Director Estrada offered a substitute motion that the Board adopt the staff recommended CORE Study Candidate Alignment 1-Modified (CALM) as the revised Locally Preferred Alternative (LPA). This recommendation is detailed on Page 1 of the staff report.

Director Dunning seconded the substitute motion and discussion continued.

Director Price inquired if the Hollywood Bowl Station could be added in the future if the alignment was limited to just one station in Hollywood. Staff responded that the placement of a station at Hollywood and Highland precludes, from an engineering standpoint, the possibility of a station at the Hollywood Bowl.

Following additional discussion on the substitute motion, a Roll Call vote was taken and the motion carried as noted below:

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

Director Holen then presented a motion requiring the City of Los Angeles to commit to 1) the completion of an environmental impact report by the RTD to be funded by the City covering alternative fixed transit linkages between the Metro Rail System and the Hollywood Bowl and 2) securing the funding to construct the linkage as a condition to and in time for the opening of the Metro Rail System in Hollywood. The motion continued that this commitment be made as a condition and as part of the funding agreement with the District for the construction of the MOS-2 Project and including the Highland Station. Director Patsaouras seconded this motion. During discussion, it was noted that as part of the environmental process, the federal government refused to consider the Hollywood Bowl Station for funding.

Director Price, as a member of the prevailing side, presented a motion to reconsider the issues which was previously voted on, which motion was seconded. Following interpretation of the intent of Director Holen's motion and because a motion to reconsider the vote was on the floor, Director Holen withdrew his motion. There was considerable and lively discussion. A Roll Call vote was taken on the motion to reconsider, which motion passed as noted below:

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

Director Holen then presented a motion to approve the staff recommended Core Study Candidate Alignment 1-Modified as the revised Locally Preferred Alternative (LPA) and including the commitments by the City of Los Angeles to fund transit linkages to the Hollywood Bowl and to include those linkages in the funding agreement with the District. This motion was seconded.

Director Dunning commented that if the conditions are not agreed to by the City of Los Angeles, then we do not have a Locally Preferred Alternative. Director Hall responded that the alignment would stay the same, but there would be a deletion of the station at Hollywood and Highland.

Staff suggested that the conditional resolution would be more appropriate as a part of the funding agreement. A Roll Call vote was held on Director Holen's motion, which failed as noted below:

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

Director Dunning then made a motion to adopt the staff recommendation, as contained in the report dated July 8, 1988. This motion was seconded and discussion continued.

Los Angeles City Councilman Nate Holden appeared before the Board, urging the Board to adopt the proposed alignment. He said the Alignment had been discussed by the City Council in great detail. He reminded the Board that there is a partnership between the District, the LACTC and the City on the Metro Rail Project. He pledged his support for consideration of service to the Hollywood Bowl.

Director Dunning suggested that the proposed action can be done in two steps; i.e., 1) approval of the LPA, i.e., the staff recommendation contained in the July 8, 1988 report, and 2) adoption of a resolution to encourage the City of Los Angeles to do certain things as part of the funding package.

A Roll Call vote was taken on Director Dunning's motion. The motion passed, as indicated below:

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

The elements of this action are:

1. Identification of the CORE Study Candidate Alignment 1-Modified (CALM) as the revised Locally Preferred Alternative (LPA). This is a 17.7 mile, all-subway alignment with 16 stations, including the 5-station MOS-1 initial segment.
2. Identification of the Minimum Operable Segment-2 (MOS-2) as beginning at the Wilshire/Alvarado Station and terminating at the Wilshire/Western and Universal City Stations. This 10.5 mile all-subway MOS-2 has 10 stations.
3. Pledges the cooperation of staff with the City and County of Los Angeles in the preparation of an Environmental Impact Report and the identification of funding for a transportation link from the Hollywood/Highland Station to the Hollywood Bowl. This would likely be a fixed transportation facility in a separate right-of-way and it is intended that this facility would become operational concurrent with the initiation of Metro Rail operations in Hollywood.
4. Reaffirmation that the District, in concert with other regional agencies will proceed as expeditiously as possible to identify the next segment of Metro Rail which lies west of the Wilshire Boulevard/Western Avenue Station.
5. Authorized the General Manager to 1) file a revised grant application in the amount of \$1,764,000,000 including local matching funds, and 2) execute contracts covering the MOS-2 project alignment, with the Department of Transportation, Urban Mass Transportation Administration.

Director Dunning then presented a motion that the Board go on record requesting a confirmation by the City of Los Angeles of its interest in pursuing and conducting a study for the inclusion of a people transporter between one of the Hollywood Stations and the Hollywood Bowl. This study would be done as a part of the funding package. The motion was seconded. The motion failed on a Roll Call vote as indicated:

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

Director Holen presented a motion which reads as follows:

Be it resolved, that as part of the funding program for MOS-2 and in recognition of the significance of the Hollywood Bowl to the residents and businesses of the City of Los Angeles, the City of Los Angeles shall commit to (1) the completion of an environmental impact report by the RTD and funding by the City in an amount not less than \$200,000 covering alternative fixed transit linkages between the Metro Rail System and the Hollywood Bowl and (2) securing the necessary public and private funding to construct this fixed transit linkage as a condition to and in time for its simultaneous opening with the Metro Rail System in Hollywood. It is further resolved that this commitment be made by the City of Los Angeles as a condition and as part of its funding agreement with the District for Construction of the MOS-2 project, including the Highland Station.

The motion was seconded. Director Thomas presented a substitute motion which modified the language contained in Director Holen's motion. Those modifications are to replace the opening phrase to "It is requested" and to replace the word 'resolved' in the second sentence with the word 'requested'. This substitute motion was seconded and failed on a Roll Call vote as indicated:

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

The question was called for on Director Holen's motion and on a Roll Call vote as noted below, the motion failed:

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

AT 3:35 p.m., President Swanson announced that the meeting would recess for a few minutes.

5. Recessed to Closed Session at 3:43 p.m. to consider litigation matters. Returned at 3:55 p.m. with all Directors responding to Roll Call except Directors Day, Jones and Patsaouras.

37. Following the Board's return from Closed Session, Director Holen announced another motion is being prepared and it will be presented to the Board later in the meeting.

6. APPROVED agreements between petitioners and the Southern California Rapid Transit District and adopted resolutions ordering change in Benefit Assessments on the cases listed below:

<u>Case No.</u>	<u>Parcel No.</u>
A1-213-86	5408-019-059
A1-765-86	5143-006-014
A1-779-86	5138-012-023

UNANIMOUS, with 8 Directors present

7. ESTABLISHED the rate for benefit assessments for MOS-1 for the 1988-89 assessment year at zero cents per square foot.

UNANIMOUS, with 8 Directors present

8. ACCEPTED determination of the Appeals Panel for Case A2-11-86.

UNANIMOUS, with 8 Directors present

9. APPROVED acquiring the fee simple title to Metro Rail Parcel A1-008, a vacant lot located 250 feet east of Center Street between Jackson and Ducommun Streets; form of documents subject to approval of General Counsel.

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

UNANIMOUS, with 8 Directors present

CONSENT CALENDAR

Items 10 through 26 on the Consent Calendar were approved unanimously in one motion, with 7 Directors present.

G. Roberts spoke on Items 13 and 23.

10. APPROVED contract with Continental Graphics, Los Angeles, under RFP No. 87-50 covering reprographic services for a one-year period, with options for two additional one-year periods at the election of the District, for an estimated annual cost of \$44,000; form of contract subject to approval of the General Counsel.

11. APPROVED Requisition No. 8-9500-152 and contract for four additional months with B.P.L. Toxicology Laboratory, Tarzana, covering provision of clinical laboratory services, increasing the total contract amount by an additional \$55,000 to a total cost of \$465,000; form of contract extension subject to approval of the General Counsel.

12. APPROVED Requisition No. 8-9500-146 and option for one additional year with Nancy Niebrugge Public Relations, Pasadena, covering provision of typesetting, design, layout and paste-up services for the District's employee magazine at an additional estimated cost of \$15,000, for a total estimated cost of \$31,500; form of option subject to approval of the General Counsel.

13. APPROVED Requisition No. 8-0990-34 and contract with American Public Transit Association (APTA), Washington, D.C., covering membership dues for a one-year period, at a total cost of \$27,862; form of contract subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

14. APPROVED contract with Maxima Corporation, Los Angeles, under RFP No. 88-03 covering development of an Equal Opportunity Management Information System for an estimated cost of \$70,913; form of contract subject to approval of the General Counsel.

This project is funded in part under UMTA Grant No. CA-030294.

15. APPROVED Requisition No. 8-9400-151 and contracts covering procurement of safety shoes for a one-year period at a total estimated cost of \$250,000 with:
- a. Industrial Safety Shoe Company, Huntington Park;
 - b. Redwing Shoe Company, Van Nuys; and
 - c. Knapp Shoe Company, Brockton, Massachusetts;
- form of contracts subject to approval of the General Counsel.

16. APPROVED contract with 3M Business Products, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0130-T covering procurement of microfilm equipment for a total bid price of \$29,196; form of contract subject to approval of the General Counsel.

This procurement funded in part under UMTA Grant No. CA-03-0130.

CONSENT CALENDAR - Cont'd.

17. APPROVED:

- a. contract with The Budd Company, Madison Heights, Michigan, the lowest responsible bidder under Metro Rail Bid No. A615 covering procurement of protective coverboard and associated hardware at a total bid price of \$450,292; 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 the General Counsel.

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

18. APPROVED:

- a. Rejection of all bids received in response to Bid No. A-630 covering procurement of Traction Power Substation Equipment Sets; and
- b. Re-issuing Invitations For Bid.

This procurement is funded under the local activities portion of the full funding agreement - CA-99-0130.

CONSENT CALENDAR - Cont'd.

19. APPROVED:

- a. Rejection of non-responsive bids received under Bid No. A-795 covering the procurement of 100 kvA Power Supply Units;
- b. competitive negotiation with interested firms for the District's requirement for 100 kvA Power Supply Units;
- c. contract with UPSystems, Inc., Paramount, the lowest responsible bidder for the 50 kilovolt Ampere (kvA) Power Supply Units covering the partial procurement of Metro Rail Uninterruptible Power Supply Systems for a total bid price of \$572,803;
- d. all contract amendments increasing the aggregate contract price by up to five percent; however, no individual amendment may exceed \$99,999;

form of contracts subject to approval of the General Counsel.

This procurement is funded under the local activities portion of the full funding agreement - CA-99-0130.

20. APPROVED Requisition 8-8100-571 and amendment to change Order 10 to the Metro Rail contract A141 with Tutor-Saliba/S.J. Groves, covering temporary improvements at Union Station, increasing the cost by \$300,000 to a total change order cost of \$1,500,000 and a maximum contract cost of \$72,674,757; form of documents subject to approval of General Counsel.

This project funded in part under UMTA Grant CA-90-X240-1.

CONSENT CALENDAR - Cont'd.

21. APPROVED:

- a. rejection of single non-responsive bid received in response to Metro Rail Bid No. A720, Elevators; and
- b. rescinded this procurement and combined the elevator requirements with Metro Rail Bid No. A710, Escalators;

form of bid requirements and specifications subject to approval of the General Counsel.

This procurement is funded under the local activities portion of the full funding agreement CA-99-0130.

22. APPROVED an amendment to Fund Transfer Agreement 07A839 with the California Department of Transportation (CALTRANS) for final design on the Metro Rail Project; this amendment is required to extend the time of performance for this work by 18 months to June 30, 1989, with no increase in cost; form of document subject to approval of the General Counsel.

23. APPROVED establishment of experimental limited stop service on Vermont Avenue.

24. Received and filed Report Calendar - June 16 through July 7, 1988.

25. RATIFIED bus stop zone changes and temporary route diversions, as filed with the Secretary.

CONSENT CALENDAR - Cont'd.

26. APPROVED minutes of Regular Board Meeting held June 9, 1988.

PERSONNEL COMMITTEE

27. APPROVED Pay For Performance increase of 5.5 percent average for non-contract employees effective July 3, 1988.

UNANIMOUS, with 7 Directors present

28. APPROVED a 10% salary increase when an employee promotes into a non-contract position AND established that upward reclassifications of non-contract employees will be treated for salary purposes as promotions.

UNANIMOUS, with 7 Directors present

29. APPROVED limiting compensation for non-contract employees serving on jury duty to a maximum of ten days (80 hours) per fiscal year.

UNANIMOUS, with 7 Directors present

EQUIPMENT AND OPERATIONS COMMITTEE

30. APPROVED Requisition No. 8-3599-047 and exercised options #10 and #11 with Pac Tel Information Systems, Los Alamitos, covering installation of an EPABX Telephone System for the Light Rail Project at an additional estimated cost of \$534,478, for a total estimated cost of \$2,483,106; form of option subject to approval of the General Counsel.

This project is totally funded by the Los Angeles County Transportation Commission.

UNANIMOUS, with 7 Directors present

31. APPROVED Requisitions 8-4800-100 and 8-4800-111 and ratified contract with Worldwide Systems, Inc., Laguna Beach, covering emergency procurement of 704,000 discount ticket books to cover District's requirements for the months of July and August, 1988, at an estimated cost of \$100,470; form of contract subject to approval of General Counsel.

UNANIMOUS, with 7 Directors present

32. REJECTED non-responsive bids submitted by API Alarm Systems and LeFebure and APPROVED a contract with Vanguard Communication and Construction, Buena Park, the lowest responsible bidder under Bid No. CA-05-0133-I covering purchase and installation of a closed circuit television system for the Cash Counting Department, for a total bid price of \$34,382; form of contract subject to approval of the General Counsel.

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

UNANIMOUS, with 7 Directors present

EQUIPMENT & OPERATIONS COMMITTEE - Cont'd.

33. Received and filed report on selected Disadvantaged Business Enterprise (DBE) issues.

UNANIMOUS, with 7 Directors present

GOVERNMENT RELATIONS COMMITTEE

34. Received and filed the State Legislative Update Report and took the following actions:

Monitor: AB 3248 and SCA 13
Monitor & share concerns
with author: SB 407
Oppose: SB 2892

UNANIMOUS, with 7 Directors present

35. Received and filed status report on the Federal Fiscal Year 1989 transportation appropriations legislation.

UNANIMOUS, with 7 Directors present

RAPID TRANSIT COMMITTEE

36. Received and filed status report on the San Fernando Valley Citizen Advisory Panel on Transportation Solutions (Panel).

UNANIMOUS, with 7 Directors present

Staff was requested to invite the Chairman or Vice Chairman of the Advisory Panel to attend a future Board meeting.

37. With the concurrence of all Directors present, the Board returned to Agenda Item No. 37.

Director Holen had the following motion read into the record:

Be it resolved, that in recognition of the significance of the Hollywood Bowl to the residents and businesses of the City of Los Angeles, the City of Los Angeles shall commit to 1) the completion of an Environmental Impact Report by the RTD and funding by the City in an amount not less than \$200,000 covering alternative direct transit linkages between the Metro Rail System and the Hollywood Bowl, and 2) identify a plan for considering all public and private funding to construct this direct transit linkage in time for its simultaneous opening with the Metro Rail System in Hollywood. It is further resolved that this commitment be made by the City of Los Angeles concurrent with its funding agreement with the District for construction of the MOS-2 project.

Director Holen formally made the above motion, which motion was seconded. A representative of the City of Los Angeles, Frances Banerjee, appeared before the Board, indicating that this motion was acceptable to the City of Los Angeles.

G. Roberts spoke to the Board on this item.

The above motion carried on a Roll Call vote as noted below:

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

General Manager Pegg advised the Board that as a result of the alignment approved as the Locally Preferred Alignment, it would be necessary to modify elements 2 and 5 of the action recorded earlier on this agenda item. On motion duly made, seconded and unanimously carried with 8 Directors present, these elements were modified as follows:

2. That the Federal Supplemented Environment Impact Statement/State Subsequent Environmental Impact Report identify interim operable segments as shown on the CALM alignment map; i.e., Wilshire/Western, Hollywood/Vine, Universal City Station, Vermont/Wilshire and Lankershim/Chandler.

5. Authorized the General Manager to 1) file a revised grant application in the amount of \$2,129,000,000 for the project including local matching funds, and 2) execute contracts covering the Metro Rail LPA project with the Department of Transportation, Urban Mass Transportation Administration.

(A copy of the text of the final resolution is filed with the District Secretary.)

FINANCE & JOINT DEVELOPMENT COMMITTEE

38. APPROVED resolution and authorized District officers to complete the sale of \$58 million in Revenue Anticipation Notes (RANS) to raise cash for District operating costs in Fiscal Year 1989.

UNANIMOUS, with 7 Directors present

39. APPROVED contract with Multisystems, Inc., Cambridge, Massachusetts, under RFP No. 87-12 covering provision of a computer software program for performing mathematical runcutting which will be applied in optimizing manpower usage for a total cost of \$573,326; form of contract subject to approval of the General Counsel.

This procurement funded under UMTA Grant No. CA-03-0259.

UNANIMOUS, with 7 Directors present

GENERAL ITEMS

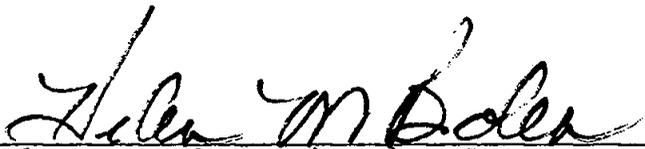
40. There were no items arising subsequent to the posting of the agenda.

41. Public Comment

G. Roberts complained that the public comment item had been left off the July 7 Committee of the Whole agenda. He was again informed that it was omitted inadvertently.

Appearance of H. Watts speaking on transit matters.

Meeting adjourned at 4:20 p.m., in memory of Howard Beardsley, retired Director of Surface Planning.


Helen M. Bolen, District Secretary