

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

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

August 25, 1988 - 1:00 p.m.

Called to order by President Swanson:

Directors Present:

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

Erwin N. Jones  
Jay B. Price  
Charles H. Storing  
Kenneth R. Thomas

Director Absent:

Nick Patsaouras

1. Certificates of Merit presented by Director Dunning to:
  - a. Alicia Vasquez, Information Operator-of-the-Month;
  - b. Orville Steenbock, Maintenance Employee-of-the-Month;
  - c. Carl Winston, Operator-of-the-Month for July; and
  - d. Rogelio Chacon, Operator-of-the-Month for June.
  
2. Introduced participants in the Summer Youth Program.

3. Report of the President

President Swanson requested District Secretary Helen M. Bolen to make the report concerning rescheduling of Board Meetings in the months of October, November and December, 1988.

After consideration, on motions duly made and unanimously carried, the Board rescheduled the second Board meeting in November to Thursday, November 17. The Committee of the Whole Meeting for October 6 and the Board Meeting for December 22 were not changed.

President Swanson announced that today's meeting would be adjourned in memory of Operator Bobby Hall who was killed while on duty. Director Day requested information on the service arrangements.

4. Report of the General Manager

General Manager Pegg reported on the action taken by the Los Angeles County Transportation Commission yesterday to fund the operation of the Long Beach-Los Angeles Light Rail Project. He stated that staff would bring to the Board a revised budget to allow for the operation of this light rail system.

5. Director Special Items

Director Day reported on his participation in the APTA Task Force for Elderly and Handicapped. He stated that the task force has concluded their meetings and a report would be forthcoming. In effect this report is recommending that APTA prepare new guidelines for providing service to the elderly and disabled community. This would have little effect on the District as the recommendation would bring the agencies in compliance with what is the District and the State of California is already doing to provide accessible transportation.

Director Hohen spoke of a letter from the LACTC dated August 9 regarding the District's request for \$4.6 million in Proposition A Discretionary funds. He urged the General Manager and the Board members to consider a response to the letter and to begin service adjustments in accordance with the District's service policy.

Director Thomas suggested, early in the discussion, that the ramifications of this letter and any actions by the Board should be discussed in Closed Session as this might be the basis for subsequent litigation.

Director Price suggested a plaque be designed with the names of RTD employees who have lost their life in the District's service.

6. Recessed to Closed Session at 1:33 p.m. to consider personnel, and litigation matters. Returned from Closed Session at 2:40 p.m. with all Directors present except Director Patsaouras.
  
7. Received and filed report of the Inspector General for the quarter ending June 30, 1988.  
UNANIMOUS, with 7 Directors present
  
8. APPROVED agreements between petitioners and the Southern California Rapid Transit District and adopted Resolutions Ordering Change in Benefit Assessment recommendation for Case No. A1-617-86.  
UNANIMOUS, with 9 Directors present

CONSENT CALENDAR

Items 9 through 23 on the Consent Calendar were approved unanimously in one motion, with 10 Directors present.

9. APPROVED a contract with William F. Schafer Construction, Inc., El Monte, the lowest responsible bidder under Bid No. CA-90-X222-E covering construction of bus washing facilities and modified underground drainage structures at Division 9 (El Monte) for a total bid price of \$404,682; form of contract subject to approval of the General Counsel.

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

10. APPROVED a contract with William F. Schafer Construction, Inc., El Monte, the lowest responsible bidder under Bid No. CA-90-X222-D covering construction of bus washing facility at Division 5 (South Central) for a total bid price of \$256,999; form of contract subject to approval of the General Counsel.

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

11. APPROVED a contract with Allee Construction, Inc., Los Angeles, the lowest responsible bidder under Bid No. CA-90-X059-Y covering construction of a Dynamometer Pit and Tire Shop at Division 7 (West Hollywood) for a total bid price of \$271,230; form of contract subject to approval of the General Counsel.

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

CONSENT CALENDAR - Cont'd.

12. APPROVED Requisition No. 8-9400-165 and an option for one additional year with Cinedyne, Inc., Sun Valley, covering procurement of bus air conditioning parts at an additional estimated cost of \$214,500, for a total estimated cost of \$414,025; form of option subject to approval of the General Counsel.

13. APPROVED Requisition No. 8-9400-164 and options for one additional year covering procurement of bus engine parts:

a. Korody-Colyer Corporation, Wilmington, covering engine valves at an estimated additional annual cost of \$38,723, for an estimated total cost of \$76,744;

b. Muncie Reclamation & Supply, Muncie, Indiana, covering camshaft gears at an estimated additional annual cost of \$10,160, for an estimated total cost of \$20,320;

c. Valley Detroit Diesel Allison, City of Industry, covering miscellaneous engine parts, at an estimated additional annual cost of \$176,530, for an estimated total cost of \$362,485;

form of options subject to approval of the General Counsel.

14. APPROVED Requisition No. 8-4400-53 and an option for one additional year with Radio TV Reports, Los Angeles, covering audio-video transcribing services at an additional estimated cost of \$22,000, for a total estimated cost of \$46,000; form of option subject to approval of the General Counsel.

CONSENT CALENDAR - Cont'd.

15. APPROVED Requisition No. 8-9500-177 and amendment of an existing contract with Foothill Industrial Medical Clinic, El Monte, covering provision of physical examinations, increasing the total cost by an additional estimated \$30,000, to an estimated total cost of \$61,000; form of contract amendment subject to approval of the General Counsel.

16. APPROVED Requisitions 8-8100-161 and 8-8100-168 and Contract Amendment No. 12 to an existing contract with California Newspaper Service Bureau, Inc., Los Angeles, covering newspaper advertising services to advertise for bids, for an additional cost of \$50,000 for a total contract cost of \$1,259,500; form of contract amendment subject to approval of the General Counsel.

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

17. APPROVED Requisition 8-8100-544 and a contract with Atchison, Topeka and Santa Fe Railway Company, Los Angeles, covering construction of a railroad track connection to provide railway service to the Yard and Shops site at an estimated cost not to exceed \$70,000; form of contract subject to approval of the General Counsel.

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

CONSENT CALENDAR - Cont'd.

18. AUTHORIZED the issuance of Invitations To Bid covering the sale of 105 surplus, damaged and obsolete buses and authorized the General Manager to execute contracts with the highest responsible bidders thereon for an estimated revenue to the District of \$25,000; form of bid requirements, specifications and contracts subject to approval of the General Counsel.

A portion of the revenue received will be credited to UMTA Grant No. CA-03-0275.

19. Received and filed Report Calendar - August 5 through 18, 1988.
20. Received and filed Purchasing Agent's Report of Purchases \$5,000 through \$25,000 for July, 1988.
21. Received and filed Treasurer's report on District Investments for July, 1988.
22. Received and filed Metro Rail Construction Change Order report for July, 1988.
23. Received and filed report on Board Requests for August, 1988.

PERSONNEL & LEGAL COMMITTEE

24. The Board met in Closed Session to consider personnel matters. No report was made at this time.

EQUIPMENT AND OPERATIONS COMMITTEE

25. REJECTED non-responsive bids submitted by Muncie Reclamation and Supply Company and Graham Brake and Diesel Company and APPROVED contracts with the lowest responsible bidders under Bid No. 8-8801 covering procurement of brake drums for a one-year period, with an option for one additional year at the election of the District:

- a. Bethany Industries, Plano, Texas, covering Items 1, 4, 5, 7 and 12 for an estimated annual cost of \$33,000;
- b. Universal Coach Parts, Northlake, Illinois, covering Items 2, 3, 8 through 11 and 13 for an estimated annual cost of \$190,000; and
- c. Neopart (Division of Neoplan USA), Honeybrook, Pennsylvania, covering Item 6 for an estimated annual cost of \$4,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS, with 10 Directors present

26. Received and filed progress report on Cubic Farebox Project.

UNANIMOUS, with 10 Directors present



GOVERNMENT RELATIONS COMMITTEE

27. Received and filed State Legislative update and took the following action:

SB 2892 - changed position from oppose to monitor

SB 2111 - oppose unless amended

UNANIMOUS, with 10 Directors present

ADVANCE PLANNING COMMITTEE

28. APPROVED entering into an agreement with the City of Pasadena for provision of bus shuttle service to UCLA home games.

CARRIED, with Director Day voting "No" and 10 Directors present

29. APPROVED the following statement as a guide for the District's planning for the period between now and the year 2010:

To expand service to accommodate population growth and fulfill and expanded transit role necessary to meet regional clean air and mobility goals.

UNANIMOUS, with 10 Directors present

E. Duncan appeared before the Board speaking to this subject.

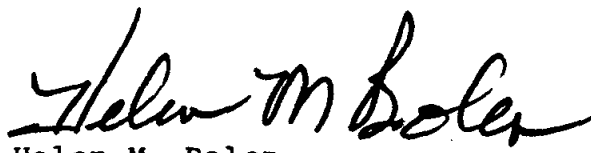
GENERAL ITEMS

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

31. Public Comment

None

The meeting adjourned at 2:55 p.m. in memory of Operator Bobby Hall. The District Secretary was instructed to prepare a resolution and forward to his family.



Helen M. Bolen  
District Secretary