

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of  
the Board of Directors of the District

January 12, 1977

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on January 12, 1977, at which time President Byron E. Cook called the meeting to order.

Directors present:

George W. Brewster  
Byron E. Cook  
Marvin L. Holen  
Gerald B. Leonard  
Mike Lewis

Thomas G. Neusom (1:40 p.m.)  
Jay B. Price  
Ruth E. Richter  
Charles H. Storing  
George Takei

Director absent:

Donald Gibbs

Staff present:

Jack Stubbs, General Manager Pro Tempore  
George W. Heinle, Manager of Operations  
Richard T. Powers, General Counsel  
Joe B. Scatchard, Controller-Treasurer-Auditor  
John S. Wilkens, Manager of Employee Relations  
Richard Gallagher, Manager of Rapid Transit  
George L. McDonald, Manager of Planning & Marketing  
Mike Olivas, Deputy Admin.-Equal Employment Opportunities  
Robert Williams, Manager of Customer Relations  
R. K. Kissick, Secretary

Also present were members of the public and the news media.

Adoption of Staff Recommendations Regarding the Placement  
of 200 Buses Accessible to the Elderly and the Handicapped -  
Agenda Item No. 1

Director Brewster, Chairman of the Advance Planning & Marketing Committee moved adoption of the staff recommendation for the placement of 200 buses accessible to the elderly and the handicapped, with motion was seconded and unanimously carried as noted below, and the following resolution was adopted:

Ayes: Brewster, Cook, Holen, Leonard, Lewis,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Neusom

R-77-1

RESOLVED, that the staff recommendations contained in the report dated January 11, 1977, a copy of which is filed with the Secretary, regarding the placement of 200 buses accessible to the elderly and the handicapped on 23 lines within the District and thus providing a skeletal accessibility to all parts of the District are adopted, with the staff to evaluate and report on the program after implementation.

Report of the Advance Planning & Marketing Committee - Agenda  
Item Nos. 2 through 6

Director Brewster, Chairman of the Advance Planning & Marketing Committee, reported that the Committee recommended Agenda Item No. 2 be carried over to the next meeting in order to give the staff time to discuss the proposal with the City of Los Angeles and the Community Redevelopment Agency as it would relate to the City's People Mover Project. With the concurrence of all members present, Agenda Item No. 2, reading as follows, was carried over:

"2. Consider:

- a. cancellation of services provided on Line No. 201 - Convention Center; subject to approval of the Consulting Engineer, and

- b. termination of Convention Center Parking Agreement with the City of Los Angeles; form of termination subject to approval of the General Counsel."

On motion of Director Brewster, seconded and carried as noted below, action was taken on Agenda Item Nos. 3, 4 and 5 and the following resolutions were adopted:

Ayes: Brewster, Cook, Holen, Leonard, Lewis,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Neusom

- R-77-2           RESOLVED, that the report dated January 4, 1977 regarding minor route modifications to Line 114 in the City of Carson and Lines 861 and 874 in the South Bay area is approved with the exception of the proposed Line 861 modification which is to be carried over to the next meeting of the Board, with further information to be furnished by the staff, and the General Manager is authorized to include Seventh Revised Page 114 and Second Revised Page 874 in the Official Route Descriptions; subject to approval of the Consulting Engineer.
- R-77-3           RESOLVED, that the report dated January 4, 1977 regarding minor route modification to Line No. 123 in the Las Virgenes area of the County of Los Angeles is approved, and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 123; subject to approval of the Consulting Engineer.
- R-77-4           RESOLVED, that the report dated January 4, 1977 regarding minor route modification to Line No. 445 in the City of LaVerne is approved, and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 445; subject to approval of the Consulting Engineer.

Director Brewster reported that it was Committee's recommendation that Agenda Item No. 6 be carried over for further study. With the concurrence of all members present,

Agenda Item No. 6, reading as follows, was carried over:

- "6. Consider approval of proposed service and route revisions on Line 10 - Adams Boulevard-Normandie Avenue-Inglewood and Line 34 - Los Angeles-Lynwood-Paramount-Bellflower; and discontinuance of Line 354 - 54th Street (replaced by the rerouted Line 10) in South Central Los Angeles and the City of Inglewood; subject to approval of the Consulting Engineer."

Report of the Surface Operations Committee - Agenda Item Nos. 7 and 8

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On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item Nos. 7 and 8 were approved and the following resolutions were adopted:

Ayes: Brewster, Cook, Holen, Leonard, Lewis,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Neusom

R-77-5

RESOLVED, that the General Manager is authorized to award contracts to the lowest responsible bidders under Bid No. 12-7617 covering the District's requirements for miscellaneous paper stock for use in the Print Shop for a one-year period, as follows:

- a. LaSalle Paper Co., 4170 Bandini Blvd., Los Angeles, covering fifty-one items of paper stock at a total bid price of \$242,404, including sales tax; and
- b. Carpenter-Offut Paper, Inc., 4295 Charter St., Los Angeles, covering eleven items of paper stock at a total bid price of \$10,892, including sales tax;

form of contracts subject to approval of the General Counsel.

R-77-6

RESOLVED, that Requisition No. 7300-547 is approved, and the General Manager is authorized to exercise an option for one additional year with Muncie Reclamation, 1208 East Centennial Ave., Muncie, Indiana, covering

R-77-6  
) (continued)

the District's requirements for air bellows at an estimated cost of \$60,000; form of option subject to approval of the General Counsel.

Report of the Finance Committee

On motion Director Holen, Chairman of the Finance Committee, seconded and carried as noted below, the following resolutions were adopted:

Ayes: Brewster, Cook, Holen, Leonard, Lewis,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Neusom

R-77-7

Resolution authorizing the filing of an amendment to the District's operating assistance grant CA-05-4052, pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as Amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services;

R-77-7  
) (continued)

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District:

1. That the General Manager is authorized to execute and file an amended application and grant contract on behalf of the Southern California Rapid Transit District with the U.S. Department of Transportation to aid in the financing of the District operations for the period July 1, 1976 through June 30, 1977. The amended application in an amount of approximately \$44,702,000 will provide additional funding to aid in the financing of costs incurred during FY 1977, and will include approximately \$392,000 for costs incurred in the operation of service in San Bernardino/Riverside County as authorized in Board Resolution No. R-76-512.
2. That the General Manager is authorized to execute and file with such amendment an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the General Manager, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager is authorized to execute all other necessary documents and contracts in connection with said grant application filed with the U.S. Department of Transportation, Urban Mass Transportation Administration.

R-77-8

RESOLVED, that the report dated January 5, 1977, a copy of which is filed with the Secretary, be and the same is hereby approved, and the Controller is authorized to write off an inventory of obsolete bus parts with a book value of \$11,436 as described in said report; subject to approval of the Consulting Engineer.

R-77-8  
(continued)

Setting of Special Meeting

With the approval of all Directors present, setting of a Special Meeting of the Board was added to the agenda.

On motion of Director Holen, seconded and carried as noted below, the following resolution was adopted:

R-77-9

RESOLVED, that a Special Meeting of the Board of Directors is called at 2:00 p.m. on January 25, 1977 for the purpose of considering recommendations of the Finance Committee regarding future funding requirements.

Ayes: Brewster, Cook, Holen, Leonard, Lewis,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Neusom

Recess in Executive Session at 1:10 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:10 p.m. to consider personnel matters.

The Board reconvened at 2:20 p.m. with all Directors present except Director Gibbs.

Report of the Rapid Transit Committee

On motion of Director Neusom, Chairman of the Rapid Transit Committee, seconded and carried as noted below, the following resolution was adopted:

R-77-10

RESOLVED, that the report dated January 10, 1977, a copy of which is filed with the Secretary, be and the same is hereby approved, and the General Manager is authorized to execute a contract with the firm of DeLeuw Cather & Company covering professional services necessary in connection with the rapid transit project, as outlined in the scope of work attached to the aforementioned report, at a cost not to exceed \$19,500 to be financed from existing grant of Proposition 5 funds; form of contract subject to approval of the General Counsel.

R-77-10

(continued)

Ayes: Cook, Holen, Lewis, Neusom, Price, Richter,  
Storing, Takei  
Noes: None  
Abstain: None  
Absent: Brewster, Gibbs, Leonard

Proposed Legislation for State to Purchase Railroad  
Rights-of-Way and Negotiate with UMTA Regarding Advance  
Acquisition Loan Covering Purchase of Certain Rights-of-Ways  
- Added to Agenda

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With the approval of all Directors present, the matter of legislation regarding purchase of railroad rights-of-way by the State was added to the agenda.

Director Neusom moved that the District sponsor legislation whereby any railroad rights-of-way that are to be abandoned and which rights-of-way are already included in a regional transportation development plan, or which obviously would fit into that plan, be automatically acquired by the State Department of Transportation and held for that purpose, and, at such time as any region desires to use such rights-of-way, the cost paid by the State to acquire and hold them would be returned to a Special Transitway Fund, with reasonable interest, by the parties involved in proportion to their respective contributions to the particular project, which motion was seconded.

After discussion concerning the possibility of negotiating with UMTA to obtain funds to purchase certain rights-of-way already abandoned, Director Lewis offered an amendment to the original motion that the District enter into negotiations with UMTA to provide an advance



Resolution  
No. assigned

right-of-way acquisition loan covering the purchase of the former P.E. Ry. Baldwin Park lane and the Santa Ana branch, which motion was seconded.

The question was called for on the original motion as amended, carried as noted below, and the following resolution was adopted:

R-77-11

RESOLVED, that the District sponsor legislation whereby any railroad rights-of-way that are to be abandoned and which rights-of-way are already included in a regional transportation development plan, or which obviously would fit into that plan, be automatically acquired by the State Department of Transportation and held for that purpose, and, at such time as any region desires to use such rights-of-way the cost paid by the State to acquire and hold them would be returned to a Special Transitway Fund, with reasonable interest, by the parties involved in proportion to their respective contributions to the particular project;

RESOLVED FURTHER, that the staff is authorized to enter into preliminary negotiations with the Urban Mass Transportation Administration (UMTA) regarding UMTA providing an advance right-of-way acquisition loan covering the purchase of the former Pacific Electric Railway Company Baldwin Park line from Santa Anita Avenue to Cypress Street and the former Pacific Electric Railway Company Santa Ana branch right-of-way and report back to the Board of Directors on the possibilities of loans.

Ayes: Brewster, Cook, Holen, Leonard, Lewis,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Neusom

Nomination of Directors Cook and Neusom to APTA Legal  
Affairs Committee - Authorization to Attend Meetings

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, the following resolution was adopted:

RESOLVED, that Directors Byron E. Cook and Thomas G. Neusom are nominated for membership on the American Public Transit Association Legal Affairs

Resolution  
No. assigned

R-77-12

) (continued)

Committee, and the Treasurer is authorized to reimburse expenses incurred in connection with attendance at meetings of said Committee.

Ayes: Brewster, Cook, Holen, Leonard, Lewis,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs, Neusom

Approval to Attend CETA Meetings in Washington, D.C. -  
Added to Agenda

With the approval of all Directors present, the matter of attendance at CETA meetings in Washington, D.C. was added to the agenda.

On motion of Director Holen, seconded and carried as noted below, the following resolution was adopted:

) R-77-13

RESOLVED, that Directors Byron E. Cook and George Takei are authorized to attend meetings with representatives of the U.S. Department of Labor regarding funding for the Comprehensive Employment Training (CETA), and the Treasurer is authorized to reimburse expenses incurred with attendance at said meetings.

Ayes: Brewster, Cook, Holen, Leonard, Lewis,  
Neusom, Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Gibbs

(Director Brewster left the meeting at 2:40 p.m.)

Approval of Consent Calendar - Agenda Item Nos. 13  
through 21

On motion of Director Price, seconded and carried as noted below, Agenda Items No. 13 through 21 were approved and the following resolutions were adopted and/or actions taken:

Director Cook and Richter questioned the Canoga

) Park address listed for Temco, the lowest responsible bidder under Agenda Item No. 15. Mrs. Richter also commented that this firm does not appear to have acquired state and local business licenses. Staff responded that this is the address of the manufacturer's local representative for Temco; however the actual contract will be awarded to Temco at their Skokie, Illinois address.

Ayes: Cook, Holen, Leonard, Lewis, Neusom,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Brewster, Gibbs

R-77-14

RESOLVED, that the General Manager is authorized to enter into a lease extension agreement with Val-U Truck Rental, Inc., covering a portion of the District's Vernon Yards for a two-year period commencing February 1, 1977, and month-to-month thereafter, subject to cancellation on ninety days written notice, at a monthly rental rate of \$860; form of agreement subject to approval of the General Counsel.

R-77-15

RESOLVED, that the General Manager is authorized to award a contract to System Manufacturing Company, 3215 N. Alameda St., Compton, the lowest responsible bidder under Bid No. 12-7620 covering the District's requirements for lined clutch plates for a one-year period, with option for one additional year at the election of the District, at a total estimated annual cost of \$18,950; form of contract subject to approval of the General Counsel.

R-77-16

RESOLVED, that the General Manager is authorized to award a contract to Temco (Transit Equipment Manufacturing Company), 7321 N. Hamlin, Skokie, Illinois, the lowest responsible bidder under Bid No. 12-7622 covering the District's requirements for pistons for VS-2 transmissions for a one-year period, with option for one additional year at the election of the District, at a total estimated annual cost of \$12,000; form of contract subject to approval of the General Counsel.

Resolution  
No. assigned

R-77-17

RESOLVED, that the General Manager is authorized to award a contract to Atlas Iron & Metal, 10019 S. Alameda, Los Angeles, the highest responsible bidder under Bid No. 12-7628-S covering the sale of the District's scrap metal for a one-year period at a total estimated annual yield of \$3,000; form of contract subject to approval of the General Counsel.

R-77-18

RESOLVED, that all bids received in response to Bid No. 11-7605 are hereby rejected, and the Purchasing Agent is authorized to re-issue modified bids covering the District's requirements for 14-Gauge Aluminum Sheets for a one-year period, with option for one additional year at the election of the District; form of bid requirements and revised specifications subject to approval of the General Counsel.

R-77-19

RESOLVED, that Requisition No. 3399-1980 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for batteries for a one-year period, with option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-77-20

RESOLVED, that Requisition No. 7300-538 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous Delco-Remy automotive parts for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-77-21

RESOLVED, that Requisition No. 7300-492 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for plywood lumber for a two-year period; form of bid requirement and specifications subject to approval of the General Counsel.

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The Minutes of the Regular Meeting held December 22, 1976 were approved.

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Ratified temporary route diversions as described in report dated January 7, 1977 filed with the Secretary.

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Ratified bus stop zone changes as described in report dated January 3, 1977 filed with the Secretary.

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Received and Filed Purchasing Agent's  
Statements as follows:

1. Statement of Material & Supplies  
Account for the month of November, 1976.
2. Report on Sales Orders & Sales of  
Surplus, Obsolete or Used Material,  
Supplies or Equipment, October through  
December, 1976.

Approval of President to Attend APTA Management Seminar

On motion of Director Richter, seconded and carried  
as noted below, the following resolution was adopted:

R-77-22

RESOLVED, that the President is authorized  
to attend the American Public Transit Association  
Management Seminar to be held in Scottsdale,  
Arizona February 20-24, 1977, and the Treasurer  
authorized to reimburse expenses incurred in  
connection with said attendance.

Ayes: Cook, Holen, Leonard, Lewis, Neusom,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Brewster, Gibbs

Authorization to Enter into Ticket Seller Agreement for  
Sale of Airport Express Tickets

With the approval of all Directors present, the  
matter of a ticket seller agreement for sale of Airport  
Express tickets was added to the agenda.

On motion of Director Neusom, seconded and carried  
as noted below, the following resolution was adopted:

R-77-23

RESOLVED, that the General Manager is authorized  
to execute a Ticket Seller Agreement with Joint  
Airline Ground Transportation Association (JAGTA),  
851 East Cerritos Avenue, Anaheim 92805, on a  
month-to-month basis, covering the sale of the  
District's Airport Express tickets, with said  
agreement providing that the District will pay  
a commission of ten percent (10%) of sales to  
JAGTA; form of agreement subject to approval of  
the General Counsel.

Ayes: Cook, Holen, Leonard, Lewis, Neusom,  
Price, Richter, Storing, Takei  
Noes: None  
Abstain: None  
Absent: Brewster, Gibbs

Report of the General Manager


The General Manager's report of out-of-state travel by Directors and staff during the month of December, 1976 was ordered "Received and filed."

Request for Santa Clarita Valley Service Passenger Report

Director Richter inquired if the District was receiving reports from Los Angeles County regarding passengers carried on the Santa Clarita Valley lines, which service is being provided by the Santa Clarita Transit System under an agreement with the County.

Mr. McDonald stated a report had been received and it would be placed in the "Friday" mailing to the Directors.

The meeting was adjourned at 2:50 p.m.

  
Secretary 