

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 9, 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 1:30 p.m. on June 9, 1977, at which time President Marvin L. Holen called the meeting to order:

Directors present:

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

Thomas G. Neusom
Jay B. Price
Ruth E. Richter
Charles H. Storing
George Takei

Director absent:

Donald Gibbs

Staff present:

Jack R. Gilstrap, General Manager
Jack Stubbs, Asst. General Manager for Administration
George Heinle, Manager of Operations
Richard T. Powers, General Counsel
Joe B. Scatchard, Controller-Treasurer-Auditor
John S. Wilkens, Manager of Employee Relations
George L. McDonald, Manager of Planning & Marketing
Robert Williams, Manager of Customer Relations
Richard Gallagher, Manager and Chief Engineer - Rapid Transit
Michael Olivas, Deputy Admin. -Equal Employment Opportunities
R. K. Kissick, Secretary

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

Resolution
No. assigned

Approval of Contract with Los Angeles County and Los Angeles Philharmonic Association covering Hollywood Bowl Services During the 1977 Summer Season

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

R-77-227

RESOLVED, that the General Manager is authorized to enter into a contract with Los Angeles County and the Los Angeles Philharmonic Association in the amount of \$158,500 to cover the provision of bus transportation to the Hollywood Bowl for the 1977 Summer Season; form of contract subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager is authorized to include in the Official Route Descriptions Third Revised Pages 554 and 557; subject to approval of the Consulting Engineer.

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

Approval of 30-Day Extension of Time to Finalize Contracts for Service into Neighboring Counties and Downtown Minibus

Mr. McDonald reviewed the report dated June 8 outlining the status of contracts for the Fiscal Year 1978 to provide service in the counties of Orange, Riverside and San Bernardino, and the Central Business District Minibus service. The report recommended a 30-day extension to finalize the contracts and, if contracts are not finalized by that time, that the services be discontinued, and further,

Resolution
No. assigned

that if an agreement is not finalized by August 1 with the City of Corona that closed door operation through the city commence on that date. The contract for the Westwood minibus service has been finalized for next year. The report also recommended that the General Manager be authorized to implement the previously approved service changes in the Central Business District Minibus service and reduction in the fare from 25¢ to 15¢ effective July 5, subject to continued affirmative action by the City of Los Angeles and the CRA.

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

R-77-228

RESOLVED, that the report dated June 8, 1977, a copy of which is filed with the Secretary, be and the same is hereby adopted, and a 30-day extension is approved to August 1, 1977 for the staff to finalize service contracts with the counties of Orange, Riverside and San Bernardino, and the city of Corona, to provide services in those areas during Fiscal Year 1978, and with the City of Los Angeles, the City of Los Angeles Community Redevelopment Agency and the County of Los Angeles to provide the Central Business District Minibus service during Fiscal Year 1978, with said agencies to be advised that services will be discontinued August 1, 1977 if contracts not finalized by that date;

RESOLVED FURTHER, that the General Manager is authorized to implement the previously approved service changes in the Central Business District Minibus service, including a reduction in fare from 25¢ to 15¢, effective July 5, 1977, subject to continued affirmative action by the City of Los Angeles and the City of Los Angeles Community Redevelopment Agency;

Resolution
No. assigned

R-77-228
(continued)

RESOLVED FURTHER, that since there is no possibility that a decrease in fares will have a significant effect on the environment, this action is not covered by the District's environmental guidelines or the requirements set forth in the California Environmental Quality Act, and pursuant to Title 14 California Administrative Code Section 15060, the preparation and review of environmental documents is not required.

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

Mr. McDonald suggested that SCAG be advised of the problems being encountered with the counties of Riverside and San Bernardino regarding the negotiation of the contracts.

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

R-77-229

RESOLVED, that the staff is authorized to notify and keep the Southern California Association of Governments advised of the problems being encountered in negotiating service contracts for the Fiscal Year 1978 with the counties of Riverside and San Bernardino.

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

Approval to Call for Bids Covering a Tire Mileage Contract

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

Resolution
No. assigned

R-77-230

WHEREAS, the Special Purchasing Committee required by Section 8.3 (B)(4) of the Rules and Regulations met on June 9, 1977 and recommended approval of Requisition No. 7-3399-2305 in excess of \$500,000;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 7-3399-2305 be and the same is hereby approved, and the Purchasing Agent is authorized to call for bids covering a mileage contract for tires used on the District's fleet of buses for a five-year period at an estimated cost of \$1,753,000 per year, or \$8,765,000 for the five-year period; form of bid requirements and specifications subject to approval of the General Counsel.

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

Approval of Contract to Procure and Maintain Peripheral
Computer Equipment

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

R-77-231

WHEREAS, the Special Purchasing Committee required by Section 8.3 (B)(4) of the Rules and Regulations met on June 9, 1977 and recommended approval of Requisition No. 7-7200-26 in excess of \$500,000;

NOW, THEREFORE, BE IT RESOLVED that Requisition No. 7-7200-26 covering the procurement of peripheral computer equipment at an estimated cost of \$727,700 be and the same is hereby approved, subject to the concurrence of UMTA (UMTA Capital Grant Project No. CA-03-0121);

Resolution
No. assigned

R-77-231
(continued)

RESOLVED FURTHER, that Requisition No. 7-7200-26-A covering the maintenance of the aforementioned peripheral computer equipment for a one-year period at an estimated cost of \$47,750, be and the same is hereby approved;

RESOLVED FURTHER, that the General Manager is authorized to execute contracts with Sperry-Univac, 3250 Wilshire Boulevard, Los Angeles, covering the procurement and maintenance of the aforementioned equipment; form of contracts subject to approval of the General Counsel.

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

Certification that Final Environmental Impact Report on the District's Proposed Fare Increase has been Completed

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

R-77-232

CERTIFICATION

Marvin L. Holen, President of the
Southern California Rapid Transit District

HEREBY CERTIFIES that the Board of Directors has considered the contents of the Final Environmental Impact Report with Regard to Proposed Adjustments in Fares and Tariffs, and that:

- (1) the EIR was prepared in accordance with the provisions of the California Environmental Quality Act and the State and District Guidelines; and
- (2) the Board has reviewed and considered the information contained in the EIR; and

Resolution
No. assigned

R-77-232 FURTHER CERTIFIES that the Board acknowledges its
(continued) awareness of each and every impact treated in the EIR
as it deliberates on the matter of fare increases.

Dated: June 9, 1977 SOUTHERN CALIFORNIA
RAPID TRANSIT DISTRICT

By _____
Marvin L. Holen, President

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

Report of the Rapid Transit Committee

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

R-77-233 RESOLVED, that the report dated May 31,
1977, a copy of which is filed with the Secretary,
be and the same is hereby approved, and the
General Manager is authorized to negotiate
contracts with six private firms for staff
assistance in connection with the Rapid Transit
Element of the Regional Transit Development
Program, as follows:

- a. Wilbur Smith & Associates for assistance
in "Evaluation of Alternative Bus Solutions
in the Regional Core";
- b. Kaiser Engineers/DMJM for assistance in
the "Preparation of Preliminary Plan and
Profile Drawings";
- c. DeLeuw Cather & Co., for assistance in
the "Evaluation of Alternative Solutions and
Reporting on Decisions";

Resolution
No. assigned

R-77-233
(continued)

- d. Wallace, McHarg, Roberts & Todd for assistance in "Urban Design and Joint Development for Stations in the Los Angeles Central Business District";
- e. Kennard, Delahousie & Gault for assistance in "Urban Design and Joint Development for Stations on the Wilshire Corridor out to and including LaBrea"; and
- f. Skidmore, Owings & Merrill for assistance in "Urban Design and Joint Development for Stations Beyond LaBrea to and including the North Hollywood Terminal."

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

Approval to Negotiate Agreements Regarding Baldwin Park
Right-of-Way

Director Leonard reported that the Rapid Transit Committee had reviewed the report regarding the negotiation of agreements with the City of El Monte and the County of Los Angeles regarding the granting of easements to the District along portions of the abandoned Southern Pacific Baldwin Park right-of-way and moved approval of the Committee's recommendations as outlined in his report dated June 9, which motion was seconded.

Director Neusom felt that rather than negotiate an agreement with the City of El Monte which provided an easement to the District for a transit right-of-way at no cost to the District, the Committee had recommended that

Resolution
No. assigned

the agreement provide if it was necessary for the District to go underground with a rapid transit line the City would be obligated to bear a fair share of the additional cost. Mr. Gallagher felt that it would be only about 180 feet underground across the City CRA's property, and the additional cost would not be equal to the cost if the District were required to purchase the land, and further that any future project would have to be approved by the L.A. County Transportation Commission which would establish or approve the financing arrangement. (Director Brewster left the meeting at 2:05 p.m.)

Discussion of the matter was held over until later in the meeting in order to check the tape of the June 7 committee meeting, but for purposes of continuity in the Minutes the final action is outlined at this point.

Director Leonard reported that the tape of the meeting indicated that the motion adopted by the committee was to authorize the General Manager, the General Counsel and the Manager of Rapid Transit to enter into negotiations with the City of El Monte's CRA to acquire the right-of-way easement. He further reported that it was the "spirit" of the committee action to include in the agreement that the city should bear any additional costs of going underground but that it was not included in the motion adopted by the Committee.

Resolution
No. assigned

Director Leonard moved approval of his original motion, as amended by the review of the tape of the committee action, which motion was seconded and carried as noted below, and the following resolution adopted:

R-77-234

RESOLVED:

- a. That the General Manager, the General Counsel and the Manager of Rapid Transit negotiate an agreement with the City of El Monte CRA to accept an easement to the District for a transit right-of-way through the City of El Monte Community Redevelopment Agency's property located on the abandoned Southern Pacific Baldwin Park right-of-way, which negotiations are to proceed so as to not impede the Community Redevelopment Agency's development program;
- b. That the District staff proceed with negotiations with the County of Los Angeles Facilities Department in an effort to develop an easement agreement for a transit right-of-way on that portion of the abandoned Southern Pacific Baldwin Park right-of-way being acquired by the County, and which easement agreement will be acceptable to both parties;
- c. That the Los Angeles County Transportation Commission be advised of the above actions of the SCRTD Board of Directors with respect to the two easements, and request the Commission to give its concurrence or other comments, and, further, if the Commission response is negative, the District shall terminate negotiations with the County and void any easement agreement which has been reached with the City of El Monte.

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

Resolution
No. assigned

Discussion of Implementation of Carpool Operation on the
Busway Between Long Beach Freeway and Mission Road

Director Leonard reported that the Rapid Transit Committee had also discussed the matter of implementation of carpool operation on the Busway between the Long Beach Freeway and Mission Road which was scheduled for implementation on June 20. Copies of background information which he had requested the Secretary to prepare were distributed. Mr. Leonard reported there was probably nothing much that could be done about the implementation since the Master Agreement provided for it, but that the Committee had felt the Board might want to discuss the matter, especially the safety of operation aspects.

Mr. Heinle reported that the District is on record as far as the safety of operation is concerned, and that meetings have been held with appropriate officials regarding the safety of operation on that portion of the Busway between the Long Beach Freeway and Mission Road.

Approval of Contract Amendment with CalTrans to Post
Revised Signs on Busway and to allow Carpools on Busway
Seven Days Per Week During Certain Hours

Mr. McDonald explained the report dated June 8, 1977 recommending a contract amendment with CalTrans regarding

Resolution
No. assigned

carpool signs on the Busway and to allow carpools on the Busway seven days per week at certain hours.

On motion of Director Cook, seconded and carried as noted below, the item was added to the agenda and the following resolution adopted:

R-77-235

RESOLVED, that the General Manager is authorized to execute a contract amendment with CalTrans permitting CalTrans to post carpool signs on the El Monte Busway and to permit carpools on said Busway seven days per week during the hours of 6:00 - 10:00 a.m. and 3:00 - 7:00 p.m., as outlined in the report dated June 8, 1977, a copy of which is filed with the Secretary; form of contract amendment subject to approval of the General Counsel.

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

Approval of Consent Calendar Except Item Nos. 11 and 16 (D)(2)

On motion of Director Price, seconded and carried as noted below, items on the Consent Calendar, except Item Nos. 11 and 16 (D)(2), were approved and the following resolutions adopted and/or actions taken:

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

Resolution
No. assigned

R-77-236

RESOLVED, that Requisition No. 7-3150-235 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for lithographic plates for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-77-237

RESOLVED, that Requisition No. 7-3399-2046-A is approved, and the General Manager is authorized to increase a contract with Pick Hotel, South Bend, Indiana, an additional \$10,000, to an amount not to exceed \$20,000 for hotel lodging and meals for District employees conducting inspection of 200 heavy-duty buses being manufactured by the AM General Corporation; which disbursement of funds may be covered in part under UMTA Capital Grant No. CA-03-0090; form of contract subject to approval of the General Counsel.

R-77-238

RESOLVED, that the report dated June 2, 1977, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to include in the Official Route Descriptions Third Revised Page 820, Fourth Revised Page 821 and Second Revised Page 825; subject to approval of the Consulting Engineer.

R-77-239

CERTIFICATION

Findings of Public Hearing held May 12, 1977, at 1:00 p.m. in connection with the Southern California Rapid Transit District's Urban Mass Transportation Administration Demonstration Grant Application authorized by the District on March 24, 1977, to aid in the financing of an Employment Center Subscription Service Demonstration Project.

Marvin L. Holen, President of the
Southern California Rapid Transit District

HEREBY CERTIFIES THAT, in the development of this application for a Mass Transportation Demonstration Grant under the Urban Mass Transportation Act of 1964, as amended, it:

Resolution
No. assigned

R-77-239
(continued)

1. Has afforded adequate opportunity for public hearings pursuant to adequate prior notice, and has held such hearings, in accordance with the requirements set forth by the Southern California Rapid Transit District.
2. Has considered the economic and social effects of this proposed project and its impact on the environment.
3. Has found that this proposed project is consistent with official plans for the comprehensive development of the urban area.

-- The minutes of the Regular Meetings held May 10, 1977 and May 20, 1977 were approved.

-- The temporary route diversions, as described in the report dated June 1, 1977 filed with the Secretary, were ratified.

-- The bus stop zone changes, as described in the report dated June 1, 1977 filed with the Secretary, were ratified.

-- The Purchasing Agent's Statement of Material and Supplies Account for the month of April, 1977 was received and filed.

(Director Lewis left the meeting at 2:45 p. m.)

Approval of Consultant Contracts with John Curtis and Dennis Cannon

At the request of Director Richter, Item No. 11, proposed consultant contracts with John Curtis and Dennis Cannon, and Item No. 16 (D)(2), the Purchasing Agent's Statement of Purchases Over \$1,000 for the Month of April, were considered separately from other items on the Consent Calendar.

Resolution
No. assigned

With respect to Item No. 11, Director Richter inquired how many retired personnel were retained as consultants by the District and was informed that Mr. Curtis was the only one.

Mr. Gilstrap felt the retention of Mr. Curtis was a most cost effective move, but recommended that the proposed travel allowance for Mr. Cannon be reduced from \$5,000 to \$2,000.

Director Storing moved that the contract for each individual be voted on separately, which motion was seconded and unanimously carried.

Director Cook felt there should be no objection to retaining a former employee like Mr. Curtis and that it was a logical use of experienced personnel. Director Neusom also spoke in favor of retaining Mr. Curtis, the same as he had favored the retention as a consultant of former Manager of Operations George Goehler, whose contract with the District is no longer in effect, to which statement Director Cook agreed.

President Holen felt it was a matter of policy as to whether we retain retired personnel as consultants.

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

Resolution
No. assigned

R-77-240

RESOLVED, that this Board of Directors does hereby adopt a policy that retired personnel shall not be retained as consultants except on approval of the Board of Directors at such times as the staff is able to state it is in the best interests of the District.

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

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

R-77-241

RESOLVED, that Requisition No. 7-4200-25 be and the same is hereby approved, and the General Manager is authorized to enter into a contract with Mr. John Curtis to cover the cost of consultant services in support of planning studies for the Fiscal Year July 1, 1977 to June 30, 1978, at an hourly rate of \$19.44 not to exceed \$12,130.56; form of contract subject to approval of the General Counsel.

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

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

R-77-242

RESOLVED, that Requisition No. 7-4200-26 be and the same is hereby approved, and the General Manager is authorized to enter into a contract with Mr. Dennis Cannon to cover the cost of handicapped consultant services for the Fiscal Year July 1, 1977 to June 30, 1978, at an hourly rate of \$15.00 not to exceed \$12,000, plus travel expenses not to exceed \$2,000; form of contract subject to approval of the General Counsel.

Resolution
No. assigned

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

Statement of Purchases Over \$1,000 for the Month of
April, 1977 - Received and Filed

At the request of Director Richter, Agenda Item No. 16 (d)(2) on the Consent Calendar, the Purchasing Agent's Statement of Purchases Over \$1,000 for the month of April, 1977, was considered separately.

On inquiry of Director Richter, Mr. Gilstrap explained with respect to coffee requisitions that free coffee for employees had been discontinued but that there would be one additional requisition on next month's statement which had been issued prior to the discontinuance. After staff response to further questions concerning the purchase of hot/cold water coolers and an arbor press, the report was received and filed.

Consideration of Senate Bill 1000 - Carried Over

Mr. Stubbs explained the request of Senator Alan Robbins for the District to support Senate Bill 1000, which would make available \$200 million of state and local Proposition 5 funds as matching funds for \$800 million

Resolution
No. assigned

in federal funds to build a Rapid Transit Guideway System in Los Angeles.

Director Price moved that the District support the bill, which motion died for lack of a second.

Directors Leonard and Lewis felt that since the bill would require another vote of the people it would not be supported by the public and, in essence, could repeal Proposition 5 which was passed in 1974. Mr. Stubbs reported that the bill is to be considered by the Los Angeles County Transportation Commission.

After discussion, consideration of the bill was carried over.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported that Agenda Item No. 8, a proposed RFP covering pre-employment, special and biennial physical examinations for Fiscal Year 1978, had been carried over.

Director Takei then reported that the Personnel Committee had considered and recommended for approval the report dated June 1 with respect to an amendment in the non-contract vacation layoff policy, moved approval of the report, which motion was seconded.

Resolution
No. assigned

Director Takei further reported that the Personnel Committee was not in entire agreement with the recommendation but had approved it by a vote of 3 to 2.

Mr. Wilkens explained the vacation policy for both contract and non-contract employees, and Director Takei reported that the Committee had also considered a compromise of a six-month vacation period, rather than one year, for purposes of computing vacation pay for non-contract employees who had been laid off.

Director Takei's motion failed by a vote of 3 to 6 on a Roll Call vote, as follows:

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

Director Takei moved approval of Agenda Item No. 10 (b), which motion was seconded, carried as noted below, and the following resolution adopted:

R-77-243

RESOLVED, that the General Manager is authorized to accept an appointment to the National Academy of Science Transportation Research Board Technical Committee on behalf of the District and as outlined in the report dated June 1, 1977, a copy of which is filed with the Secretary.

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

Resolution
No. assigned

Report on Appearance Regarding Senate Bill 973

Director Cook reported that he, along with staff members Wilkens and Harris, had appeared before the Senate PUT&E Committee on June 7 regarding Senator Russell's Senate Bill 973, which bill would remove the RTD employees right to strike. Mr. Cook stated that Senator Russell had been the only committee member in favor of passing the bill out, and that by a vote of 8 to 1 the committee had sent the bill to interim study.

Board of Directors Recessed in Executive Session at 3:00 p. m.

On motion of Director Takei, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 3:00 p. m. to consider personnel matters. The Board reconvened at 3:38 p. m. with Directors Holen, Leonard, Neusom, Price, Richter, Storing and Takei present.

(At this point, the Board further considered Agenda Item No. 7 which has been previously reported in these Minutes under Resolution No. R-77-234.)

(Director Lewis returned to the meeting at 3:42 p. m.)

Annual Non-Contract Salary Recommendations - Carried
Over to June 23

On motion of Director Takei, seconded and unanimously carried, consideration of annual non-contract salary

Resolution
No. assigned

recommendations which are proposed to become effective
July 1, 1977 was carried over to the meeting of June 23, 1977.

The meeting was adjourned at 3:45 p. m.



Secretary