

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 18, 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 October 18, 1977, at which time President Marvin L. Holen called the meeting to order.

Directors present:

George W. Brewster (entered at 1:20 p.m.)	Thomas G. Neusom
Byron E. Cook	Jay B. Price
Marvin L. Holen	Ruth E. Richter
Gerald B. Leonard	Charles H. Storing
	George Takei

Directors absent:

Donald Gibbs
Mike Lewis

Staff present:

Jack Stubbs, General Manager Pro Tempore
George W. Heinle, Manager of Operations
Richard T. Powers, General Counsel
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor

Resolution
No. Assigned

Samuel Black, Chief Engineer-Bus Facilities
Byron Lewis, Director of Personnel
Donald Gardner, Senior Electrical Engineer
Michael Olivas, Deputy Administrator -
Equal Employment Opportunities
Robert Williams, Manager of Customer Relations
Richard K. Kissick, Secretary

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

Authorization to Reject all Bids and to
Call for New Bids Covering Phase II
Reconstruction at Division 3

The Board considered Item No. 1 on the
agenda, which was a recommendation to award a
contract to Zapata Diversified Builders, the
lowest responsible bidder, covering Phase II
reconstruction at Division 3 at a total bid price
of \$1,630,000, which project is funded in part
under UMTA Capital Grant No. CA-03-0049.

President Holen reported on a meeting
with UMTA officials by himself, several Directors
and Mr. Gilstrap, during the recent APTA annual
conference in Atlanta on the subject of the
proposed Division 3 construction award. The
principal UMTA participant was Harold Williams

Resolution
No. Assigned

of the Civil Rights section who stated he had discussed the Division 3 award with UMTA's general counsel and other UMTA officials, and they had reviewed the material which had been distributed to RTD Board members regarding the Divisions 3 and 5 bid awards. He felt UMTA may object to the Division 5 award, which has already been made, since the MBE goal had been 12.5% and the award was for 5.1%, while with respect to Division 3 the goal had been 10% and the low bid was 0.7%, and UMTA would definitely object to that bid award. The UMTA officials were informed that the District and Zapata Diversified Builders, the lowest responsible bidder, had both entered into the project under good faith, but UMTA officials stated they would not approve the award to Zapata due to the low MBE participation, while it appeared they would reluctantly approve the Division 5 award.

Director Cook stated that he has asked Mr. Williams how we could proceed without delaying the project, and Mr. Williams had replied that Atlanta is receiving higher MBE participation

Resolution
No. Assigned

and Los Angeles should also, and he felt that Zapata had not done everything to encourage MBE participation.

Director Price inquired if we could legally permit Zapata to negotiate additional MBE participation by means of change orders, and Mr. Powers replied that we could not do this under the District's bidding procedures.

Director Neusom felt we should reject all bids and rebid in an attempt to obtain a higher MBE participation, while Director Brewster felt the goal was 10% and we only received 0.7% and perhaps we should make it a criteria rather than a goal, and Director Richter was for awarding the contract and not delay which would cause more increased costs.

Mr. Black explained the MBE procedure and President Holen reported on a meeting between Directors Gibbs, Neusom and himself, and the fact that the Facilities & Construction Committee, chaired by Mr. Gibbs, will look into the matter further.

Resolution
No. Assigned

Mr. Jack L. Schram, president of Zapata Diversified Builders, appeared before the Board and objected to some of the statements which Directors had made about his company, and explained in detail the time and effort which his company had devoted to obtain higher MBE participation in the bid, and also the fact that he could obtain an extension of the bid award date to December 1 only with an increase of \$25,000 proposed by three of the subcontractors. He suggested that perhaps some of the future jobs could be bid to MBE's only with the major bid being sent out separately. President Holen felt the Facilities & Construction Committee could investigate the feasibility of this suggestion.

Mr. Stan Sanders, representing the Minority Contractors Association, appeared before the Board, and stated that 76 MBE's had bid on Division 5, which eventually was reduced to four, resulting in a 5% MBE participation. He stated the cost for submitting bids is prohibitive, especially if MBE's feel they do not have a chance of being the low bidder. He felt

Resolution
No. Assigned

the goals arrived at should be adhered to in the bid awards. Mr. Sanders responded to a number of questions posed by the Board, and, when asked his opinion of calling for bids on certain portions of projects and limiting responses to minorities only, stated he had to withhold his views until the Supreme Court issued its opinion in the Bakke case.

Mr. Mike Royal, representing the Associated General Contractors Association, appeared before the Board and explained the position of AGC and its efforts to obtain MBE participation, and that it was extremely difficult in most cases to obtain a 10% MBE participation on most contracts.

Director Neusom moved that all bids be rejected and rebid, with all concerned being advised of the fact that the District and the federal government are concerned about achieving the MBE goals in good faith, which motion was seconded.

The motion failed 5 to 4 by the following Roll Call vote:

Resolution
No. Assigned

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

Director Cook moved acceptance of the bid and to notify UMTA of the discussion which was held today, and as to all future bids, subject to the General Counsel's favorable opinion, will meet the UMTA requirements with the expectation that the problem will be alleviated in the future and copies sent to the Congressional Delegation, which motion was seconded.

Director Brewster inquired if not approved by UMTA if it would be necessary for the District to pay the full cost of construction. Mr. Powers stated that UMTA has stated they would not approve the award but we have not yet found the authority for UMTA to reject and not participate in the funding of the project. He further stated that an award by the Board would constitute a legally binding contract.

Director Price felt it would be cheaper to reject all bids and rebid rather than to pay the full cost ourselves.

Resolution
No. Assigned

Director Cook moved a substitute motion to include in his original motion that the bid award is subject to concurrence of UMTA, which motion was seconded.

Mr. Powers reported the award could be made contingent upon UMTA approval and suggested on or before the October 24 deadline date. Mr. Stubbs reported the grant has been made by UMTA and, unless the staff has missed something, felt there was no reason to go back to UMTA if the bid is awarded to the lowest responsible bidder; however, it could involve problems with UMTA in future bids.

Director Cook withdrew his original and substitute motions, and moved reconsideration of Director Neusom's previous motion, which motion was seconded.

Director Price moved to table, which motion died for lack of a second.

Director Cook's motion to reconsider carried, with Directors Leonard and Storing voting "no."

Resolution
No. Assigned

Director Storing inquired if Zapata as low bidder could not sue the District if his bid is rejected, and Mr. Powers replied that the bid provided that the District reserved the right to reject all bids.

Director Neusom moved that all bids be rejected and obtain new bids, which motion was seconded, carried by a Roll Call vote as noted below, and the following resolution adopted:

R-77-339

RESOLVED, that all bids received under Bid No. CA-03-0049-J covering the Phase II reconstruction at Division 3 be and the same are rejected, and the Purchasing Agent is authorized to call for new bids thereon in accordance with the provisions of the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

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

Contract Amendment with AM General Corp. Covering
Manufacture of 200 E&H Buses - Carried Over

Copies of contract amendments proposed
by AM General Corp. in connection with the

Resolution
No. Assigned

manufacture of 200 E&H buses for the District were distributed to the Board and explained by Mr. Heinle. He stated one of the principal points was the request by AM General to make January 15 as the final delivery date of the new buses, 45 days later than previously proposed, and recommended staying with the original proposal.

Director Storing suggested that the payment schedule should be altered to provide for 50 percent payment upon final acceptance and the remaining 50 percent after delivery and final acceptance. Director Neusom inquired about going ahead with delivery of the 12 buses that are ready, and Mr. Heinle felt no deliveries should be made until the contract amendments are finalized.

President Holen stated that the Board needed time to study the proposed contract amendments, and directed that the matter be carried over to the next meeting, with the Equipment & Maintenance Committee to meet to consider the matter and make recommendations

Resolution
No. Assigned

to the Board at that time.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, reported that Agenda Item No. 3, a proposal to exercise an option covering the purchase of 612 additional bus mobile radios and related equipment, had been carried over to the next meeting at the request of the staff.

(President Holen left the meeting at 3:23 p.m. and Vice President Brewster assumed the Chair.)

On motion of Director Price, seconded and carried as noted below, Agenda Item Nos. 4, 5 and 6 were approved, and the following resolutions adopted:

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

R-77-377

RESOLVED, that the report dated October 11, 1977, a copy of which is filed with the Secretary, is approved,

Resolution
No. Assigned

R-77-377
(continued)

and the General Manager is authorized to execute a contract with Molded Materials Company, Division of Carlisle, P.O. Box P, Gillis, Ridgeway, Pa., the lowest responsible bidder under Bid No. 9-7726 covering the District's requirements for brake blocks for a two-year period, with option for one additional year at the election of the District, at a bid price of approximately \$195,000 per year; form of contract subject to approval of the General Counsel.

R-77-378

RESOLVED, that the report dated October 11, 1977, a copy of which is filed with the Secretary, is approved, and the Purchasing Agent is authorized to hold a public auction in accordance with the provisions set forth in the Rules and Regulations for the sale of 73 used vehicles, consisting of 70 automobiles and three trucks; subject to prior approval of the Consulting Engineer, with terms and conditions of said sale subject to approval of the General Counsel;

RESOLVED FURTHER, That certain proceeds from the sale of the above surplus vehicles will be applied to UMTA Capital Grant Project Nos. CA-03-0040, CA-03-0049 and CA-03-0106.

R-77-379

RESOLVED, that the report dated October 12, 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 lease agreement with the City of Long Beach covering the lease of approximately 1.5 acres of land adjacent to Division 12 to be used for Division 12 employee parking, at a monthly cost of \$300, with term of lease to be for five

Resolution
No. Assigned

R-77-379
(continued)

years; form of agreement subject to approval of the General Counsel.

Report of the Advance Planning & Marketing Committee

Director Brewster, Chairman of the Advance Planning & Marketing Committee, moved approval of Agenda Item No. 7, a proposed pass sales marketing program, together with a request to the staff to explore and report back additions to the program that may be more efficient in converting regular cash fare passengers to pass usage and also report on the kind of program that could be generated utilizing radio spots at a cost of \$10,000, which motion was seconded.

Director Richter concurred in Plans I, II and IV of the program but questioned Plan III, the newspaper and riders kits portion of the plan.

(President Holen returned to the meeting at 3:27 p.m.)

President Holen stated that it may be necessary for the Board to again consider the matter again in the near future.

Resolution
No. Assigned

The question was called for on Director Brewster's motion, carried as noted below, and the following resolution adopted:

R-77-380

RESOLVED, that the report dated October 13, 1977, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to carry out the pass sales marketing program at an estimated cost of \$40,900, as outlined in the aforementioned report;

RESOLVED FURTHER, that the staff is requested to explore and report back regarding additions to the program that may be more efficient in converting regular cash fare passengers to pass usage and also report on the kind of program that could be generated utilizing radio spots at a cost of \$10,000.

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

On motion of Director Brewster, seconded and carried as noted below, Agenda Items Nos. 8 and 9 were approved, and the following resolutions adopted:

R-77-381

RESOLVED, that the report dated October 7, 1977, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to implement new Line No. 170, Granada Hills Loop, utilizing minibus equipment,

Resolution
No. Assigned

R-77-381
(continued)

for a six-month experimental period commencing November 7, 1977, which service is to be funded under a contract with the County of Los Angeles, and to include in the Official Route Descriptions Original Page 170; subject to approval of the Consulting Engineer.

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

R-77-382

RESOLVED, that the report dated October 7, 1977, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to implement immediately a new schedule of rates and conditions for leased buses, a copy of which is attached to these Minutes as EXHIBIT 1, and to enter into Leased Bus Agreements in accordance with said rates and conditions; subject to approval of the Consulting Engineer; form of agreements subject to approval of the General Counsel.

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

Report of the Personnel Committee

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

Resolution
No. Assigned

R-77-383

RESOLVED, that Requisition No. 7-6200-650 is approved, and the Purchasing Agent is authorized to call for proposals covering employee physical examinations for the balance of Fiscal Year 1978; form of Request for Proposal subject to approval of the General Counsel.

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

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

R-77-384

RESOLVED, that the Personnel Committee study of proposed changes in the Non-Contract Salary Plan be and the same is hereby tabled pending the submission and review by the Board of Directors of the organizational and policy study being conducted by Arthur Andersen & Company.

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

Report of the Finance Committee

On motion of Director Cook, Vice-Chairman

Resolution
No. Assigned

of the Finance Committee, seconded and carried
as noted below, the following resolution was
adopted:

R-77-385

WHEREAS, pursuant to Chapter 730 of
the Statutes of 1976 Section 16429.1 was
added to the California Government Code
to create a Local Agency Investment Fund
in the State Treasury for the deposit of
money of a local agency for purposes of
investment by the State Treasurer; and

WHEREAS, the Board of Directors does
hereby find that the deposit and with-
drawal of money in the Local Agency
Investment Fund in accordance with
the provisions of Section 16429.1 of
the Government Code for the purposes
of investment as stated therein as in
the best interests of the Southern Cali-
fornia Rapid Transit District;

NOW, THEREFORE, BE IT RESOLVED that
the Board of Directors does hereby
authorize the deposit and withdrawal
of District monies in the Local Agency
Investment Fund in the State Treasury
in accordance with the provisions of
Section 16429.1 of the Government Code
for the purpose of investment as stated
therein.

BE IT FURTHER RESOLVED that the follow-
ing District employees shall be authorized
to order the deposit or withdrawal of
monies in the Local Agency Investment
Fund:

Joe B. Scatchard, Controller
Frank M. Carr, Assistant Controller
Melvin F. Marquardt, Pension
Investment Administrator

Resolution
No. Assigned

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

In connection with the above matter, the staff was requested to also investigate the advantages, if any, of investing surplus funds in the Los Angeles County short-term money pool.

Approval of Consent Calendar

On motion of Director Cook, seconded and carried as noted below, Agenda Items No. 13 through 24 on the Consent Calendar were approved, and the following resolutions were adopted and/or actions taken:

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

R-77-386

RESOLVED, that the General Manager is authorized to award a contract to Refrigeration Sales, 23-44 Steinway Street, Long Island City, New York, the lowest responsible bidder under Bid No. 9-7727 covering the District's

Resolution
No. Assigned

R-77-386
(continued)

requirements for freon gas for a two-year period, with option for one additional year at the election of the District, at a bid price of approximately \$38,070 per year; form of contract subject to approval of the General Counsel.

R-77-387
(continued)

RESOLVED, that the requisitions are approved and the General Manager is authorized to exercise options for one additional year, as follows:

- a. Requisition No. 7-7300-677 -
Flxible Distribution Center,
3215 North Alameda, Compton,
covering the District's
requirements for 12-volt power
packs at an estimated cost of
\$14,000;
- b. Requisition No. 7-7300-679 -
Flxible Distribution Center,
3215 North Alameda, Compton,
covering the District's require-
ments for lined clutch plates
at an estimated cost of \$19,000;
and
- c. Requisition No. 7-7300-680 -
TEMCO, 7231 North Hamlin,
Skokie, Illinois, covering the
District's requirements for
pistons for the VS-2 Allison
Transmission at an estimated
cost of \$12,000;

form of options subject to approval
of the General Counsel.

Resolution
No. Assigned

R-77-388

RESOLVED, that the General Manager is authorized to award a contract to Olympic Graphic System, 1027 South Grand Avenue, Los Angeles, the most responsible respondent under RFP 87729 covering printing services for the Engineering Department for a one-year period, with an option for one additional year at the election of the District, at a total cost not to exceed \$15,000 per year; form of contract subject to approval of the General Counsel.

R-77-389

RESOLVED, that Requisition No. 7-6000-85 is ratified covering payment in the amount of \$12,413.25 to Calimigos Picnic Ranch, Route 4, Box 14A, Malibu, for expenses incurred at the RTD Annual Picnic, which expenses are to be paid from the District's Employee Recreation Fund.

R-77-390

RESOLVED, that Requisition No. 7-7300-687 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous paper stock for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-77-391

RESOLVED, that Requisition No. 7-7300-681 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous glass 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.

Resolution
No. Assigned

R-77-392

RESOLVED, that the following requisitions are approved:

- a. Requisition No. 7-7300-683, covering the District's requirements for Timken-Bower bearings for a one-year period;
- b. Requisition No. 7-7300-688, covering the District's requirements for air suspension bellows for a one-year period, with option for one additional at the election of the District; and
- c. Requisition No. 7-7300-689, covering the District's requirements for pre-fab rear brake shoes for a one-year period;

and the Purchasing Agent is authorized to call for bids thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

R-77-393

RESOLVED, that Requisition No. 7-7300-690 is approved and the Purchasing Agent is authorized to call for bids covering the purchase of 110,000 feet of mylar sign material; form of bid requirements and specifications subject to approval of the General Counsel.

R-77-394

RESOLVED, that Resolution No. R-76-461 adopted by the Southern California Rapid Transit District on October 13, 1976, be and the same is hereby rescinded in its entirety;

Resolution
No. Assigned

R-77-394
(continued)

RESOLVED FURTHER, that Joe B. Scatchard, Frank Carr, Pedro Alatorre, Leonor B. Gomez, James O. Beggerly, Dan E. Brough, Marlene Allen, E. Frederick Pollock, Jack Gerhardt and Byron Lewis of the District; and Ralph G. Burgess, Terry L. Mason, Gary S. Tucker, Barbara J. Wright, Bruce E. Hamilton and Mercedes Perez of General Adjustment Bureau, Inc. are hereby appointed to represent the District in the Small Claims Courts of Los Angeles, Orange, San Bernardino and Riverside Counties;

RESOLVED FURTHER, that said persons are hereby authorized to do all things necessary and lawful to prosecute claims in said courts on behalf of the District and to do all things necessary and lawful to defend the District against claims filed in said courts;

RESOLVED FURTHER, that Richard K. Kissick, Secretary of the District, be and he is hereby authorized and empowered to accept service of process issued by said courts for and on behalf of the District; and

RESOLVED FURTHER, that Richard K. Kissick, Secretary of the District, be and he hereby is authorized to sign or verify on behalf of the District claims against public agencies or public officers.

R-77-395

RESOLVED, that the three reports dated October 7, 1977, copies of which are filed with the Secretary, pertaining to minor route modifications to Line No. 770 within the City of Pasadena, Line

Resolution
No. Assigned

R-77-395
(continued)

No. 869 within the City of Rolling Hills Estates and Line No. 820 in the City of Monterey Park, are approved, and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 770, Fourth Revised Page 869 and Fourth Revised Page 820, effective on the dates outlined in the aforementioned reports; subject to approval of the Consulting Engineer.

R-77-396

RESOLVED, that the report dated October 7, 1977, requesting approval of extension of Line No. 446 to Cal Poly, Pomona is approved, and the General Manager is authorized to include Fourth Revised Page 446 in the Official Route Descriptions effective December 25, 1977; subject to approval of the Consulting Engineer.

Approved the Minutes of Regular Meeting held September 22, 1977 and Special Meeting held October 4, 1977.

Ratified bus stop zone changes as described in report dated October 13, 1977 filed with the Secretary.

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

Received and Filed Purchasing Agent's Statement of Purchases Over \$1,000 for the month of August, 1977.

Resolution
No. Assigned

Director Special Item

Director Richter inquired about pass sales and the status of the transfer of the pass sales function from Operations to Marketing.

Mr. McDonald reported the transfer had been effective last Sunday with the transfer of three non-contract and 27 contract employees; that the Ticketron contract is ready for signature, and that 5,000 school passes had been sold in September and an estimated 15,000 to 25,000 in October.

Mr. McDonald and Mr. Powers reported on school pass regulations and rules which had been established by the California State Department of Education of accredited schools, and distributed copies of Mr. Powers' memo dated October 4 regarding the subject. President Holen requested that a report on the matter be submitted to the Board at its next meeting.

Director Price reported there would be a meeting of the Surface Operations Committee next Tuesday, October 25, regarding the PL &

Resolution
No. Assigned

PD insurance program, and Director Storing reported that at 2:00 p.m. on the same day the Equipment & Maintenance Committee would meet to review the proposed contract amendments with AM General in connection with the manufacture of the 200 E&H buses.

Report of the President

President Holen reported that the Airport service matter will be on the agenda for consideration in the near future and asked the staff to prepare for an expanded Airport service during the holiday season.

He then reported on the APTA National Conference which was held in Atlanta last week on matters in addition to the discussion with UMTA representatives regarding the Divisions 3 and 5 bid awards previously reported.

He also reported that General Manager Gilstrap, in discussions with other transit properties, was able to generate the possibility of a consortium to purchase 500 interim design

Resolution
No. Assigned

Transbuses, with the District possibly purchasing 200 of them. Also discussed in Atlanta was the 13(c) labor protective agreement and the positions taken by the Departments of Transportation and Labor. It appears the position taken by UMTA is more in keeping with the District's view, but the Labor Department is proceeding on the course as in the past and even with the possibility of including paratransit operations in the future.

In the Roadeo event, District Operator Brenchley scored sixth out of 34 competitors.

He then reported that the APTA legislative program as it bears on the new funding bill going through Congress. Mr. Holen distributed copies of and reviewed a compilation entitled "Proposed UMTA Act Section 5 Funding Allocations - Alternative A." He asked the Board to note that as the funding tiers advanced they became less favorable to Los Angeles. The APTA Board voted 31 to 3, including Los Angeles as one of the "no" votes, in favor of the program, and the final vote incorporating all

Resolution
No. Assigned

formulas was 33 to 1, with Los Angeles being the only "no" vote. He urged all Directors to study the program and felt the District must go forward in an effort to have a more favorable program adopted.

Director Neusom felt the Southern California Delegation should be kept advised of the problems.

Mr. Holen then had distributed a Los Angeles Times article dated October 17 regarding the costs of school bus operation and the possibility of a strike by school bus operators. He felt that some of the school bus lines duplicated routings of District routes, and that possibly school bus passes might be distributed by the School District and eliminate some of the school lines.

(Director Brewster left the meeting at 4:10 p.m.)

Change in Date of November 24 Regular
Board Meeting to November 29

President Holen reported that the

Resolution
No. Assigned

regular meeting scheduled for November 24 was Thanksgiving Day, and further that Senator Robbins' office had inquired about the use of the District's Board Room on November 21, 22 and 23 to conduct hearings to be held by the Senate Select Committee on Transportation Problems in Los Angeles.

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

R-77-397

RESOLVED, that the regular meeting of the Board of Directors scheduled for Thursday, November 24, 1977, be and the same is hereby changed to Tuesday, November 29, 1977, to be convened at 1:00 p.m. in the District Board Room, 425 South Main Street, Los Angeles, California.

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

Report of the General Manager

On motion duly made, seconded and unanimously carried, the report of the General

Resolution
No. Assigned

Manager was ordered "Received and filed."

The meeting was adjourned at 4:15 p.m.



Secretary

EXHIBIT A

1. Standard Basic Rate Per Bus - (Except Specified legal holidays)

(A) Minimum Charge: 8:00 hours or less	\$220.00
(B) Hourly Charge Beyond the Minimum	\$ 34.00
(C) Charge per 30 minute Increment or Portion thereof Beyond the Minimum	\$ 17.00
(D) Cancellation Charge	\$110.00

A cancellation charge of \$ 110.00 shall be applicable except in those instances where the cancellation is made prior to 11:00 am on the day preceding the scheduled movement, in which case the cancellation charge shall not be applicable.

2. Legal Holiday Rates Per Bus

The following rates shall be applicable on Legal Holidays described as: New Year's Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day and Christmas Day.

(A) Minimum Charge: 8:00 hours or less	\$275.00
(B) Hourly Charge Beyond the Minimum	\$ 43.00
(C) Charge for 30 minute Increment or Portion thereof Beyond the Minimum	\$ 21.50
(D) Cancellation Charge	\$ 154.00

A cancellation charge of \$154.00 shall be applicable except in those instances where the cancellation is made thirty (30) or more hours in advance of the scheduled movement, in which event the cancellation charge shall not be applicable.

3. Miscellaneous Rates and Conditions

- (A) All hourly charges shall commence at the time of pull-out from District's facility and shall end at the time of pull-in to the District's facility.
- (B) Lessee shall furnish District complete information as to the time and location of origin and destination and, when possible, the proposed routing for each bus used at least 48 hours in advance of the scheduled movements.
- (C) Details pertaining to the lease bus movements covered by a Lease Agreement shall be worked out through the Office of the General Superintendent of Transportation of Lessor. Telephone number (213) 972-6249.

AUTHORIZED:

EFFECTIVE: