

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 20, 1975

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 1:00 p.m. on August 20, 1975, at which time President Byron E. Cook called the meeting to order.

Directors George W. Brewster, Victor M. Carter, Byron E. Cook, A. J. Eyraud, Jr., Donald H. Gibbs, Adelina Gregory, Jay B. Price, Thomas G. Neusom, Pete Schabarum, George Takei and Baxter Ward responded to Roll Call.

Also present were General Manager Jack R. Gilstrap; Manager of Operations George W. Heinle; Assistant General Manager for Administration Jack Stubbs; General Counsel Richard T. Powers; Treasurer-Auditor-Controller Joe Scatchard; Manager of Rapid Transit Richard Gallagher; Secretary Richard K. Kissick, and the public.

Certificates of Merit

Director Jay B. Price presented the District's Certificate of Merit to Thomas Kenneth Tezak, Operator-of-the-Month for July, and to

) Wilbert Beard, Information Operator -of-the-Month for July, 1975,
for outstanding service in the performance of their duties.

Consideration of Item Nos. 2 through 5 on the Consent Calendar

On motion of Director Gregory, seconded and unanimously carried,
the following resolutions were adopted and/or actions taken:

The Minutes of the Regular Meeting held August 6, 1975
were approved.

RESOLUTION NO. R-75-321

RESOLVED, that the temporary route diversions
caused by construction work affecting Line Nos. 5, 17,
28, 39, 40, 62, 85, 93, 117, 133, 150, 163, 164, 165, 169,
361, 551, 552, 553, 544, 555, 557 and 597, as described
in report dated August 13, 1975 filed with the Secretary,
be and the same are hereby ratified and approved.

RESOLUTION NO. R-75-322

RESOLVED, that the report dated August 11, 1975
relating to bus stop changes, a copy of which is filed
with the Secretary, be and the same is hereby ratified
and approved.

The following Purchasing Agent's statements were
ordered "Received and Filed":

- a. Statement of Purchases Over \$1,000 for the
Month of June, 1975; and
- b. Statement of Material and Supplies Account,
submitted August 6, 1975.

) Report of Surface Operations Committee and Adoption of Resolutions
Regarding Agenda Item Nos. 6 through 11

On motion of Director Eyraud, Chairman of the Surface Operations Committee, seconded and carried, with Director Carter voting "No" on Resolution No. R-75-326, the following resolutions were adopted:

RESOLUTION NO. R-75-323

RESOLVED, that the report dated August 8, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District a contract with Bell & Howell Business Equipment Co., 360 Sierra Madre Villa, Pasadena, the only bidder responding to Bid No. 8-7505-A, as indicated on the Abstract of Bid attached to these Minutes as Exhibit 1, covering the purchase of one large folding machine at an estimated cost of \$14,066.20, including sales tax, which purchase is funded in part under UMTA Capital Grant No. CA-03-0090; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-324

RESOLVED, that the report dated August 12, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager, be and he hereby is authorized to execute on behalf of the District a contract with California Wiping Materials Company, 4370 Worth Street, Los Angeles, the lowest responsible bidder under Bid No. 8-7504, as indicated on the Abstract of Bid attached to these Minutes as Exhibit 2, covering the District's roll paper towel requirements for a one-year period commencing August 20, 1975, with option for a one-year extension at the election of the District, at an estimated cost of \$15,200 per year, including sales tax; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-325

RESOLVED, that the report dated August 8, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District a contract with A. B. Dick Company, 1825 Beverly Blvd., Los Angeles, the lowest responsible bidder under Bid No. 8-7505, as indicated on the Abstract of Bid attached to these Minutes as Exhibit 3, covering the purchase of one combination collator, electronic programmer, on-line stitcher, and on-line folder, at a cost of \$18,681.18, including sales tax, which purchase is funded in part by UMTA Capital Grant Project No. CA-03-0090; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-326

WHEREAS, the Surface Operations-Advance Planning & Marketing Joint Committee considered the report dated August 13, 1975, a copy of which is filed with the Secretary, together with the testimony of Mr. A. L. Jordon of Jordon Development Corporation who had submitted a bid which was recommended for rejection as being unresponsive, and after deliberation recommended that all bids be rejected under Bid No. 8-7508, and that the Purchasing Agent be authorized to re-issue a call for bids covering the renovation of the Transportation Building at Division 15;

NOW, THEREFORE, BE IT RESOLVED, that all bids received under Bid No. 8-7508 be and the same are hereby rejected in their entirety, and the Purchasing Agent be and he hereby is authorized to issue a call for bids covering the renovation of the Transportation Building at Division 15; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-327

WHEREAS, the Surface Operations-Advance Planning & Marketing Joint Committee considered the report dated August 13, 1975, a copy of which is filed with the Secretary,

together with the testimony of Mr. A. L. Jordon of Jordon Development Corporation who had submitted a bid to install emergency generators, and which bid was recommended for rejection as being unresponsive, and, after deliberation, recommended that award of contract be made to Jordon Development Corporation, subject to staff review of that firm's qualifications to satisfactorily perform the job; and

WHEREAS, the cost of said installation is funded in part under UMTA Capital Grant Project No. CA-03-0090;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract with Jordon Development Corporation, 140 West College Street, Covina, the lowest bidder under Bid No. 8-7511, as indicated on the Abstract of Bid attached to these Minutes as Exhibit 4, to install ten emergency generators, with award of contract subject to staff's review of that firm's ability to satisfactorily perform the job, and further subject to the concurrence of UMTA; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-328

RESOLVED, that the report dated August 13, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District contracts with ACI Postal Systems, 14242 Hindry Ave., Hawthorne, and National Distributing Agency, 354 South Spring Street, Los Angeles, covering the District's requirements for door-to-door advertising, promotion of new services, and information items to the general public for the remainder of Fiscal Year 1976 at an estimated total cost of \$35,000; form of contracts subject to approval of the General Counsel.

Report of Advance Planning & Marketing Committee and Adoption of Resolutions Regarding Agenda Item Nos. 12 through 18, Except Item No. 16, and Including Appearance of Mrs. Toni Rini of the East Los Angeles Transportation Committee

) On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolutions were adopted and/or actions taken:

RESOLUTION NO. R-75-329

RESOLVED, that the report dated August 14, 1975, a copy of which is filed with the Secretary, relative to the modification to the routing of Line No. 12 - West Washington-North Broadway, and extension of service to Fairfax Ave. on West Washington Blvd. be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include Third Revised Page 12, to become effective December 21, 1975; subject to favorable comment from the County of Los Angeles and approval of the Consulting Engineer;

RESOLVED FURTHER, that the staff is directed to study the possibility of negotiating a Joint Powers Agreement with Culver City Municipal Lines whereby either the District or the municipal carrier will provide a through service without transfers.

RESOLUTION NO. R-75-330

RESOLVED, that the report dated August 14, 1975, a copy of which is filed with the Secretary, relative to the modification of Line No. 96 - South Normandie Ave. to replace a portion of South Central Grid System Line No. 351 - Normandie Ave., to be discontinued, and modification of Line No. 27 - Vernon-Santa Barbara-La Cienega to replace South Central Grid System Line No. 352 - Santa Barbara Ave. - Vernon Ave. to be discontinued, be and the same is hereby adopted and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include First Revised Page 96, Third Revised Page 27, and cancellation of Original Page 351 and First Revised Page 352, effective September 28, 1975; subject to favorable comment from the County of Los Angeles and approval of the Consulting Engineer;

RESOLVED FURTHER, that the report dated August 14, 1975, a copy of which is filed with the Secretary, relative to modifications to San Fernando Valley Grid Line Nos. 164 - Victory Boulevard, Line No. 165 - Vanowen Street, Line No. 166 - Nordhoff Street-Osborne Street, and Line No. 168 - Lassen Street, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to implement these operational modifications which will result in a cost savings of \$84,800 for the remaining fractional fiscal year.

Director Carter requested that staff investigate and report back to the Board the possibility of night service on La Cienega and also furnish a report regarding the duplication of service on Santa Barbara and Vernon Avenues and on Line No. 10.

RESOLUTION NO. R-75-331

RESOLVED, that the report dated August 14, 1975, a copy of which is filed with the Secretary, relative to the discontinuance of Park/Ride Line No. 724 - Mission Hills-Burbank-Los Angeles, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to cancel First Revised Page 724 as of September 1, 1975; subject to favorable comment from the County of Los Angeles and approval of the Consulting Engineer.

RESOLUTION NO. R-75-332

RESOLVED, that the report dated August 14, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to enter into a park/ride lot agreement with McDonnell Douglas Corporation for the lease of their parking lot areas Nos. 2 and 3 at Centinela Avenue and Ocean Park Boulevard, at a monthly rental of \$3,220, commencing on or about September 15, 1975 for a six-month period and month-to-month thereafter, which park/ride lot will serve the Santa Monica Freeway Preferential Lane Project; subject to favorable comment from the County of Los Angeles, with form of agreement subject to approval of the General Counsel;

)
RESOLVED FURTHER, that the General Manager be and he hereby is authorized to negotiate and enter into an agreement providing for a park/ride lot in the southerly portion of the City of Santa Monica, at an amount not to exceed \$15 per month per space, for a term not to exceed one year; form of agreement subject to approval of the General Counsel.

Carried Over - Report on Park/Ride Agreement with California State University at Los Angeles

On motion duly made, seconded and unanimously carried, Item No. 16 on the Agenda, reading as follows, was carried over to the next meeting of the Board to receive additional information:

"Consider:

- a. Authorization of the General Manager to enter into an agreement with California State University at Los Angeles covering the University's subsidization of an experimental Park/Ride Service between the University and Pasadena; form of agreement subject to approval of the General Counsel; and
- b. Establishment of Park/Ride Line No. 771 - Pasadena - Cal State University; subject to approval of the Consulting Engineer."

RESOLUTION NO. R-75-333

RESOLVED, that the report dated August 14, 1975, a copy of which is filed with the Secretary, relative to the implementation of Phase I Services under the Mid-Cities Plan, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include Original Pages 821, 823, 827 and 844, to become effective October 5, 1975; subject to favorable comment from the County of Los Angeles and approval of the Consulting Engineer;

RESOLVED FURTHER, that the Marketing Plan for the Phase I Mid-Cities Service Improvement is to be re-evaluated by the staff and brought back to the Board for review.

Mrs. Toni Rini of the East Los Angeles Transportation Committee, appeared and spoke briefly concerning Agenda Item No. 18. She thanked the staff and Board of the District, as well as Supervisor Edelman, for the efforts required to bring the East Los Angeles Grid System to fruition. President Cook responded that the success of this pilot program depended on adequate ridership. Mrs. Rini assured the Board that her organization would contact citizen groups, including senior citizens clubs in an effort to encourage ridership.

RESOLUTION NO. R-75-334

RESOLVED, that the report dated August 14, 1975, a copy of which is filed with the Secretary, relative to the adoption of a Grid Program for the East Los Angeles area, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision to the Official Route Descriptions adopted November 4, 1964, as amended, to include Fourth Revised Page 11, Original Pages 14, 15 and 16, Third Revised Page 17, Second Revised Pages 26 and 28, Original Page 30, Fifth Revised Page 32, Third Revised Page 47, Ninth Revised Page 55, Fifth Revised Page 61, Ninth Revised Page 63, Fourth Revised Page 87, Second Revised Page 118, Third Revised Page 142, First Revised Page 143, and deletion of Third Revised Pages 140 and 141; to become effective October 5, 1975; subject to favorable comment from the County of Los Angeles and approval of the Consulting Engineer;

RESOLVED FURTHER, that the staff is directed to implement a program of evaluation and monitoring of the new services, and further directed to study the possibility

) of negotiating a joint powers agreement with Montebello Municipal Bus Lines to eliminate the duplication of services in the East Los Angeles area and providing through services without transfers.

Director Eyaraud requested the staff to investigate the patronage on Lines 2, 26, 28 and 50 with regard to early morning and late night service, particularly on weekends, and to report back to the Board. Director Carter requested a staff study of Line 50 Saturday short-line service, and the apparent duplication of Line 11 service by the newly proposed Line 61 service. Director Carter further stated that there appears to be a need for car cards inside the buses with the new routes prominently displayed and asked the staff to check into having these cards made available.

Amendment of Service Evaluation Program

Director Brewster, Chairman of the Advance Planning & Marketing Committee, reported that at the meeting this morning, the Committee had recommended that the Service Evaluation Program criteria, as adopted by the Board of Directors on July 2, 1975, be amended to reflect a more realistic figure of passengers per bus hour as the basis for instituting a line service evaluation, and further that notification of the public of possible service curtailments due to a poor service evaluation be made through the media rather than the present requirement to hold local community meetings. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-335

RESOLVED, that Resolution No. R-75-273 adopted by the Board of Directors on July 2, 1975, be and the same is hereby revised to reflect the following amendments to the Service Evaluation Program:

- a. Raise the minimum to 20 passengers per hour to institute an evaluation of a line; and
- b. Permit general notification through the media of the service reduction program.

Approval of Requisition No. 9500-021 Covering Environmental Impact Reports for Two New Division Yards

Director Carter, Chairman of the Finance Committee, reported that Agenda Item No. 19 had been recommended for approval by the Finance Committee. Director Gibbs stated that the Request for Proposal seems to be predicated on price rather than scope. Mr. Scatchard responded that this is a service type of contract and the award would certainly be predicated on factors other than price alone. Director Gibbs questioned if it was necessary to include the price in the RFP. General Manager Gilstrap responded that that has been the practice. After discussion, Director Gibbs made a motion to exclude the price from the Request for Proposal, which motion was duly seconded. On a Roll Call vote, the motion failed 3-8. On motion of Director Carter, seconded and carried, with Director Gibbs voting "No", the following resolution was adopted:

RESOLUTION NO. R-75-336

RESOLVED, that the report dated August 13, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 9500-021 be and the same is hereby approved, together with authorization of the General Manager to issue Request for Proposal to qualified firms to provide Environmental Impact Reports for two new division yards, one in West San Fernando Valley and one in East San Fernando Valley, and to proceed in accordance with adopted Board policy; form of Request for Proposal subject to approval of the General Counsel.

Approval of Monthly Pass for Use by the Physically Handicapped Qualifying Under the Reduced Fare Program

After discussion, on motion of Director Carter, Chairman of the Finance Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-337

RESOLVED, that the report dated August 14, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to establish a special monthly pass for handicapped persons qualifying under the District's reduced fare program, at the rate of \$4.00 per month, with said program to be instituted as soon as practical; subject to approval of the Consulting Engineer and receipt of favorable comment from the County of Los Angeles;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to negotiate with the counties of Orange and Riverside for inclusion of a similar program for those counties under the terms of current contracts with said counties, and to also negotiate with the county of San Bernardino for the inclusion of such a program in that county as part of the District's continuing efforts to obtain subsidy assistance from the county.

) Operating Report for Month of July, 1975 - Carried Over

Director Carter reported that the Operating Report for the month of July, 1975 was not yet available and would be submitted for review at the next meeting of the Board.

Report of the Personnel Committee

Director Gregory, Chairman of the Personnel Committee, reported that the Committee had a special meeting on August 18 to review the report dated August 15, 1975, copies of which had been distributed to all Directors, and, further, that a copy of her report dated August 20, 1975 had been distributed to all Directors at today's meeting, and recommended adoption of that report.

Director Schabarum suggested that the staff, when requesting new positions in the future, provide more information and justification. Mr. Gilstrap assured him that this would be done. Mr. Schabarum also inquired about the 390 new positions listed in the report and requested a report prior to implementation of improved services as to the number required, classifications, etc., and whether those new positions are necessary. Mr. Gilstrap explained that contract positions are filled by the Personnel Department as needs arise, but the Board must approve each new non-contract position. He assured the Board there would be no problem in furnishing the information requested by Mr. Schabarum regarding the new employees as the result of implementation of new services, and that the report could be furnished within a week.

) Mr. Heinle pointed out that the necessary people had to be employed ahead of time in order to have proper training prior to the implementation of the new services.

Upon inquiry of Director Eyraud, the matter of calling for proposals for consultants to fill three of the engineering positions was explained, rather than to employ personnel in permanent positions for the work.

After discussion, on motion of Director Gregory, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-338

RESOLVED, that the report of the Chairman of the Personnel Committee dated August 20, 1975, a copy of which is attached to these Minutes as Exhibit 5, be and the same is hereby adopted, effective August 20, 1975.

Calling of Annual Meeting of the City Selection Committee

After discussion, on motion of Director Eyraud, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-339

RESOLVED, that, pursuant to Section 30222 of the Southern California Rapid Transit District Law, the Board of Directors hereby calls an annual meeting of the City Selection Committee to be held on Thursday, September 4, 1975 at approximately 8:30 p. m. in the Rodger Young Center, 936 West Washington Boulevard, Los Angeles, California, in conjunction with the regular monthly League of California Cities directors' meeting, for the purpose of electing a director to fill the directorship in Corridor A, the term of which expires in September, 1975, and is now held by Director Jay B. Price of Bell, and hereby instructs the District Secretary to notify the members of the City Selection Committee of said meeting, as provided in the Transit District Law.

) Discussion of and Adoption of Resolutions Regarding Rapid Transit Starter Line

After a short discussion, with the approval of six Directors present the matter of the Rapid Transit Starter Line was added to the agenda.

Director Price stated that at the special joint meeting held on Tuesday, August 19, with representatives of the City, County and State no definite action was taken but that President Cook had stated action was required. Mr. Price then moved that the starter line plan as previously adopted by the County Board of Supervisors be approved, which motion was seconded.

Director Takei felt the action was untimely, since other agencies need to be heard from and action now would offend some major agencies such as the Highway Commission and others.

President Cook felt that studies had been going on for 20 years, that action should be taken now and would certainly not be precipitous.

Director Gregory inquired if the Board hadn't already approved the broad range corridor from Canoga Park to Long Beach, and Mr. Cook replied the Board had but had not adopted a specific alignment. He further stated that the State Highway Commission had today approved the \$550,000 for engineering contingent on SCAG identifying highway work which can be deferred.

Mr. Price inquired why delay now.

Director Schabarum inquired if the total cost of that route would be out of reach of local agencies as far as the local share is required and

) the ability of obtaining the 80% match from the Federal government; that we are talking about well over a billion dollars without equipment, and the SCAG study assumed several at-grade crossings for at least that portion southerly of the Coliseum, and that a grade-separated line anticipating a 75 miles per hour mode has not been computed.

Director Ward said that 67 crossings would be protected by gates which in the future can be later separated; that the line must be redrawn to overcome the difficulty from Glendale and Dodger Stadium, which should be eliminated, which would make the cost within the \$1 billion figure. He further stated that the County proposal would be less than the City's proposal due to less cost in the way of engineering, and differences in contingencies of the County plan are much less than the City's plan.

Mr. Schabarum felt there would not be the local share nor the Federal share to construct the full length of the line, and didn't want to happen here of what is happening in Washington, D. C., Atlanta and formerly in San Francisco.

Mr. Price felt we would not be placed in the position of the other cities, and Mr. Cook felt the matter of financing is a progressive thing.

Mr. Schabarum said he didn't want to be a part of the problems experienced in San Francisco which required additional subsidies, bridge tolls, State legislation, etc.

) Director Carter felt that a delay for one or two meetings was in order so that we could get the support of all concerned; that the Mayor is going to discuss both issues with the County and City of approximately \$70 million each which, with other funds, could provide a tremendous amount of Federal funds. He felt the November, 1974 bond issue was defeated since not all communities were in agreement.

Director Eyraud stated that in 1960 we had a backbone route with unanimity but no money; in 1968 we had five routes, including a central line; in 1971 the Board took the 1968 report and updated it for engineering and cost; in 1973 and 1974 we again updated the central line plan which is common with the County and, with a little stub, agrees with the City plan and we have the engineering data. He felt the Board was in a position to take advantage of the engineering done in the past, and felt the Board should first decide whether it should come to a decision today or make a substitute motion to determine whether a majority of Directors feel decisive action should be taken today.

Director Price withdrew his original motion and moved that the Directors be polled to ascertain if they are ready to take definitive action on the starter line today, which motion was seconded.

Mr. Carter felt we needed the City of Los Angeles before adopting a plan, and Mr. Neusom spoke in favor of no action until other groups such as the City of Los Angeles are on board.

Mr. Price felt that the differences in the City and County plans were not too far apart and the Board should act today.

) Mrs. Gregory said that all points brought out were valid and that yesterday's meeting had brought accusations and inaction; that other communities should be taken into consideration, that we do need technical input and felt the Board should not accept any concept at this time.

Mr. Brewster felt the Board should reaffirm that a starter line should start in Canoga Park down to the Long Beach harbor area, and other agencies should provide sufficient details to enable the Board to make a final decision.

Mr. Gibbs said it looks like the Board wants to make a decision today.

On a Roll Call vote, Mr. Price's motion failed by a vote of 5 to 6, as follows:

<u>Ayes</u>	<u>Noes</u>
Cook	Brewster
Gibbs	Carter
Price	Eyraud
Schabarum	Gregory
Ward	Neusom
	Takei

Director Neusom then moved that the Board reaffirm its position on the broad corridor which it had already adopted and further indicate that whatever work is done would have to be done on staged basis, with the first-stage priority being the portion from Union Station into Long Beach on the basis that much of the engineering on that portion has already been done and is common to both plans and indicating the desire to do something that is feasible.

) Director Ward stated he was not aware that any engineering was done from the Union Station, and Mr. Gallagher stated that preliminary engineering was done from Union Station south to the Harbor area grade separated, with subway to about 26th Street and aerial most of the rest of the way. He further stated that in accordance with UMTA requirements we need to go into the community to ascertain whether the line would go through Willowbrook, etc.

Director Schabarum inquired about the cost of the line under Mr. Neusom's motion, and Mr. Gallagher replied that in 1968 the cost was about \$168,000,000, with engineering, contingencies, right of way and other factors to be added. In 1971 the estimate from Union Station south to the CBD, Coliseum, Central Avenue and into Long Beach, in 1975 dollars, was \$420,000,000, but figures were not available for the routing from Union Station to the Century Freeway, to Central Avenue, etc.

Director Eyraud felt that engineering was not done on all of that route and that Mr. Gallagher was not in a position to state what the entire route would cost, and felt that the Board should be furnished sufficient information to make a determination within 30 days.

Director Ward stated he was pleased to hear the report and would like to have the figures in 1975 dollars.

The question was called for on Mr. Neusom's motion, unanimously carried, and the following resolution adopted:

RESOLUTION NO. R-75-340

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby reaffirm the broad corridor Rapid Transit Starter Line adopted on July 2, 1975 under Resolution No. R-75-266;

RESOLVED FURTHER, it is understood that construction of a Rapid Transit Starter Line would have to be done on a staged basis;

RESOLVED FURTHER, that the first stage priority of the Rapid Transit Starter Line be that portion from Union Station in Los Angeles through the Los Angeles Central Business District, thence southerly to the Long Beach Harbor area, since some of the preliminary engineering for that line has been done and, further, is common to both plans now under study by the City and County of Los Angeles.

After discussion, on motion of Director Eyraud, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-341

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby affirm that a decision on the northerly segment of the Rapid Transit Starter Line will be made at the September 17, 1975 meeting of the Board of Directors.

RESOLVED FURTHER, that participating agencies be requested to furnish cost and other information to the District prior to September 17, 1975.

Director Gregory suggested that SCAG and other agencies be advised they have 30 days to contact the District, which suggestion was concurred in by Mr. Neusom.

Director Neusom then moved that the staff furnish the Board figures on the portion of the route in the previous motions, completely grade

) separated, including the portion from Union Station to Long Beach in the 1968 and 1971 configurations, together with estimates of cost on the alternatives of the northerly route, which motion was seconded.

Director Ward felt we are dealing with a \$1 billion maximum amount and suggested the staff develop what could be done with remaining funds in other corridors after the portion of Union Station to Long Beach were to be built, such as Wilshire, the Airport, to Orange County, etc. Mr. Gilstrap suggested figures for total system cost and what could be done for \$1 billion, including years involved in the phasing.

Mr. Neusom's motion was unanimously carried and the following resolution was adopted:

RESOLUTION NO. R-75-342

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby request the staff to furnish estimated cost figures for completely grade-separated lines, both rapid transit and light rail, within the broad Rapid Transit Starter Line corridor adopted by the Board on July 2, 1975 under Resolution No. R-75-266, with said figures indicating the estimated cost of the proposed Rapid Transit Starter Line commencing at Union Station in Los Angeles, thence southerly to the Long Beach Harbor area, together with estimated cost figures for completely grade-separated construction on the alternatives under consideration within the northerly portion of said broad Rapid Transit Starter Line Corridor.

Mr. Gilstrap reported that the staff would need some outside consulting help in order to accomplish the work within the 30-day period.

) After discussion, on motion of Director Eyraud, seconded and carried, with Director Schabarum voting "No", the following resolution was adopted:

RESOLUTION NO. R-75-343

RESOLVED, that the General Manager be, and he hereby is, authorized to retain outside consultants to aid the staff in preparing cost figures and reports requested by the Board on August 20, 1975 in connection with the Rapid Transit Starter Line in an amount not to exceed \$10,000; form of contracts subject to approval of the General Counsel.

Directors Brewster and Carter left the meeting at 3:05 p. m.

Calling of Special Meeting on Wednesday, August 27, 1975

Mr. Gilstrap invited the Board's attention to the report dated August 20, 1975, a copy of which is filed with the Secretary, regarding the exceptions taken by prospective bidders for the purchase of 200 buses equipped for the elderly and the handicapped, and asking direction from the Board as to whether requests of the manufacturers should be approved or disapproved or steps taken to procure standard buses. The matter of a special meeting was discussed to consider the matter, and Director Gregory also reported that the Personnel Committee had considered the report under Information Item "J" regarding presentations by consultants proposing to conduct the study of bus maintenance systems and procedures, and suggested this item also be on the agenda at the special meeting.

After discussion, on motion of Director Gregory, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-344

RESOLVED, that a Special Meeting of the Board of Directors is hereby called to be held in the District Board Room, 1060 South Broadway, Los Angeles, California, at 2:00 p. m. on Wednesday, August 27, 1975, for the purpose of considering specifications for the purchase of 200 buses equipped for the Elderly and the Handicapped, and also to receive presentations from finalist firms proposing to conduct a study of bus maintenance systems and procedures.

Approval of Attendance to APTA Annual Conference and Fifth Annual Legislative Conference on Transportation

After discussion, on motion of Director Gregory, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-345

RESOLVED, the members of the Board of Directors are authorized to attend the following listed conferences and the Treasurer is authorized to pay expenses in connection with attendance at said conferences:

- a. American Public Transit Association Annual Conference to be held in New Orleans, Louisiana, during the period September 28 through October 2, 1975; and
- b. Fifth Annual Legislative Conference on Transportation, sponsored by the New York State Legislative Committee on Transportation, to be held in New York City during the period October 19-22, 1975.

Directors Price and Ward left the meeting at 3:15 p. m.

) Director Special Items

Director Schabarum asked if it would be possible to have a report at the next meeting recommending elimination of at least ten lines.

Mr. McDonald replied there would be a report at the next meeting but did not state how many lines would be included.

Director Schabarum then inquired about the cancellation of the Greyhound lease at the El Monte Station without Board approval, a report on which was included under Agenda Item No. 24.

Mr. Gilstrap reported that the Board had authorized a contract with Greyhound over a year ago but that no contract had even been entered into and Greyhound had been using the El Monte Station facilities on a temporary basis. Not having been successful in getting a contract, Greyhound was told to either enter into a contract or have a termination notice. As stated in the report, it appeared that the issues can be resolved and a contract finalized.

Mr. Schabarum then requested that at the next meeting there be a discussion on Board policy regarding the use of carpools on the San Bernardino Busway.

Proposed Discontinuance of Downtown MiniBus Service - Carried Over for Further Consideration at September 17, 1975 Meeting

Mr. Gilstrap stated that a report dated August 18, 1975, a copy of which is filed with the Secretary, had been distributed to all Directors

