

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 4, 1976

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 1:05 p.m. on August 4, 1976, at which time President Byron E. Cook called the meeting to order.

Directors present:

George W. Brewster
Byron E. Cook
Adelina Gregory
Marvin L. Holen
Mike Lewis

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

(entered at 2:37 p.m.)

Directors absent:

Donald Gibbs
Baxter Ward

Staff present:

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

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

Resolution
No. Assigned

Report of Committee of the Whole - Agenda Item Nos.
11 through 13

President Cook announced that at the request of Director Price, Agenda Item Nos. 11 through 13 would be considered out of order.

Director Price moved that the Committee of the Whole reports, Agenda Item Nos. 11 through 13, be approved, which motion was seconded and carried as noted below, and the following resolutions were adopted:

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

R-76-362

RESOLVED, that the General Manager is authorized to execute all documents necessary in connection with conveyance by quitclaim deed to the City of Huntington Park of the District's interest in the 30-foot strip of land located 15 feet on either side of the center line of Pacific Boulevard between Slauson Avenue on the north and Florence Avenue on the south in the City of Huntington Park, a legal description of which is attached to these Minutes as Exhibit 1, in consideration for City assuming responsibility for removal of rails; subject to approval of the Consulting Engineer, with form of all documents subject to approval of the General Counsel.

R-76-363

RESOLVED, that Requisition No. 2250-51 providing for extension of Felonious Assault insurance to cover all District employees including Directors with respect to letter bomb exposure is approved; form of endorsement subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Committee of the Whole - Agenda Item Nos.
11 through 13 (continued)

R-76-364

RESOLVED, that the General Manager is authorized to notify the City of Corona that Line No. 860 service through the City will be discontinued unless subsidy agreement for Fiscal Year 1977 is executed within sixty days.

Showing of Toronto Film

Prior to discussion of Item No. 1 on the agenda, a film showing the development of rapid transit in the city of Toronto, Canada was shown. (Director Price left the meeting at 1:25 p.m.)

Review of Draft Ordinance and Resolution to Board of Supervisors

The Board reviewed a draft ordinance and resolution to the Board of Supervisors declaring and calling and giving notice of an election to be held in the District on November 2, 1976, for the purpose of submitting to the qualified voters of the District a proposition authorizing the levy of a one-half percent special tax for financing rapid transit construction and consolidating said election with the statewide general election to be held on that date.

Mr. Powers reviewed the report dated July 30, together with the draft ordinance and resolution. Following is a summary of suggested changes or questions by the Board with respect to the ordinance, resolution and ballot arguments:

Review of Draft Ordinance and Resolution to Board
of Supervisors (continued)

Ordinance:

Top of page 2 change "rapid transit system" to "public transit network" and delete "or limited tax bonds"

Page 3, Section 3(a) delete "other than maintenance and operation of any facilities of the District."

Top of page 5 change "12 consecutive calendar quarters" to "three years"

Can suggested ballot language, page 5, be changed from "Rapid Transit" to "Public Transit"; or could it read "Rapid Transit or Public Transit"?

Page 3, Section 3(a) - can words "or other District purposes" also be deleted?

Other matters:

If election successful, suggested starting date for enactment of the tax is January 1, 1977.

If we go to an election a well thought out plan needs to be presented to the public. Also, can plans be included in the ballot language?

Ballot arguments are limited to 300 words and must be submitted within seventy days of the election.

It is necessary to address ourselves to the fiscal program to operate the system if it is built, and other funding sources looked into.

It would be necessary for a goodly portion of the plan and program to be disseminated through the public information and marketing program, but there are restrictions as to what the public information program can say.

Review of Draft Ordinance and Resolution to Board
of Supervisors (continued)

Other matters: (continued)

Many alternatives being considered but the proposed tax could provide \$140-million per year as local matching funds and permit construction of almost any one of the alternatives being studied and approximately \$2-billion in construction bonds, including federal allotments.

General Counsel Powers was requested to check the legality of the suggested ordinance changes and to bring back to the Board a draft ordinance and resolution for consideration at the special meeting of the Board on August 17, with copies to be transmitted to members of the Board of ahead of time for review prior to the meeting. Another item which should be included on the August 17 agenda is the matter of whom should be designated to sign the ballot arguments.

Withholding of Official Position on Senate Bill
2153 (Robbins)

During the course of discussion on the above matters, the subject of Senate Bill 2153 (Robbins) was also discussed. This is a proposal which would provide Proposition 5 funds as local matching funds for the construction of rapid transit facilities in Los Angeles County commencing in Fiscal Year 1977-78, and would place the proposal before the voters at the November 2 election.

Resolution
No. Assigned

Withholding of Official Position on Senate Bill
2153 (Robbins)

Mr. Stubbs reported the bill was being heard by the Assembly Transportation Committee today, had been further substantially amended but that an amended version was not yet available.

The matters of affect of the bill on local street and highway programs and FAUS funds were discussed. Mr. Norm Emerson, Executive Assistant to Mayor Bradley, stated that the League of California Cities was opposing the bill since the cities feel it will reduce their street and road funds.

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

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

R-76-365

RESOLVED, that Resolution No. R-76-272 adopted June 16, 1976 supporting and endorsing Senate Bill 2153, which would provide Proposition 5 funds as local matching funds for the construction of rapid transit facilities in Los Angeles County commencing with Fiscal Year 1977-78, be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that this Board of Directors does hereby take no official position on said Senate Bill 2153 until a version of said bill containing up-to-date substantial revisions is available for further review and consideration by this Board of Directors.

(Director Lewis entered the meeting at 2:37 p.m.)

Resolution
No. Assigned

Adoption of Policy for Selection of Private
Engineering Design and/or Construction Management
and/or Special Consultants for Rapid Transit
Project Work

Mr. Gallagher reported that the proposed policy for the selection of rapid transit consultants had been reviewed by the Rapid Transit Committee at its meeting on July 1, following which the proposed policy had been forwarded to various architects, engineers and consulting engineer associations for comments, including the Southern California Minority Architects and Engineers Association. Mr. Olivas and Mr. Gallagher both reported that no comments had been received.

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

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

R-76-366

RESOLVED, that the report dated July 28, 1976, a copy of which is filed with the Secretary, with respect to a policy for selection of private engineering design and/or construction management and/or special consultants for rapid transit project work, be and the same is hereby adopted effective August 4, 1976.

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

Resolution
No. Assigned

Approval of Report and Recommendations on Bus Security

Director Brewster, Chairman of the Surface Operations-Advance Planning & Marketing Joint Committee, reported that the Joint Committee had recommended approval of the report and recommendations with respect to bus security, except that the Committee had recommended that the addition of city, state and federal funding be added to recommendation No. 5 in the report, so moved, which motion was seconded.

Director Holen moved to delete funding from the County of Los Angeles under recommendation No. 5, and seek funding from both the City and County of Los Angeles for additional law enforcement program, which motion died for lack of a second.

Director Takei felt that peace officer status by the District's special agents was not to the District's advantage, but President Cook stated he had talked to several of the special agents and felt peace officer status was advantageous.

Director Neusom moved that the original motion be amended to change the No. 5 wording to authorize the General Manager to request from the County of Los Angeles, City of Los Angeles and other state or federal jurisdictions funding

Resolution
No. Assigned

Approval of Report and Recommendations on Bus
Security (continued)

assistance for the Ride-Along program, which motion was seconded and unanimously carried.

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

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

R-76-367

RESOLVED, that the report dated July 30, 1976, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager is authorized to proceed with the following activities with respect to bus security, including the preparation of appropriate communications required to initiate these recommendations:

1. Allocate approximately \$50,000 of the public information budget to be dedicated solely to a program designed to inform the public as to the security measures being provided by the District, as well as to promoting a secure feeling on the part of the District riders;
2. Request the County of Los Angeles to provide technical assistance in the District's radio-silent alarm procurement with County costs not to exceed \$100,000 and to negotiate and execute an appropriate contract with the County;
3. Proceed with efforts to improve the flasher light system and the electronic surveillance on buses on a test basis;

Resolution
No. Assigned

Approval of Report and Recommendations on Bus
Security (continued)

R-76-367
(continued)

4. Communicate to appropriate parties the District's support of legislation sponsored by the United Transportation Union (UTU) to secure Peace Officer status for the District's Special Agents; and
5. Request funding of approximately \$1,000,000 from the County of Los Angeles, City of Los Angeles, and other local, state or federal jurisdictions, for the purpose of contracting with appropriate law enforcement jurisdictions for the expansion of the Ride-Along Program, and to negotiate and execute appropriate contracts with those jurisdictions;

with form of all documents subject to approval of the General Counsel.

(Director Lewis returned to the meeting at
2:50 p.m.)

Carried Over to Next Meeting - Report Concerning
Operation of Carpools on the El Monte Busway

On motion of Director Brewster, seconded and unanimously carried, Agenda Item No. 4, a report dated July 28, 1976 with respect to operation of carpools on the El Monte Busway, was carried over to the next meeting of the Board, with the staff and CalTrans to report back on additional information requested by the Joint Committee, together with a draft agreement which has been mutually worked out between the staff and CalTrans.

Resolution
No. Assigned

Report of the Advance Planning & Marketing Committee -
Agenda Item Nos. 5 through 7

On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, seconded and carried as noted below, Agenda Item Nos. 5 through 7 were approved and the following resolutions were adopted:

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

R-76-368

RESOLVED, that the General Manager is authorized to call for proposals covering the District's requirements for an agency of record to provide advertising and marketing support services commencing January 1, 1977; form of Request for Proposal subject to approval of the General Counsel.

R-76-369

RESOLVED, that the report dated July 27, 1976, relative to route modification to Line No. 602 within the Westwood area is approved, and the General Manager is authorized to include Second Revised Page 602 in the Official Route Descriptions, effective August 16, 1976; subject to approval of the Consulting Engineer.

R-76-370

RESOLVED, that the report dated July 28, 1976, relative to the discontinuance of Park/Ride Line No. 774 (Van Nuys-Century City) is approved, and the General Manager is authorized to delete Original Page 774 from the Official Route Descriptions, effective September 1, 1976; subject to approval of the Consulting Engineer;

RESOLVED FURTHER, that the buses to be removed from the discontinued Line No. 774 are to remain in San Fernando Valley service.

Resolution
No. Assigned

Item Added to Agenda - Approval of Establishment
of Service in the Las Virgenes Area

With the concurrence of all members present, an item was added to the agenda regarding the establishment of service in the Las Virgenes area.

On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, seconded and carried as noted below, the following resolution was adopted:

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

R-76-371

RESOLVED, that the report dated August 3, 1976, relative to the establishment of service in the Las Virgenes area is adopted, and the General Manager is authorized to include in the Official Route Descriptions Original Page 123 and Original Page 161, with service to become effective as soon as practicable; subject to approval of the Consulting Engineer;

RESOLVED FURTHER, that the Staff is directed to investigate the service suggestions presented by Mrs. Cappel, representing the Las Virgenes Chamber of Commerce and the Las Virgenes Federated Homeowners Association.

Report of Finance Committee - Approval of Agenda
Item Nos. 8 through 10

On motion of Director Holen, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item Nos. 8 through 10 were approved and the following actions were taken:

Resolution
No. Assigned

Report of Finance Committee - Approval of Agenda
Item Nos. 8 through 10 (continued)

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

R-76-372

CERTIFICATION
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Findings of Public Hearing held
July 7, 1976 at 1:00 p.m. in connection
with the Southern California Rapid Transit
District's application for an operating
assistance grant to the Urban Mass Trans-
portation Administration for Fiscal Year
1977.

Byron E. Cook, President of the
Southern California Rapid Transit
District

HEREBY CERTIFIES THAT, in the devel-
opment of this application for a Mass
Transportation Operating Assistance Grant
under the Urban Mass Transportation Act of
1964, as amended, it:

1. Has afforded adequate opportunity
for public hearings pursuant to
adequate prior notice, and has
held such hearing, in accordance
with the requirements set forth
by the Urban Mass Transportation
Administration.
2. Has considered the economic and
social effects of this proposed
project and its impact on the en-
vironment, including requirements
under the Clean Air Act, the
Federal Water Pollution Control
Act and other applicable federal
environmental statutes, and its
consistency with goals and objec-
tives of such urban planning as
has been promulgated by the com-
munity.

Resolution
No. Assigned

Report of Finance Committee - Approval of Agenda
Item Nos. 8 through 10 (continued)

R-76-372
(continued)

3. Has found that this proposed project is consistent with official plans for the comprehensive development of the urban area.
4. Has found that the project is made in the best overall public interest taking into consideration the need for fast, safe and efficient transportation, public services, and the conservation of environment and natural resources and the cost of eliminating or minimizing any adverse effects.

Date _____

Name of Applicant:
Southern California
Rapid Transit District

By: _____
Byron E. Cook
President

R-76-373

RESOLVED, that the report dated July 29, 1976, relative to the sale of the 1060 South Broadway Building is adopted, including the recommendation to reject the bid received and to readvertise for bids with a financing payment period of up to twenty (20) years; subject to approval of the Consulting Engineer.

The Preliminary Operating Report for the month of June was ordered "Received and Filed".

Resolution
No. Assigned

Board of Directors Recessed in Executive Session
at 2:58 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 2:58 p.m. to consider labor and personnel matters.

The Board reconvened at 3:40 p.m. with Directors Brewster, Cook, Gregory, Holen, Lewis, Richter and Takei responding to Roll Call. Director Neusom did not return to the meeting, Director Price had left the meeting earlier and Directors Gibbs and Ward were absent from the meeting.

Approval of ten Non-Contract Position Reclassification and/or Grade Adjustments

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

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

R-76-374

WHEREAS, the staff has requested clarification of the recommendations of the Board of Directors with respect to the reclassification and/or grade adjustments for ten non-contract positions as contained in the report dated July 16, 1976 and which review had been made by this Board on July 21, 1976; and

WHEREAS, on August 4, 1976 this Board of Directors further reviewed and considered the aforementioned ten non-contract position changes contained in the aforementioned report;

Resolution
No. Assigned

Approval of ten Non-Contract Position Reclassification and/or Grade Adjustments (continued)

R-76-374
(continued)

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to include the following changes in ten positions under the Non-Contract Position Classification and Salary Plan, effective July 21, 1976:

<u>No./Positions</u>	<u>From</u>	<u>To</u>
<u>Schedule Dept.</u>		
1	Schedule Maker, Grade 9	Schedules EDP Supvr., Grade 10
2	Schedule Analyst, Grade 6	Schedules Material Control Analyst, Grade 7
<u>General Services Dept.</u>		
1	Supvr. of Printing, Grade 9	Supervisor of Printing, Grade 1
1	Asst. Bldg. Engr., Grade 4	Building Services Supvr., Grade 6
<u>Bus Facilities Engineering Dept.</u>		
2	Drafting Tech. II, Grade 6	Engineering Tech., Grade 8
1	Drafting Tech. I, Grade 4	Drafting Tech. II, Grade 6
<u>Rapid Transit/Commuter Rail Dept.</u>		
1	Drafting Tech. I, Grade 4	Drafting Tech. II, Grade 6
<u>Equal Employment Opportunity Dept.</u>		
1	Secretary II, Grade 3	Secretary III, Grade 5

Approval of Consent Calendar - Agenda Item Nos. 15 through 22

On motion of President Cook, seconded and carried as noted below, Agenda Item Nos. 15 through 22 on the Consent Calendar were approved as follows:

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

Resolution
No. Assigned

Approval of Consent Calendar - Agenda Item Nos. 15
through 22 (continued)

R-76-375

RESOLVED, that Requisition No. 4400-6752 is approved, and the Purchasing Agent is authorized to call for proposals covering the District's requirements for graphic services for the balance of Fiscal Year 1977; form of Request for Proposals subject to approval of the General Counsel.

R-76-376

RESOLVED, that Requisition No. 7300-458 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for temperature switches and air gauge assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-377

RESOLVED, that Requisition No. 7300-460 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for converter clutch inner hubs for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-378

RESOLVED, that Requisition No. 9500-023 is approved and the General Manager is authorized to execute a contract amendment with Ready Reproductions, Inc., covering reproducing, blue-printing and binding of specifications for the remainder of Fiscal Year 1977 at a total cost not to exceed \$30,000; form of contract subject to approval of the General Counsel;

RESOLVED FURTHER, that Requisition No. 3200-476 is approved, and the General Manager is authorized to execute a contract with Type, Inc., covering typesetting services to be performed in connection with the printing of zone fare instruction manuals at a total cost of \$9,500; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Agenda Item Nos. 15
through 22 (continued)

R-76-379

RESOLVED, that the report dated July 28, 1976 relative to the establishment of service to the Pomona Fairgrounds and Ontario International Speedway via Line No. 499 and the tariff described therein is adopted, and the General Manager is authorized to include Original Page 499 in the Official Route Descriptions; subject to approval of the Consulting Engineer.

R-76-380

RESOLVED, that the report dated July 28, 1976 relative to minor route modifications in the South Bay Transit Improvement Program is adopted, and the General Manager is authorized to include Sixth Revised Page 88, First Revised Page 206, Second Revised Page 607, First Revised Page 810, 813, 814 and 838, Second Revised Page 840, and First Revised Pages 861, 867, 869, 871, 872, 875 and 877 in the Official Route Descriptions to become effective on the dates set forth in the report; subject to approval of the Consulting Engineer.

R-76-381

RESOLVED, that the report dated July 28, 1976 relative to minor route modifications to Line No. 12 is adopted, and the General Manager is authorized to include Fourth Revised Page 12 in the Official Route Descriptions, effective as soon as practicable; subject to approval of the Consulting Engineer.

--- Approved Minutes of Special Meeting held July 14, 1976 and Regular Meeting held July 21, 1976.

--- Ratified temporary route diversions as described in report dated July 30, 1976, filed with the Secretary.

--- Ratified bus stop zone changes as described in report dated July 27, 1976, filed with the Secretary.

Resolution
No. Assigned

Approval of Consent Calendar - Agenda Item Nos. 15
through 22 (continued)

Received and Filed Purchasing Agent's
Statement of Material & Supplies Account
for the month of May, 1976.

Approved Calling of Special Meeting of City Selection
Committee

President Cook reported that it is necessary
to call an annual meeting of the City Selection
Committee for the purpose of electing a Corridor "C"
representative. On motion of President Cook,
seconded and carried as noted below, the following
resolution was adopted:

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

R-76-382

RESOLVED, that, pursuant to Section
30222 of the Southern California Rapid Tran-
sit District Law, the Board of Directors
hereby calls an annual meeting of the City
Selection Committee to be held on Thursday,
September 2, 1976 at approximately 8:30 p.m.,
in the Rodger Young Center, 936 West Wash-
ington Boulevard, Los Angeles, for the purpose
of electing a Director from Corridor "C" for
the term expiring September, 1980, and is now
held by Director Byron E. Cook of Burbank,
and instructing the Secretary to notify the
members of the City Selection Committee of
the date, time and place of such meeting, as
provided by the District Law.

Authorization for Directors to Travel to Provo,
Utah to Inspect Hydrogen Fuel Bus

A letter dated April 2, 1976 to Vice President
Neusom inviting inspection of a bus operating on

Resolution
No. Assigned

Authorization for Directors to Travel to Provo, Utah to Inspect Hydrogen Fuel Bus (continued)

hydrogen fuel in Provo, Utah was reviewed by the Board.

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

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

R-76-383

RESOLVED, that members of the Board of Directors are authorized to travel to Provo, Utah for the purpose of inspecting an experimental bus operating on hydrogen fuel, and the Treasurer is authorized to reimburse expenses incurred in connection with such travel.

Report of the General Manager Pro Tempore

General Manager Pro Tempore Heinle reported on out-of-state travel during the month of July. He also made a progress report on the status of the negotiations with the cities of Claremont, La Verne and Pomona regarding their request to withdraw from the District, with indications that a meeting will be scheduled after August 9. He further reported that in the meantime the Planning Department is working on plans to conduct a user and non-user survey as a follow-up on the San Gabriel Valley service to determine if services

Resolution
No. Assigned

Report of the General Manager Pro Tempore (continued)
are responsive to the community - - also, a similar survey in the South Bay area.

Mr. Heinle also reported that the staff has been attempting to set up a joint meeting with the Board of Supervisors regarding the Fiscal Year 1977 contract with the County but has been unsuccessful because of the Supervisors being unavailable, due to vacations, etc.

Line Ridership Report - Received and Filed

On motion duly made, seconded and unanimously carried, Agenda Item No. 26, the Line Ridership Report, was ordered "Received and filed."

Adoption of Resolution Advising UMTA that the Board of Directors has the People Mover Application of the City of Los Angeles Under Serious Consideration

Director Takei reported that the City of Los Angeles was submitting an application to UMTA on August 6 for a demonstration grant on the downtown people mover project, and suggested the Board support the proposal.

It was pointed out that the project had been included as a part of the Alternative Analysis Rapid Transit Starter Line presently under study with a report due within 30 days.

Resolution
No. Assigned

Adoption of Resolution Advising UMTA that the Board of Directors has the People Mover Application of the City of Los Angeles Under Serious Consideration
(continued)

Albert Perdon, Transportation Planner with the CRA, and Norman Emerson, Executive Assistant to the Mayor, appeared before the Board urging endorsement of the application; that the study has been underway for several years and has been integrated in the Alternative Analysis.

Director Takei moved to endorse the City's application to UMTA concept in principle, subject to RTD being the operator of the system, which motion was seconded.

The following are the principal points discussed in connection with the matter:

Would the RTD be the operator of the system and would the system be compatible with the Starter Line?

The RTD had endorsed the concept about three years ago and had transmitted a draft agreement to the CRA and the City. It was understood the agreement had been approved by the CRA but not by the Los Angeles City Council.

Would the people mover eventually exclude the District from constructing a subway in the downtown area; also, UMTA was concerned about duplication and this is a matter which should be determined before final action is taken.

City representatives stated it was not possible to wait until September on the Alternative Analysis report, since UMTA was considering 36 cities with three to be selected for possible people mover grants and the City's application had to go in immediately.

Resolution
No. Assigned

Adoption of Resolution Advising UMTA that the
Board of Directors has the People Mover Application
of the City of Los Angeles Under Serious Consideration
(continued)

The City contemplates local matching funding
as follows:

\$15.3-million - State Prop. 5
7.6-million from City } may or may not be
7.6-million from County) Prop. 5 funds
7.6-million - revenue bonds, etc.

(Director Brewster departed at 4:20 p.m.)

The District staff had not been furnished
a copy of the application for review and
study.

To include the RTD as the operator of the
system would require additional action by
the City Council and there was not time to
obtain that action prior to filing the ap-
plication.

SCAG and the County Board of Supervisors
would also be asked to support the appli-
cation.

Withholding of a decision by the Board
until its August 25 meeting would be a
problem to the City, since UMTA is making
decisions in the next two or three weeks.

The original alignment of the line has now
been changed from originating westerly of
the CBD and thence through the Bunker Hill
area to the CBD to an alignment from Union
Station to the Convention Center, which
could conflict with the alignment of the
Starter Line.

After lengthy discussion, on substitute motion
of Director Holen, seconded and carried as noted
below, the following resolution was adopted:

