

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

April 2, 1974

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 April 2, 1974, at which time President Thomas G. Neusom called the meeting to order.

Directors Arthur Baldonado, George W. Brewster, Victor M. Carter, Byron E. Cook, A. J. Eyraud, Jr., Adelina Gregory, Don C. McMillan, Thomas G. Neusom, Jay B. Price and George Takei were present. Director Hugh C. Carter was absent from the meeting.

Also present were General Manager Jack Gilstrap; Assistant General Manager for Administration Jack Stubbs; General Counsel Richard T. Powers; Manager of Planning and Marketing George L. McDonald; Manager of Operations George W. Heinle; Controller-Treasurer-Auditor Joe B. Scatchard; Chief Engineer Richard Gallagher; Secretary Richard K. Kissick, and the public.

Approval of Items 1 Through 13 as Listed on the Consent Calendar

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

The Minutes of the Regular Meetings held March 4 and March 19, 1974 were approved.

RESOLUTION NO. R-74-127

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 61, 138 and 303 as described in report dated March 25, 1974 filed with the Secretary, be and the same are hereby ratified and approved.

RESOLUTION NO. R-74-128

RESOLVED, that the report dated March 25, 1974 relating to bus stop changes filed with the Secretary, be and the same is hereby ratified and approved.

RESOLUTION NO. R-74-129

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 28, 1974, a copy of which is filed with the Secretary, recommending a minor route modification of Line 401 to provide direct service to Mt. San Antonio College and the California Polytechnic College located in the City of Walnut;

NOW, THEREFORE, BE IT RESOLVED, that 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 401 to become effective April 21, 1974; subject to prior approval of the Consulting Engineer.

RESOLUTION NO. R-74-130

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 28, 1974, a copy of which is filed with the Secretary, recommending a route modification and extension of Line No. 139 for a six-month trial period to provide through service on Van Nuys Boulevard from Nordhoff Street on the north to Ventura Boulevard on the south, and in addition, would provide a through service between several Valley communities and the major Fashion Square Shopping Center located at Woodman Avenue and Riverside Drive in North Hollywood;

NOW, THEREFORE, BE IT RESOLVED, that 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 139 to become effective April 21, 1974 for a six-month trial period, subject

to prior approval of the Consulting Engineer.

RESOLUTION NO. R-74-131

WHEREAS, in 1968 the District initiated an Urban Mass Transportation Administration Research Grant for a Subway Environmental Design Research Project to be managed by the Transit Development Corporation, with the District and twelve other transit properties contributing matching funds toward the total project cost, with the District's share being \$30,000; and

WHEREAS, the project is now complete and Transit Development Corporation has indicated that a surplus of funds exists in the amount of \$46,725, of which the District's share is \$3,500, and has further requested that the surplus funds be transferred to their organization to be used in support of transit research activities; and

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 28, 1974, a copy of which is filed with the Secretary, recommending that these surplus monies be transferred to and used in support of the Transit Development Corporation's research activities;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute an agreement between the District and Transit Development Corporation authorizing the transfer of surplus funds from the Subway Environmental Design Research Project to Transit Development Corporation, with said funds to be used in support of transit related research activities; with form of transfer agreement subject to approval of the General Counsel.

RESOLUTION NO. R-74-132

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 27, 1974, a copy of which is filed with the Secretary, recommending authorization of the Purchasing Agent to call for bids covering the sale of the District's scrap tabulating cards and related material for a one-year period commencing June 13, 1974, with option of one additional year upon mutual agreement, with an estimated return of \$3,000 per year;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to call for bids covering the sale of the District's scrap tabulating cards and related material for a one-year period commencing June 13, 1974, with option of one additional year upon mutual agreement, in accordance with the Rules and Regulations; subject to approval of the Consulting Engineer; with form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-74-133

WHEREAS, under Resolution No. R-74-42 adopted February 5, 1974, the Purchasing Agent was authorized to call for bids covering the printing of the District's transfer requirements for a one-year period commencing April 4, 1974, with option of one additional year upon mutual agreement, at an estimated cost of \$187,200.00 per year; and

WHEREAS, as indicated in the report of the Purchasing Agent dated March 26, 1974, a copy of which is filed with the Secretary, the bidding procedure was conducted in accordance with the Rules and Regulations, with the Purchasing Agent certifying Globe Ticket Company, the lowest responsible bidder under Bid No. 3-7407, with an estimated bid of \$187,140.45, including sales tax and delivery charges for a one-year period, as indicated on the Abstract of Proposals attached to these Minutes as Exhibit 1; and

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 27, 1974, a copy of which is filed with the Secretary, recommending award of contract to Globe Ticket Company, 2787 E. Del Amo, Compton, California, the lowest responsible bidder under Bid No. 3-7407;

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 Globe Ticket Company, the lowest responsible bidder, covering the printing of the District's transfer requirements for a one-year period commencing April 4, 1974, with option of one additional year upon mutual agreement, at an estimated cost of \$187-200.00 per year; with form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-74-134

WHEREAS, under Resolution No. R-74-43 adopted February 5, 1974, the Purchasing Agent was authorized to call for bids covering the printing of the District's monthly passes and zone stamp requirements for a one-year period commencing with award of contract, with option of one additional year, at an estimated cost of \$13,050.00 per year; and

WHEREAS, as indicated in the report of the Purchasing Agent dated March 26, 1974, a copy of which is filed with the Secretary, the bidding procedure was conducted in accordance with the Rules and Regulations, with the Purchasing Agent certifying Globe Ticket Company, the lowest responsible bidder under Bid No. 3-7414, with an estimated bid of \$13,050.00 including sales tax for a one-year period, as indicated on the Abstract of Proposals attached to these Minutes as Exhibit 2; and

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 28, 1974, a copy of which is filed with the Secretary, recommending award of contract to Globe Ticket Company, 2787 E. Del Amo, Compton, California, the lowest responsible bidder under Bid No. 3-7414;

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 Globe Ticket Company, the lowest responsible bidder covering the printing of the District's monthly passes and zone stamp requirements for a one-year period commencing with award of contract, with option of one additional year upon mutual agreement, at an estimated cost of \$13,050.00 per year; with form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-74-135

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 28, 1974, a copy of which is filed with the Secretary, reporting that Bus No. 2030, a 1959 GMC Model TDM-4515, has been damaged beyond repair by accident and fire, and recommending that the Purchasing Agent be authorized to salvage and scrap Bus No. 2030 for an estimated scrap value of \$1,870.00;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing

Agent be and he hereby is authorized to salvage and scrap Bus No. 2030, a 1959 GMC Model TDM-4515, at an estimated salvage value of \$1,870.00; subject to approval of the Consulting Engineer.

RESOLUTION NO. R-74-136

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 27, 1974, a copy of which is filed with the Secretary, recommending acceptance of a Grant of Easement from the Southern Pacific Development Company covering a 210 square foot area in the vicinity of the District's Division 7 to facilitate bus circulation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to accept on behalf of the District a Grant of Easement from Southern Pacific Development Company covering a 210 square foot parcel of property in the vicinity of the District's Division 7, and further described on the Grant of Easement attached to these Minutes as Exhibit 3; with form of document subject to approval of the General Counsel.

RESOLUTION NO. R-74-137

WHEREAS, on April 2, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the report dated March 28, 1974, a copy of which is filed with the Secretary, recommending approval of an agreement with the Hollywood Turf Club, Inc. whereby the District will provide extra scheduled bus service within the grounds of the Hollywood Park Race Track during the 1974 Thoroughbred Racing Meet commencing April 10 and ending July 22, 1974, on the basis of a minimum of \$38.00 per day for each bus placed into shuttle service and \$13.50 per day for each bus operated to the Paddock area;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute an agreement between the District and the Hollywood Turf Club, Inc. covering extra scheduled bus service within the grounds of the Hollywood Park Race Track during the 1974 Thoroughbred Racing Season commencing April 10 and ending July 22, 1974, subject to approval of the Consulting Engineer; with form of agreement subject to approval of the General Counsel.

The Purchasing Agent's Statement of Purchases over \$1,000.00 for the month of February, 1974, a copy of

which is filed with the Secretary, was presented and ordered "Received and-Filed".

Report of Implementation of 25-cent Fare Program and Ratification of Actions of the General Manager in Connection with Implementation of the Program

General Manager Gilstrap reported on the preliminary results of the first day of the 25-cent fare program yesterday (April 1). Revenues were \$120,792, compared to a normal weekday of \$145,000. The passenger estimate was 616,000, or about 66,000 above normal, an increase of 12.1%. The additional cost estimate presented to the County was \$33,000 to \$34,000 per day, with yesterday's additional cost estimate being about \$24,000.

Mr. Gilstrap then presented a status update report on implementation of the 25-cent fare program, including manpower, equipment, diesel fuel, tariff changes, public information and marketing and items recommended for ratification of the Board.

After discussion, on motion of Director Eyraud, Chairman of the Surface Operations-Advance Planning & Marketing Joint Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-74-138

RESOLVED, that the following actions taken by the General Manager in connection with the implementation of the 25-cent flat fare program, as outlined in the report dated April 1, 1974 attached to these Minutes as Exhibit 4, be and the same are hereby ratified and approved.

- a. Lifting of certain passenger restrictions in the Watts-South Central area;

- b. Entry into contract agreement for services in connection with the filming of highlights of the first two days of the 25-cent flat fare program;
- c. Requisition No. 3200-178 covering purchase of 500 ticket punches at an estimated cost of \$3,300.00;
- d. Requisition No. 3200-182 covering purchase of 2,000 plastic signs in English and Spanish at an estimated cost of \$7,875.00;
- e. Requisition No. 3399-142 covering purchase of eight used Model 302 GMC gasoline bus engines at an estimated cost of \$3,079.00; and
- f. Requisition No. 3399-132 covering purchase of 100 used fare boxes at an estimated cost of \$7,625.00.

Award of Contract to General Motors Corp. Covering Purchase of 100 Heavy-Duty Transit Buses, and Authorization to Call for Bids Covering Purchase of 100 additional buses, with Option to Purchase an Additional 100 Buses

After discussion, on motion of Director Eyraud, Chairman of the Surface Operations-Advance Planning & Marketing Joint Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-74-139

WHEREAS, under Resolution No. R-73-262 adopted November 30, 1973, the Purchasing Agent was authorized to call for bids covering the purchase of 200 air-conditioned heavy duty 51-passenger transit buses included as a portion of Requisition No. 3399-461, subject to prior concurrence of the bid requirements and specifications by the Urban Mass Transportation Administration (UMTA) under Capital Grant Project No. CA-03-0049; and

WHEREAS, prior to UMTA concurrence of the specifications, some minor technical modifications were necessary; and

WHEREAS, due to the energy crises and the need to obtain new equipment as quickly as possible bids were issued covering the purchase of 100 buses, with an option to purchase an additional 100 buses; and

WHEREAS, following UMTA concurrence of the specifications the Purchasing Agent on January 22, 1974 called for bids covering the above purchase and caused notice of the issuance of Bid No. 3-7411-X to be published in the Los Angeles Times on January 22, 1974; and

WHEREAS, Bid No. 3-7411-X was opened on March 29, 1974 and the Purchasing Agent has certified General Motors Corp. as the lowest responsible bidder covering the purchase of 100 heavy duty transit buses at a total bid price of \$5,434,246.00, including sales tax and delivery charges, as indicated on the Abstract of Proposals attached to these Minutes as Exhibit 5; and

WHEREAS, funds covering this purchase are included as a portion of UMTA Capital Grant No. CA-03-0049, and in Authorization for Expenditure No. 510 approved by the Board of Directors on November 7, 1972; and

WHEREAS, on April 2, 1974 the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the report dated April 2, 1974 recommending award of contract to General Motor Corp., 660 South Boulevard East, Pontiac, Michigan 48053, the lowest responsible bidder under Bid No. 3-7411-X, covering the purchase of 100 air-conditioned heavy duty transit buses at a total bid price of \$5,434,246.00, including sales tax and delivery charges, together with authorization of the Purchasing Agent to call for bids covering the purchase of another 100 air-conditioned heavy duty transit buses, with an option for purchase of an additional 100 buses;

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 General Motors Corporation, GMC Truck & Coach Division, covering the purchase of 100 air-conditioned heavy duty transit buses at a total estimated contract price of \$5,434,246.00, including sales tax and delivery charges, as described in Exhibit 5 attached hereto; subject to the concurrence of the Urban Mass Transportation Administration (Project No. CA-03-0049); form of contract subject to approval of the General Counsel;

RESOLVED FURTHER, that the Purchasing Agent be and he

)
hereby is authorized to call for bids covering the purchase of 100 air-conditioned heavy duty transit buses, with an option to purchase an additional 100 buses as soon as possible, with identical specifications included under Bid No. 3-7411-X; subject to the concurrence of the Urban Mass Transportation Administration; form of bid requirements and specifications subject to approval of the General Counsel.

Submission of Rapid Transit Public Opinion Poll report by
Dorothy D. Corey Research

Manager of Planning & Marketing McDonald stated that the staff was encouraged by the changing attitude of the public regarding public transportation since 1967-68 as reflected in the results of the rapid transit public opinion poll being presented today. The poll was processed by formal interviews, including the two different parts of the District's program-- capital and operating. He stated it was interesting to note that people understand that bus improvements are a part of the program; that the poll was taken during the height of the energy crisis and it may be necessary to take another poll in the next few months. He then introduced Dorothy D. Corey and Edward Canapary of the firm of Dorothy D. Corey Research to present highlights of the report.

Copies of the "Attitude and Opinion Study" report conducted among registered voters in Los Angeles County with regard to expansion of rapid transit facilities, fare reduction and maintenance and operation prepared for SCRTD were distributed to Directors, together with a summary and highlights report, with Mrs. Corey and Mr. Canapary presenting the highlights of the report.

)

Fifty-five interviewers traveled over 12,000 miles and completed 1501 interviews with registered voters living in Los Angeles County within every Assembly District in the Los Angeles area. The interviews lasted from 30 to 45 minutes and the report concludes that a favorable attitude to rail rapid transit, together with improved bus service, was at a high level. There has never been a more favorable climate for building a rapid transit system. Three elements are the principal reasons for these results: 1) the energy crisis; 2) the reduced fare proposal, and 3) the desire of Los Angeles County voters to reduce smog and improve the environment. The poll indicates that an election conducted at the time the poll was taken would result in a 64.6% "yes" vote.

President Neusom stated that the Directors no doubt would like to have an opportunity to study the report, following which representatives of the firm could be invited back to another meeting to answer questions, if necessary.

Receiving of Consultants' Phase III Consensus Recommendations
for the Development of a Rapid Transit System and Public
Transportation Improvement Program

Manager of Planning & Marketing McDonald reported on the schedule in connection with the rapid transit and public transportation improvement program, together with the actions of the Finance Committee at its meeting this morning.

The schedule calls for the staff to transmit the summary recommendations of the consultants to all of the communities

) the District serves, which will be done in the next two days, together with a resolution to be adopted by the Board today. Six community meetings have been scheduled between April 11 and 30, with the purpose of those meetings to present the revised recommendations and to receive additional feedback for reporting to the Board. The basic rudiments of the program will also be placed in the hands of the public information teams, and the staff will appear before any group between now and June and, of course, between June and November prior to the election. He briefly reviewed the proposed resolution which had been amended by the Finance Committee, and stated that some cities may have reservations about the plan if the Board simply receives the report rather than tentatively adopting it today.

Mr. McDonald went on to report that it is possible to change the plan between now and June and the Board will be the body to approve a final plan, including financing, bus acquisition schedule, the rapid transit master plan, alignments, station locations, etc. Although the plan should be adopted in early June, the plan could be altered, under certain circumstances, after the November election.

Mr. Bill Ackerman of SCAG appeared before the Board and stated that certifications for this region have been extended through June, and that SCRTD's final plan as a result of feedback should be submitted to SCAG prior to the end of June.

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

RESOLUTION NO. R-74-140

WHEREAS, this Board of Directors on March 26, 1974 heard the Consultants' Phase III consensus Recommendations for the development of a rapid transit system and public transportation improvement program; and

WHEREAS, it is essential to solicit the reactions and comments of the various jurisdictions and the community at large regarding the recommendations, prior to final approval thereof by this Board;

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

- a) the Consultants' Phase III Consensus Recommendations hereby are received as the revised plan subject to receipt of comments thereon by the various jurisdictions affected, and by the community at large and whatever alterations the Board may approve after such consultation with all jurisdictions affected for final adoption within 45 days after April 15;
- b) the staff hereby is directed to schedule, between April 2, 1974 and May 15, 1974, a series of community meetings, and to immediately disseminate the Consensus Recommendation Report to all interested or affected jurisdictions, agencies, and parties for their review and comment;
- c) comments on the Report will be received prior to May 25, 1974; and
- d) that a public hearing be held on Thursday, June 6, 1974 at 9:30 a.m., at a site to be determined, to consider the Consensus Recommendations Report and all comments thereon, and the Secretary be and he hereby is authorized to publish a Notice of Intent notifying interested federal, state or local agencies having an interest therein.

Consideration of Membership Renewal in the International
Union of Public Transport (UITP)

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

RESOLUTION NO. R-74-141

WHEREAS, the District is in receipt of invoice from the International Union of Public Transport (UITP) for dues in an estimated amount of \$4,325 for the calendar year 1974, a substantial increase over previous dues; and

WHEREAS, on April 2, 1974 the Finance Committee considered and concurred in the General Manager's report dated March 28, 1974, a copy of which is filed with the Secretary, recommending that he contact UITP to ascertain if there is any method by which the District can remain a member of the organization at a reduced membership fee, and also to clarify the substantial dues increase;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to contact the UITP to ascertain if there is any method the District can still remain a member of the organization at a reduced membership fee, and also to clarify the substantial dues increase for the 1974 calendar year.

Approval of a Portion of the Cresap, McCormick & Paget Report
and Adjustment of Non-Contract and Management Salaries

On motion of Director Gregory, Chairman of the Personnel Committee, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:33 p.m. to consider personnel matters.

The Board reconvened at 1:56 p.m. with Directors Baldonado, Brewster, Victor Carter, Cook, Gregory, McMillan, Neusom and Takei responding to Roll Call. Directors Eyraud and Price did

not return to the meeting and Director Hugh Carter was absent from the meeting.

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

RESOLUTION NO. R-74-142

WHEREAS, this Board of Directors considered and concurred in the General Manager's report dated March 29, 1974, recommending adoption of certain portions of the Cresap, McCormick & Paget report with respect to the Non-Contract Classification and Salary Plan, implementation of that portion of the report and additional salary adjustments for most Non-Contract employees, effective April 1, 1974;

NOW, THEREFORE, BE IT RESOLVED, that the recommendations contained in the General Manager's report dated March 29, 1974, a copy of which is attached to these Minutes as Exhibit 6 be and the same are hereby approved, including adoption of that portion of the Cresap, McCormick & Paget report dealing with the Non-Contract Classification and Salary Plan, specifically Chapters II, III and IV and Appendices A, B, C and D of that report, and the General Manager be and he hereby is authorized to implement that portion of the CMP report, including placement of all Non-Contract positions in existence as of April 1, 1974 in the new Classification and Salary Plan, together with a five and one-half percent (5½%) cost of living increase for most employees, including the top nine executive positions listed on Attachment I in Exhibit 6 attached to these Minutes; with all proposals to be effective April 1, 1974;

RESOLVED, FURTHER, that henceforth Non-Contract cost of living and salary plan reviews occur in July of each year commencing with this coming July, as set forth in Exhibit 6 attached to these Minutes.

Approval of Amendment to Master Busway Agreement with State of California Department of Transportation

With the approval of the eight Directors present the matter of consideration of amendment to the Master Busway Agreement with the State of California Department of Transportation was added to

