

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 8, 1978

Upon notice duly given, the Board of Directors met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:10 p.m. on August 8, 1978, at which time President Marvin L. Holen called the meeting to order.

Directors Present:

Byron E. Cook

Donald Gibbs

David K. Hayward

Marvin L. Holen

Gerald B. Leonard

(entered at 1:20 p.m.)

Mike Lewis

(entered at 1:15 p.m.)

Thomas G. Neusom

Jay B. Price

Ruth E. Richter

Charles Storing

Director Absent:

George Takei

Staff Present:

Jack Stubbs, General Manager Pro Tempore

Samuel M. Black, Manager of Operations

Suzanne Gifford, Assistant General Counsel

George L. McDonald, Manager of Planning & Marketing

Joe B. Scatchard, Controller-Treasurer-Auditor

John S. Wilkens, Manager of Employee Relations

Richard Gallagher, Manager & Chief Engineer-Rapid Transit/Bus Facilities

Robert G. Williams, Manager of Customer Relations

R. K. Kissick, Secretary

Also present were members of the News Media and the public.

Resolution
No. Assigned

Video Tape Showing of Articulated Bus Press Conferences

President Holen announced that the News Bureau had arranged for the video tape showings of various press conferences which had been conducted regarding the new articulated buses which will go into service on September 10 on the Wilshire Boulevard line. Video tapes were then shown which had been supplied by and shown on TV channels 2, 5, 7 and 9. President Holen complimented the News Bureau on the extensive coverage which had been generated for the new buses.

(Director Lewis entered the meeting at 1:15 p. m.)

Opening of Bids and Auction Sale of Surplus Property
Located at 1123 South Main Street, Los Angeles

President Holen announced that the Secretary would open the sealed bids which had been received for the sale of the District's surplus garage property located at 1123 South Main Street, Los Angeles.

The Secretary thereupon opened eighteen bids, announcing the name of each bidder, the bid amount and the amount of the check deposit enclosed. It was determined that sixteen of the bids were valid, with the highest bid being that submitted by Chengsan B. Kuo in the amount

Resolution
No. Assigned

of \$93,330. A record of all bids received is on file with the Secretary.

President Holen then announced that the auction sale of the property would then commence, with it being necessary that the first oral bid be five percent higher than the present highest offer of \$93,330.

(Director Leonard entered the meeting at 1:20 p. m.)

Mr. Jerry Hasson bid \$98,000

Mr. David Langman bid \$103,000

Mr. Aaron Feit bid \$105,000

This was followed by alternate bids by Mr. Langman and Mr. Feit, as follows:

Langman -	\$108,000
Feit -	110,000
Langman -	115,000
Feit -	120,000
Langman -	125,000
Feit -	127,500
Langman -	130,000
Feit -	131,000
Langman -	133,000
Feit -	135,000
Langman -	140,000

There being no further bids, President Holen declared Mr. Langman the winner and purchaser of the property and invited a motion to effect the sale.

Resolution
No. Assigned

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

R-78-292

WHEREAS, following the opening of sealed bids and a public auction, Mr. David Langman was declared the highest bidder covering the purchase of the District's surplus property located at 1123 South Main Street, Los Angeles;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to execute all documents necessary covering the sale of the District's surplus property located at 1123 South Main Street, Los Angeles, California, to the highest bidder, Mr. David Langman, 1137 South Main Street, Los Angeles, California 90015, at a sale price of \$140,000; form of all documents subject to approval of the General Counsel.

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

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the
Surface Operations Committee, seconded and carried
as noted below, Agenda Item Nos. 2, 3 and 4 were ap-
proved and the following resolutions adopted:

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

Resolution
No. Assigned

R-78-293

WHEREAS, in accordance with the provisions of Section 8.3(B)(4) of the Rules and Regulations, a Special Purchasing Committee met on August 8, 1978 and concurred in the award of a contract to Globe Ticket of California covering the District's requirements for the printing of passes and transfers for a two-year period at an estimated cost of \$1,139,600;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to execute a contract with Globe Ticket of California, the only bidder responding to Bid No. 7-2827, covering the District's requirements for passes and transfers for a two-year period, at an estimated cost of \$1,139,600; form of contract subject to approval of the General Counsel.

R-78-294

RESOLVED, that the General Manager is authorized to execute a contract with S & M Paving, 1227 South Eastern Avenue, Los Angeles, the lowest responsible bidder under Bid No. 7-7824 covering the grading and paving of employee parking area at Division 12, at a total bid price of \$50,784; form of contract subject to approval of the General Counsel.

R-78-295

RESOLVED, that the report dated August 1, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to reject all bids received in response to Bid No. 6-7809 covering construction of a storage platform at the South Park Shops central storeroom.

Report of the Rapid Transit Committee

On motion of Director Leonard, Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Item No. 5 was approved and the following resolution adopted:

Resolution
No. Assigned

R-78-296

RESOLVED, that the draft response to the City of Los Angeles Community Redevelopment Agency, regarding the proposed Downtown People Mover project, together with the staff comments with respect to the Draft Environmental Impact Report on said project, as outlined in the report dated July 27, 1978, a copy of which is filed with the Secretary, be and the same is approved.

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

Report of the Government Relations Committee

On motion of Director Neusom, Chairman of the Government Relations Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

R-78-297

RESOLVED, that the report of the Government Relations Committee regarding future land acquisitions by the District is approved, and the staff is authorized to issue requests for proposals for the appraisal of the Macy/Lyons site of the proposed Central Maintenance and Headquarters facility in order to permit the Board of Directors to make a determination on which course of action to follow in acquiring land needed for the facility.

RESOLVED FURTHER, that the staff submit an interim report on the Central Maintenance and Headquarters study in the near future.

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

Resolution
No. Assigned

Director Neusom reported that one of the first steps regarding this matter would be a meeting with UMTA Regional Administrator to request a letter of no prejudice.

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 7 was approved, as amended by the Committee, and the following resolution adopted:

R-78-298

RESOLVED, that the staff is authorized to prepare a response to the Southern California Association of Governments Draft Regional Transportation Plan, with said response to include amendments as discussed at a meeting of the Advance Planning Committee on August 8, 1978.

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

On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 8 was approved and the following resolution adopted:

R-78-299

RESOLVED, that following review of the August 4, 1978 report, a copy of which is filed with the Secretary, the Advance Planning Committee recommendation that, with the discontinuance of two Norwalk Transit System lines as outlined in said report, the staff continue to monitor the remaining service in the Norwalk area and

Resolution
No. Assigned

R-78-299 report back to this Board of Directors if it is felt further
(Continued) action is to be taken by the Board with respect to duplication of services, is approved.

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

Director Hayward commended the staff for its efforts in connection with the negotiations with the City of Norwalk.

Report of the Customer Relations & Public Information Committee

On motion of Director Richter, Chairman of the Customer Relations & Public Information Committee, seconded and carried as noted below, Agenda Item No. 9, as amended by Committee, was approved and the following resolution adopted:

R-78-300 RESOLVED, that the General Manager is authorized to serve notices of termination on the following commissioned outlets, effective September 10, 1978; form of terminations subject to approval of the General Counsel:

Pat Kelly Travel Service
Neighborhood Center
Rowe Travel Agency
San Bernardino Greyhound Station

RESOLVED FURTHER, that the General Manager is authorized to discontinue pass sales at eleven District

Resolution
No. Assigned

R-78-300 divisions, with said discontinuance to be phased out over
(Continued) a three-month period in order to give the public adequate
notice of alternate locations available and the District's
program of purchasing passes by mail.

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

Report of the Finance Committee

On motion of Director Lewis, Chairman of the
Finance Committee, seconded and unanimously carried,
the Operating Report for the month of June, 1978 was
ordered received and filed.

Approval of Consent Calendar

On motion of Director Hayward, seconded and
carried as noted below, Agenda Item Nos. 13 through 27
on the Consent Calendar were approved, and the follow-
ing resolutions adopted and/or actions taken:

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

R-78-301 RESOLVED, that the General Manager is authori-
zed to consent to and execute all documents necessary in
the assignment of a lease dated February 4, 1976, between

Resolution
No. Assigned

R-78-301 the District and Shamrock Processed Base Company,
(Continued) utilizing 4.15 acres of the District's Macy Street Yard
(740 North Mission Road, Los Angeles), to Shamrock
Base Corporation, effective August 8, 1978; form of all
documents subject to approval of the General Counsel.

R-78-302 RESOLVED, that the report dated August 3, 1978,
a copy of which is filed with the Secretary, is approved,
and the Treasurer is authorized to establish a special
checking account at Bank of America, International Air-
port Branch, for the purpose of depositing monies from
sales of airport express tickets by RTD Traffic Loaders;
form of all documents subject to approval of the General
Counsel.

R-78-303 RESOLVED, that the General Manager is authori-
zed to award a contract to Globe Ticket of California,
2787 East Del Amo Boulevard, Compton, the only bidder
responding to Bid No. 7-2826, covering procurement of
2,500 transfer cutters at a total bid price of \$23,744;
form of contract subject to approval of the General Coun-
sel.

R-78-304 RESOLVED, that the General Manager is authori-
zed to execute a contract amendment with Wilbur Smith &
Associates, increasing maximum amount of contract from
\$45,500 to \$50,450 extending terms of contract from
June 30, 1978 to December 31, 1978, and expanding
scope of service to include analysis of bus systems under
capacity constraints; which project is funded in part under
UMTA Project No. CA-09-0053 and with Fiscal Year 1977
Prop. 5 funds; subject to the prior concurrence of UMTA,
with form of contract amendment subject to approval of the
General Counsel.

R-78-305 RESOLVED, that Requisition No. 8-3099-34 is
approved, and the General Manager is authorized to
exercise an option with Xerox Corporation, 555 Capitol
Mall, Sacramento, to purchase one (1) additional Xerox
copy machine at an estimated cost of \$8,760, which pur-
chase is funded in part under UMTA Capital Grant Project
No. CA-03-0132; form of option subject to approval of the
General Counsel.

Resolution
No. Assigned

- R-78-306 RESOLVED, that Requisition No. 8-3314-6809 is approved, and the General Manager is authorized to issue a Change Order to Purchase Order No. 32286 with Lawless Detroit Diesel, 13644 East Nelson Avenue, City of Industry, covering the procurement of 25 Allison transmission conversion packages at an additional cost of approximately \$5,700, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of Change Order subject to approval of the General Counsel.
- R-78-307 RESOLVED, that the General Manager is authorized to award a contract to Sorenson Catering, 7323 South Main Street, Los Angeles, the lowest responsible bidder under Bid No. 7-7820 covering safety award buffet luncheons at a total bid price of \$10,937; form of contract subject to approval of the General Counsel.
- R-78-308 RESOLVED, that Requisition No. 8-7300-885 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for shaft and cam steering gear assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- R-78-309 RESOLVED, that Requisition No. 8-7300-886 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for block and head assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- R-78-310 RESOLVED, that Requisition No. 8-7300-888 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for brake shoe screw assemblies for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- R-78-311 RESOLVED, that Requisition No. 8-7300-884 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for brake relay valves and brake valves for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

R-78-312

RESOLVED, that Requisition No. 8-7300-871 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for wind-shield paper towels for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-78-313

RESOLVED, that Requisition No. 8-7300-883 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miniature lamps for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-78-314

RESOLVED, that Requisition No. 8-7300-878 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous bus parts for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approved Minutes of Regular Meeting held July 25, 1978.

Ratified bus stop zone changes as described in report dated August 4, 1978 filed with the Secretary.

Ratified temporary route diversions as described in report dated August 4, 1978 filed with the Secretary.

Received and Filed Purchasing Agent's Statements as follows:

1. Statement of Purchases Over \$1,000, June, 1978.
2. Report of Sales Orders & Sales of Surplus, Obsolete or Used Material, Supplies or Equipment, Second Quarter, 1978.

Report of the Personnel Committee

Director Lewis, Vice-Chairman of the Personnel

Resolution
No. Assigned

Committee, reported that the Committee had reviewed and recommended approval of Agenda Item No. 10, a proposed consultant contract with DeLeuw, Cather & Company, and so moved, which motion was seconded.

Director Leonard questioned whether the procedure followed in connection with the recommendation followed the recent policy adopted by the Board in connection with the selection of consultants.

Mr. Wilkens and Ms. Gifford explained the time frame involved and that DeLeuw, Cather was the only one who could perform the work within the time frame required, but that they could not be considered a sole source.

After further discussion, the question was called for on Director Lewis' motion, carried as noted below, and the following resolution adopted:

R-78-315

RESOLVED, that the report dated August 1, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with DeLeuw, Cather & Company, Suite 900, 9841 Airport Blvd., Los Angeles, to evaluate labor negotiation formulas on work rules, prior to, in the course of, and after actual negotiations by applying RUCUS related programs to the District's schedule base, at a cost not to exceed \$60,000; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

and crime on buses, including two-way radios, silent alarms and the police ride-along program.

Director Cook questioned the legality of some of the proposed legislation, and Mr. Talley responded that their attorneys had cleared the wording.

Director Neusom invited Mr. Talley and his attorney to attend the meeting of the Government Relations Committee at the time the proposal was considered.

Report of the President

President Holen reported on meetings with UMTA officials and representatives of Blyth, Dillon & Eastman to discuss equipment financing plans, and he felt that UMTA officials may recommend a change in their policy to enable the District to use equipment trusts to purchase new buses.

Appearance of Attorney Lester Whalley

Attorney Lester Whalley appeared before the Board regarding personnel matters. President Holen advised Mr. Whalley that the Board would hear what he had to say but would not discuss personnel matters with him in a public meeting.

Resolution
No. Assigned

Mr. Whalley stated that he was representing five District employees; James Krumme, Ronald Coleman, Sr., Glenn Lemieux, Mark Leach and Duane Smith, in their grievances against the District. He briefly reported on each case, and asked the Board to look into each file since he felt the District's hearing procedures were inadequate. He also stated there was evidence that criminal charges could be brought against the RTD staff.

On inquiry of President Holen, Mr. Whalley stated he did not have criminal evidence in his possession at this time. Mr. Holen then asked Mr. Whalley that if such evidence did come into his possession would he bring it to the Board's attention and also to the District Attorney, to which Mr. Whalley replied that he would.

Board of Directors Recessed in Executive Session at
2:22 p.m.

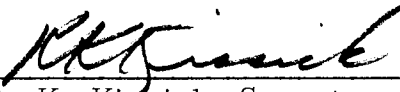
On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 2:22 p.m. to discuss personnel matters.

The Board reconvened at 3:48 p.m. with Directors Hayward, Holen, Leonard, Lewis, Neusom, Price, Richter and Storing present.

No report was made of matters discussed in Executive Session.

After discussion, it was determined that the October Committee of the Whole meeting would be a night meeting in the San Fernando Valley, at a location to be determined, with the meeting to be held on Thursday, October 5, at 7:30 p.m., instead of the usual Tuesday.

The meeting was adjourned at 3:52 p.m.



R. K. Kissick, Secretary