

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 17, 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 1:15 p. m. on December 17, 1975, at which time President Byron E. Cook called the meeting to order.

Directors present:

Byron E. Cook	Marvin L. Holen
Thomas G. Neusom	Jay B. Price
George W. Brewster	Pete Schabarum
Victor M. Carter	George Takei
Donald H. Gibbs	Baxter Ward (entered at 1:16 p. m.)
Adelina Gregory	

Directors absent:

None

Staff present:

Jack R. Gilstrap, General Manager
George W. Heinle, Manager of Operations
Richard T. Powers, General Counsel
Richard Gallagher, Manager of Rapid Transit
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack Stubbs, Asst. General Manager for Administration
George L. McDonald, Manager of Planning & Marketing
Robert Williams, Manager of Customer Relations
Richard K. Kissick, Secretary
John S. Wilkens, Manager of Employee Relations
Michael Olivas, Deputy Administrator, Equal Employment Opportunities

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

) Resolution
No. Assigned

Presentation of Commendatory Resolution to Former Director
A. J. Eyraud, Jr., carried over.

President Cook announced that former Director Eyraud was unable to be present today to receive the commendatory resolution.

Presentation of Award Certificate

Mr. Gayle Daniels presented a Certificate of Merit to the District on behalf of the National Association of American Registered Architects for the design of the University Busway Station.

Certificates of Merit

Director Holen presented the District's Certificates of Merit to Raymond Sellers, Operator of the Month, and to David Andrade, Information Operator of the Month, for November, 1975, for outstanding service in the performance of their duties.

Board of Directors Recessed in Executive Session at 1:33 p. m.

-- On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:33 p. m. to consider labor and insurance matters.

The Board reconvened at 2:25 p. m. with Directors Cook, Neusom, Gibbs, Gregory, Price, Schabarum, Takei and Ward

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Resolution
No. Assigned

responding to roll call. Director Brewster did not return to the meeting and Directors Carter and Holen returned at times as indicated in these Minutes.

No report was made on matters discussed in Executive Session.

Consideration of SCRTD Operating, Capital and Financial Plan for 1977-1981

General Manager Gilstrap reported on the five-year operating capital and financial plan for 1977-1981, which has been under review and consideration by the Board.

(Director Holen entered the meeting at 2:27 p.m. and Director Carter at 2:32 p.m.)

-- On motion of Director Ward, seconded and carried as noted below, the report was order "received and filed", with the understanding that the report would be brought back to the Board for consideration at a later date.

Ayes: Carter, Cook, Gibbs, Gregory, Holen,
Neusom, Price, Schabarum, Takei, Ward

Noes: None

Absent: Brewster

Consideration of Bid Requirements and Specifications for the Purchase of 200 buses equipped for the handicapped and elderly.

Vice President Neusom reported on the recent meeting in

Resolution
No. Assigned

San Diego with the Chief Executive Officer of the Rohr Corporation and Flxible representatives regarding specifications for the purchase of E & H buses, at which meeting he was accompanied by Directors Carter and Gibbs, handicapped consultant Dennis Cannon and Manager of Operations George Heinle. He stated that Rohr indicated a willingness to proceed with their commitment to go forward with the manufacture of E & H buses, but still needed the progress payments which they had initially requested. Mr. Neusom also reported on the recent meeting with Mr. Patricelli and Mr. Premo of UMTA, and suggested a meeting with UMTA and APTA representatives, possibly next Friday.

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

R-75-482

Authorization for Vice President Neusom to meet with UMTA and APTA representatives in Washington, D. C. regarding problems in connection with specifications covering the purchase of 200 buses equipped for the elderly and handicapped, including necessary travel expenses.

Ayes: Carter, Cook, Gibbs, Holen, Price, Schabarum
Takei, Ward

Noes: None

Absent: Brewster, Gregory, Neusom

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Resolution
No. Assigned

Mr. Heinle also reported that he has received favorable comments from General Motors that they may be able to bid on the E & H buses.

Appearance of Terry Martin Regarding Reduced Fares for the Handicapped

Mr. Terry Martin, 4000 Warner, Burbank, appeared before the Board and distributed a letter from Councilman Lorenzen regarding a change in the District's policy to permit persons with controlled epilepsy to qualify for the handicapped, reduced fare. Mr. Martin also stated that Councilman Lorenzen has requested consideration of free bus service to all those who are handicapped, the same as the blind at present.

-- On motion of Director Ward, seconded and unanimously carried, the staff was instructed to bring back a report to the Board regarding the requests, including financial considerations.

(Directors Gregory and Neusom departed at 2:55 p.m.)

Report of Surface Operations Committee - Agenda Items 7 through 9

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item Nos. 7 through 9 were approved as follows:

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Resolution
No. Assigned

Ayes: Carter, Cook, Gibbs, Holen, Price,
Schabarum, Takei, Ward

Noes: None

Absent: Brewster, Gregory, Neusom

R-75-483

Approved requisition No. 7300-277 covering the purchase of the District's diesel fuel requirements for the period January 1 through May 31, 1976, at an estimated cost of \$2,600,000, and authorized the General Manager to enter into a contract with Texaco, Inc. in accordance with the Federal Fuel Allocation Act of 1974; form of contract subject to approval of the General Counsel.

R-75-484

Awarded contracts to the lowest responsible bidders under Bid No. 11-7525 covering the purchase of the District's glass requirements for a one-year period with option for one additional year at the election of the District, as follows:

- a. Armour Glass Company, 9401 Ann Street, Santa Fe Springs, covering twenty-seven (27) items of glass, at an estimated cost of \$92,565.66, including sales tax; and
- b. Mc Farling Glass, 1680 North Miller Avenue, Los Angeles, covering thirty-five (35) items of glass at a total estimated cost of \$48,487.85, including sales tax;

form of contracts subject to approval of the General Counsel.

R-75-485

Awarded contracts under Bid No. 11-7521 covering bus stop sign post requirements to the lowest responsible bidders as follows:

- a. Unistrut of Los Angeles, 14600 South Marquardt, Santa Fe Springs, covering the purchase of metal sign posts at a total estimated cost of \$55,519.55, including sales tax; and

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Resolution
No. Assigned

R-75-485
(Cont'd)

- b. Valcan Sign & Stamping, P.O. Box 850, Foley, Alabama, covering the purchase of metal caps at a total estimated cost of \$8,770.44, including sales tax;

form of contracts subject to approval of the General Counsel.

(Director Schabarum departed and Directors Gregory and Neusom returned at 3:03 p. m.)

Renewal of District's Annual Workers' Compensation Excess Insurance Coverage, Effective January 1, 1976

Director Price moved approval of the Staff Report regarding renewal of the District's Annual Workers' Compensation Excess Insurance Coverage, effective January 1, 1976, except that the excess insurance coverage be raised to a \$150,000 retention, which motion was seconded. Director Carter made a substitute motion to approve the Staff Report as written, with the excess retention to remain at \$100,000, as recommended by the staff, which motion was seconded and carried as noted below and the following resolution adopted.

R-75-486

Approved report dated December 9, 1975, and authorized the General Manager to purchase Workers' Compensation coverage excess of the District's \$100,000 each occurrence retention from the State Fund at an annual rate of 15.55¢ per \$100 of payroll, or to purchase such excess coverage from a private carrier if such carrier submits a bonafide lower rate quotation prior to December 31, 1975; form of policy subject to approval of the General Counsel.

Resolution
No. Assigned

Ayes: Carter, Cook, Gibbs, Gregory, Holen,
Neusom, Price, Takei, Ward

Noes: None

Absent: Brewster, Schabarum

Report of the Advance Planning & Marketing Committee -
Agenda Items Nos. 11 through 13

Action regarding Curtailment of Bus Operations in San
Bernardino County

R-75-487

Authorized the General Manager to notify the appropriate entities in the County of San Bernardino that the District intends to curtail all bus operations within the County of San Bernardino, except for those that are necessary for the support of service to and from the County of Riverside, as soon as practical after January 31, 1976, unless by that time a contractual agreement for funding by the County is finalized, with said extension through the month of January being made as a result of a letter dated December 17, 1975 from the San Bernardino Associated Governments.

Ayes: Carter, Cook, Gibbs, Gregory, Holen
Neusom, Price, Takei, Ward

Noes: None

Absent: Brewster, Schabarum

Authorization of Staff to Complete and Execute Contracts With
the City and County of Riverside

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

Resolution
No. Assigned

R-75-488

Approved report dated December 12, 1975 and authorized the General Manager to finalize and execute contracts with the City and County of Riverside, providing for subsidization of District services within the City and County of Riverside for the fiscal year ending June 30, 1976; form of contracts subject to approval of the General Counsel.

Ayes: Carter, Cook, Gibbs, Gregory, Holen,
Neusom, Price, Takei, Ward

Noes: None

Absent: Brewster, Schabarum

Approval of Extra Scheduled Bus Service Agreement with the
Los Angeles Turf Club, Inc.

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

R-75-489

Authorized the General Manager to execute an agreement with the Los Angeles Turf Club, Inc. covering furnishing of extra scheduled bus service during the 1975-1976 thoroughbred race meet at Santa Anita Race Track, with the charge per day for each bus placed in service to be \$55.00, including depreciation; form of agreement subject to approval of the General Counsel.

Ayes: Carter, Cook, Gibbs, Gregory, Neusom
Price, Takei, Ward

Noes: Holen

Absent: Brewster, Scharabum

Resolution
No. Assigned

Approval of Letter to the Mayor and City Council, City of
Norwalk, Regarding Provision of Interagency Transfer
Privileges

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

R-75-490

Authorized the General Manager to transmit a
letter to the Mayor and City Council of the City
of Norwalk regarding an agreement covering inter-
agency transfer privileges, as outlined in the report
dated December 12, 1975, a copy of which is filed
with the Secretary.

Ayes: Carter, Cook, Gibbs, Gregory, Holen,
Neusom, Price, Takei, Ward

Noes: None

Absent: Brewster, Schabarum

Mr. Mike Derbonne, representing the City of Norwalk
Transit System, appeared before the Board and stated the
city was in accord with the above proposal except that the
city would prefer retention of their present 10¢ fare with a
25¢ transfer charge.

(Director Price departed at 3:15 p.m. and Director Carter
at 3:33 p.m.)

Report of Rapid Transit Committee - Agenda Item Nos. 14 and 15

Award of Contract for Pre-Preliminary Engineering Work on
the Southerly Portion of the Rapid Transit Starter Line Corridor

On motion of Director Neusom, Chairman of the Rapid
Transit Committee, seconded and carried as noted below,

Resolution
No. Assigned

the following resolution was adopted:

R-75-491

Authorized the General Manager to negotiate and execute contracts with the following firms to conduct the pre-preliminary engineering work on the southerly portion of the Rapid Transit Starter Line Corridor, as follows:

a. Preliminary Determination of Subsurface Conditions:

Leroy Crandall & Associates

b. Preparation of Plan and Profile Drawings for Specified Alternative Alignments:

DeLeuw, Cather & Company, with the firm of Ralph M. Parsons Company as an alternate in the event negotiations with the first selection cannot be successfully concluded.

c. Preparation of Conceptual Station and Yard Site Location Drawings for Specified Alternative Sites:

Parkin Architects, Engineers & Planners/
Harold Williams, Architect (Joint Venture),
with the firm of Henningson, Durham &
Richardson/Barker Associates (Joint Venture),
as the alternate in the event negotiations
with the first selection cannot be successfully
concluded;

with form of contracts subject to approval of the General Counsel.

Ayes: Cook, Gibbs, Gregory, Holen, Neusom,
Takei, Ward

Noes: None

Absent: Brewster, Carter, Price, Schabarum

(Directors Carter and Price returned at 3:25 p. m.)

Resolution
No. Assigned

Approval of District/State Agreement for Proposition 5 Funds
for Fiscal Year 1975-76

Director Neusom moved approval of the District/State Agreement for Proposition 5 funds for the fiscal year 1975-76, which motion was seconded.

Director Ward questioned the feasibility of expending funds for inclusion of the northerly segment of the Rapid Transit Starter Line in the pre-preliminary engineering work.

(Director Ward departed at 3:30 p.m.)

Director Neusom amended his original motion to provide that the staff contact UMTA to ascertain if the data is required at this time on the northerly portion, which motion was carried as indicated below and the following resolution was adopted:

R-75-492

Authorized the General Manager to execute and forward to CalTrans for execution the District/State Agreement for Proposition 5 funds for the Fiscal Year 1975-76, as attached to the report dated December 11, 1975, copy of which is filed with the Secretary, subject to the staff ascertaining from UMTA if pre-preliminary data is required at this time on the northerly portion of the Rapid Transit Starter Line corridor; form of agreement subject to the approval of the General Counsel.

Ayes: Carter, Cook, Gregory, Holen, Neusom,
Price, Takei

Noes: None

Absent: Brewster, Schabarum, Ward

Abstain: Gibbs

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Resolution
No. Assigned

Request for Report Regarding Costs to be Included in
Negotiating Contracts for Special Services - Added to
the Agenda

With the approval of the eight Directors present, a request for the staff to furnish a report regarding costs of special services was added to the Agenda.

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

R-75-493

Resolution instructing the staff to submit a report and recommendations for review by the Board of Directors regarding adoption of a policy of costs to be included in negotiating contracts for special and other types of services.

Ayes: Carter, Cook, Gibbs, Gregory, Holen,
Neusom, Price, Takei

Noes: None

Absent: Brewster, Schabarum, Ward

Rapid Transit Presentation

Mr. Gallagher distributed copies of a report dated December 17, 1975, entitled "Transmittal of 'Milestones' Chart for Rapid Transit Starter Line Technical Analyses Effort" and reviewed in detail the chart attached to the report.

Also distributed was a report dated December 17, 1975 entitled "Additional Rapid Transit Starter Line Funding Needs."

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Resolution
No. Assigned

Mr. Gallagher emphasized the necessity of policy decisions in the near future regarding additional Rapid Transit Starter Line funding needs, including rolling stock and operating funds.

(Directors Carter and Price departed at 3:45 p. m.)

Report of the Finance Committee - Agenda Items 16 through 18

Authorization to File UMTA Capital Grant Application

On motion of Director Holen, Vice Chairman of the Finance Committee, seconded and carried as noted below, the following resolution was adopted.

R-75-494

Authorized the General Manager to file application with the Department of Transportation, Urban Mass Transportation Administration, for Fiscal Year 1976 Capital Grant covering the purchase of: 75 new automobiles, miscellaneous shop equipment, facilities maintenance equipment, one automatic mail inserter, one camera plate maker system, operators' room furniture and computer equipment, at a cost not to exceed \$2,500,000; and to execute all documents necessary; with form of all documents subject to approval of the General Counsel.

Ayes: Cook, Gibbs, Gregory, Holen, Neusom,
Takei

Noes: None

Absent: Brewster, Carter, Price, Schabarum, Ward

Resolution
No. Assigned

Authorization to Participate with the City of Los Angeles and
SCAG in a Study of Intra-Community Transit Needs

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

R-75-495

Authorized the staff to participate with the City of
Los Angeles and SCAG in a study of intra-community
transit needs, providing the City restricts the scope
of the study within the City and the study concentrates
on important areas such as expansion of surface streets
for public transportation, with data to be compiled and
useful in the District's Alternative Analyses Study; and
further instructing the staff to send communications to
SCAG, the City of Los Angeles and UMTA, pointing
out the conflict of the aforementioned program with the
agreement between the District and SCAG dated
September 14, 1973.

(Director Price returned at 3:58 p.m.)

Ayes:	Cook, Gibbs, Gregory, Holen, Neusom, Price, Takei
Noes:	None
Absent:	Brewster, Carter, Schabarum, Ward

Operating Report for Month of November, 1975 - Received
and Filed

On motion of Director Holen, seconded and unanimously
carried, the Operating Report for the month of November, 1975
was ordered "received and filed."

Resolution
No. Assigned

Report of the Personnel Committee - Item 20

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

R-75-496

Approved revision of Chapter VIII, Sections 8.4 (A)(1) and 8.4 (C)(2) of the Rules and Regulations to comply with an amendment to Section 30570 of the Public Utilities Code and the District law, increasing the amount required for purchases on which no bids are required from \$3,000 to \$5,000, effective January 1, 1976.

Ayes: Cook, Gibbs, Gregory, Holen, Neusom, Price, Takei

Noes: None

Absent: Brewster, Carter, Schabarum, Ward

Approval of Consent Calendar - Item Nos. 21 through 26 Except Item No. 24 Which was Removed from the Agenda

On motion of Director Price, seconded and carried as noted, Agenda Item Nos. 21 through 26, except Item No. 24 which was removed from the Agenda, were approved as follows:

Ayes: Cook, Gibbs, Gregory, Holen, Neusom, Price, Takei

Noes: None

Absent: Brewster, Carter, Schabarum, Ward

Resolution
No. Assigned

R-75-497

Authorized the General Manager to enter into contracts covering the rubbish hauling requirements of the District for a two-year period, with option for one additional year at the election of the District, as follows:

Superior Disposal, covering rubbish hauling from Divisions 2, 3, 14 and 32 at a total yearly cost of \$8,352;

Fleet Disposal, covering rubbish hauling from Divisions 5, 6, 8, 12 and 18, at a total yearly cost of \$6,792;

Crown Disposal, covering rubbish hauling from Division 15 at a total yearly cost of \$1,116;

Metropolitan Disposal, covering rubbish hauling from Division 7 at a total yearly cost of \$1,260;

form of contracts subject to approval of the General Counsel;

Further approved the rejection of all bids received under Bid No. 12-7502 covering the rubbish hauling requirements from Division 9, and authorized the Purchasing Agent to re-issue a call for bids; form of bid requirements and specifications subject to approval of the General Counsel.

R-75-498

Authorized the General Manager to enter into a contract with Safeway Signs, covering the purchase of triangular bus stop signs, at a total estimated cost of \$19,195.54, including sales tax, based on a quantity of 5,000 signs; form of contract subject to approval of the General Counsel.

R-75-499

Authorized the General Manager to enter into a contract with Hesik Company, Inc., covering the purchase of 5,000 information bus stop signs, at a total cost of \$7,555.68, including sales tax; form of contract subject to approval of the General Counsel.

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Agenda Item No. 24, relative to the purchase of triangular bus stop signs, was removed from the Agenda.

Resolution
No. Assigned

R-75-500

Ratified the rejection of low bid submitted by Red Ball Transfer & Storage Company as approved under Resolution No. R-75-480, and authorized the General Manager to enter into a contract with and to pay the contract price of \$9,895 quoted by Data Transportation Company, Inc., covering the moving of furniture, furnishings and miscellaneous equipment from 1060 South Broadway to the District's new headquarters building at 425 South Main; form of contract subject to approval of the General Counsel.

-- Approved Minutes of Regular Meeting held
December 3, 1975.

-- Ratified temporary route diversions caused by
construction work, as described in report dated
December 11, 1975, filed with the Secretary.

-- Ratified changes in bus stop zones, as described
in report dated December 9, 1975, filed with the
Secretary.

(Director Neusom departed at 4:03 p.m.)

Rescinding of 5% Depreciation Charge in the Experimental
Westwood MiniBus Service Contract - Added to the Agenda

With the approval of the six Directors present, consideration of an amendment to the Westwood MiniBus contract was added to the Agenda.

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

Resolution
No. Assigned

R-75-501

Amendment of Resolution No. R-75-463 adopted December 3, 1975, by rescinding of the provision that a 5% depreciation charge be included in the experimental Westwood MiniBus service contract; form of contract amendment subject to the approval of the General Counsel.

The staff is further instructed to submit a report to the Board of Directors for consideration of a new policy in connection with MiniBus service, prior to further negotiations for such service.

Ayes: Cook, Gibbs, Gregory, Holen, Price,
Takei

Noes: None

Absent: Brewster, Carter, Neusom, Schabarum,
Ward

Line Ridership Reports

Mr. McDonald inquired if the Board of Directors preferred to retain the books which had been distributed containing the Line Ridership Reports, or if the Directors preferred to have the staff keep the books up to date and be available at their places during Board Meetings.

It was determined that this would be at the prerogative of each Director.

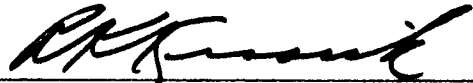
Submission of Mayor Bradley's Letter Proposing a Citizen's Review Committee on Grid System Operations

Mayor Bradley's letter of December 10 proposing a Citizen's Review Committee on the grid system operations was submitted

Resolution
No. Assigned

and the staff instructed to refer the letter to the Committee-
of-the-Whole at its meeting on December 18.

The meeting was adjourned at 4:08 p. m.



Secretary