

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of the
Board of Directors of the District

December 24, 1975

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a Special Meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 7:05 a.m. on December 24, 1975, at which time Vice-President Thomas G. Neusom called the meeting to order.

Directors present:

Thomas G. Neusom, Vice-President
George W. Brewster
Victor M. Carter
Donald H. Gibbs (entered at 7:16 a.m.)
Adelina Gregory
Marvin L. Holen
Jay B. Price
Pete Schabarum
George Takei

Directors absent:

Byron E. Cook, President
Baxter Ward

Staff present:

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

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

Board of Directors Recessed in Executive Session at
7:06 a.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 7:06 a.m. to consider 13(c) labor protective agreements.

The Board of Directors reconvened at 8:20 a.m. with Directors Brewster, Carter, Gibbs, Gregory, Holen, Neusom, Price, Schabarum and Takei responding to Roll Call. Directors Cook and Ward were absent from the meeting.

Authorization to Execute District Capital Grant Labor
Protective Agreement to Secure Section 5 Operating
Assistance Funds for Fiscal Year 1974-75

Vice-President Neusom reported that the Board in Executive Session had voted to authorize the General Manager to execute and file with UMTA the existing Capital Grant 13(c) labor protective agreement for the purpose of securing federal operating assistance funds for the Fiscal Year 1974-75, under Section 5 of the Urban Mass Transportation Assistance Act of 1964, as amended, which action was being taken without prejudice to the District's appeal to the Secretary of Labor regarding the nationwide operating assistance 13(c) labor protective agreement, thus resulting in adoption of the following resolution:

Resolution
No. Assigned

R-75-502

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract under the existing District Capital Grant Labor Protective Agreement and file said agreement with the U. S. Department of Transportation, Urban Mass Transportation Administration, for the purpose of securing operating assistance funds for the Fiscal Year 1974-75, under Section 5 of the Urban Mass Transportation Assistance Act of 1964, as amended, which action is being taken without prejudice to the District's appeal to the Secretary of Labor regarding the nationwide operating assistance 13(c) Labor Protective Agreement.

RESOLVED FURTHER, that the 13(c) Labor Protective Agreement for the most recent Capital Facilities Grant be piggy-backed on the Operating Assistance Grant Application for federal Fiscal Year 1974-75 without prejudice to the appeal by the District to the U. S. Secretary of Labor for relief from certain provisions of the National 13(c) Agreement.

Adoption of New Start Dates for Experimental Improvement Services

After discussion, on motion of Director Carter, seconded and carried by a Roll Call vote as noted below, the following resolution was adopted regarding establishment of start dates for new experimental service improvement programs:

R-75-503

RESOLVED, that new experimental service improvement programs are to be established on or about the following dates:

Resolution
No. assigned

R-75-503
(continued)

East Los Angeles	January 26, 1976
Mid-Cities	February 22, 1976 (including reroutings affecting OCTD)
Santa Monica Diamond Lane	March 15, 1976 (CalTrans start date)
San Gabriel Valley	April 11, 1976
South Bay	June, 1976

Ayes: Carter, Gregory, Holen, Price,
Schabarum, Neusom

Noes: Brewster, Gibbs

Abstain: Takei

Absent: Cook, Ward

Authorization to Increase Order for Buses Equipped for
the Elderly and the Handicapped and to Form a Consortium
with Other Operators

Vice-President Neusom reported on meetings with UMTA representatives and officials of Rohr Corp. (Flxible) regarding specifications for buses equipped for the elderly and the handicapped. Also discussed was the fact that if an order for 600 such buses could be placed there is an excellent chance of obtaining competitive bidding.

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

Resolution
No. assigned

R-75-504

Resolution authorizing an increase in a call for bids covering the purchase of buses equipped for the elderly and the handicapped from 200 to up to 400 and authorization to negotiate a consortium with Seattle and other transit operators which would permit an order of 600 or more such buses, together with authorization of Directors and staff to meet with other transit operators to negotiate said consortium, with the Treasurer authorized to pay travel expenses in connection with said meetings.

Director Price departed the meeting at 8:50 a.m.

Report on Rapid Transit Alternative Analyses Work Program

General Manager Gilstrap reported that the issue of the Rapid Transit Alternative Analyses Work Program had been discussed with UMTA, and there are two principal points: 1) The Work Program is designed to spend a minimal amount of time on the northerly section, so if we restrict the work to only the Long Beach Corridor there will be time savings; and 2) the concept UMTA has suggested is that we develop the entire corridor on ridership.

Mr. Gilstrap concluded the report with the statement that unless there was objection the staff will proceed on the basis of the Long Beach to Union Station portion of the Work Program only.

There being no further business the meeting was adjourned at 9:40 a.m.


Secretary