

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 27, 1979

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 1:00 p.m. on December 27, 1979, at which time President Marvin L. Holen called the meeting to order.

Directors Present:

Donald Gibbs

David K. Hayward

Marvin L. Holen

Mike Lewis

(entered at 1:08 p.m.)

Jay B. Price

Ruth E. Richter

Charles H. Storing

George Takei

Directors Absent:

Gerald B. Leonard

Carl Meseck

Thomas G. Neusom

Staff Present:

Jack R. Gilstrap, General Manager

Richard T. Powers, General Counsel

Joe B. Scatchard, Controller-Treasurer-Auditor

George L. McDonald, Manager of Planning & Marketing

Jack T. Stubbs, Assistant General Manager for Administration

John S. Wilkens, Manager of Employee Relations

Samuel M. Black, Manager of Operations

Robert G. Williams, Manager of Customer Relations

Helen M. Bolen, District Secretary

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

Resolution
No. Assigned

Presentation of Certificates of Merit for
Outstanding Service

Director Hayward presented Certificates of Merit to Joyce Cooper, Information Operator-of-the-Month and to J. C. Anderson, Maintenance Employee-of-the-Month. Mr. Joseph W. May, Operator-of-the-Month was unable to attend the meeting to receive his Certificate of Merit.

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 No. 2 was approved and the following resolution was adopted:

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

R-79-542

RESOLVED, that the General Manager is authorized to award a contract to Universal Office Equipment, 219 South San Pedro, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0121-M, covering procurement and installation of furniture at a total bid price of \$54,374, with a portion of this purchase to be funded in part under UMTA Capital Grant Project No. CA-03-0121; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Facilities & Construction Committee

On motion of Director Gibbs, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 3 was approved and the following resolution adopted:

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

R-79-543

RESOLVED, that the General Manager is authorized to award a contract under RFP 117920 to Wilbur Smith & Associates, 5900 Wilshire Blvd., Los Angeles, covering consultant services relating to system-wide analysis of non-revenue costs, at a cost not to exceed \$16,700; form of contract subject to approval of the General Counsel.

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, reported that the Committee and Board had received a report on the bid opening for 940 advance design buses. The apparent low bidder is General Motors with a base bid of \$141,280 per bus. A copy of the report dated December 27, 1979 relative to the bid opening is filed with the Secretary. After discussion of the advantages and disadvantages of the bids received, Chairman Storing reported

Resolution
No. Assigned

Report of the Equipment & Maintenance
Committee - Cont'd.

that it is the Committee's recommendation to proceed with the procurement, with an anticipated award of contract to be made in late January or early February. The Board members present unan- imously concurred in this recommendation.

Chairman Storing reported that the Equipment & Maintenance Committee had also dis- cussed at length the ramp concept for accessi- bility. Since General Motors is the apparent low bidder on the 940 bus procurement and an early delivery is anticipated, there will not be time to complete the ramp demonstration for installation on the 940 buses. The efforts to have the ramp installed on the 230 buses now on order are therefore futile. On motion duly made, seconded and carried as noted below, the following resolution concerning the ramp concept was adopted:

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

Resolution
No. Assigned

Report of the Equipment & Maintenance
Committee - Cont'd.

R-79-544

WHEREAS, under Resolution No. R-79-440 adopted October 11, 1979, the District authorized the filing of a grant application with the Urban Mass Transportation Administration for a federally funded research, development and deployment demonstration project for the purpose of testing and evaluating the power assist ramp wheelchair loading device, and approved Change Order No. 2 covering the installation of a power assist ramp wheelchair loading device on the 230 Grumman Flexible buses; and

WHEREAS, Change Order No. 2 has yet to receive UMTA approval and further delay of delivery of the 230 Grumman Flexible buses is likely if Change Order No. 2 is pursued; and

WHEREAS, the earliest possible delivery of the 230 Grumman Flexible buses is critical in light of the deteriorating conditions of the District's overall bus fleet; and

WHEREAS, the District has received bids on the 940 Advance Design Bus procurement, with General Motors the apparent low bidder and an early delivery is anticipated; and

WHEREAS, there will not be time to complete the ramp demonstration so as to enable installation on the 940 bus procurement and efforts to have the ramp installed on the 230 Grumman Flexible buses is therefore futile; and

WHEREAS, the District must press for an early delivery on the 940 General Motors buses which, if it occurs, will preclude installation of the ramps even if the ramp demonstration proves successful; and

Resolution
No. Assigned

Report of the Equipment & Maintenance
Committee - Cont'd.

R-79-544
Continued

WHEREAS, termination of the ramp program will eliminate the need for Change Order No. 2, thus avoiding further delivery delay this Change Order is expected to cause;

NOW, THEREFORE, BE IT RESOLVED, that the District's involvement in the power assist ramp wheelchair loading device concept is hereby terminated and the General Manager is authorized to take the necessary steps to cancel Change Order No. 2 issued to Grumman Flexible on the 230 bus procurement; form of documents subject to approval of the General Counsel.

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. 5 was approved and the following resolution adopted:

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

R-79-545

RESOLVED, that Requisition No. 9-4200-84 is approved, and the General Manager is authorized to execute a contract with OCLC Western, Ninth & Dartmouth, Claremont, covering shared library cataloging processes and related services, at a cost not to exceed \$41,500; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Advance Planning Committee - Cont'd.

Director Hayward reported that the Advance Planning Committee will study a Dial-A-Ride concept on a division by division basis, with the handicapped community to have input into the study.

Report of the Finance Committee

Director Lewis, Chairman of the Finance Committee, reported that the Committee had considered Agenda Items No. 6 and 7.

On motion duly made, seconded and unan- imously carried, Agenda Item No. 6, status report on the District's request to the Los Angeles County Transportation Commission for additional sales tax funds in the amount of \$5.2 million to support bus operations, is hereby "Received and Filed".

On motion duly made, seconded and unani- mously carried, Agenda Item No. 7, the Operating Report for the month of November, 1979, is hereby "Received and Filed".

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 8 and 10 through 16 on the Consent Calendar were

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

approved and the following resolutions were adopted and/or actions taken. Agenda Item No. 9 was removed from the agenda at the request of staff.

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

R-79-546

RESOLVED, that Requisition No. 9-3399-1033 is approved, and the General Manager is authorized to exercise an option for one additional year with ABC Batteries, 10810 South Garfield, South Gate, covering the District's requirements for batteries, at an estimated annual cost of \$300,000 to \$360,000; form of option subject to approval of the General Counsel.

R-79-547

RESOLVED, that Requisition No. 9-3399-1029 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for silicon radiator hoses for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-548

RESOLVED, that Requisition No. 9-3399-1026 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for aluminum sheets for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-79-549

RESOLVED, that Requisition No. 9-3399-1030 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for internal spline lined clutch plates for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-550

RESOLVED, that Requisition No. 9-3399-325 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for inspection and servicing of bus and building fire extinguishers for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-551

RESOLVED, that Requisition No. 9-3399-311 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of one brake lathe; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-552

RESOLVED, that Requisition No. 9-3399-1031 is approved, and the Purchasing Agent is authorized to call for bids

covering the District's requirements for internal clutch splitter drums for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approved Minutes of Regular
Meeting held December 13, 1979.

Ratified bus stop zone changes

Agenda Item No. 17 - Removed from the Agenda

At the request of President Holen, Agenda Item No. 17, regarding the calling of Special Meetings relative to the sale of the District's Equipment Trust Certificates was removed from the Agenda. President Holen requested staff to try to accomplish this matter within the framework of the District's regular meeting schedule.

Report of the Rapid Transit Committee

Director Takei, Acting Chairman of the Rapid Transit Committee, reported that the Committee had received a progress report dated December 21, 1979, on the Rapid Transit Project Management and Consultant selection process, a copy of which is filed with the Secretary. On motion duly made, seconded and carried, the Board concurred in the staff recommendation.

Announcement of Ceremony Re: Bus Stop Signs

Mr. McDonald reported that a ceremony will be held at 9:00 a.m. on January 9, 1980 for the purpose of unveiling the newly designed bus stop signs which will be first installed in the San Fernando Valley.

Director Special Items

Director Lewis commented on a proposal filed by Greyhound with the County and the P.U.C. to provide commuter

Director Special Items - Cont'd.

bus service from Oxnard to Los Angeles. This proposal had two or three alternatives. He asked staff to study this proposal and report back to the Board.

Director Lewis also requested staff to study the CalTrans report on San Bernardino-Los Angeles Commuter Rail Service as it calls for some specific route changes on the part of the District to interface with the proposed service. He indicated that he would like the District to be ready to cooperate on this project if necessary.

Director Lewis also inquired about the report requested on the numbers of pass sales. Mr. McDonald reported that this report is being formulated and would be presented in the near future.

Report of the President

President Holen reported on the California Transportation Commission hearings held in Los Angeles on the District's Rapid Transit Starter Line Public Hearing process. He capsulized the testimony given at the hearings and stated that it is difficult to forecast what the California Transportation Commission will finally determine. He commented that the Los Angeles County Transportation Commission did a good job in justifying the selection by the Commission for the same route selected by the District. The C.T.C. is scheduled to

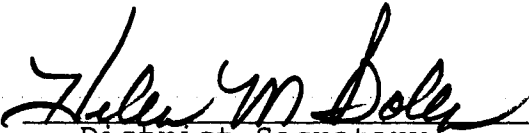
Report of the President - Cont'd.

meet January 19 and 20, 1980, and the decision is due at that time. General Manager Gilstrap reported that the District's Board of Directors was very ably represented by President Holen.

Report of the General Manager

General Manager Gilstrap wished everyone present a Happy New Year and stated that it is going to be a big year for the District. He indicated that he is planning to bring his State of the District message to the Board in January.

There being no further business, the meeting adjourned at 1:37 p.m.


District Secretary