

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the Board
of Directors of the District

February 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., 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

Mike Lewis
Jay B. Price
Ruth E. Richter
Charles Storing
George Takei

Director Absent:

Thomas G. Neusom

Staff Present:

Jack R. Gilstrap, General Manager
Jack Stubbs, Assistant General Manager for Administration
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Chief Engineer & Manager-Rapid Transit
Robert Williams, Manager of Customer Relations
Michael Olivas, Deputy Administrator-Equal Employment Opportunities
Paul Taylor, Director of Bus Planning
Earl Stanley, Purchasing Agent
Helen M. Bolen, Assistant Secretary

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

Resolution
No. Assigned

Presentation of Fourth Quarter 1978 Safe Performance Awards

Director Leonard presented the Fourth Quarter 1978 Safe Performance Awards to Maintenance Division 6 and Transportation Division 12.

Presentation of Certificates of Merit

Director Hayward presented Certificates of Merit to Debora Thomas, Information Operator-of-the-Month, Thurman A. Green, Operator-of-the-Month, and to James P. Jarman, Maintenance Employee-of-the-Month.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items No. 3 and 4 were approved and the following resolutions adopted:

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

Resolution
No. Assigned

R-79-083

WHEREAS, the Special Purchasing Committee met on February 27, 1979, in accordance with the provisions of Section 8.3 (B)(4) of the Rules and Regulations, and recommended approval of Requisition No. 9-7300-24 in excess of \$500,000;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 9-7300-24 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for gasoline for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-084

RESOLVED, that the apparent low bid submitted by Fletcher Electric Supply, 3192 E. Airport Loop Dr., Costa Mesa, on Item No. C is rejected, and the General Manager is authorized to award contracts to the following lowest responsible bidders under Bid No. 2-7909 covering the District's requirement for miscellaneous Delco-Remy automotive parts for a two-year period:

- a. Grumman Flexible Company, 3215 N. Alameda, Compton, covering Items No. A, B, D and E, at an estimated bid price of \$82,563; and
- b. ACP Distributing, 17601 S. Figueroa, Gardena, covering Item No. C, at an estimated bid price of \$16,239;

form of contracts subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Items No. 5 through 7 were approved and the following resolutions adopted:

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

R-79-085

RESOLVED, that the General Manager is authorized to amend the existing Change Order with AM General to provide for final payment of the 200 wheelchair lifts after certain modifications have been completed, in lots of 10 buses or within 20 days of delivery;

RESOLVED FURTHER, that the General Manager is authorized to execute a Change Order with AM General to cover the cost of modifying the control panel at a cost not to exceed \$22,000; form of Change Orders subject to approval of the General Counsel.

R-79-086

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flxible Company, 3215 N. Alameda, Compton, the lowest responsible bidder under Bid No. CA-03-0132-T covering procurement of 45 Allison V-730 transmissions complete with accessory packages at a total bid price of \$336,877, which project is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-79-087

RESOLVED, that the apparent low bid on Items No. N and Q submitted by Ward/Davis, 16722 Hawthorne Blvd., Lawndale is hereby rejected, and the General Manager is authorized to award a contract to Hewlett Packard, 5400 West Rosecrans Blvd., Los Angeles, the lowest responsible bidder under Bid No. 2-7907, on Items No. C through Q, covering procurement of radio test equipment at a cost of \$33,680; form of contract subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

On motion of Director Gibbs, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Items No. 8, 12, 13 and 14 on the Agenda were approved and the following resolutions adopted:

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

R-79-088

RESOLVED, that the General Manager is authorized to award a contract to Gruen Associates, Inc., 6330 San Vicente Blvd., Los Angeles, under RFP No. 17916, covering Southwest Service Area Facility Needs Study at a cost not to exceed \$45,000, which project is funded in part under UMTA Grant Project No. CA-09-0059; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-79-089

RESOLVED, that Requisition No. 9-9300-190 is approved, and the Purchasing Agent is authorized to call for bids covering construction of Employee Parking Lots at Division 1, which project is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-090

RESOLVED, that Requisition No. 9-9300-189 is approved, and the Purchasing Agent is authorized to call for bids covering reconstruction of Division 9 Employee Parking Area, which project is funded in part under UMTA Capital Grant Project No. CA-03-0090; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-091

RESOLVED, that Requisition No. 9-9300-192 is approved, and the Purchasing Agent is authorized to call for bids covering furnishing and installation of additional fuel tanks at Division 9, which project is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of bid requirements and specifications subject to approval of the General Counsel.

On motion of Director Gibbs, seconded and carried as noted below, the following resolution was adopted relative to Item No. 9 on the Agenda:

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

Resolution
No. Assigned

R-79-092

RESOLVED, that staff is authorized to negotiate with Zapata Diversified Builders a final settlement of their claim resulting from the termination of a construction contract for Division 3, with the negotiated price to be brought back to the Board for consideration.

Director Gibbs moved approval of staff recommendation on Item No. 10 on the Agenda, which motion was seconded. Director Richter objected, commenting that the award should be made to Zapata Diversified Builders. After discussion, the above motion passed as noted below, and the following resolution adopted:

Ayes: Cook, Gibbs, Hayward, Holen,
Leonard, Lewis, Price, Takei
Noes: Richter
Abstain: Storing
Absent: Neusom

R-79-093

RESOLVED, that the General Manager is authorized to award a contract to Shirley Bros., Inc., 2060 East Villa St., Pasadena, the lowest responsible bidder under Bid No. CA-03-0049-S, covering Division 3 Reconstruction, Phase II, at an estimated bid price of \$2,355,000, which project is funded in part under UMTA Capital Grant Project No. CA-03-0049; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Director Hayward moved approval of staff recommendation on Item No. 11 on the Agenda relative to leasing of the District's Division 18 facility, which motion was seconded. Director Richter objected to leasing the property and urged that the property be purchased. Staff commented that it would be difficult to get UMTA money for the purchase as the District has a grant pending for the Southwest Area Facility Needs Study. The only other option would be to use the District's money totally for the purchase, with the resulting trade-off of not being able to use that money to place additional buses in service.

(Director Cook left the room)

On a call for the question, the following resolution was adopted as noted below:

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

Resolution
No. Assigned

R-79-094

RESOLVED, that the General Manager is authorized to execute a lease agreement with L D & N Service Corporation covering 10.3 acres being utilized as the District's Division 18 Bus Maintenance and Operating Facility at 777 West 190th Street, Los Angeles, at a rental rate of \$10,410 a month for five (5) years; form of lease agreement subject to approval of the General Counsel.

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. 15 was approved and the following resolution adopted:

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

Resolution
No. Assigned

R-79-095

RESOLVED, that Requisition No. 9-4410-9229 is approved, and the Purchasing Agent is authorized to call for bids covering the printing of 100,000 copies of the System Map; form of bid requirements and specifications subject to approval of the General Counsel;

RESOLVED FURTHER, that a retail price of \$1.00 for the System Map is hereby established, and staff is authorized to sell the System Map through the District's ticket offices and by mail order;

RESOLVED FURTHER, that jobber prices of 50¢ to the District's commissioned pass sales outlets and 25¢ to distributors, including the sale of 50,000 copies to Mitock & Sons, Publishers, Inc., is established, and the General Manager is authorized to enter into agreements with distributors and commission agencies covering the sale of the system map at the established retail price of \$1.00; form of agreements subject to approval of the General Counsel.

Director Richter reported that the Committee has considered Agenda Item No. 16, the recommendation to establish a student discount card program, and after discussion of the revenue losses entailed in the program, deferred action until the matter can be considered during the next budget session. The Board concurred in this deferral of action.

Resolution
No. Assigned

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. 17 was approved and the following resolution was adopted:

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

R-79-096

RESOLVED, that the General Manager is authorized to file with the California Department of Transportation an application for 1978-79 State Proposition 5 funds in the amount of \$12 million to be used as local matching funds for an UMTA grant for preliminary engineering on the Rapid Transit Starter Line; subject to the prior concurrence of the Southern California Association of Governments, the Los Angeles County Transportation Commission and the California Transportation Commission, with form of all documents subject to approval of the General Counsel.

Chairman Leonard further reported that the Committee had recommended that he as Chairman of the Committee, be authorized to attend a meeting of the Western Association for Rapid Transit in Chicago on March 19, 1979. The Board concurred in this recommendation.

Resolution
No. Assigned

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 18 and 19 were approved and the following resolutions were adopted:

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

R-79-097

RESOLVED, that the report dated February 23, 1979, a copy of which is filed with the Secretary, is adopted, and

- a. the Initial Proposal for 1980 Sector Improvements is hereby "Received",
- b. the proposed guidelines for public review are hereby adopted, and
- c. staff is hereby authorized to commence community review of the Initial Proposal.

R-79-098

RESOLVED, that the report dated February 23, 1979 relative to a route modification and extension of service on Line No. 17 - Fremont Ave. - Arizona Ave., from East Los Angeles into the cities of Commerce, Bell, Bell Gardens and South Gate is approved, and the General Manager is authorized to include in the Official Route Descriptions Sixth Revised Page 17, effective July 1, 1979.

Resolution
No. Assigned

(Director Cook returned to the meeting)

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 January, 1979 was 'Received and Filed'.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Item No. 21 on the Agenda was approved and the following resolution was adopted:

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

R-79-099

Resolution authorizing the General Manager to file a Section 6 grant application with the U.S. Department of Transportation, Urban Mass Transportation Administration, for funds to aid in the establishment of a Regional Transit Training Center in an estimated amount of \$250,000, and to execute all documents in connection therewith; form of all documents subject to approval of the General Counsel.

(Full text of above resolution is on file in the Office of the Secretary.)

Resolution
No. Assigned

On motion of Director Takei, seconded and carried as noted below, Agenda Item No. 22 was approved and the following resolution adopted:

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

R-79-100

RESOLVED, that Requisition No. 9-6300-44 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering professional services required to produce a film of District operations for use in orientation program for new employees; form of RFP subject to approval of the General Counsel.

Approval of Consent Calendar

On motion of Director Hayward, seconded and carried as noted below, Agenda Items No. 23 through 32 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

Resolution
No. Assigned

R-79-101

RESOLVED, that the General Manager is authorized to award a contract to California Luber Finer Sales, 7157 Paramount Blvd., Pico Rivera, the lowest responsible bidder under Bid No. 2-7912, covering the District's silicon hose requirements for a one-year period at an estimated cost of \$76,140; form of contract subject to approval of the General Counsel.

R-79-102

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Company, 3215 N. Alameda, Compton, the lowest responsible bidder under Bid No. 2-7901 covering procurement of spare transmission parts, at a total bid price of \$26,565; form of contract subject to approval of the General Counsel.

R-79-103

RESOLVED, that the General Manager is authorized to award a contract to Micro Switch, Division of Honeywell, 505 South Main, Orange, the lowest responsible bidder under Bid No. 2-7915 covering procurement of 2,300 micro-switches; at a total bid price of \$24,222; form of contract subject to approval of the General Counsel.

R-79-104

RESOLVED, that the General Manager is authorized to award a contract to Castle Metals, 2187 S. Garfield, Los Angeles, the lowest responsible bidder under Bid No. 2-7905, covering the District's requirements for aluminum sheeting for a one-year period at an estimated bid price of \$23,560; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-79-105

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flxible Company, 3215 N. Alameda, Compton, the lowest responsible bidder under Bid No. 2-7906, covering the District's requirements for internal spline lined clutch plates for a one-year period, at an estimated bid price of \$22,460; form of contract subject to approval of the General Counsel.

R-79-106

RESOLVED, that Requisition No. 9-9300-191 is approved, and the Purchasing Agent is authorized to call for bids covering Canopy Relocation and Demolition at Division 5, which project is funded in part under UMTA Capital Grant Project No. CA-03-0106; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-107

RESOLVED, that Requisition No. 9-3150-433 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase of a 26" Two-Color Press; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-108

RESOLVED, that Requisition No. 9-7300-23 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for liquid steam cleaner compound for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

R-79-109

RESOLVED, that Requisition No. 9-3099-03 is approved, and the General Manager is authorized to execute a contract amendment with the County of Los Angeles covering telecommunication engineering services to be provided by the Department of Communication in support of the District's telecommunication systems at an estimated additional cost of \$20,000; form of contract amendment subject to approval of the General Counsel.

Approved Minutes of Regular Meeting held February 13, 1979.

Ratified temporary route diversions as described in report dated February 23, 1979 filed with the Secretary.

Ratified bus stop zone changes as described in report dated February 23, 1979 filed with the Secretary.

Receive and File Purchasing Agent's Statement of Purchases Over \$1,000 for the month of January, 1979.

Charter Bus Legislation

General Manager Gilstrap reported that the District would like to have legislation introduced that would permit the District to charter its buses. Director Gibbs and Takei commented that perhaps the District's

Resolution
No. Assigned

right to charter should be limited to instances when private charter operators either do not want to or cannot handle certain events. Director Hayward suggested that the legislation seek the right to engage in charter operations without limitations. He further commented that the feeling of the municipal operators is that there is no money to be made in this field and they would not object to the District engaging in charter operations.

Director Hayward made a motion to authorize the General Manager to proceed in attempting to find an author to introduce this legislation on behalf of the District.

After further discussion, at the request of President Holen and with the concurrence of all members present, this matter was carried over for consideration to the Special Board Meeting to be held on March 1, 1979.

Report of the President

President Holen reported that the Government Relations Committee will meet at 11:30 a.m. on Thursday, March 1, 1979 and a Special Meeting of the Board of Directors will be held at 1:00 p.m. on March 1, 1979 to consider legislative matters. Director Gibbs requested that staff define a 'Special Event' as it might apply to charter operations.

Appointment of a Nominating Committee

President Holen announced the appointment of Directors Storing, Neusom and Price as a Nominating Committee for election of officers at the next meeting on March 13, 1979.

Report of the General Manager

General Manager Gilstrap reported that APTA's Legislative Conference will be held in Washington March 4-7, 1979. A report entitled 'Summary and Analysis of Federal Legislation 1979' was distributed. Mr. Gilstrap commented that the UMTA Supplemental appropriation legislation is pending. He further commented that the District's current issue to take to the legislators is the desperate need for 1200 buses to renew the fleet.

Director Special Items

Director Gibbs inquired about expected increases in the cost of diesel fuel. Earl Stanley, Purchasing Agent, commented that the

Director Special Items - Cont'd.

supplies are adequate to take care of our present needs plus an expected growth of 2 1/2% increase per month. As a result of discussion concerning expanded fuel storage facilities, staff was instructed to review previous reports on this subject and to bring the matter back to the Board.

Director Richter again reminded staff of her request for a report on costs connected with the District's membership in the American Public Transportation Association (APTA).

President Holen and Director Hayward announced that the April Committee of the Whole Meeting will be held Tuesday, April 17, 1979, at 7:30 p.m. in the Council Chambers of Redondo Beach City Hall, 415 Diamond St., Redondo Beach.

There being no further business, the meeting adjourned at 1:58 p.m.


Assistant Secretary