

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 13, 1978

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 1:10 p. m. on June 13, 1978, at which time President Marvin L. Holen called the meeting to order.

Directors Present:

Byron E. Cook	Thomas G. Neusom
David K. Hayward	Ruth E. Richter
Marvin L. Holen	Charles H. Storing
Gerald B. Leonard	George Takei
Mike Lewis (entered at 2:40 p. m.)	

Directors Absent:

Donald Gibbs
Jay B. Price

Staff Present:

Jack R. Gilstrap, General Manager
Sam Black, Manager of Operations
Richard T. Powers, General Counsel
Jack Stubbs, Assistant General Manager for Administration
Joe B. Scatchard, Controller-Treasurer-Auditor
George L. McDonald, Manager of Planning & Marketing
John S. Wilkens, Manager of Employee Relations
Robert G. Williams, Manager of Customer Relations
Michael Olivas, Deputy Administrator-Equal Employment
Opportunity

Staff Present (Cont'd.)

Don Gardner, Senior Electrical Engineer
R. K. Kissick, Secretary

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

Administering the Oath of Office

Secretary Kissick administered the Oath of Office to Director David K. Hayward, who was reelected on June 1, 1978 to represent City Selection Committee Corridor "B" for the term expiring June, 1982. A copy of the Oath of Office is on file with the Secretary.

Presentation of First Quarter 1978 Safe Performance Awards

President Holen presented the First Quarter 1978 Safe Performance Awards to Transportation Division 12 and Maintenance Division 1.

Review of District's Budget for Fiscal Year 1978-1979

Mr. Gilstrap reviewed the General Manager's report dated June 7, 1978 which amended his previously submitted budget to reflect the impact of the passage of Proposition 13 which reduced the budget by \$5.1 million, the amount which had been budgeted to be received from the County of Los Angeles. The principal points in arriving at the \$5.1 million were an increase in anticipated sales tax revenue to be received of nine percent, or an estimated \$2 million, and the other \$3.1 million by a reduction in the advertising budget, a freeze on

Non-Contract non-critical positions, a reduction of \$475,000 in PL & PD insurance estimates, removal of \$650,000 for uninsured motorist insurance coverage, and a reduction in the capital budget for the remainder of the \$3.1 million.

On inquiry of President Holen, Mr. Gilstrap reviewed the capital projects recommended to be deferred, and also reported in connection with the Non-Contract freeze he was also inaugurating some consolidation of departments which could effect cost savings.

On motion of Director Hayward, seconded and unanimously carried, the General Manager's report was received and to be included in the budget for consideration at the Thursday, June 15, Special Meeting.

Mr. McDonald called the Board's attention to the two reports included in the General Manager's report regarding the staff recommendations for subscription fares and the Airport Express service fares.

President Holen reported on the proposed fare structure which he had prepared, copies of which had been distributed to the Board.

Adoption of Revised Minority Business Enterprise Policy

Mr. Gilstrap reported that a number of the District's capital projects are in limbo pending adoption of a revised Minority Business Enterprise policy and felt that the policy presented at today's meeting

Resolution
No. Assigned

with his report dated June 8 would possibly be acceptable to UMTA.

Mr. Powers reviewed the proposed policy and the changes which had been incorporated as a result of UMTA's response to the District's inquiry. The principal item discussed was a statement which had been added that contractors cannot be exempted from M.B.E. requirements simply because they elect not to subcontract. Mr. Powers felt that while the policy might be challenged, it would be upheld in court and he could recommend it to the Board.

President Holen pointed out that the U. S. Department of Transportation had issued the MBE circulars to apply to most other segments of government and also observed that the delays in the District's capital program were costly.

Director Hayward moved adoption of the revised policy and authorization for the General Manager to submit it to UMTA for review and approval, which motion was seconded.

On inquiry, Mr. Powers stated that even though the circulars had been issued as guidelines he felt they

Resolution
No. Assigned

set procedures and should be looked upon as regulatory.

The question was called for on Director Hayward's motion, carried by Roll Call vote as noted below, and the following resolution adopted:

R-78-203

RESOLVED, that the revised Minority Business Enterprise Policy dated June 7, 1978, a copy of which is filed with the Secretary, be and the same is adopted, and the General Manager is authorized to submit said revised policy to the Urban Mass Transportation Administration for review and approval.

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

Report of the Surface Operating Committee

On motion of Director Storing, Vice-Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item Nos. 5 and 7 were approved and the following resolutions adopted:

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

R-78-204

RESOLVED, that the report dated June 6, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Sperry-Univac, 3250 Wilshire Boulevard, Los

Resolution
No. Assigned

R-78-204
(Continued) Angeles, the only bidder responding under Bid No. CA-03-0132-E, covering procurement of additional mass storage and peripheral equipment for a computer system, at a total bid price of \$270,775, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of contract subject to approval of the General Counsel.

R-78-205 RESOLVED, that the report dated June 6, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Lawless Detroit Diesel, 13644 East Nelson Avenue, City of Industry, the lowest responsible bidder under Bid No. CA-03-0132-G, covering procurement of 25 Allison Transmission Conversion packages at a total bid price of \$134,898, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of contract subject to approval of the General Counsel.

(Director Neusom left the meeting at 2:25 p.m.)

On motion of Director Storing, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

R-78-206 RESOLVED, that the protest of Dynamic Controls Corporation regarding the award of contract covering the purchase of automatic passenger counting system units under Bid No. 5-7803 is denied;

RESOLVED FURTHER, that the report dated June 6, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute a contract with Dyniman, Inc., 1850 Whittier Avenue, Costa Mesa, the lowest responsible bidder under Bid No. 5-7803, covering the purchase of automatic passenger counting system units at a total bid price of \$136,390, which project is funded by CalTrans under SB-283 funds, Transportation Demonstration Project;

Resolution
No. Assigned

R-78-206 form of contract subject to approval of the General Coun-
(Continued) sel.

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

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 Nos. 8, 9 and 10 were approved and the following resolutions adopted:

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

R-78-207 RESOLVED, that the report dated June 9, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to negotiate a contract with Barton-Aschman Associates, Inc. under RFP No. 67806, in accordance with current District Rules and Regulations, covering consultant services for the preparation and submission of the UMTA required Title VI information, at a cost not to exceed \$34,350, which project is funded in part under UMTA Section 9 Grant No. CA-09-0059; subject to the concurrence of UMTA; form of contract subject to approval of the General Counsel.

R-78-208 RESOLVED, that Requisition No. 8-4200-43 is approved, and the General Manager is authorized to negotiate a contract with Dennis Cannon, 8806 Canby,

Resolution
No. Assigned

R-78-208
(Continued) Northridge, covering consultant services provided in support of Planning Department studies relating to handicapped passengers, for the Fiscal Year 1979, at a cost not to exceed \$12,600, plus approved travel expenses, with an amount of \$5,000 to be funded under UMTA Section 9 Grant No. CA-09-0053; form of contract subject to approval of the General Counsel.

R-78-209 RESOLVED, that Requisition No. 8-4200-33 is approved, and the General Manager is authorized to negotiate a contract with John Curtis, 536 North Plymouth Blvd., Los Angeles, covering consulting services in connection with planning studies during Fiscal Year 1979, at a cost not to exceed \$4,000; form of contract subject to approval of the General Counsel.

On motion of Director Hayward, seconded and unanimously carried, Agenda Item No. 11, a report dated June 2, 1978 regarding patronage on Hollywood-Burbank Airport Express Line Nos. 790 and 791, was ordered received and filed, and the staff was instructed to forward copies of the report to the Mayor and City Council of Burbank and to Mr. William Brodeck, General Manager of the Hollywood-Burbank Airport.

Director Hayward reported that Agenda Item No. 12, a status report dated June 8, 1978 on contracts with neighboring counties, the Downtown Minibus and the Westwood Minibus, had been referred by the Advance Planning Committee to the full Board for review and consideration.

Resolution
No. Assigned

Mr. McDonald reviewed the report, and stated that approximately \$3 million in funds were included in the agreements, and explained the problems in finalizing the agreements prior to the beginning of the next fiscal year with the impact of Proposition 13 still uncertain. He stated that the staff recommended continuing to provide the services for sixty days beyond July 1, and attempt to negotiate the agreements.

(President Holen left the meeting at 2:27 p. m. and Vice-President Takei assumed the chair.)

Director Hayward moved concurrence of the staff recommendation, which motion was seconded and carried as noted below and the following resolution adopted:

R-78-210

RESOLVED, that operation of services in the neighboring counties of Orange, Riverside and San Bernardino, together with the Downtown Los Angeles Minibus and the Westwood Minibus services, may be continued at current levels for a period of sixty days beyond July 1, 1978, with the staff to continue its efforts to negotiate contracts with all agencies concerned covering funding of said services for Fiscal Year 1979, and to report back to this Board prior to September 1, 1978 regarding the status of said contract negotiations.

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

Resolution
No. Assigned

(President Holen and Director Neusom returned to the meeting at 2:31 p. m.)

Report of the Customer Relations & Public Information Committee

On motion of Director Richter, Chairman of the Customer Relations and Public Information Committee, seconded and carried as noted below, Agenda Item No. 13 was approved and the following resolution adopted:

R-78-211

RESOLVED, that the report dated June 13, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to initiate a radio advertising program for a four to six-week duration during the months of June and July, at a cost of approximately \$15,000, in support of increased utilization during the summer months of thirty District bus lines that travel to beach destinations.

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

On motion of Director Richter, seconded and carried as noted below, Agenda Item No. 14 was approved, as amended by the Committee, and the following resolution adopted:

R-78-212

WHEREAS, the General Manager's report dated June 13, 1978, a copy of which is filed with the Secretary, recommended adoption of a Tourist Pass, together with

Resolution
No. Assigned

R-78-212
(Continued)

modification of the tariff to include a Tourist Pass fare, to be effective in August, 1978, with the Customer Relations & Public Information Committee recommending approval of said program to be implemented by July 1, if possible;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to implement a Tourist Pass program as outlined in the aforementioned report, with the staff instructed to make every effort to implement the program by July 1, 1978;

BE IT FURTHER RESOLVED, that the General Manager is authorized to include in the District's tariff a Tourist Pass fare as outlined in the aforementioned report.

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

Report of the Facilities & Construction Committee

Director Takei, Acting Chairman of the Facilities and Construction Committee, reported that the Committee had recommended tabling the selection of a consultant covering architectural/engineering services for the design of new bus maintenance and operating facilities in the East and West San Fernando Valley until the Committee had the opportunity to review the proposals from the three finalist firms and to receive presentations from those firms at a meeting of the Committee

Resolution
No. Assigned

which had been scheduled for 10:00 a.m. on Friday, June 16, following which the Committee's recommendation would be presented to the Board for consideration.

Upon motion of Director Takei, seconded and un-animously carried, the recommendation of the Committee was approved.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Item No. 16 was approved, and the following resolution adopted:

R-78-213

RESOLVED, that the report dated June 6, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to negotiate a contract with Arthur Young & Co., 515 South Flower Street, Los Angeles, under RFP No. 57812, covering Human Resources Management Information System, at a fixed price of \$34,432, which project is funded in part under UMTA Section 9 Grant No. CA-09-0053; subject to the prior concurrence of UMTA; form of contract subject to approval of the General Counsel.

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

With respect to Agenda Item No. 17 (a), Director Takei reported that the Personnel Committee had

Resolution
No. Assigned

reviewed the General Manager's report dated June 9 regarding a recommendation to institute a program to control absenteeism. He reported that the Committee had concurred in the recommendation to establish one position of Technical Supervisor at salary grade 14 to direct the visitation effort, and the establishment of three new positions of registered nurses at salary grade 6 or, as an alternative, the establishment of three positions of licensed vocational nurses at a lower salary range, with the staff to report back to the Committee and the Board on the direction taken with respect to the three latter positions. Director Takei moved approval of the Committee recommendation, which motion was seconded.

A request was made for the program to be evaluated and a report made to the Board after one year.

(Director Lewis entered the meeting at 2:40 p.m.)

Director Richter felt the program was too expensive and inquired if the union couldn't take on the responsibility. Mr. Wilkens explained the increase in operator illnesses since the arbitration award which, of course, is costly to the District. Director Hayward spoke in favor of the program.

Resolution
No. Assigned

The question was called for on Director Takei's motion, carried as noted below, and the following resolution adopted:

R-78-214

RESOLVED, that in an effort to implement a program to control absenteeism, the General Manager is authorized to include in the Non-Contract Classification Salary Plan one position of Technical Supervisor at salary grade 14 to direct the visitation effort, and three positions of Registered Nurse at salary grade 6, or, as an alternative, three positions of Licensed Vocational Nurses at a lower salary grade, with the staff directed to report back to the Personnel Committee and the Board of Directors on the direction taken with respect to the three latter positions;

RESOLVED FURTHER, that the staff is directed to evaluate the absenteeism program at the end of one year and report back to the Personnel Committee and the Board of Directors.

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

Director Takei reported that the Personnel Committee had also received and reviewed an information report dated May 16, 1978 regarding the functions of the Equal Employment Opportunity office.

Appearance of Ronald Coleman, Sr.

Former Operator Ronald Coleman, Sr., who had previously appeared before the Board, appeared once

Resolution
No. Assigned

again reiterating his request that he be reinstated to his former position and that his discharge for insubordination had been unjust. He further stated that his appeal to the California Unemployment Insurance Appeal Board was supposed to have been forwarded to Sacramento on May 25 but that he had been unable to secure a copy.

Director Hayward felt these personnel matters were not appropriate before the Board of Directors and should be handled by some other means, and possibly a policy should be considered for the handling of such matters, but not before the full Board.

On inquiry of Director Takei, Mr. Coleman stated he had been to the union but they had been of no help.

Director Neusom stated he had requested and received a copy of the transcript of the unemployment appeal but was waiting for the pending ruling from the State Board before making a recommendation on the matter.

Mr. Wilkens stated that a copy of the District's argument in the Unemployment Appeal Board Case had been forwarded by the attorneys to Mr. Coleman by mail on May 26, but Mr. Coleman stated he had not received

Resolution
No. Assigned

it. Mr. Wilkens agreed to furnish Mr. Coleman a copy today.

Report of the Finance Committee

On motion of Director Lewis, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item Nos. 18, 20 and 21 were approved and the following resolutions adopted:

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

R-78-215

CERTIFICATION

Of the Final Environmental Impact
Report on Possible Increase in Fares
and Tariff that May be Required for
SCRTD Services for Fiscal Year
1978-79

This is to certify that the Board of Directors of the Southern California Rapid Transit District has received and reviewed the Final Environmental Impact Report on Possible Fare Increases prepared by our staff. This Board and its staff have sought to comply with both spirit and the letter of the California Environmental Quality Act and its implementing guidelines.

This Board has taken cognizance of the substantially greater adverse impacts likely to occur if only small increases in fares or none at all are implemented. We have also taken cognizance of the serious threat that

Resolution
No. Assigned

R-78-215 continued cutbacks in service pose to the integrity of our
(Continued) public transit system.

At the same time, we have also taken cognizance of the testimony made at our public hearing and the many letters sent to RTD concerning a fare increase.

As established in the Final Environmental Impact Report, this Board finds that the limited powers provided to RTD do not allow for a course of action which will not have substantial adverse impacts upon the environment, upon the transit rider, and upon the viability of public transportation in Southern California. Only the State legislature, local government and, in the past, the voters have or have had the power to remedy this situation.

In our review of the record as contained in the Final Environmental Impact Report, it appears possible that consideration of short-term impacts upon the economic welfare of some of our riders may preclude adoption of the course of action, described in the Final EIR as Alternative Fare Plan VI, with the least adverse environmental impact.

This consideration for the short-term economic welfare of some of our riders will significantly constrain public transit's own economic resources, however. It is the hope of this Board that, even in the uncertain times ahead, such consideration for our riders will continue to be a feasible course for public transit in Southern California.

R-78-216 RESOLVED, that Lloyds Bank California, or Security Pacific National Bank, each as a designated depository of the Southern California Rapid Transit District be and they (including their correspondent banks) are hereby authorized, requested and directed to honor all checks, drafts or other orders for the payment of money drawn in the District's name on its account (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof) when bearing the signature or facsimile signatures of the following, as indicated:

Resolution
No. Assigned

R-78-216
(Continued)

Signed by:

J. B. Scatchard
Treasurer

F. M. Carr
Assistant Treasurer

R. J. Miller
Assistant Treasurer

Frances Handa
Assistant Treasurer

Countersigned by any
of the following

Marvin L. Holen
President

George Takei
Vice-President

Jack R. Gilstrap
General Manager

Samuel M. Black
General Manager
Pro Tempore

Jack Stubbs
General Manager
Pro Tempore

George L. McDonald
General Manager
Pro Tempore

Richard Gallagher
General Manager
Pro Tempore

and Lloyds Bank California, or Security Pacific National Bank (including their correspondent banks) shall be entitled to honor and to charge the District for all such checks, drafts or other orders for the payment of money, regardless of by whom or by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with Lloyds Bank California, or Security Pacific National Bank by the Secretary or other officer of the District. That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Lloyds Bank California, or Security Pacific National Bank by the District are hereby continued in full force and effect as amplified hereby.

Resolution
No. Assigned

R-78-216
(Continued)

RESOLVED FURTHER, that the President and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to Lloyds Bank California, or Security Pacific National Bank certifying that the officers named therein have been duly elected and are now qualified to sign as such officers on behalf of the District; that the specimen signatures appearing opposite the names and titles on the Certificate of Authority of Officers are the genuine signature of such officers and that Lloyds Bank California, or Security Pacific National Bank are authorized to recognize these signatures until written notice to the contrary is given to said Bank or Banks.

R-78-217

CERTIFICATION

Findings of Public Hearing held May 25, 1978, at 1:00 p.m. in connection with the Southern California Rapid Transit District's Urban Mass Transportation Capital Grant Application for 1979 Fiscal Year funding adopted by the District on April 13, 1978 to aid in the financing of the purchase of 1030 transit buses of various types including related equipment.

Marvin L. Holen, President of the
Southern California Rapid Transit District

HEREBY CERTIFIES THAT, in the development of this application for a Mass Transportation Capital Improvement Grant under the Urban Mass Transportation Act of 1964, as amended, it:

1. Has afforded adequate opportunity for public hearings pursuant to adequate prior notice, and has held such hearings, in accordance with the requirements set forth by the Urban Mass Transportation Administration.
2. Has considered the economic and social effects of this proposed project and its impact on the environment.

Resolution
No. Assigned

R-78-217
(Continued)

3. Has found that this proposed project is consistent with official plans for the comprehensive development of the urban area.

At the request of Director Storing, Agenda Item No. 19 under the report of the Finance Committee was considered separately.

Mr. Scatchard explained the report dated June 6 which recommended retention of a consultant to do an Accounts Payable study in the hopes that the study could result in reduced paper work and, in turn, be cost effective.

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

R-78-218

RESOLVED, that the report dated June 6, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to accept the proposal of Patrick D. Murphy & Co., 30605 Calle de Suenos, Rancho Palos Verdes, under RFP No. 57830, and to negotiate a contract in accordance with current District Rules and Regulations covering consultant services for an Accounts Payable study at a fixed price of \$13,000; form of contract subject to approval of the General Counsel.

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

Resolution
No. Assigned

With the approval of all Directors present, consideration of a Finance Committee action relating to State legislation was added to the agenda.

Director Lewis stated that the Finance Committee at its morning meeting had authorized the staff to appear and oppose any State legislation which would propose removing portions or possibly all TDA funds to be received by the District, as well as other legislation which would reduce funds available to the District. Director Lewis moved ratification of the Committee's action, which motion was seconded, carried as noted below and the following resolution adopted:

R-78-219

RESOLVED, that the action of the Finance Committee authorizing the staff to appear and oppose any State legislation which would propose removing portions or all Transportation Development Act funds to be received by the District, as well as other legislation which would reduce funds available to the District, be and the same is hereby ratified.

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

On inquiry, Mr. Stubbs reported that he had no further information since the morning meeting regarding the Senator Mills' proposal regarding the use of TDA funds.

Resolution
No. Assigned

Director Hayward stated that before leaving the meeting he wanted to express his concern in the methods the staff had been handling the procedure for evaluating professional services, which procedure places the Board in a compromising position by making a final recommendation, and felt the Board's judgment should be utilized. He suggested a policy that the staff narrow it down to a small number and presented to the Board or appropriate committee for interview, with the Board to arrive at a final recommendation.

(Director Cook left the meeting at 3:20 p.m.)

Director Hayward suggested that the Facilities & Construction Committee meet and develop some criteria for consideration by the Board.

Mr. Gilstrap stated he would have a criteria prepared and submitted for review.

(Director Hayward left the meeting at 3:21 p.m.)

Mr. Pat Moser, 2342 Addison Way, Los Angeles, representing the Committee for the Rights of the Disabled, appeared before the Board and thanked them for its handicapped policy and urged retention of the present senior

Resolution
No. Assigned

and handicapped fares. On Mr. Moser's inquiry, President Holen explained the proposal of Senator Mills which had been discussed earlier in the meeting, and Mr. Moser stated he would do everything possible to oppose the legislation.

Approval of Agenda Item Nos. 22 through 32 on the Consent Calendar, Except Item No. 32(a)

On motion of Director Neusom, seconded and carried as noted below, Agenda Item Nos. 22 through 32 on the Consent Calendar, except Item No. 32(a) which was removed for separate consideration at the request of Director Storing, were approved, and the following resolutions adopted and/or actions taken:

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

R-78-220 RESOLVED, that the General Manager is authorized to award a contract to TEMCO, 7321 North Hamlin, Skokie, Illinois, the lowest responsible bidder under Bid No. 5-7826, covering the District's requirements for miscellaneous oil and grease seals for a one-year period, at an estimated bid price of \$54,500; form of contract subject to approval of the General Counsel.

R-78-221 RESOLVED, that the General Manager is authorized to award a contract to Maxwell Industries, Exton,

Resolution
No. Assigned

- R-78-221 Pa., the lowest responsible bidder under Bid No.
(Continued) CA-03-121-V covering procurement of a Chassis dynamometer brake tester, at a total bid price of \$44,431, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0121; form of contract subject to approval of the General Counsel.
- R-78-222 RESOLVED, that the General Manager is authorized to award a contract to Empire Products, Inc., 155 East La Jolla Street, Placentia, the lowest responsible bidder under Bid No. 5-7823, covering the District's requirements for a two-year period for masking tape at an estimated bid cost of \$18,640 for a two-year period; form of contract subject to approval of the General Counsel.
- R-78-223 RESOLVED, that the General Manager is authorized to award a contract to Muncie Reclamation, 1208 East Centennial Ave., Muncie, Indiana, the lowest responsible bidder under Bid No. 5-7824 covering the District's requirements for shifter-output gears for a one-year period, at an estimated cost of \$11,650; form of contract subject to approval of the General Counsel.
- R-78-224 RESOLVED, that Requisition No. 8-4410-904 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals covering professional photographic services required for the Marketing/Communications Department for Fiscal Year 1979; form of RFP subject to approval of the General Counsel.
- R-78-225 RESOLVED, that Requisition No. 8-7300-820 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for ring gears and pinions for a one-year period, with option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.
- R-78-226 RESOLVED, that Requisition No. 8-9500-102 is approved, and the Purchasing Agent is authorized to call for bids covering grading and paving of employee parking

Resolution
No. Assigned

R-78-226 area at Division 12; form of bid requirements and speci-
(Continued) fications subject to approval of the General Counsel.

R-78-227 RESOLVED, that Requisition No. 8-7200-824 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of 5,000 triangular RTD bus stop signs; form of bid requirements and specifications subject to approval of the General Counsel.

R-78-228 RESOLVED, that the report dated June 5, 1978 relative to a minor route modification to Line No. 432 in the City of Arcadia is approved, and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 432.

RESOLVED, FURTHER, that the Community Relations/Government Affairs Department is authorized to notify in writing those cities and/or municipal operators directly affected, with copies of this notification to be sent to the Los Angeles County Transportation Commission where appropriate.

R-78-229 RESOLVED, that the report dated June 5, 1978 relative to a minor route modification to Line No. 872 in the North San Pedro area is approved, and the General Manager is authorized to include in the Official Route Descriptions Third Revised Page 872.

RESOLVED FURTHER, that the Community Relations/Government Affairs Department is authorized to notify in writing those cities and/or municipal operators directly affected, with copies of this notification to be sent to the Los Angeles County Transportation Commission where appropriate.

At the request of Director Storing, Agenda Item No. 32(a), "Approval of Minutes of Regular Meeting held May 23, 1978", had been removed from the Consent Calendar for separate consideration.

(Directors Neusom and Takei left the meeting at 3:35 p.m., leaving the Board without a quorum.)

Director Storing felt that he had made statements at the May 23 meeting at the time the revised Non-Contract Grievance Procedure was adopted that had not been included in the minutes. Mr. Storing also felt that the word "may" in the first paragraph of Resolution No. R-78-193 regarding the revised procedure did not make it mandatory that the employee would have either a panel of District employees or an arbitrator appointed to hear the case.

The Secretary stated that he would furnish a report to the Board at its next meeting.

Proposed Revision of the Rules and Regulations - Carried Over

Due to the lack of a quorum, Agenda Item No. 33, reading as follows, was carried over to the next meeting.

"Consider minor revisions of Articles III, IX and XI of the Rules and Regulations."

The General Manager's report on out-of-state travel during the month of May was received and filed.

The meeting was adjourned at 3:38 p.m.



R. K. Kissick, Secretary