

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 7, 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 1:00 p.m. on May 7, 1975, at which time President Byron E. Cook called the meeting to order.

Directors George W. Brewster, Byron E. Cook, A. J. Eyraud, Jr., Donald H. Gibbs, Adelina Gregory, Thomas G. Neusom, Jay B. Price, and George Takei responded to Roll Call. Directors Victor M. Carter, Pete Schabarum and Baxter Ward were absent from the meeting.

Also present were General Manager Pro Tempore Jack Stubbs; Manager of Operations George W. Heinle; General Counsel Richard T. Powers; Asst. Treasurer-Auditor-Controller Frank Carr; Manager of Planning & Marketing George L. McDonald; Manager of Rapid Transit Richard Gallagher; Secretary Richard K. Kissick, and the public.

Consideration of Item Nos. 1 through 4 on the Consent Calendar

On motion of Director Price, seconded and unanimously carried, the following resolutions were adopted and/or actions taken;

The Minutes of the Regular Meeting held on April 16, 1974 and the Special Meeting held April 23, 1975 were approved.

RESOLUTION NO. R-75-161

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 2, 4, 5, 6, 7, 8, 9, 10, 12, 24, 25, 26, 28, 29, 42, 44, 47, 52, 60, 63, 66, 68, 69, 71, 75, 83, 91, 92, 93, 99, 103, 106, 131, 153, 164, 165, 170, 200, 358, 360, 401, 402, 403, 511, 512 and 724, as described in report dated April 28, 1975 filed with the Secretary, be and the same are hereby ratified and approved.

RESOLUTION NO. R-75-162

RESOLVED, that the report dated April 28, 1975 relating to bus stop changes, a copy of which is filed with the Secretary, be and the same is hereby ratified and approved.

The following Purchasing Agent's Statements, copies of which are filed with the Secretary, were ordered "Received and Filed":

- a. Statement of Purchases Over \$1,000 for the month of March, 1975, submitted April, 1975.
- b. Statement of Material & Supplies Account for the month of March, 1975, submitted April 18, 1975.

Report of Surface Operations Committee and Adoption of Resolutions Regarding Agenda Item Nos. 5 through 11

On motion of Director Eyraud, Chairman of the Surface Operations Committee, seconded and unanimously carried, Agenda Item Nos. 5 through 11 were approved and the following resolutions were adopted:

RESOLUTION NO. R-75-163

RESOLVED, that the report dated April 25, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 3100-1224 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering purchase, delivery and

installation of Print Shop cutting equipment at 425 South Main Street, Los Angeles, at an estimated cost of \$23,000, with this project 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.

RESOLUTION NO R-75-164

RESOLVED, that the report dated April 28, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 7300-106 be and the same is hereby approved together with authorization of the Purchasing Agent to call for bids covering the District's requirements for brake drums for a two-year period at an estimated yearly cost of \$60,000; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-165

RESOLVED, that the report dated May 1, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition Nos. 3100-1232 and 3099-48 be and the same are hereby approved, together with authorization of the Purchasing Agent to call for bids covering the printing of three million timetables at an estimated cost of \$30,000, and to also call for bids covering the purchase of four vans at an estimated cost of \$18,800; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-166

RESOLVED, that the report dated May 1, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and Requisition No. 9500-805 be and the same is hereby approved, together with authorization of the Purchasing Agent to call for bids covering the furnishing and placing of asphaltic concrete paving at Division 18 at an estimated cost of \$25,000; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-75-167

RESOLVED, that the report dated May 1, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District a contract with Lube-Lift Equipment, Inc., 333 West 131st Street, Los Angeles, the lowest responsible bidder under Bid No. 4-7521, as indicated on the Abstract of Bid attached to these Minutes as EXHIBIT 1, covering the purchase of automotive service equipment at Division 9 at a total cost of \$15,520.10, including sales tax, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0034; form of contract subject to approval of the General Counsel.

RESOLUTION NO. R-75-168

RESOLVED, that the report dated April 30, 1975, a copy of which is filed with the Secretary, relating to a route modification to South Central Grid Line No. 358, 79th St.-Nadeau Ave., be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include First Revised Page 358; subject to receipt of favorable comment from the County of Los Angeles and approval of the Consulting Engineer.

RESOLUTION NO. R-75-169

RESOLVED, that the report dated May 1, 1975, a copy of which is filed with the Secretary, be and same is hereby adopted, and the General Manager be and he hereby is authorized to enter into a contract amendment with Lawless Detroit Diesel providing for partial payment of 85% of price for ten generators as received, with balance payable upon final acceptance by the District; form of contract amendment subject to approval of the General Counsel.

Authorization to Call for Bids Covering the Purchase of Two Hundred Transit Buses with Specifications Providing Accessibility for the Elderly and the Handicapped

Director Eyraud, Chairman of the Surface Operations Committee, reported that earlier in the day the Joint Committee

had reviewed the report dated April 29, 1975, a copy of which is filed with the Secretary, regarding the alternatives available concerning the call for bids covering the purchase of 200 transit buses. After review, the Committee recommended that bids be issued for the purchase of 200 transit buses with the specifications providing for a bus fully equipped to handle the elderly and the handicapped, with delivery within 17 to 21 months after contract award. Director Eyraud moved approval of the recommendation, which motion was seconded.

General Manager Pro Tempore Stubbs reported that adoption of the recommendation would somewhat reduce the District's claim with the County of Los Angeles for the Fiscal Year 1976 due to the buses not being delivered during the coming fiscal year, and that many of the new programs scheduled during the coming year will not be instituted since the additional buses will not be received.

The question was called for, unanimously carried, and the following resolution was adopted:

RESOLUTION NO. R-75-170

WHEREAS, this Board of Directors has reviewed the report dated April 29, 1975, a copy of which is filed with the Secretary, reporting on the comments received from bus manufacturers regarding the ability of the manufacturers to provide buses equipped to provide accessibility for the elderly and the handicapped, with at least one manufacturer indicating that such equipment could be provided with delivery dates from 17 to 21 months following date of contract award;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to call for bids covering the purchase of two hundred (200) heavy-duty transit buses with specifications providing accessibility for the elderly and the handicapped as outlined in Resolution No. R-75-156

adopted April 16, 1975, except that said Resolution No. R-75-156 be and the same is hereby amended by deletion of the following portion of the first paragraph thereof:

"together with alternate specifications which would provide certain penalties for bidders in the evaluation of bids with respect to meeting the specifications relating to the accessibility features for the elderly and the handicapped, i.e., door width and floor height".

RESOLVED FURTHER, that the aforementioned specifications may include a clause providing for delivery dates from 17 to 21 months following date of contract award; form of bid requirements and specifications subject to approval of the Urban Mass Transportation Administration and the General Counsel.

Report of Advance Planning & Marketing Committee and Adoption of Resolutions Regarding Agenda Item Nos. 14 through 17

On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, seconded and carried, the following resolutions were adopted, with Director Gregory voting "No" on Resolution No. R-75-174:

RESOLUTION NO. R-75-171

RESOLVED, that the report dated May 1, 1975, a copy of which is filed with the Secretary, recommending the discontinuance of Line No. 106, Inglewood-Fifth Ave., be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to delete Original Page 106, and to delete that portion of the local passenger tariff relating thereto; subject to receipt of favorable comment from the County of Los Angeles and approval of the Consulting Engineer.

RESOLUTION NO. R-75-172

RESOLVED, that the report dated April 28, 1975, a copy of which is filed with the Secretary, relative to the establishment of special school route Line No. 145 to provide direct school service to San Pedro High School, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include Third Revised Page 145, and to make modifications to local passenger tariffs as necessary; subject to receipt of favorable comment from the County of Los Angeles and approval of the Consulting Engineer.

RESOLUTION NO. R-75-173

RESOLVED, that the report dated April 30, 1975, a copy of which is filed with the Secretary, relative to expansion of Park-Ride Line No. 724 to provide service to Mission Market Place and the Porter Ranch, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to make appropriate revision of the Official Route Descriptions adopted November 4, 1964, as amended, to include First Revised Page 724, and to make modifications to local passenger tariffs as necessary; subject to receipt of favorable comment from the County of Los Angeles and approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to enter into an agreement with the Mission Market Place for the use of a portion of their parking facility as a park-ride lot; form of agreement subject to approval of the General Counsel

RESOLUTION NO. R-75-174

RESOLVED, that the report dated May 2, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to execute on behalf of the District, third-party agreements with CalTrans, City of Santa Monica, California Highway Patrol, and with the District's advertising agency in connection with the Santa Monica Freeway Preferential Lane Project; subject to the concurrence of the Urban Mass Transportation Agency, with form of agreements subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to incur initial project costs in connection with the above-mentioned project in an amount not to exceed \$400,000, in accordance with a letter of no prejudice dated April 16, 1975 from the Urban Mass Transportation Administration, a copy of which is filed with the Secretary.

Board of Directors Recessed in Executive Session at 1:23 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:23 p.m. to consider personnel matters.

The Board reconvened at 1:34 p.m. with Directors Brewster, Cook, Eyraud, Gibbs, Gregory, Neusom, Price and Takei responding to Roll Call. Directors Carter, Schabarum and Ward were absent from the meeting.

A report regarding matters discussed in the Executive Session was presented later in the meeting.

Approval of a Portion of Proposed Summer Beach Services

Mr. Neal Tepper, 7244 Independence, Canoga Park, representing himself, appeared before the Board urging adoption of the special summer beach services, especially in the San Fernando Valley. He stated the beach services are badly needed both daily and on weekends in order to prevent the youth from hitchhiking to the beaches.

As a result of a request by the Joint Committee at its meeting earlier in the day, Mr. Beardsley reported that the staff had reviewed last year's beach services and recommended establishment of service this summer on the two lines that were most heavily patronized last year; i.e., the line operating between the

San Fernando Valley and Santa Monica and the line operating between Pasadena and Santa Monica, together with adoption of Alternate No. 4 in the report dated May 1, 1975, a copy of which is filed with the Secretary, which would provide the services during off-peak hours and weekends. Mr. Beardsley reported that last year the Valley service had required up to 15 buses on some days, and the Pasadena line had required up to five buses on certain days.

Mr. Stubbs reported that any motion adopted should also include the marketing plan attached to the report, in the total amount of \$18,000. Upon inquiry of Director Takei, Mr. Stubbs stated that the marketing plan could include information on methods of getting to the beaches from the South Central Los Angeles area via present services.

Director Price moved adoption of the staff recommendation, including the marketing plan, which motion was duly seconded and carried, with Director Brewster voting "No" and the following resolution was adopted:

RESOLUTION NO. R-75-175

RESOLVED, that the General Manager be and he hereby is authorized to make appropriate revisions of the Official Route Descriptions adopted November 4, 1964, as amended, to operate summer beach services by the inclusion of Original Page 695, Pacoima-Van Nuys-Santa Monica Summer Beach Service, and Original Page 696, Montrose-Pasadena-Highland Park-Lincoln Heights Summer Beach Service, in said Official Route Descriptions, together with necessary revisions to the Local Passenger Tariff; subject to approval of the Consulting Engineer and favorable comments from the County of Los Angeles;

RESOLVED FURTHER, that the program of marketing in the total amount of \$18,000 for the above-described summer beach services, a copy of which is filed with the Secretary, be and the same is hereby approved.

Director Neusom left the meeting at 1:45 p.m.

Approval of the Establishment of the Effective Date of the Five-Year Experimental Period for the El Monte-Los Angeles Express Busway

After discussion, on motion of Director Eyraud, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-176

RESOLVED, that the report dated May 1, 1975, a copy which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to concur with CalTrans' recommendations that the five-year experimental period for the El Monte-Los Angeles Express Busway commence on May 1, 1975; form of concurrence subject to approval of the General Counsel.

Consideration of Draft District/CalTrans Joint Powers Agreement

Mr. Gallagher reviewed the report dated May 1, 1975, a copy of which is filed with the Secretary, reporting on suggestions for modifications of Draft #7 of the District/State Joint Powers agreement which had been submitted by Director Gibbs on April 16, 1975. Mr. Gallagher further reported that the agreement had been drafted to provide that CalTrans do work within the areas of expertise of CalTrans in accordance with the 1974 Gonsalves bill (AB 1727).

Director Gibbs stated that Mr. Gallagher's reply to his suggestions indicates that CalTrans won't agree to the proposed modifications, and that he saw less and less reasons for CalTrans to do the work. He further stated that the Gonsalves bill says that the District shall enter into a joint powers agreement that is satisfactory to both parties. He further stated that in talking to members of Mr. Gallagher's staff he was informed CalTrans is a lot more expensive than private enterprise, so

his suggested modifications were that CalTrans and private sectors could be doing work under the same basis for comparison and these are normal in contracts. He also said he had checked with several private firms and they indicated they could work at or below the cost of CalTrans. He suggested that Mr. Gallagher write CalTrans using a situation pitting a private organization up against CalTrans on one of the first segments of similar size and tell CalTrans that if, in fact, they can do the work on the same order of magnitude and cost as the private firm then CalTrans could be considered for future roles, but if CalTrans can't do the work at or below the cost of the private firm then CalTrans won't be considered. Director Gibbs felt that if CalTrans' costs were considerably higher, as they have been in the past, it would at least be a demonstration of the District's goodwill on a test basis.

Director Gibbs moved that Mr. Gallagher rewrite the draft agreement on the parameters outlined above, which motion was seconded by Director Eyraud and unanimously carried.

Consideration of Revised Request for Proposal Covering the District's Graphics Requirements to Include the Function of a Design Consultant

Mr. McDonald reviewed the report dated May 1, 1975 recommending that a design consultant be retained to work with a staff committee to be appointed by the General Manager to review the District's design and graphics needs and, after meetings with Director Gibbs on the subject, the staff recommended the retention of a design consultant.

Director Takei inquired as to what the cost of the design consultant would be and Mr. McDonald replied he could only estimate the cost but it would probably be on the order of a per diem of \$200 per day.

Director Eyraud questioned the fact that we should proceed with the proposal at this time in view of the fact that there

were bills pending in Sacramento which could change the name of the District, and Director Gibbs felt it was even more important to proceed now.

Director Price moved approval of the recommendation, which motion was seconded by Director Gibbs. By the following Roll Call vote of 5-2 the motion failed, since six votes are necessary to adopt a formal action:

| <u>Ayes</u> | <u>Noes</u> |
|-------------|-------------|
| Brewster | Eyraud |
| Cook | Takei |
| Gibbs | |
| Gregory | |
| Price | |

Authorization to Exercise a One-Year Contract Option with District's Advertising Agency, and Additional Option for One Year

Mr. McDonald presented the report dated May 2, 1975, a copy of which is filed with the Secretary, recommending exercising of a one-year option for Fiscal Year 1976 with the District's incumbent advertising agency, Gumpertz/Bentley/Fried/Scott and to provide for an additional option of one year. He reported that no expenditures would be made under the contract for advertising until the budget for next year is submitted to the Board and adopted.

Director Eyraud inquired as to the reason for the option for an additional year, and Mr. Stubbs replied that it saves the matter of the Board going through a series of presentations each year, and that the option, of course, would not have to be exercised. Mr. McDonald stated that the staff would be

hampered to plan for the future if there is no option, and Mr. Powers further explained it gives the District a contractual right and is a protection to the District and, further, the option would not have to be exercised. Mr. McDonald also stated that the option includes a renewal at the present rates.

After discussion, on motion of Director Price, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-177

RESOLVED, that the report dated May 2, 1975, a copy of which is filed with the Secretary, be and the same is hereby approved, and the General Manager be and he hereby is authorized to execute on behalf of the District a one-year contract option for Fiscal Year 1976 with the District's incumbent advertising agency, Gumpertz/Bentley/Fried/Scott, with said contract providing for an additional option of one year; form of contract subject to approval of the General Counsel.

Report of the Finance Committee and Adoption of Resolutions and/ of Actions Regarding Agenda Item Nos. 22, 23 and 24

After discussion, on motion of Director Price, Vice-Chairman of the Finance Committee, seconded and unanimously carried, the following resolutions and/or actions approved:

RESOLUTION NO. R-75-178

RESOLVED, that the report dated May 1, 1975, a copy of which is filed with the Secretary, be and the same is hereby approved, and the General Manager be and he hereby is authorized to execute on behalf of the District a contract amendment with the firm of Wallace, McHarg, Roberts and Todd, providing for an additional payment in the amount of \$9,000 to said firm for services rendered under Phase II and Phase III of the Rapid Transit Corridor Analysis, as outlined in the aforementioned May 1, 1975 report; form of contract amendment subject to approval of the General Counsel.

RESOLUTION NO. R-75-179

RESOLVED, that the annual program of projects to be filed with the Urban Mass Transportation Administration under Section 5 of the Urban Mass Transportation Act of 1964, as amended, for operating assistance for Fiscal Year 1976 in an amount of \$26,289,000, as described in report dated April 30, 1975, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager be and he hereby is authorized to submit project applications and enter into project agreements with the Urban Mass Transportation Administration as described in Resolution No. R-75-180; with form of all documents subject to approval of the General Counsel;

RESOLVED FURTHER, that a public hearing in connection with the above-mentioned program is hereby called to be held in the District's Board Room at the Transit District Building, 1060 South Broadway, Los Angeles, California, at 1:00 p.m. on June 18, 1975, to permit parties having a significant economic, social or environmental interest in said program to appear and be heard;

RESOLVED FURTHER, that the Secretary be and he hereby is authorized to publish a Notice of Intent to hold such public hearing and to notify interested federal, state or local agencies of said hearing.

RESOLUTION NO. R-75-180

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as Amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with

Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District:

1. That the General Manager is authorized to execute and file a program of projects and an application on behalf of the Southern California Rapid Transit District with the U. S. Department of Transportation to aid in the financing of District operations for the period July 1, 1975 through June 30, 1976. The net operating costs estimated up to an amount of \$52,578,000 are proposed to be financed 50% by a Federal Operating Grant of up to \$26,289,000 under Section 5 of the Urban Mass Transportation Act of 1964, as amended, and the remaining 50% or \$26,289,000, by the District from funds available by the Transportation Development Act of 1971, State of California Stats. 1971, Chap. 1400.
2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the General Manager, is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.

4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager is authorized to execute all other necessary documents and contracts in connection with said grant application filed with the U. S. Department of Transportation, Urban Mass Transportation Administration.

The Operating Report for the month of March, 1975 was submitted and ordered "Received and Filed."

Approval of Amendment to Labor Contract with United Transportation
Regarding Uniform Allowance

Director Gregory, Chairman of the Personnel Committee, stated that during the Executive Session held earlier in the meeting the Board had considered and concurred in the report proposing an amendment to the labor contract with the United Transportation Union regarding uniform allowance.

After discussion, on motion of Director Gregory, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-181

RESOLVED, that the report dated May 1, 1975, a copy of which is filed with the Secretary, be and the same is hereby approved, and the General Manager be and he hereby is authorized to execute on behalf of the District a contract amendment with the United Transportation Union providing for an increase in the uniform payment for employees covered under said contract from \$58 to \$150 per employee, which increased allowance will permit each employee to purchase a new type of uniform, with said amendment to be restricted to the twelve-month period commencing June 1, 1975; form amendment subject to approval of the General Counsel.

Approval of Establishment of New Non-Contract Positions, Change
in Classification, and Related Actions

After discussion, on motion of Director Gregory, Chairman of the Personnel Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-75-182

RESOLVED, that the two reports dated May 1, 1975, copies of which are filed with the Secretary, be and the same are hereby approved, and the General Manager be and he hereby is authorized to amend the Non-Contract Position and Salary Plan to include the following new positions and position reclassification, effective May 7, 1975:

Establish one new position of Passenger Service Supervisor at Grade 11 (\$1,327-\$1,643/mo.)

Reclassify existing position of Senior Passenger Service Representative from Grade 7 (\$1,071-\$1,327/mo.) to Grade 8 (\$1,130-\$1,399/mo.)

Establish the following new positions under the Los Angeles County Career and Employment Training Act (CETA) Title VI Program:

Customer Relations Dept.

Senior Passenger Service Representative - Grade 8 (\$1,130-\$1,399/mo.)

Secretary II - Grade 3 (\$865-\$1,071/mo.)

Planning Dept.

Staff Assistant I - Grade 7 (\$1,071-\$1,327/mo.)

Employee Relations Dept.

Senior Personnel Analyst - Grade 11 (\$1,327-\$1,643/mo.)

Safety Supervisor - Grade 10 (\$1,257-\$1,557/mo.)

Operations Dept.

Foreman II - Cleaning - Grade 11 (\$1,327-\$1,643/mo.)

Director Price left the meeting at 2:30 p.m.

Director Schabarum Request for Reports - Carried Over to Next Meeting

In the absence of Director Schabarum, his request for certain reports dated April 15, 1975, a copy of which is filed with the Secretary, was carried over to the next meeting of the Board.

Review of Director Ward's Proposals Regarding Light Rail and Commuter Rail Systems

In the absence of Director Ward, his Supervisorial Deputy Jonathan Beaty, reviewed Director Ward's report dated April 29, 1975, a copy of which is filed with the Secretary, which report was addressed to the SCRTD Advisory Committee. The report offers suggestions on a number of future rail projects that utilize either existing rights of way or actual trackage, including proposals as to the simultaneous construction of two immediate rapid transit starter routes. The report suggests that the rapid transit lines be operated as light rail systems.

Following his presentation, Mr. Beaty reported that Director Ward had requested the RTD Board to:

1. Move up the timetable that the Rapid Transit Advisory Committee is now moving on up to a cut-off date this year, rather than next year, in order that capital grant applications can be made this year to the federal government; and
2. Look with favor on his proposal and ask the Committee and the RTD staff to give priority consideration to the light rail concept so that the Advisory Committee can best make up its mind and submit recommendations to the Board.

Mr. Beaty stated that Director Ward feels the federal government would give the light rail proposal more consideration than a heavy rail proposal.

