

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 4, 1974

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 March 4, 1974, at which time President Thomas G. Neusom called the meeting to order.

Directors Arthur Baldonado, George W. Brewster, Hugh C. Carter, Victor M. Carter, Byron E. Cook, Adelina Gregory, Don C. McMillan, Thomas G. Neusom, Jay B. Price, and George Takei were present. Director A. J. Eyraud, Jr. was absent from the meeting.

Also present were General Manager Jack Gilstrap; Assistant General Manager for Administration Jack Stubbs; General Counsel Richard T. Powers; Manager of Planning and Marketing George L. McDonald; Manager of Operations George W. Heinle; Controller-Treasurer-Auditor Joe B. Scatchard; Chief Engineer Richard Gallagher; Secretary Richard K. Kissick, and the public.

Approval of Minutes

The Minutes of the Regular Meeting held February 5, 1974 were approved.

Certificate of Merit

Director Adelina Gregory presented the District's Certificate of Merit to Mr. William E. Patterson, Operator-of-the-Month for January, 1974, in recognition of the outstanding courtesy displayed

by Mr. Patterson towards his passengers and the public.

Presentation by Supervisor Pete Schabarum of "Transportation
Needs Framework" Study

Supervisor Pete Schabarum, First District, County of Los

public transportation improvements in Los Angeles County entitled
"Transportation Needs Framework".

The report outlines proposals for transportation improvements
in a three-phase program, including:

Program I - Bus Improvement Program, including exclusive
bus lanes, high capacity transit buses, bus
traffic signal preference systems, automated
bus scheduling, improved marketing and public
information system and suggestions for free of
subsidized transit.

Program II - Mass Transportation Improvements, including
car pooling and subscription bus services,
fringe parking for park and ride, ramp metered
freeways, use of existing rail lines, express

) and taking the time to make his presentation in person.

A copy of the report entitled "Transportation Needs Framework" dated February, 1974 (Revised February 22, 1974) is filed with the Secretary.

Approval of Temporary Route Diversions, Changes in Bus Stop Zones, Authorization for Expenditure No. 544, and Report of Purchasing Agent Received and Filed

After discussion, on motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-74-80

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 13, 31, 57, 63, 75, 80, 183, 140, 141, 143, 509 and 525, as described in report dated February 25, 1974 filed with the Secretary, be and the same are hereby approved.

RESOLUTION NO. R-74-81

RESOLVED, that the report dated February 25, 1974 relating to bus stop changes filed with the Secretary, be and the same is hereby ratified and approved.

RESOLUTION NO. R-74-82

RESOLVED, that Authorization for Expenditure No. 544, covering the following miscellaneous requisitions of \$250 and over, but less than \$1,000, as discussed at this Meeting, be and the same is hereby approved:

<u>Reqn. No.</u>	<u>Description</u>	<u>Estimated Cost</u>
9300-5	1 - Calculator	\$ 300.67
4400-076	1 - Portable Podium Unit	434.70
4400-078	1 - 16mm Projector	609.00
	Total	\$1,344.37

The Purchasing Agent's Statement of Material and Supplies Account for the Month of January, 1974, copy of which is filed

with the Secretary, was presented to the Meeting and ordered "Received and Filed".

Approval of Requisition No. 9700-236 Covering the District's Drill and Tap Requirements, Requisition No. 6000-344 Covering the District's Fire, Extended Coverage and Allied Insurance Coverages, and Authorization to Call for Bids

After discussion, on motion of Director McMillan, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-74-83

WHEREAS, on March 4, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the General Manager's report dated February 27, 1974, a copy of which is filed with the Secretary, recommending approval of Requisition No. 9700-236 covering the District's drill and tap requirements for a one-year period commencing May 13, 1974, with option of one additional year upon mutual agreement, at an estimated cost of \$5,200.00 per year, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 9700-236 be and the same is hereby approved, and the Purchasing Agent be and he hereby is authorized to call for bids covering the District's drill and tap requirements for a one-year period commencing May 13, 1974, with option of one additional year upon mutual agreement, in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

RESOLUTION NO. R-74-84

WHEREAS, on March 4, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the General Manager's report dated February 27, 1974, a copy of which is filed with the Secretary, recommending approval of Requisition No. 6000-344, covering the District's fire, extended coverage and allied insurance requirements for a five-year period commencing May 10, 1974, at an estimated cost of \$175,000.00, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 6000-344 be and the same is hereby approved, and the Purchasing Agent be and he hereby is authorized to call for bids covering the District's fire, extended coverage and allied insurance requirements for a five-year period commencing May 10, 1974, in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Minor Route Modifications on Line No. 2 - Brooklyn & Hooper; Line No. 32 - Indiana-Washington; Line No. 55 - Los Angeles-Newport Beach-Balboa; and Line No. 403 - Los Angeles-El Monte-La Fuente via Amar Road

After discussion, on motion of Director McMillan, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-74-85

WHEREAS, for the past several months, due to construction work on the San Bernardino Freeway and the Eastern Avenue overcrossing, Line No. 2 has been rerouted and extended north of the authorized routing with temporary layover and terminal facilities established in a residential area not previously served; and

WHEREAS, this temporary routing has proved advantageous to the District, provides better service to the University of California, East Los Angeles Campus, has generated new patronage from within the area served by the temporary extension and modification of the route, as proposed, can be accomplished with no additional cost to the District and appears to be in the best interest of the public; and

WHEREAS, on March 4, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the General Manager's report dated February 28, 1974, a copy of which is filed with the Secretary, recommending that this proposed route modification be approved to become effective April 21, 1974;

NOW, THEREFORE, BE IT 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 include Fifth Revised Page 2, to become effective April 21, 1974; subject to prior approval of the Consulting Engineer.

RESOLUTION NO. R-74-86

WHEREAS, for the past several months, due to construction work on the San Bernardino Freeway and the Eastern Avenue overcrossing, Line No. 32 has been rerouted along City Terrace Drive, Eastern Avenue, Ramona Avenue and Campus Road to its established off-street terminal; and

WHEREAS, this temporary routing has proved advantageous to the District inasmuch as the streets will better accommodate buses, several turning movements have been eliminated resulting in better on-time performance, and modification of the route, as proposed, will continue to connect with other District lines in the area and can be accomplished with no additional cost to the District, and appears to be in the best interest of the public; and

WHEREAS, on March 4, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the General Manager's report dated February 28, 1974, a copy of which is filed with the Secretary, recommending that this proposed route modification be approved to become effective April 21, 1974;

NOW, THEREFORE, BE IT 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 include Third Revised Page 32, to become effective April 21, 1974; subject to prior approval of the Consulting Engineer.

RESOLUTION NO. R-74-87

WHEREAS, the District has received several requests in the past from residents in the East Los Angeles Community and a recent request from the Wintergarden Community Action Council on behalf of residents of the area to provide service along Olympic Boulevard and/or Telegraph Road between Ford and Atlantic Boulevards into downtown Los Angeles; and

WHEREAS, Line 55 is presently routed along the Santa Ana Freeway from the intersection of Atlantic Boulevard and Telegraph Road to Soto Street and then via surface streets into downtown Los Angeles and it is proposed to realign the route to operate along Atlantic Boulevard, Olympic Boulevard, Eighth Street and Soto Street which will provide service into downtown Los Angeles for the residents of the Wintergarden Community, and modification of the route, as proposed, can be accomplished with no additional cost to the District and appears to be in the best interest of the public; and

WHEREAS, on March 4, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the General Manager's report dated February 28, 1974, a copy of which is filed with the Secretary, recommending that this proposed route modification be approved to become effective April 21, 1974;

NOW, THEREFORE, BE IT 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 include Eighth Revised Page 55, to become effective April 21, 1974; subject to prior approval of the Consulting Engineer.

RESOLUTION NO. R-74-88

WHEREAS, the District has been requested to extend Line 403 from its present terminal at Amar Road and Westport Street to the recently opened Puente Hills Mall, a distance of approximately 3.0 miles; and

WHEREAS, extension of this route will eliminate the hazardous 'U' turn turnaround movement at the current terminal and will provide public transportation to the shopping center which will employ some 4,000 persons when fully developed; and

WHEREAS, although this proposed route modification and extension will result in an increase of 60,000 miles annually at a cost of approximately \$10,000, it is expected to generate sufficient revenue to offset the added cost and appears to be in the best interest of the public; and

WHEREAS, on March 4, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee considered and concurred in the General Manager's report dated February 28, 1974, a copy of which is filed with the Secretary, recommending that this minor route modification and extension be approved to become effective April 21, 1974;

NOW, THEREFORE, BE IT 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 include First Revised Page 403, to become effective April 21, 1974; subject to prior approval of the Consulting Engineer.

Award of Contract to Fidelity Sound System, Inc., Covering the
Purchase of 220 Digital Transmitters and Related Equipment

After discussion, on motion of Director McMillan, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-74-89

WHEREAS, under Resolution No. R-74-44 adopted February 5, 1974, the Purchasing Agent was authorized to call for bids covering the purchase of 220 digital transmitter identification units, one decoder and related equipment, at an estimated cost of \$96,000.00; and

WHEREAS, on February 5, 1974, the Purchasing Agent issued invitations to bid (Bid No. 2-7415) to fourteen suppliers, and on February 6, 1974 caused to be published in the Los Angeles Herald Examiner notice of the issuance of said invitation to bid; and

WHEREAS, bids were opened on February 15, 1974 with three bids received, and with the concurrence of the General Counsel, the Purchasing Agent has certified Fidelity Sound System, Inc. as the lowest responsible bidder with a bid of \$89,348.00, including sales tax, as indicated on the Abstract of Proposals attached to these Minutes as Exhibit 1, and a total bid award price of \$91,277.00 after correcting an error in the compilation; and

WHEREAS, purchase of this equipment will be funded in part by a grant of \$87,105.00 from the Criminal Justice Planning Board (formerly California Council on Criminal Justice); and

WHEREAS, on March 4, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the General Manager's report dated February 27, 1974, a copy of which is filed with the Secretary, recommending award of contract to Fidelity Sound Systems, Inc., 16540 South San Pedro, Carson, California, the lowest responsible bidder under Bid No. 2-7415; and further recommending approval of Authorization for Expenditure No. 545 covering the purchase and installation of the digital transmitter equipment at an estimated cost of \$95,820.00;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract with Fidelity Sound System, Inc., the lowest responsible bidder covering the purchase of 220 digital trans-

mitters and related equipment, at an estimated cost of \$91,277.00, including sales tax; with form of contract subject to approval of the General Counsel;

RESOLVED FURTHER, that Authorization for Expenditure No. 545, covering cost of purchase and installation of 220 digital transmitters and related equipment, at an estimated cost of \$95,820.00, be and the same is hereby approved.

Approval of Amendment to Master Busway Agreement with State of California, Division of Highways (CalTrans) and Authorization of General Manager to Enter into Contracts with Bus Operators Relative to Use of the San Bernardino Express Busway

After discussion, on motion of Director McMillan, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-74-90

WHEREAS, under Resolution No. R-71-260 adopted September 7, 1971, the General Manager was authorized to execute on behalf of the District a second revised agreement between the State of California, Department of Public Works, and the Southern California Rapid Transit District, providing for the development of the San Bernardino Freeway Express Busway Project, subject to the concurrence of the Urban Mass Transportation Administration, and

WHEREAS, under Phase I of the above-mentioned Agreement the District has enjoyed exclusive use of the Busway facilities; and

WHEREAS, the California Division of Highways (CalTrans) and the Federal Highway Administration (FHWA) have indicated a desire that other bus operators be accommodated in the Busway lanes; and

WHEREAS, the District and CalTrans have negotiated an amendment to the Master Busway Agreement whereby CalTrans will issue Vehicle Encroachment Permits to certified bus operators who have provided evidence that their buses can meet performance standards, and who have entered into an agreement with the District for the training of their drivers in Busway operations and for the removal by the District of break-downs and stranded passengers; and whereby the District will provide CalTrans with a certification of such training and agreement prior to the issuance of any permit, with all

carriers subject to the California Vehicle Code as well as the District's operating rules; and

WHEREAS, on March 4, 1974, the Surface-Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the General Manager's report dated February 28, 1974, a copy of which is filed with the Secretary, recommending that the Master Busway Agreement with the State of California (CalTrans) be amended to provide for the use of the San Bernardino Express Busway by other bus operators, and further recommending that he be authorized to execute contracts with other bus operators for such use;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute an amendment to the Master Busway Agreement with the State of California, Division of Highways (CalTrans) providing for the use of the San Bernardino Express Busway by other bus operators up to and during the Phase I two-year trial period currently provided for exclusive bus operation; and

RESOLVED FURTHER, that the General Manager be and he hereby is authorized on behalf of the District to enter into contracts with other bus operators relative to their use of the Busway in accordance with the provisions of the Amended Busway Agreement with the State of California; with form of all documents subject to approval of the General Counsel.

Consideration of Policy Statement with Respect to Competitive Proposals to Establish Jitney or Subscription Services - Carried over to Next Meeting of the Board

Director McMillan, Chairman of the Advance Planning & Marketing Committee, reported that staff had presented a proposed policy statement at the Committee meetings held this morning. After review, it was the Committees' recommendation that this matter be carried over for consideration at the next Board Meeting.

After discussion, on motion of Director McMillan, seconded and unanimously carried, the General Manager was instructed to bring the subject matter, Item No. 15 on the Agenda, reading as follows, back to the next meeting of the Board:

) "Consider adoption of policy statement with respect to competitive proposals to establish jitney or subscription services."

Approval to File Application with Urban Mass Transportation Administration for Capital Grant for Projects which are Included as Portions of the District's Five-Year Capital Improvement Program and Setting Date of Public Hearing

After discussion, on motion of Director Victor Carter, Chairman of the Finance Committee, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-74-91

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; and

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;

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 an application on behalf of the Southern California Rapid Transit District with the U.S. Department of Transportation, to aid in the financing of Division No. 7 land acquisition and construction of new facilities, Division No. 1 land acquisition and minor improvements, Macy Street Yard Improvement of facilities, Print Shop Improvements, Administration Building Improvements - stairwell enclosure, purchase of 300 new buses, radios and fare boxes, purchase of bus stop signs and refurbishing of 300 buses, at an

estimated cost of \$45,000,000.00.

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 Jack R. Gilstrap, 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.

RESOLUTION NO. R-74-92

WHEREAS, in connection with the District's application to the U.S. Department of Transportation, Urban Mass Transportation Administration for a capital grant for the purpose of capital improvement projects, including Division No. 7 land acquisition and construction of new facilities, Division No. 1 land acquisition and minor improvements, Macy Street Yard improvement of facilities, Print Shop improvements, Administration Building improvements - stairwell enclosure, purchase of 300 new buses, radios and fare boxes, purchase of bus stop signs, and refurbishing of 230 buses, procedures and regulations of the Urban Mass Transportation Act require a public hearing to permit parties having a significant economic, social or environmental interest in the project to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing in connection with capital improvement projects mentioned above is hereby called to be held in the District's Board Room at the Transit District Building, 1060 South Broadway, Los Angeles, at 1:00 p.m. on April 16, 1974;

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.

Setting of Date of Public Hearing in Connection with Purchase of Southern California Gas Company Property in El Monte in connection with Expansion and Construction of District's Division No. 9 Maintenance Facilities

After discussion, on motion of Director Victor Carter, Chairman of the Finance Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-74-93

WHEREAS, in connection with the District's application to the U.S. Department of Transportation, Urban Mass Transportation Administration (Project No. CA-03-0034) to purchase certain property located at 3501 North Santa Anita Avenue, El Monte, for the purpose of expanding the District's Division No. 9 maintenance facilities, procedures and regulations of the Urban Mass Transportation Act require a public hearing to permit parties having a significant economic, social or environmental interest in the project to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing in connection with the purchase of the above-mentioned property is hereby called to be held in the District's Board Room at the Transit District Building, 1060 South Broadway, Los Angeles, at 1:00 p.m. on April 16, 1974;

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.

Approval to File Application with Urban Mass Transportation Administration for Demonstration Grant Covering Acquisition and Testing of Two Double-Deck Buses and Rescission of Resolution No. R-72-316

After discussion, on motion of Director Victor Carter, Chairman of the Finance Committee, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-74-94

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a demonstration 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; and

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:

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 an application on behalf of the Southern California Rapid Transit District with the U.S. Department of Transportation, for a demonstration grant for the purpose of acquiring and testing two double-deck buses.
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 Jack R. Gilstrap, 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.

RESOLUTION NO. R-74-95

WHEREAS, under Resolution No. R-72-316 adopted December 5, 1972, the General Manager was authorized to amend the agreement with National Transportation Center to provide for the testing of two double-deck buses in connection with the SuperBus project; and

WHEREAS, the Urban Mass Transportation Administration has indicated a desire to have this project implemented as quickly as possible, and has urged the District to file for a demonstration grant in its own behalf for the double-deck bus project; and

WHEREAS, on March 4, 1974, the Surface Operations-Advance Planning & Marketing Joint Committee and the Finance Committee considered and concurred in the General Manager's report dated February 28, 1973, a copy of which is filed with the Secretary, recommending rescission of Resolution No. R-72-316;

