

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 18, 1976

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California at 1:00 p.m. on November 18, 1976, at which time Vice-President Thomas G. Neusom called the meeting to order.

Directors present:

George W. Brewster  
Marvin L. Holen  
Mike Lewis  
Thomas G. Neusom

Jay B. Price  
Ruth E. Richter  
Charles H. Storing  
George Takei

Directors absent:

Byron E. Cook  
Donald Gibbs  
Baxter Ward

Staff present:

Jack R. Gilstrap, General Manager  
George W. Heinle, Manager of Operations  
Jack Stubbs, Asst. General Manager for Administration  
Richard T. Powers, General Counsel  
Joe B. Scatchard, Controller-Treasurer-Auditor  
John S. Wilkens, Manager of Employee Relations  
George L. McDonald, Manager of Planning & Marketing  
Richard Gallagher, Manager of Rapid Transit  
Mike Olivas, Deputy Admin.-Equal Employment Opportunities  
Robert Williams, Manager of Customer Relations  
R. K. Kissick, Secretary

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

Authorization to Negotiate a Contract with Transit Ads, Inc.  
Covering the District's Transit Advertising Franchisee  
Requirements for Three years

Mr. Gilstrap and Mr. McDonald Briefly reviewed the process leading up to the consideration of a firm to handle the District's transit advertising, and it was the hope of the staff that the firm selected would come in with revenues which exceeded the minimum guarantees during the three-year period of the contract, but that the minimum guarantee was not the only controlling factor in the selection.

The following three representatives of the competing firms appeared before the Board:

Mr. Ross Barrett, of Metromedia Transit Advertising, emphasized that his firm is the present franchisee and had on the books about \$800,000 in future advertising, and approximately \$125,000 contracts awaiting signature.

Mr. Mark Winston, Winston Network, Inc., stated his firm was the high bidder and worthy of consideration.

Mr. Steve Strauss, Transit Ads, Inc., stated his firm would meet any financing standards which the Board set wherever possible, and that his firm had a bus downstairs on display.

Mr. McDonald enumerated the items which the Board had felt should be specified in the contract, including a performance schedule, updating the appearance of the interior of the buses, five percent of the interior and exterior space to be reserved for District use and the posting of a performance bond. He reported further on the capabilities of Transit Ads to do that job, indicating an awareness of their aggressiveness in pursuing sales, but also a risk inherent in their ability to gear up to an account of this size.

Resolution  
No. assigned

- "15. Consider approval of dual choice medical coverages for Non-Contract employees, as required by the Health Maintenance Organization Act of 1974, as amended, effective January 1, 1977.
- "16. Consideration of Personnel Matters (Report dated November 12, 1976 entitled 'Non-Contract Layoff Policy and Procedures'.)"

Approval of Consent Calendar - Agenda Item Nos. 17 through 24

On motion of Director Price, seconded and carried as noted below, Agenda Item Nos. 17 through 24 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

Ayes: Brewster, Holen, Neusom, Price,  
Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Cook, Gibbs, Lewis, Ward

R-76-498

RESOLVED, that the lease agreement dated January 21, 1976 between the District and Fred Schellenback is amended to reflect an adjustment in the monthly lease rental rate from \$150 to \$175, effective November 15, 1976, for the storefront office building at 9019 Alondra Blvd., Bellflower, used as the Mid-Cities Sub-Regional Office, with all other terms and conditions of the lease to remain in effect; form of amended lease agreement subject to approval of the General Counsel.

R-76-499

RESOLVED, that the report dated November 11, 1976 is adopted, and the General Manager is authorized to include in the Official Route Descriptions Eighth Revised Page 49, Tenth Revised Page 81, First Revised Page 423, Second Revised Page 434, Second Revised Page 484, First Revised Page 716, First Revised Page 869, and Second Revised Page 874; subject to approval of the Consulting Engineer.

Resolution  
No. assigned

Connie Ward, Advertising Manager, explained that the unamortized costs of frames on the buses in event the contract was not renewed with Metro Transit Advertising would be due and payable to them as follows: about \$40,000 cost to the District for Bus-0-Ramas and about \$5,400 covering cost of 600 frames placed on buses earlier this year. Also, all contracts in force for 1977 are to be assigned to the District, with 20% of gross revenue to be paid to the present firm for six months into 1977.

Mr. Winston indicated his firm did not want to negotiate such a term in the contract if they were selected, while Mr. Jack Jost and Mr. Strauss of Transit Ads stated they would agree to paying the present agency's share of the advertising contracts. They also stated they had a letter regarding a guarantee bond in the amount of \$200,000 for filing with the Board for a one-year period, and that it was normal procedure to obtain this bond annually and not for the three-year term of the proposed contract.

After discussion, on motion of Director Richter, seconded and carried by a Roll Call vote as noted below, the following resolution was adopted:

RESOLVED, that the General Manager is authorized to enter into negotiations with the firm of Transit Ads, Inc. covering a contract as the District's transit advertising franchisee for a three-year period commencing January 1, 1977, with the final contract to be brought back to the Board of Directors for approval.

R-76-482

Resolution  
No. assigned

R-76-482  
(continued)

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

(Director Lewis left the meeting at 1:55 p.m.)

Report of the Surface Operations Committee - Approval of  
Agenda Item Nos. 2 through 6

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item Nos. 2 through 6 were approved and the following resolutions adopted:

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

R-76-483

RESOLVED, that the General Manager is authorized to enter into negotiations with the firm of Wilbur Smith & Associates covering consulting services for an evaluation of replacement facilities for the Central Maintenance Facility overhaul shops and support functions, as outlined in the report dated November 9, 1976, a copy of which is filed with the Secretary, which services are to be funded in part through UMTA Section 9 funds, with the contract negotiated to be brought back to this Board of Directors for review and approval.

R-76-484

RESOLVED, that Requisition No. 9500-059 is approved, and the General Manager is authorized to negotiate and execute a contract with the firm of Brandow & Johnston covering an analysis of the structural adequacy in connection with earthquake forces of eleven (11) District-owned buildings at an estimated cost of \$40,000, which services are to be funded in part through UMTA Section 9 funds, as outlined in the report dated November 9, 1976, a copy of which is filed with the Secretary; form of contract subject to approval of the General Counsel.

Resolution  
No. assigned

-76-485

WHEREAS, Requisition No. 7300-514 in excess of an estimated cost of \$500,000 was reviewed and recommended for approval by the Special Purchasing Committee in accordance with Section 8.3 (B)(4) of the Rules and Regulations;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 7300-514 be and the same is hereby approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for No. 1 and No. 2 diesel fuel for a one-year period at an estimated cost of \$10,300,000; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-486

RESOLVED, that the General Manager is authorized to call for proposals and to negotiate and execute a contract with an engineering firm covering consulting services, to meet UMTA requirements, at an estimated cost of \$35,000, in connection with the wheelchair lifts as they pertain to the new 200 AM-General buses to be manufactured for the District, subject to funding in part by UMTA; form of RFP and contract subject to approval of the General Counsel.

R-76-487

RESOLVED, that the General Manager is authorized to execute a contract with Tab Products, 9440 Telstar Avenue, El Monte, the lowest responsible bidder under Bid No. CA-03-0049-A, covering the purchase of eight (8) keypunch verifiers at a bid price of approximately \$57,850, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0049; form of contract subject to approval of the General Counsel.

Added Item - Amendment of Resolution No. R-76-444 to Cover Costs of Additional Optional Equipment for 200 New Buses and to Extend to AM-General Bid Term for One Week Covering Contract for Manufacture of 200 New Buses

On motion of Director Price, seconded and unanimously carried, amendment of Resolution No. R-76-444 was added to the agenda for consideration.

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

Resolution  
No. assigned

-76-488

RESOLVED, that Resolution No. R-76-444, adopted October 13, 1976, authorizing a contract with AM-General Corporation covering the manufacture of 200 buses equipped with provisions for the elderly and the handicapped at a total cost of \$16,069,792, be and the same is hereby amended as follows:

- a. Additional optional equipment and force account work in the amount of \$315,527, as outlined in the report dated November 16, 1976, a copy of which is filed with the Secretary, is added to the contract terms making the total estimated cost of the contract \$16,385,319;
- b. The request of AM-General Corporation to extend the bid term for one week in order to give AM-General time to evaluate certain UMTA requirements in connection with the manufacture of the buses is approved.

Ayes: Brewster, Holen, Neusom, Price,  
Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Cook, Gibbs, Lewis, Ward

Report of the Advance Planning & Marketing Committee - Agenda  
Item Nos. 7 and 8

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Director Brewster, Chairman of the Advance Planning & Marketing Committee, recommended approval of Agenda Item No. 7, together with the setting of date for a special meeting to receive presentations from finalist firms in connection with the advertising contract, under Agenda Item No. 8.

After discussion, on motion of Director Brewster, seconded and carried as noted below, the following resolutions were adopted:

Resolution  
No. assigned

-76-489

RESOLVED, that the report dated November 9, 1976, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager is authorized to include in the District's tariff special fares within the City of Corona, as contained in EXHIBIT 1 attached to these Minutes, effective November 21, 1976; subject to approval of the Consulting Engineer.

R-76-490

RESOLVED, that a Special Meeting of the Board of Directors is called at 9:00 a.m. on December 7, 1976 for the purpose of receiving presentations from finalist firms proposing to handle the District's advertising and to award a contract to the firm selected by the Board of Directors.

Ayes: Brewster, Holen, Neusom, Price,  
Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Cook, Gibbs, Lewis, Ward

Setting of Committee of the Whole Meeting on November 22, 1976 to Review Response to the Draft State Transportation Board Plan

With the approval of all Directors present, consideration of scheduling a Committee of the Whole meeting was added to the agenda.

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

R-76-491

RESOLVED, that a Committee of the Whole meeting is scheduled at 2:00 p.m. on November 22, 1976 for the purpose of reviewing the District's response to the Draft State Transportation Plan prior to a hearing regarding said plan to be held on November 23, 1976.

Ayes: Brewster, Holen, Neusom, Price  
Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Cook, Gibbs, Lewis, Ward

Resolution  
No. assigned

Adoption of Recommendations Resulting from November 6, 1976  
Committee of the Whole Workshop Session

On a series of motions by Director Takei, seconded and carried as noted below, the following resolution was adopted:

R-76-492

RESOLVED, that the report dated November 11, 1976, a copy of which is attached to these Minutes as EXHIBIT 2, outlining the recommendations of the Committee of the Whole resulting from its meeting on November 6, 1976, be and the same is hereby adopted, except Item No. (b) (2) which is carried over for further consideration.

Ayes: Brewster, Neusom, Price, Richter,  
Storing, Takei

Noes: None

Abstain: Holen

Absent: Cook, Gibbs, Lewis, Ward

Report of the Finance Committee - Approval of Agenda Item  
Nos. 10 through 13

On motion of Director Holen, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item Nos. 10 through 13 were approved and the following resolutions adopted:

Ayes: Brewster, Holen, Neusom, Price,  
Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Cook, Gibbs, Lewis, Ward

R-76-493

RESOLVED, that Resolution No. R-76-397 adopted August 25, 1976 and Resolution No. R-76-431 adopted September 22, 1976, be and the same are further amended to revise the contract with the County of Los Angeles to provide a subsidy to the District in the amount of \$4,536,000, instead of the previously approved \$5,220,000 authorized under said Resolution No. R-76-431; form of contract subject to approval of the General Counsel.

-76-494

RESOLVED, that the General Manager is authorized to file application with the Executive Committee, Federal Aid Urban System (FAU), requesting a transfer of \$3,089,410 in FAU funds from the Santa Monica and Pomona Valley Park & Ride projects towards the construction of a new East San Fernando Valley Maintenance and Operating Facility, with the two Park & Ride projects to be designated as second priority projects;

RESOLVED FURTHER, that the General Manager is authorized to file application with the Executive Committee, Federal Aid Urban System, for FAU funds in the amount of \$4-million for the two and one-quarter year allocation period, Fiscal Years 1976 through 1978, for balance of funding necessary in connection with the construction of the aforementioned East San Fernando Valley Maintenance and Operating Facility;

with form of applications subject to approval of the General Counsel.

R-76-495

#### CERTIFICATION

Findings of Public Hearing held October 13, 1976, at 1:00 p.m. in connection with the Southern California Rapid Transit District's Urban Mass Transportation Capital Grant Application for Fiscal Year 1977 funding, adopted by the District on September 10, 1976, to aid in the financing of Preliminary Engineering and Environmental Impact Report preparation activities, necessary to a Combined Regional Transit Improvement Program.

Byron E. Cook, President of the  
Southern California Rapid Transit District

HEREBY CERTIFIES THAT, in the development of this application for a Mass Transportation Capital 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

-76-495  
(continued)

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

DATED: November 18, 1976

SOUTHERN CALIFORNIA RAPID  
TRANSIT DISTRICT

Resolution No. R-76-495

By Byron E. Cook, President

R-76-496

#### CERTIFICATION

Findings of Public Hearing held October 27, 1976, at 1:00 p.m. in connection with the Southern California Rapid Transit District's Urban Mass Transportation Capital Grant Application for Fiscal Year 1977 Funding, adopted by the District on September 27, 1976, to aid in the financing of 300 buses equipped with two-way radios and fareboxes, 91 automobiles, supervisory radios, computer equipment, miscellaneous maintenance equipment, microfilm/microfiche equipment and expansion of the Central Cash Counting Office, expansion of Division 2 Transportation Building, expansion of Division 9 fuel storage capacity and construction of employee parking at Division 1.

Byron E. Cook, President of the  
Southern California Rapid Transit District

HEREBY CERTIFIES THAT, in the development of this application for a Mass Transportation Capital 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

-76-496  
(continued)

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

DATED: November 18, 1976

SOUTHERN CALIFORNIA RAPID  
TRANSIT DISTRICT

Resolution No. R-76-496

By Byron E. Cook, President

R-76-497

RESOLVED, that Requisition No. 7099-76 be and the same is hereby approved, and the General Manager is authorized to execute a time and material contract with the joint venture of Coopers & Lybrand/Wilfong & Co., public accountants, covering the annual Fiscal Year 1977 audit of the District's financial operations in an amount not to exceed \$24,000; and an option for an additional year in an amount not to exceed \$25,000 at the election of the District; form of contract subject to approval of the General Counsel.

Following adoption of the above resolutions, Director Holen reported that the Finance Committee had recommended that the staff submit a report at the second meeting of the Board in December regarding a request to the County of Los Angeles to release to the District the \$684,000 in subsidy funds presently being held in escrow by the County for possible use by the District during the current fiscal year.

Report of the Personnel Committee - Agenda Item Nos. 14 through 16 carried over

On motion of Director Takei, seconded and unanimously carried, Agenda Item Nos. 14 through 16 were carried over pending receipt of further information, as follows:

- "14. Consider adoption of program covering reimbursement for Management physical examinations.

Resolution  
No. assigned

-76-500

RESOLVED, that Requisition No. 9500-057 is approved, and the Purchasing Agent is authorized to call for bids covering the furnishing, delivering and installing of furniture, furnishings and equipment at Division 3 Maintenance Facility in accordance with the Rules and Regulations, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0049; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-501

RESOLVED, that Requisition No. 7300-521 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for lined clutch plates 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-76-502

RESOLVED, that Requisition No. 9500-055 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase and delivery of automotive service equipment for Division 7, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0090; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-503

RESOLVED, that Requisition No. 7300-512 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for pistons for VS-2 transmissions 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-76-504

RESOLVED, that Requisition No. 4400-634 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals covering typesetting services for the Marketing Department for a one-year period; form of RFP subject to approval of the General Counsel.

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The Minutes of the Regular Meeting held October 27, 1976 and the Special Meeting held October 28, 1976 were approved.

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Ratified temporary route diversions as described in report dated November 5, 1976 filed with the Secretary.

Resolution  
No. assigned

--- Ratified bus stop zone changes as described in report dated November 1, 1976 filed with the Secretary.

--- Received and Filed Purchasing Agent's Statements as follows:

1. Statement of Material & Supplies Account for the month of September, 1976.
2. Statement of Purchases Over \$1,000 for the month of September, 1976.

Director Special Item Added to Agenda - Nominations to Serve on APTA Minority Affairs Committee

With the approval of all Directors present, consideration of nominations to serve as members of the APTA Minority Affairs Committee was added to the agenda.

Vice-President Neusom stated that he had been serving on the committee but that President Cook's recent letter to APTA had nominated Director Takei. Mr. Neusom stated that he was deeply involved in the affairs of the committee and saw no reason why both he and Mr. Takei could not serve on the committee, so moved, which motion was seconded.

There was discussion as to whether or not to wait one week until President Cook was present. Mr. Neusom stated that although he had also been appointed as a member of the APTA Legal Affairs Committee, he did not intend to serve since he was not a transit counsel, and that his principal interests were in the Minority Affairs Committee.

After considerable discussion, Director Storing moved to table the item, which motion was seconded, but failed by a vote of 3 to 4.

Resolution  
No. assigned

Director Price made a substitute motion that a letter be written to APTA nominating both Mr. Neusom and Mr. Takei, since both Directors represented a broad area in the ethnic minority community, which motion was seconded.

Director Storing felt the Board should wait until the President was present, moved to table the substitute motion, which motion was seconded, but failed by a vote of 3 to 4.

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

RESOLVED, that a letter be addressed from the District to the American Public Transit Association recommending that Director Thomas G. Neusom and Director George Takei be designated to serve as members of the APTA Minority Affairs Committee, since both of these Directors represent a broad area in the ethnic minority community.

Ayes: Brewster, Holen, Neusom, Price,  
Richter, Takei

Noes: Storing

Abstain: None

Absent: Cook, Gibbs, Lewis, Ward

Report of the General Manager

The out-of-state travel report by the General Manager for the month of October was ordered "Received and filed."

Mr. Gilstrap reported that UMTA Administrator Patricelli will be in Los Angeles on December 2 and 3 to meet with the City of Los Angeles representatives on the people mover application and with RTD representatives regarding the District's application for rapid transit preliminary engineering funding.

Consideration of Sending Telegram to UMTA Regarding Opening  
of Radio Bids Added to Agenda

With the approval of all Directors present, the District's response to a telegram from UMTA regarding opening of bus radio bids was added to the agenda for consideration.

Mr. Gilstrap and Mr. Heinle reported that a telegram had been received from UMTA today (November 18) requesting that the bid opening for the purchase of bus mobile radios and related equipment scheduled for November 22 be delayed pending a change in the specifications in order to permit an alternate bid to be received for standard four channel radios as well as twelve channel radios.

Mr. Heinle explained the lengthy delays which the District has encountered by reason of UMTA constantly delaying approval of the specifications and that UMTA had participated in the pre-bid conferences in October and had not protested the specifications at that time. A draft response to UMTA from the District was distributed to the Board for consideration and stating the District planned to proceed with the bid opening as scheduled on November 22.

On motion of Director Takei, seconded and carried as noted below, the following resosution was adopted:

RESOLVED, that the draft response to the Urban Mass Transportation Administration regarding the bid opening for the purchase of bus mobile radios and related equipment, be and the same is hereby approved, with minor changes in wording as discussed by this Board of Directors at its meeting on November 18, 1976.

Resolution  
No. assigned

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

Following adoption of the above resolution, Director Holen suggested involving the United Transportation Union in the radio procurement and also the City and County of Los Angeles.

San Fernando Valley Industrial Association Luncheon on  
December 6, 1976

Director Richter reported on the San Fernando Valley Industrial Association luncheon to be held on December 6, at which California Secretary of Business and Transportation Donald Burns would be the speaker, and suggested attendance by members of the Board and staff.

(Director Lewis returned to the meeting at 3:37 p.m.)

Board of Directors Recessed in Executive Session at 3:38 p.m.

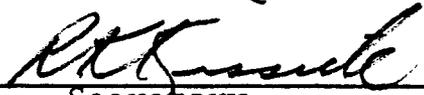
On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 3:38 p.m. to discuss labor and personnel matters.

The Board reconvened at 4:15 p.m. with Directors Holen, Lewis, Neusom, Price, Richter, Storing and Takei responding to Roll Call. Director Brewster did not return to the meeting and Directors Cook, Gibbs and Ward were absent from the meeting.

No report was made of matters discussed in Executive Session.

Resolution  
No. assigned

On motion duly made, seconded and unanimously carried,  
the meeting was adjourned at 4:20 p.m.

  
Secretary

## SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Proposed Rates of Fare for City of Corona

Effective November 21, 1976

|  | Present |                             |         | Proposed |                             |         |
|--|---------|-----------------------------|---------|----------|-----------------------------|---------|
|  | Adult   | Sr. Citizen/<br>Handicapped | Student | Adult    | Sr. Citizen/<br>Handicapped | Student |
| Line 860:<br>Within Corona   | .30     | .10                         | .15     | .50      | .25                         | .50     |
| Line 860: Corona<br>To/From Riverside<br>Co.                             | .55     | .20                         | .30     | .75      | .35                         | .65     |
| Line 860: Corona<br>To/From Orange Co.                                   | .75     | .30                         | .45     | 1.00     | .45                         | .80     |
| Line 860: Corona<br>To/From Long Beach<br>(Los Angeles County<br>Zone 2) | 1.10    | .40                         | .70     | 1.35     | .55                         | 1.05    |



3. That the municipal operators' guarantee of 15% of the SB-325 funds be repealed by the Legislature; and
  4. That RTD receive maximum share of Section 5 Federal funds permitted under law.
- c. Seek the support of the RTD Board's appointing powers of the operating and financial plan RTD will be presenting to the new Commission, and the appointing powers' active support of additional funding sources, as well as support for legislation to be introduced;
- d. Sponsor State legislation proposing:
1. A new funding source for transit;
  2. That RTD personnel be designated as "public service" employees without the right to strike; and
  3. That RTD labor negotiations be held in public as proposed in AB-1723 (1975-76 Session);
- and to seek the cooperation of the cities, county and other transit operators in supporting this legislation.
- e. Offer to the new Commission the District's expertise and studies in the matter of rapid transit planning.

In addition, the Committee of the Whole recommended that the policy issues regarding service standards, evaluation and fares, as outlined in Attachment 1, be included as an item for discussion at the November 24 regular meeting of the Board.

In order to give the staff proper guidance, I recommend that the Board adopt the Committee of the Whole recommendations as outlined above.

  
Byron E. Cook

Attachment

## ATTACHMENT 1

### Service Standards, Evaluation and Fares

- a. What relative weight should be given to meeting "need" versus "equitable distribution of service" when allocating limited resources?
- b. What percentage of operating costs should fares cover as a matter of policy?
- c. Fare increases versus service reductions - or combination - to meet dollar gaps?
- d. Should "passengers per bus hour" and "subsidy per passenger" be the overriding service evaluation criteria as they are presented in our evaluation policy?
- e. Should we place a greater fare premium on peak hour travel? On express service?
- f. Can and should we continue to provide extra low fares for senior citizens (federal law requires only 1/2 base fare), school children and the handicapped if we raise fares for regular riders?
- g. Are we for or against participating in more experimental or "Diamond Lane"-type projects if they increase our operating costs without providing commensurate additional funding?