

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 5, 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 1:18 p. m. on November 5, 1975, at which time President Byron E. Cook called the meeting to order.

Directors present:

Byron E. Cook, President	Adelina Gregory
Thomas G. Neusom, Vice Pres.	Marvin L. Holen
George W. Brewster	Jay B. Price
Victor M. Carter	Pete Schabarum
Donald H. Gibbs	George Takei

Directors absent: Baxter Ward

Staff present:

Jack R. Gilstrap, General Manager
George W. Heinle, Manager of Operations
Richard T. Powers, General Counsel
Richard Gallagher, Manager of Rapid Transit
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack Stubbs, Asst. General Manager for Administration
George L. McDonald, Manager of Planning & Marketing
Robert Williams, Manager of Customer Relations
Richard K. Kissick, Secretary
Byron Lewis, Director of Personnel

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

Board of Directors Recessed in Executive Session at 1:20 p. m.

President Cook stated that Agenda Item Nos. 21 and 22 would be taken out of order, and entertained a motion for the Board to recess in Executive Session. On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:20 p. m. to consider legal and labor matters.

The Board of Directors reconvened at 3:10 p. m. with Directors Brewster, Carter, Cook, Gibbs, Gregory, Holen, Price, Schabarum, Takei and Ward responding to Roll Call. Director Neusom did not return to the meeting until a later time, as noted in these Minutes.

Resolution

No. assigned

Setting of Special Meeting to Consider Matters Relating to Section 13 (c) Labor Protective Agreement

R-75-419

On motion of Director Holen, seconded and unanimously carried, a Special Meeting of the Board was scheduled at 1:00 p. m. on Thursday, November 20, 1975, to consider matters relating to the Section 13 (c) labor protective agreement.

Authorization to Execute Section 13 (c) Labor Protective Agreement as Modified

On motion of Director Holen, seconded and carried by the indicated Roll Call vote, the following resolution was adopted:

Resolution
No. assigned

R-75-419 Ayes: Brewster, Gibbs, Gregory, Holen, Price, Takei, Ward
(Continued) Noes: Carter, Cook, Schabarum
 Absent: Neusom

R-75-420 RESOLVED, that the officers of this District are hereby authorized and directed to execute the 13 (c) labor agreement as presented to this meeting, known as the APTA National Model Agreement, with the following modifications:

1. All reference to the notice provision contained in Section 5 (b) of the proposed agreement be deleted from the agreement;
2. Paragraph 7 (a) be modified so that the period of protection be the lesser of the schedule set forth or such period as the District continues to receive Federal operating subsidies at least in an amount equivalent to the protective costs; and
3. Delete Paragraph 12 (e), Sub-paragraph (B).

RESOLVED FURTHER, that this resolution be immediately communicated to the following entities and persons:

- a. Concerned local unions
- b. Concerned national unions
- c. The United States Secretary of Labor; and
- d. The United States Secretary of Transportation

(Director Ward left the meeting at 3:15 p. m.)

Agenda Item No. 18 - Carried Over

-- On motion of Director Gibbs, seconded and unanimously carried, Agenda Item No. 18, reading as follows, was referred to the Rapid Transit Committee for review and resubmission at the next meeting of the Board:

Resolution
No. assigned

"Consider selection policy and procedure for consultant services."

(Director Gibbs left the meeting at 3:17 p.m.)

Approval of Consent Calendar

On motion of Director Price, seconded and unanimously carried, the following items on the Consent Calendar were approved:

- Minutes of Regular Meetings held on October 8 and October 15, 1975.
- Temporary route diversions caused by construction work, as described in report dated October 28, 1975 filed with the Secretary.
- Bus stop changes as described in report dated October 28, 1975 filed with the Secretary.

Received and filed the following Purchasing Agent's statements:

- a. Material & Supplies Account for the month of September, 1975.
- b. Purchases over \$1,000 for the month of September, 1975.
- c. Sales Orders and Sales of Surplus, Obsolete or Used Material, Supplies or Equipment, July 1 through September 30, 1975.

Report of the Surface Operations Committee - Approval of Agenda Item Nos. 2 through 10

On motion of Director Schabarum, Vice-Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item Nos. 2 through 10, were approved, as follows:

Resolution
No. assigned

Ayes: Brewster, Carter, Cook, Gregory, Holen, Price
Schabarum, Takei

Noes: None

Absent: Gibbs, Neusom, Ward

R-75-421 Approved the following requisitions and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel:

Requisition No. 7300-245 covering the purchase of the District's glass requirements for a one-year period commencing January 1, 1976, with option of one additional year upon mutual agreement; and

Requisition No. 9500-059 covering the purchase and installation of air conditioning equipment for the Purchasing Department office building at Location 14 (UMTA Capital Grant Project No. CA-03-0106).

R-75-422 Approved Requisition No. 7099-115 and authorized the General Manager to enter into a contract with Coopers & Lybrand covering the Fiscal Year 1976 annual audit, at a cost not to exceed \$23,000; form of contract subject to approval of the General Counsel.

R-75-423 Approved Requisition No. 7200-60 and authorized the General Manager to execute extension of existing contracts with the IBM Corporation covering lease and maintenance of certain data processing equipment for the remainder of Fiscal Year 1976, at an estimated cost of \$21,264; form of contract extensions subject to approval of the General Counsel.

R-75-424 Approved Requisition No. 3099-105 and authorized the General Manager to call for proposals from qualified vendors covering the moving of furniture, furnishings and miscellaneous equipment from 1060 South Broadway, Los Angeles, to the District's new headquarters building at 425 South Main Street, Los Angeles; form of Request for Proposal subject to approval of the General Counsel.

Resolution
No. assigned

- R-75-425 Authorized the General Manager to execute contract with Cal Chrome, 936 Mahar, Wilmington, the lowest responsible bidder under Bid No. 10-7501, covering the District's requirements for the rechroming of bus bumpers for a three-year period commencing with date of contract award, at an estimated total cost of \$18,000; form of contract subject to approval of the General Counsel.
- R-75-426 Authorized the General Manager to execute contract with Johnny Gonzales, General Building Contractor, 8817 Isben Street, Pico Rivera, the lowest responsible bidder under Bid No. 10-7513, covering the renovation of an addition to the Transportation Building at Division #15, at a total quoted lump sum price of \$31,714; form of contract subject to approval of the General Counsel.
- R-75-427 Authorized the General Manger to execute contract with Black Top Materials Corporation, 11462 Penrose Street, Sun Valley, the lowest responsible bidder under Bid No. 10-7528-B, covering the purchase of asphalt materials required for the repair of pavement at Division #15, at an estimated total cost of \$14,320; form of contract subject to approval of the General Counsel.
- R-75-428 Authorized the General Manager to execute contract amendment with Nick Harris Detective Agency to reflect a rate increase from \$3.46 to \$3.65 per hour, effective September 1, 1975; form of contract amendment subject to approval of the General Counsel.
- R-75-429 Approved Requisition No. 9500-068 and authorized the General Manager to call for proposals from qualified appraisers to determine the fair market value of District properties located at 1060 South Broadway and 1123 South Main Street, Los Angeles; form of Request for Proposal subject to approval of the General Counsel.
- R-75-430 Ratified award of contract under Resolution No. R-75-408, adopted October 15, 1975, to Waters Company, First & Western, Los Angeles, the lowest responsible bidder under Bid No. 9-7526, covering the purchase of sixteen (16) van trucks at a corrected price of \$82,931.01; subject to concurrence of UMTA (UMTA Capital Grant Project Nos. CA-03-0049 and CA-03-0090); form of contract subject to approval of the General Counsel.

Resolution
No. assigned

R-75-431 Authorized the General Manager to execute a contract amendment with Jordon Development Corporation, the successful bidder on the installation of emergency generators, covering a 20% pre-construction advance payment in the amount of \$23,500, with contract amendment to include a provision that installation work is to be completed by January 9, 1976; form of contract amendment subject to approval of the General Counsel.

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

Report of the Advance Planning & Marketing Committee -
Agenda Item Nos. 11 through 14

On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, seconded and carried as noted below, Agenda Item No. 11 was approved as follows:

Ayes: Carter, Cook, Gregory, Holen, Price, Takei
Noes: Brewster
Absent: Gibbs, Neusom, Schabarum, Ward

R-75-432 Approved establishment of night and Sunday service on Line No. 88 - San Diego Freeway Flyer for a six-month experimental period, as described in report dated October 31, 1975 filed with the Secretary, subject to favorable comment from the County of Los Angeles.

Mr. Alan Friedman, 4841 Alonzo Avenue, Encino, a student at UCLA, appeared before the Board and urged adoption of the expanded night and Sunday services on Line 88, and offered to help market the program through ads and articles in the Daily Bruin.

Resolution
No. assigned

Approval of Line 40-60 Special Service to Ontario Motor
Speedway and Adoption of a Special Tariff

On motion of Director Brewster, seconded and carried
as noted below, Agenda Item No. 12 was approved as follows:

Ayes: Brewster, Carter, Cook, Gregory, Holen, Price, Takei
Noes: None
Absent: Gibbs, Neusom, Schabarum, Ward

R-75-433

Approved Line 40-60 special service to Ontario Motor Speedway
and adoption of a special tariff (EXHIBIT 1 attached), as
outlined in report dated October 31, 1975 filed with the Secretary,
subject to approval of the Consulting Engineer.

Report on Bus Fleet Replacement Policies and Related
Maintenance Costs - Received and Filed

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On motion of Director Brewster, seconded and unanimously
carried, the report dated October 31, 1975 entitled "Bus Fleet
Replacement Policies and Related Maintenance Costs", a copy
of which is filed with the Secretary, was ordered "Received
and Filed."

Approval of New Start Dates for Experimental Services Planned
for Implementation in Fiscal Year 1976 and Establishment of
Twenty-three Additional Non-Contract Positions Required to
Make the New Services Operational

On motion of Director Brewster, seconded and carried as
noted below, Agenda Item No. 14 was approved as follows:

Ayes: Brewster, Carter, Cook, Gregory, Holen, Price, Takei
Noes: None
Absent: Gibbs, Neusom, Schabarum, Ward

Resolution
No. assigned

R-75-434

Adopted report dated October 29, 1975, a copy of which is filed with the Secretary, including approval of:

- a. New start dates for experimental services planned for implementation during Fiscal Year 1976, assuming resolution of 13 (c) issue by November 5, 1975 Board Meeting, as follows:

November 23, 1975 - Downtown L.A. MiniBus Extension
December 7, 1975 - East Los Angeles Grid System
December 21, 1975 - Mid-Cities Phase I
January 25, 1976 - Mid-Cities Phase II and San Gabriel Valley Grid System
Mid-March, 1976 - Santa Monica Diamond Lane Project
May, 1976 - South Bay Improvement Program

- b. Request to the County of Los Angeles to waive the 33-bus year savings requirement, including additional night service reductions; and
- c. Amendment of the Non-Contract Classification and Salary Plan, effective November 5, 1975, to include twenty-three (23) additional non-contract positions necessary to implement the above services;

with approvals of (a) and (c) above contingent upon the execution by all parties concerned of the Section 13 (c) labor protective agreements.

Report of the Rapid Transit Committee - Agenda Item Nos. 15 through 19

On motion of Director Takei, seconded and carried as noted below, the following approvals and/or actions were taken regarding Agenda Item Nos. 15 through 19:

Ayes: Brewster, Carter, Cook, Gregory, Holen, Price, Takei
Noes: None
Absent: Gibbs, Neusom, Schabarum, Ward

Resolution
No. assigned

Award of Contract to Teledyne Geotronics

R-75-435 Authorized the General Manager to enter into a contract with Teledyne Geotronics, Long Beach, covering Photogrammetric Base Maps of Rapid Transit Starter Line segment between Long Beach and the vicinity of Exposition Park, Los Angeles, at a cost not to exceed \$3,000; form of contract subject to approval of the General Manager.

Adoption of Resolution Responding to Request of Rapid Transit Advisory Committee (RTAC) Regarding Rapid Transit Starter Line Matters

R-75-436 WHEREAS, under date of March 13, 1975, the District invited the State Department of Transportation, the City and County of Los Angeles, SCAG, OCTD and the other local agencies who are involved in the Rapid Transit Starter Line Project, to appoint representatives to serve on a Rapid Transit Advisory Committee (RTAC), and

WHEREAS, on a project of this nature--which is dependent upon multi-agency funding--multi-agency technical input is essential, and

WHEREAS, all agencies have designated representatives to serve on RTAC, and this Board is very appreciative of their cooperation and effort, and

WHEREAS, RTAC is serving as a forum wherein the representatives of all agencies can meet to frankly and freely discuss Rapid Transit Starter Line technical matters, and

WHEREAS, RTAC's reports are of considerable value to this Board, and

WHEREAS, RTAC by its October 6, 1975, memorandum to the Board, via the District's General Manager, has requested recognition for, and clarification of, its role in the Rapid Transit Starter Line Project,

Resolution
No. assigned

R-75-436
(Continued)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby directs the District's General Manager to advise the RTAC that:

1. RTAC's role as the Interagency Technical Advisory Committee for the Starter Line Project is recognized, appreciated and considered essential.
2. The SCRTD staff is directed to keep the RTAC advised of the Board's requests to furnish information and/or to do work on the Starter Line Project in order that RTAC will be able to assist in the effort and/or make any comments it feels appropriate--the consensus of which comments the District's staff is instructed to communicate to the General Manager and this Board.
3. In reaching its decisions, this Board will consider RTAC's comments and advice.
4. If there should be occasion for both a majority and minority report from RTAC on a matter, the staff is directed to forward both.
5. This Board has instructed its staff to commence Technical Documentation work on the entire corridor upon receipt of UMTA authorization of partial funding therefor.
6. The District Board is hopeful that the other involved agencies will also continue recognizing RTAC's key role as the Interagency Technical Advisory Group for this project and that they will continue to have members of their staffs serve on RTAC and that they will voice any concerns and/or make any requests that they have to the SCRTD Board through RTAC.
7. The General Manager is directed to transmit copies of this resolution to all involved agencies with the request that they join with the District Board in recognizing the effective contribution RTAC can make to this project and that they will communicate any concerns and/or requests they may have to RTAC through their representatives thereon.

Resolution
No. assigned

-- Agenda Item No. 17, reading as follows, was referred to the Rapid Transit Committee for review and report back to the Board at the next Regular Meeting:

"Consider resolution of the Orange County Transit District regarding the regional rapid transit starter line in Los Angeles County."

Report on Meeting of Rapid Transit Committee to be Held on November 10, 1975

-- Director Takei reported that the Rapid Transit Committee would meet at 10:00 a. m. on November 10 to review items contained in an agenda which had already been delivered to all Directors, together with copies of proposals received from eleven consultants who are to be interviewed at the meeting. After discussion, it was determined that each consultant would be allocated a fifteen-minute presentation period.

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

Report of the Finance Committee - Agenda Item Nos. 20 and 21

-- On motion of Director Carter, Chairman of the Finance Committee, seconded and unanimously carried, the Operating Report for the month of September, 1975 was ordered "Received and Filed."

Resolution
No. assigned

Authorization to Make Offer to City of Los Angeles Covering
Purchase of Property in Vicinity of Division #5

On motion of Director Carter, seconded and carried as
noted below, Agenda Item No. 21 was approved, as follows:

Ayes: Brewster, Carter, Cook, Gregory, Holen, Takei

Noes: None

Absent: Gibbs, Neusom, Price, Schabarum, Ward

R-75-437

Authorized an offer to the City of Los Angeles an amount of
\$9,000 covering the purchase of property in the vicinity of
Division #5, known as a portion of Lots 398, 399, 402, 403
and 404 Chesterfield Square M. B. 21-90-91.

(Directors Neusom and Price returned to the meeting at 3:33 p.m.)

Personnel Committee Report - Agenda Item Nos. 23 and 24

On motion of Director Gregory, seconded and carried
as noted below, Agenda Item No. 23 was approved, as follows:

Ayes: Brewster, Carter, Cook, Gregory, Holen, Neusom,
Price, Takei

Noes: None

Absent: Gibbs, Schabarum, Ward

R-75-438

Authorized the General Manager to execute all program documents,
contracts and amendments related to the continuation of the
State of California Work Incentive/Career Opportunities
Development Program (WIN/COD); form of all documents
subject to approval of the General Counsel.

On motion of Director Gregory, seconded and carried as
noted below, Agenda Item No. 24 was approved, as follows:

Ayes: Brewster, Carter, Cook, Gregory, Holen, Neusom,
Price, Takei

Noes: None

Absent: Gibbs, Schabarum, Ward

Resolution
No. assigned

- R-75-439 Approved establishment of five (5) additional Special Agent positions (Grade 10) under the Non-Contract Position Classification and Salary Plan, as described in report dated October 28, 1975 filed with the Secretary.
- R-75-440 Approved establishment of four additional Associate Administrative Analyst positions (Grade 10) and one Secretary II position (Grade 3) under the Non-Contract Position Classification and Salary Plan for the purpose of administering Section 13 (c) labor protective agreements, with the understanding that additional positions may be required in the near future.

Committee of the Whole Report - Agenda Item Nos. 25 through 28

On motion of Director Gregory, seconded and carried as noted below, Agenda Item No. 25 was approved, as follows:

Ayes: Brewster, Carter, Cook, Gregory, Holen, Neusom,
 Price, Takei

Noes: None

Absent: Gibbs, Schabarum, Ward

- R-75-441 Approved Requisition No. 4400-793 covering the purchase of 2600 bus stop information signs to be installed for test purposes on Mid-Cities Phase I lines, and Requisition No. 7300-219 covering the District's metal bus stop sign post requirements for a one-year period commencing November 20, 1975, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

(Director Price left the meeting at 3:40 p.m.)

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On motion of Director Neusom, seconded and carried as noted below, Agenda Item No. 26, was referred to the Committee

) of the Whole for the purpose of interviewing the firms of Planning Environmental International and Gruen Associates, the two low bidders proposing to prepare environmental impact report for two San Fernando Valley operating divisions.

Ayes: Carter, Cook, Gregory, Holen, Neusom, Takei
Noes: Brewster
Absent: Gibbs, Price, Schabarum, Ward

(Director Price returned to the meeting at 3:45 p.m.)

Submission of Revised Service Evaluation Program

On motion of Director Cook, seconded and unanimously carried, the amended Service Evaluation Program, revised in accordance with Resolution No. R-75-392 adopted October 8, 1975, was received and approved.

Discussion of Proposed SCAG Interim Operating Agreement and Status of Designated Recipient for Federal Operating Assistance

-- After discussion, on motion of Director Neusom, the staff was directed to send a communication to SCAG regarding the District's feelings toward a proposed interim operating agreement (that there is no need for the agreement) with a follow-up letter to UMTA Administrator Patricelli regarding the recent meeting of the RTD delegation in Washington, and including a request that UMTA issue more favorable guidelines regarding designated recipients of Federal funds.

Resolution
No. assigned

General Items

On motion of Director Carter, seconded and carried
as noted below, Agenda Item No. 29 was approved, as
follows:

Ayes: Brewster, Carter, Cook, Gregory, Holen, Neusom,
Price, Takei

Noes: None

Absent: Gibbs, Schabarum, Ward

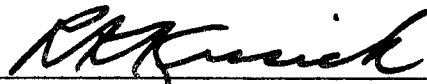
R-75-442

Approved amendment of Article II, Section 2.5 of the Rules
and Regulations, to provide that tapes of Board and Committee
meetings shall be retained for a period of five years, effective
November 5, 1975.

Report of the General Manager

Due to the lateness of the hour, the General Manager's
Report was not presented. A copy of the report is attached
to these Minutes as EXHIBIT 2.

There being no further business, the meeting was adjourned
at 3:55 p.m. in memory of Don C. McMillan, a former
Director, who passed away on October 26, 1975.



Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICTPROPOSED TARIFF FOR ONTARIO MOTOR SPEEDWAY

	ONE-WAY FARES			
	<u>Shuttle Fare</u>	<u>Adult Fare</u>	<u>Senior Citizen Fare</u>	<u>Student Fare with I.D. Card</u>
Los Angeles		\$ 2.60	\$ 2.25	\$ 2.30
El Monte		2.25	1.90	1.95
Pomona		1.95	1.60	1.65
Montclair-Central Ave.		1.65	1.45	1.50
Ontario		1.30	1.10	1.15
Ontario Airport	.80	.80	.80	.80
Riverside		1.95	1.60	1.65
San Bernardino		2.20	1.65	1.75

Report of the General Manager
At Board Meeting November 5, 1975

The following is a report of the out-of-state travel by Directors and staff during the month of October, 1975:

Staff members Caballero, Howard, Kirschner, Singer and Wilk were in Delaware, Ohio at various periods of the month in connection with the inspection program of the new Flexible buses being manufactured. The UMTA grant covering the purchase of these buses reimburses the District for a major portion of the costs involved in these inspections.

Mr. Olivito attended a Chicago Transit Authority Technical Institute October 5-10.

On October 19-22, Mr. Gallagher attended a seminar on Rapid Transit Construction in Chicago, and Mr. Olivas attended an EEO Affirmative Action workshop in Washington October 27-November 1. UMTA reimbursed the District for all costs involved in these meetings.

During the period September 7 to October 21, Mr. Krafft attended the six-week Professional Program in Urban Transportation sponsored by the Carnegie-Mellon Institute. The major portion of the expense of this course was paid by UMTA.

Mr. Barns attended a Transbus Quality Assurance Sub-Committee meeting in Detroit October 8-12.

Mr. Pearson and Mr. Davis were in Phoenix October 15-16 attending a Conference on Building Construction.

Directors Neusom and Takei attended the Fifth Annual Legislative Conference on Transportation sponsored by the New York State Select Committee on Transportation which was held in New York City October 19-23.

And finally, Directors Cook, Gregory and Neusom, together with staff members de la Cruz, Heinle and myself, met with UMTA Administrator Patricelli on October 28 to discuss the Rapid Transit Starter Line Project and specifications for our current 200-bus order.

That concludes my report, Mr. President.