

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

November 28, 1978

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District's Board Room, 425 South Main Street, Los Angeles, California, at 1:10 p.m. on November 28, 1978, at which time President Marvin L. Holen called the meeting to order.

Directors present:

David K. Hayward	Jay B. Price
Marvin L. Holen	Ruth E. Richter
Gerald B. Leonard (1:58 p.m.)	Charles H. Storing
Thomas G. Neusom	

Directors Absent:

Byron E. Cook	Mike Lewis
Donald Gibbs	George Takei

Staff Present:

Jack R. Gilstrap, General Manager
Samuel M. Black, Manager of Operations
Richard T. Powers, General Counsel
Jack Stubbs, Asst. General Manager for Administration
George L. McDonald, Manager of Planning & Marketing
John S. Wilkens, Manager of Employee Relations
Joe B. Scatchard, Controller-Treasurer-Auditor
Richard Gallagher, Manager & Chief Engineer/Rapid Transit
Robert Williams, Manager of Customer Relations
Richard K. Kissick, Secretary

Also present were members of the public, Los Angeles City Councilman Marvin Braude and the news media.

Resolution
No. Assigned

Employee-of-the-Month Presentations

Director Richter presented Certificates of Merit to Joseph T. Conroy, Maintenance Employee-of-the-Month, and Norman C. Bassham, Operator-of-the-Month. The presentation to David N. Andrade, Information Operator-of-the-Month, was carried over to the next meeting, since Mr. Andrade was absent on vacation.

Approval to File UMTA Application for Demonstration of Santa Monica Mountains Recreational Transit Service and Calling of a Public Hearing

Agenda Item No. 13 was moved forward in order to permit the appearance of Councilman Marvin Braude.

Director Hayward, Chairman of the Advance Planning Committee, reported that the Committee had reviewed the proposed application for funding of a demonstration of a Santa Monica Mountains recreational service and calling of a public hearing, moved approval of the report, which motion was second.

Los Angeles City Councilman Marvin Braude appeared before the Board and spoke in favor of the proposal, emphasizing that the application was for 100% funding of the demonstration service, and that the service would be a benefit

Resolution
No. Assigned

to the people of the South Los Angeles and East Los Angeles communities. He also thanked the Board for its work in providing the city's transit system. President Holen thanked the councilman for his appearance and for his comments.

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

R-78-464

Resolution authorizing the General Manager to file an application with the Urban Mass Transportation Administration for a 100% financed research, development and demonstration grant pursuant to Section 6 of the Urban Mass Transportation Act of 1964, as amended, for the cost of a demonstration of Santa Monica Mountains recreational transit service, at an estimated cost of \$384,800, and to execute all documents necessary to complete the project; form of all documents subject to approval of the General Counsel.

(Full text of above resolution is on file with the Secretary.)

R-78-465

RESOLVED, that a public hearing regarding the District's application for one hundred percent (100%) funding of a demonstration grant covering the cost of a Santa Monica Mountains recreational transit service is called to be held at 1:00 p.m. on January 9, 1979, in the District Board Room, 425 South Main Street, Los Angeles, California, and the Secretary is authorized to publish a Notice of Intent to hold such public hearing and to notify interested federal, state and

Resolution
No. Assigned

R-78-465
(Continued)

local agencies, in accordance with the requirements of the Urban Mass Transportation Administration.

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

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item No. 2 was approved, and the following resolution adopted:

R-78-466

WHEREAS, on November 28, 1978, a Special Purchasing Committee met in accordance with the requirements of Section 8.3 (b)(4) of the Rules and Regulations, and recommended approval of Requisition No. 8-7300-956 in excess of \$500,000;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 8-7300-956 is 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 \$13,500,000, with an option for one additional year with mutual agreement; form of bid requirements and specifications subject to approval of the General Counsel.

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

Resolution
No. Assigned

Director Price reported that Agenda Item No. 3 had been carried over to the Board meeting, pending receipt of additional information regarding the rubbish hauling contracts at locations other than those listed in the November 22 report.

Mr. Scatchard reported that rubbish hauling contracts at Divisions 12 and 15 and at Divisions 7 and 18 were all under \$10,000, and contract awards have been made by the General Manager in accordance with the Rules and Regulations. He also reported that even though the proposed contract awards were higher than in the past, he felt the District received excellent bids, that there had been good competition and that several bidders had bid on many divisions, but the recommendation was to award to the lowest responsible bidders. Director Richter felt the escalation cost was too high, but Director Price stated that dump fees had risen significantly since the last contract award.

On motion of Director Price, seconded and carried as noted below, Item No. 3 was approved and the following resolution adopted:

Resolution
No. Assigned

R-78-467

RESOLVED, that the report dated November 22, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute contracts with the following firms, the lowest responsible bidders under Bid No. 11-7806, covering the District's rubbish hauling requirements at an estimated price of \$56,832 for a two-year period; form of contracts subject to approval of the General Counsel:

- a. S & P Rubbish Company
P. O. Box 5715 \$31,992
Hacienda Heights, Ca.
(Divisions 1, 2, 3, 14 and Location 32)
 - b. Peerless Disposal Service
6116 East Whittier Blvd. \$24,840
(Divisions 5, 6, 8 and 9)
- Ayes: Hayward, Holen, Neusom,
Price, Richter, Storing
Noes: None
Abstain: None
Absent: Cook, Gibbs, Leonard,
Lewis, Takei

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Item Nos. 4 and 5 were approved, and the following resolutions adopted:

R-78-468

WHEREAS, on November 28, 1978, a Special Purchasing Committee met in accordance with the requirements of Section 8.3 (b)(4) of the Rules and Regulations, and recommended approval of Requisition No. 8-3400-12 in excess of \$500,000;

Resolution
No. Assigned

R-78-468
(Continued)

NOW, THEREFORE, BE IT RESOLVED, that the report dated November 22, 1978 and Requisition No. 8-3400-12, copies of which are filed with the Secretary, are approved, and the Purchasing Agent is authorized to call for bids covering the procurement of 230 TRANSBUSES and necessary spare parts, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0132; subject to the concurrence of UMTA; form of bid requirements and specifications subject to approval of the General Counsel.

R-78-469

RESOLVED, that the report dated November 22, 1978, a copy of which is filed with the Secretary, is approved, and the Purchasing Agent is authorized to hold a public auction in accordance with the Rules and Regulations for the sale of 129 used surplus vehicles, subject to the prior approval of UMTA, since a portion of the proceeds from the sale of said vehicles will be applied to appropriate UMTA capital grant projects, with terms and conditions of said sale subject to approval of the General Counsel.

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

Report of the Facilities & Construction Committee

On motion of Director Price, Vice-Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item Nos. 6 and 7 were approved, and the following resolutions adopted:

Resolution
No. Assigned

R-78-470

RESOLVED, that Resolution No. R-78-22 adopted January 26, 1978, be and the same is amended to authorize the General Manager to negotiate and execute revised purchase agreements covering the purchase of two parcels of property and improvements for employee parking at Division 1, as outlined in the report dated November 17, 1978, a copy of which is filed with the Secretary; subject to the concurrence of UMTA (UMTA Capital Project No. CA-03-0132); form of all documents subject to approval of the General Counsel.

R-78-471

RESOLVED, that the report dated November 22, 1978 and Requisition No. 8-9500-083, copies of which are filed with the Secretary, are approved, and the Purchasing Agent is authorized to call for proposals covering a southwest service area facility needs study, which project is funded in part under UMTA Section 9 Grant No. CA-09-0059; form of Request for Proposal subject to approval of the General Counsel.

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

Report of the Customer Relations & Public
Information Committee

Director Richter, Chairman of the Customer Relations & Public Information Committee, reported that the Committee had reviewed the report dated November 22 regarding the implementation of the bus stop information program, and the Committee had recommended that the

Resolution
No. Assigned

matter be referred back to the staff and the Committee for further review and recommendation, including the matter of whether it would be desirable to retain and outside design consultant to also review the matter, so moved, which motion was seconded and unanimously carried.

Report of the Rapid Transit Committee

Director Neusom, Vice-Chairman of the Rapid Transit Committee, moved approval of Agenda Item No. 9, a recommendation to receive proposals for an estimate of cost, for comparative purposes, of constructing Rail Rapid Transit/Bus Alternative II by "cut and cover" method, which had been requested by UMTA, except the Committee had recommended that the term "at a cost not to exceed \$25,000" be changed to "at a cost approximately \$25,000", so moved, which motion was seconded.

Upon inquiry of Director Storing as to how much "approximately \$25,000" would amount to, Director Neusom amended his motion to read "at a cost not to exceed \$30,000."

Resolution
No. Assigned

The question was called for on the amended motion below, and the following resolution adopted:

R-78-472

RESOLVED, that Requisition No. 8-8000-140 is approved, and the Purchasing Agent is authorized to call for proposals to receive (for comparative purposes) an estimated cost of constructing Rail Rapid Transit/Bus Alternative II by "cut and cover" method, at a cost not to exceed \$30,000; subject to the concurrence of UMTA (UMTA Section 9 Grant No. CA-09-0069); form of Request for Proposal subject to approval of the General Counsel.

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

On motion of Director Neusom, seconded and carried as noted below, Agenda Item No. 10 was approved, and the following resolution adopted:

R-78-473

RESOLVED, that the report dated November 22, 1978 and Requisition No. 8-8000-141, copies of which are filed with the Secretary, are approved, and the General Manager is authorized to execute a contract with the firm of Bartle Wells & Associates covering financial consulting services for a review of local share funding sources in connection with the Rapid Transit project, at a fixed price of \$8,500; form of contract subject to approval of the General Counsel.

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

Resolution
No. Assigned

Mr. Sheldon Walter appeared before the Board and distributed copies of a resolution which had been adopted by the Mayor's San Fernando Valley Transportation Committee recommending use of city, county and state Proposition 5 funds as local matching funds for the rapid transit starter line.

Director Neusom reported that the Rapid Transit Committee had reviewed and received and filed the information report under Agenda Item No. 11 entitled "Evaluation of Steel Third Rail vs Composite or Aluminum."

Report of the Advance Planning Committee

Director Hayward, Chairman of the Advance Planning Committee, reported that Item No. 13 on the agenda had already been considered at the beginning of the meeting, but that he would report on Item Nos. 12 and 14.

On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 12 was approved and the following resolution adopted:

R-78-474

RESOLVED, that the SCRTD Air Pollution Episode Plan attached to the report dated November 28, 1978, copies of which are filed with the Secretary, are adopted, and the General Manager is authorized to transmit said Plan to the South Coast Air Quality Management District.

Resolution
No. Assigned

R-78-474
(Continued)

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

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

R-78-475

RESOLVED, that the report dated November 16, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to:

- a. establish new Line No. 762 - Diamond Bar-Rowland Heights-Los Angeles Park/Ride operating between Diamond Bar and Los Angeles, and to include in the Official Route Descriptions Original Page 762;
- b. discontinue the express routing designated as Line No. 482X in the Puente Hills area, and to delete from the Official Route Descriptions Original Page 482-A; and
- c. modify the present tariff to reflect applicable fares on the new Line No. 762 service, as described in the aforementioned report.

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

Director Hayward reported that the Advance Planning Committee had received a progress report regarding the dispute between the City of

Resolution
No. Assigned

Gardena and the RTD concerning the operation of the District's Line No. 96 in the City of Gardena, and that the two staffs were meeting this afternoon in an effort to resolve the matter.

Report of the Personnel Committee

On motion of Director Neusom, Acting Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Item No. 15 was approved and the following resolution adopted:

R-78-476

RESOLVED, that the report dated November 22, 1978, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute grant documents and amendments necessary to carry out the District's participation in the State of California Work Incentive/Career opportunities Development (WIN/COD) program over the period of time as outlined in aforementioned report; form of all documents subject to approval of the General Counsel.

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

With the approval of the six Directors present, a Personnel Committee recommendation regarding proposed legislation was added to the agenda for consideration.

Resolution
No. Assigned

Director Neusom reported that the Los Angeles County Transportation Commission (LACTC) is considering introducing further amendments to AB-1246, and that Personnel Committee had recommended that the Board take action opposing the proposed legislation unless it is amended to provide that RTD be represented on the LACTC, and also provide that new transit operators in order to qualify for TDA funds must generate a 33-1/3% operating ratio out of the fare box, moved approval of the recommendation, which motion was seconded.

Director Neusom also reported that the Government Relations Committee would meet at noon on December 5 to review the District's 1979 legislative program, together with a further review of the item presently being discussed.

Director Storing inquired that if the amendments proposed by the District were included, would they still be in the District's best interest?

Mr. Gilstrap explained the LACTC's position in trying to open up the TDA funds to new operators and also remove the present 15% which is set aside for the seven municipal operators. He also mentioned Gardena Mayor Russ' letter to Assemblyman Ingalls requesting the Assemblyman

Resolution
No. Assigned

to introduce legislation to create a South Bay Transportation district which could also reduce TDA funds available to the District. Mr. Gilstrap did feel, however, that not too many new systems could meet the 33-1/3% operating ratio requirement.

There was discussion of possibly holding a Special Board meeting on December 1 to further review the matter.

Director Storing felt the present munis are already fragmenting the District's service area, and Mr. Gilstrap stated that the LACTC is planning on introducing the legislation as an urgency measure and the District does not have much time to consider the matter. Mr. Gilstrap also stated that the only time we will have real leverage is now.

(Director Leonard entered the meeting at 1:58 p.m.)

Director Neusom withdrew his previous motion, and suggested that the District take a position of opposing further opening of the funds, and at the December 5 meeting of the Government Relations Committee discuss the matter of the District being represented on the LACTC and also

Resolution
No. Assigned

discuss the opening of the funds to new transit operators.

Director Neusom's suggestion was concurred in by all Directors present except Director Leonard.

Report of the Finance Committee

On motion of Director Holen, Acting Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item No. 17 was approved and the following resolution adopted:

R-78-477

RESOLVED, that the General Manager is authorized to execute all necessary documents including amendments to the following Urban Mass Transportation Administration Grant Contract to permit the District to enter into the Letter of Credit arrangement of financing:

CA-03-0034	CA-03-0121
CA-03-0040	CA-03-0132
CA-03-0046	CA-03-0137
CA-03-0049	CA-03-0154
CA-03-0087	CA-03-0161
CA-03-0090	CA-05-4080
CA-03-0106	CA-05-4122:

form of all documents subject to approval of the General Counsel.

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

On motion of Director Holen, seconded and unanimously carried, the Operating Report for

Resolution
No. Assigned

the month of October, 1978, was received and filed.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 19 through 26 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-78-478

RESOLVED, that the report dated November 21, 1978, a copy of which is filed with the Secretary, relative to a minor route modification to Line No. 92 - Watts-Sierra Vistra in the South Los Angeles area, is approved, and the General Manager is authorized to include in the Official Route Descriptions Eighth Revised Page 92, effective December 10, 1978.

R-78-479

RESOLVED, that the report dated November 21, 1978, a copy of which is filed with the Secretary, relative to a minor route modification to Line No. 828 - Marina del Rey-Huntington Park-Whittier, in the Marina del Rey area of the City of Los Angeles, is approved, and the General Manager is authorized to include in the Official Route Descriptions Third Revised Page 828, effective December 10, 1978.

Resolution
No. Assigned

R-78-480

RESOLVED, that the General Manager is authorized to award a contract to Parker & Son, Inc., 6500 Flotilla Street, Los Angeles, the lowest responsible bidder under RFP No. 107830 covering emergency printing services required by the Marketing Department for a one-year period at a cost not to exceed \$50,000; form of contract subject to approval of the General Counsel.

R-78-481

RESOLVED, that the General Manager is authorized to award a contract to Continental Graphics, 101 South LaBrea Avenue, Los Angeles, the lowest responsible bidder under RFP 107824, covering phototype services required by the Marketing Department for a one-year period at a cost not to exceed \$15,000; form of contract subject to approval of the General Counsel.

R-78-482

RESOLVED, that Requisition No. 8-3150-402 is approved, and the General Manager is authorized to execute a contract with IBM Corporation, 700 South Flower Street, Los Angeles, covering maintenance agreements for three (3) IBM copier II's for a one-year period at an estimated cost of \$10,980, in accordance with the terms and conditions of Bid No. CA-03-0132-K; form of contract subject to approval of the General Counsel.

R-78-483

RESOLVED, that the Purchasing Agent is authorized to call for bids covering the sale of used oil for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

R-78-484

RESOLVED, that Requisition No. 8-7300-954 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of 5,000 triangular bus stop signs; form of bid requirements and specifications subject to approval of the General Counsel.

Approved Minutes of Regular Meeting held November 14, 1978.

Ratified bus stop zones changes as described in report dated November 24, 1978, filed with the Secretary.

Ratified temporary route diversions as described in report dated November 24, 1978, filed with the Secretary.

Director Special Items

Director Richter reported that the Customer Relations & Public Information Committee would meet at 10:30 a.m. on Wednesday, December 6, to further review and discuss the system mapping program.

Director Leonard reported that at a recent UMTA meeting, Carroll Carter, publisher/editor of Mass Transit, stated that he was sending 25 copies of the publication to the District and that the District should be paying for them. Mr. Kissick reported that he had prepared annual requisitions paying for the Board Members' copies, so Mr. Carter's statement was not entirely true.

Report of the General Manager

Mr. Gilstrap reported that the APTA committee on which he serves regarding the consolidation of UMTA and the FHWA has met and the committee feels the FHWA might dominate the funding programs. He further reported the industry committee is very skeptical about the proposal but will continue to review the matter.

Report of the President

President Holen requested the Directors who attended the UMTA R & D meeting recently in Cambridge, Mass. to make a report at the next meeting of the Board.

Recess in Executive Session at 2:10 p.m.


On motion duly made, seconded and un-animously carried, the Board of Directors recessed in Executive Session at 2:10 p.m. to consider matters of litigation.

The Board reconvened at 2:32 p.m. with all Directors present except Cook, Gibbs, Lewis and Takei.

President Holen announced that the Board had received a report on a matter of litigation

Recess in Executive Session at 2:10 p.m. (Cont'd)
and that no further report would be made.

The meeting adjourned at 2:33 p.m.



R. K. Kissick, Secretary