

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 8, 1979

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 1:05 p.m. on November 8, 1979 at which time President Holen called the meeting to order.

Directors Present:

David Hayward  
Marvin L. Holen  
Mike Lewis  
Carl Meseck  
Thomas G. Neusom

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

Directors Absent:

Donald Gibbs  
Gerald B. Leonard

Staff Present:

Jack R. Gilstrap, General Manager  
Jack Stubbs, Asst. General Manager for Administration  
Joe B. Scatchard, Controller-Treasurer-Auditor  
Sam Black, Manager of Operations  
Richard T. Powers, General Counsel  
John S. Wilkens, Manager of Employee Relations  
George McDonald, Manager of Planning & Marketing  
Robert Williams, Manager of Customer Relations  
Richard Gallagher, Manager & Chief Engineer - Rapid Transit  
Patricia J. Bluemke, Assistant District Secretary

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

Resolution  
No. Assigned

Recognition of Retired District Personnel

Director Price presented plaques to District personnel who have recently retired.

Adoption of Symbol, Logotype and District Colors

Upon motion of Director Price, seconded and carried as noted below, Agenda Item No. 2 was approved and the following resolution adopted:

R-79-468

WHEREAS, on November 1, 1979 the Committee of the Whole met and received a presentation from Saul Bass/Herb Yager and Associates, the District's graphic design consultant retained to assist the staff in the development, costing and implementation of a Visual Identification Program for the District;

NOW THEREFORE BE IT RESOLVED, the symbol, logotype and colors recommended by Saul Bass/Herb Yager and Associates be adopted subject to the confirmation of the proprietary status of the symbol by the General Counsel.

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

Resolution  
No. Assigned

Report on the 940 Bus Procurement

Mr. Sam Black, Manager of Operations, reported on the responses received from General Motors and Grumman Flexible on the bidding documents for the 940 bus procurement. In both cases, the manufacturers have indicated there are areas of specification requirements that cannot be met. Mr. Black outlined the critical issues raised by both manufacturers.

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

R-79-469

RESOLVED, the Purchasing Agent is authorized to issue an addendum with the following changes in the specifications for the 940 bus procurement, subject to the concurrence of the Urban Mass Transportation Administration, form of amendments subject to the approval of the General Counsel:

1. Require minimum delivery of 200 buses within 13 months with liquidated damages to be assessed after 13 months on any or all of the 200 buses delivered after 13 months.
2. Extend the delivery period for the remaining 740 from 17 months to 22 months with liquidated damages to be assessed on any or all of the 740 buses delivered after 22 months.

Resolution  
No. Assigned

R-79-469  
Continued

3. Eliminate a minimum daily delivery requirement.
4. Increase the maximum delivery to 12 buses per day but not in excess of 60 per week. Receipt of buses to be on seven day per week basis.
5. The option for additional buses shall be exercised within 60 days of the signing of the base contract. All optional buses to be delivered within 22 months of the option exercise date.

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

It was recommended a report be submitted to the next meeting on the California wheelchair lift regulations.

Report on the Rapid Transit Committee

On motion of Director Neusom, Vice-Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Item No. 3 was approved and the following resolution adopted:

Resolution  
No. Assigned

Report of Rapid Transit Committee - Continued

R-79-470

RESOLVED, that the General Manager is authorized to award a contract to Economic Research Associates covering consulting services for evaluating specific joint development and/or value capture opportunities at rapid transit station sites, at a cost not to exceed \$50,000, with a provision for follow-on work subject to funding availability and subject to prior approval of the Urban Mass Transportation Administration; form of contract subject to approval of the General Counsel.

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

Report of Customer Relations & Public Information  
Committee

On motion of Director Richter, Chairman of the Customer Relations & Public Information Committee, seconded and carried as noted below, Agenda Items Nos. 4 and 5 were approved and the following resolutions adopted:

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

Resolution  
No. Assigned

Report of Customer Relations & Public Information  
Committee - Continued

R-79-471

RESOLVED, an expenditure of \$30,000 for an advertising program to promote sales of the District monthly passes is approved.

R-79-472

RESOLVED, that the District establish a Gift Certificate Program for District passes, and Gift Ticket Books for the sale of 45¢ and 55¢ ticket books.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items Nos. 6, 7 and 8 were approved and the following resolutions adopted:

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

R-79-473

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 9-3399-294 covering the overhaul of 150 bus engines:

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 9-3399-294 is approved, and the Purchasing Agent is authorized to call for bids covering the overhaul of 150 bus engines; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution  
No. Assigned

Report of Surface Operations Committee - Continued

R-79-474

RESOLVED, that Requisition No. 9-3399-291 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of pre-cut glass; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-475

RESOLVED, that Requisition No. 9-3399-292 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of machined bushings; form of bid requirements and specifications subject to approval of the General Counsel.

Report of Facilities & Construction Committee

Upon motion of Director Price, Vice-Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 9 was approved and the following resolution adopted:

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

Resolution  
No. Assigned

Report of Facilities & Construction Committee-Continued

R-79-476

Findings of Public Hearing held August 23, 1979 and September 13, 1979 at 1:00 p.m. in connection with the Southern California Rapid Transit District's Urban Mass Transportation Capital Grant Application for 1980 Fiscal Year funding adopted by the District on July 12, 1979 to aid in the financing of the Central Maintenance/Administrative Headquarters Facility Project.

Marvin L. Holen, President of the  
Southern California Rapid Transit  
District

HEREBY CERTIFIES THAT, in the development of this application for a Mass Transportation Capital Improvement 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.
3. Has found that this proposed project is consistent with official plans for the comprehensive development of the urban area.



Resolution  
No. Assigned

R-79-476  
Continued

4. Has designated the Macy-Lyon site which is located north of Macy Street between Vignes Street and the Los Angeles River as the primary location for the proposed Central Maintenance/Administrative Headquarters project.
5. Has recommended that the revised Draft Environmental Impact Report be adopted as a Final Environmental Impact Report and as such be included in the UMTA grant as an Environmental Analysis in accordance with Federal environmental requirements.

Report of the Advance Planning Committee

Upon motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 10 was approved and the following resolution adopted:

R-79-477

RESOLVED, that the Board of Directors agrees to effect the transfer of the Universal City Transportation Center site from the County of Los Angeles to the Southern California Rapid Transit District and staff is instructed to direct a letter to the County of Los Angeles Board of Supervisors requesting that the following alternatives be considered by the County:

1. The District purchase the land from the County for the 1974 purchase price, plus reasonable interest.

Resolution  
No. Assigned

R-79-477  
Continued

2. The County lease the property to the District at a nominal rate with the District providing maintenance and improvement costs.
3. District seek a donation from the County of the fair market value of the land for the local match.

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

Under Item No. 11, the Board recommended the annual update to the Five Year Short Range Transportation Plan be considered at the next meeting.

Report of the Personnel Committee

Under Agenda Item No. 12, Director Takei, Chairman of the Personnel Committee, reported that the Committee reviewed the General Manager's report dated November 5, 1979 relative to Non-Contract Employee Salary and Fringe Benefit recommendations.

Resolution  
No. Assigned

Report of the Personnel Committee - Continued

Director Storing requested the portion of the report relative to Shift Differential pay for non-contract supervisors and non-contract overtime pay be removed from the report and considered separately.

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

R-79-478

RESOLVED, that the General Manager's report dated November 5, 1979 relative to Non-Contract employee salary and fringe benefit recommendations, a copy of which is filed with the Secretary, is approved with the exception of the portion relative to shift differential pay and overtime pay for non-contract personnel.

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

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

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

Resolution  
No. Assigned

R-79-479

RESOLVED, that the General Manager is authorized to establish appropriate shift differentials for Non-Contract employees commensurate to those given employees under related contracts.

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

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

R-79-480

RESOLVED, that the General Manager is instructed to present to the Personnel Committee a proposed overtime policy for Non-Contract personnel.

On motion of Director Takei, seconded and carried as noted below, Agenda Items 13, 14, 15 and 17 were approved and the following resolutions were adopted:

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

Resolution  
No. Assigned

R-79-481

RESOLVED, that Requisition No. 9-6200-429 is approved, and the General Manager is authorized to amend the existing contract with Confederation Life Insurance Co., 3345 Wilshire Blvd., Los Angeles, increasing the estimated cost from \$99,200 to an estimated \$107,600 covering long-term disability insurance for non-contract employees for a one-year period effective December 1, 1979; form of contract amendment subject to approval of the General Counsel.

R-79-482

RESOLVED, that Requisition No. 9-6200-432 is approved, and the General Manager is authorized to execute a contract with Kaiser Foundation Health Plan, Inc., 4747 Sunset Blvd., Los Angeles, covering group health insurance services to non-contract employees already enrolled in Kaiser through another group; form of contract subject to approval of the General Counsel.

R-79-483

RESOLVED, that the General Manager is authorized to award a contract to Equitable Life Insurance of the United States, the lowest responsible respondent under a request for proposal covering the District's group life insurance plan at an estimated annual cost of \$398,572 (\$200,714 of which is paid by the District, with the balance paid by District employees); form of contract subject to approval of the General Counsel.

Resolution  
No. Assigned

R-79-484

RESOLVED, that Requisition No. 9-6200-428 is approved, and the General Manager is authorized to negotiate a rate increase with Continental Assurance Co., 600 South Commonwealth Ave., Los Angeles, for a one-year period covering group health for a one-year period covering group health insurance for non-contract employees, increase not to exceed 15%; form of contract amendment subject to approval of the General Counsel.

On motion of Director Hayward, seconded and carried as noted below, Agenda Item No. 16 was approved and the following resolution adopted:

R-79-485

RESOLVED, that Requisition No. 9-7100-73 is approved and the General Manager is authorized to execute a contract with Mr. Dan Brough, 4759 Deelane, Torrance, to provide consulting services to the Control Accounting Supervisor for a six-month period at a cost not to exceed \$9,800; form of contract subject to approval of the General Counsel.

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

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 18, 20 and 21 on the Consent Calendar, except Item No. 19 were approved and the following

Resolution  
No. Assigned

Approval of Consent Calendar - Continued

resolutions adopted and/or actions taken:

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

R-79-486

RESOLVED, that the General Manager is authorized to award contracts to the lowest responsible bidders under Bid No. 8-7901 covering the District's requirements for miscellaneous bus parts to:

- a. Mohawk Manufacturing Co., 6328 Oaklon Street, Morton Grove, Ill., covering direct drive hub and reverse idler gear, at an estimated bid price of \$23,704;
- b. Hausman Bus Parts, P. O. Box 1099, South Gate, Calif., covering clutch drive and converter gear, at an estimated bid price of \$10,303;
- c. Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering sun gear assembly, direct drive clutch drum, ground clutch retainer, hydraulic clutch housing assembly and solenoid valve assembly, at an estimated bid price of \$50,400;

form of contracts subject to approval of the General Counsel.

Resolution  
No. Assigned

R-79-487

RESOLVED, that the report dated November 1, 1979 relative to proposed minor route modification to Line 490 - Badillo Street and Citrus Avenue in the City of Covina is approved and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 490, effective November 1, 1979.

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Approved Minutes of Regular Meeting held October 11, 1979 and Special Board Meeting held October 22, 1979.

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Ratified bus stop zone changes as described in report dated November 2, 1979, filed with the Secretary.

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Ratified temporary route diversions as described in report dated November 2, 1979, filed with the Secretary.

Agenda Item No. 19 was removed from the Consent Calendar for separate consideration by Director Richter.

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

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



Resolution  
No. Assigned

R-79-488

RESOLVED, that Requisition No. 9-9300-081 was approved and the General Manager is authorized to amend an existing contract with The Tanzmann Associates, 304 South Broadway, Los Angeles, increasing the cost from \$9,500 to a cost not to exceed \$20,000 covering architectural consulting services and extending the term on a month to month basis; form of contract amendment subject to approval of the General Counsel.

Recess into Executive Session

President Holen announced that he would entertain a motion to recess into Executive Session to consider Workers Compensation matters and the General Manager's salary.

On motion duly made, seconded and carried, the Board recessed into Executive Session at 2:45 p.m. and reconvened at 3:06 p.m. with Directors Hayward, Holen, Lewis, Meseck, Neusom, Price, Storing and Takei responding to Roll Call.

President Holen announced the Board had approved in Executive Session on a six to three vote the following resolution:

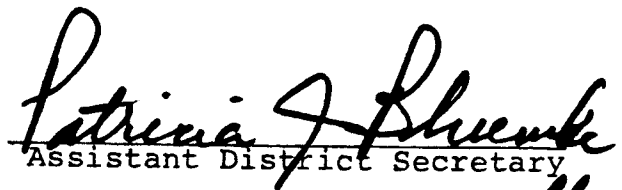
Resolution  
No. Assigned

R-79-489

RESOLVED, that the General Manager be given the same salary increase and fringe benefits given to all non-contract employees as outlined in the report dated November 5, 1979, filed with the Secretary.

No report was made on Workers Compensation matters discussed.

There being no further business, the meeting adjourned at 3:12 p.m.

  
Assistant District Secretary  
