

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 13, 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 1:15 p.m. on October 13, 1976, at which time President Byron E. Cook called the meeting to order.

Directors present:

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

Jay B. Price
Ruth E. Richter
Charles H. Storing
Baxter Ward

Directors absent:

Donald Gibbs
George Takei

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
Richard Gallagher, Manager of Rapid Transit
Mike Olivas, Deputy Admin.-Equal Employment Opportunities
Robert Williams, Manager of Customer Relations
Helen M. Bolen, Assistant Secretary

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

Presentation of Second Quarterly Safety Awards

President Cook presented the second quarterly safety awards for both the Transportation and Maintenance Departments as follows:

Maintenance Division 7, with the trophy accepted by the Division Manager, Mr. Rollin Johnson.

Transportation Division 12, with the trophy accepted by the Division Manager, Mr. Ralph Costello.

Introduction of RTD's Rodeo Contest Winner and the Winner of the "Mr. Fleet Driver" Award

President Cook introduced and commended Mr. Isiah McLain, winner of the District's first Bus Rodeo competition, who will represent the District in the National Bus Rodeo Competition to be held in San Francisco on October 19, 1976.

President Cook also introduced and commended Mr. Clyde Pogue, a Division 10 operator, who was honored by the National Safety Council as "Mr. Fleet Safety for 1976".

President Cook then recessed the meeting at 1:27 p.m. to be reconvened immediately following the District's Public Hearing on an UMTA Section 3 Capital Grant application.

The Board reconvened at 2:05 p.m. with Directors Brewster, Cook, Holen, Lewis, Neusom, Price, Richter and Storing responding to Roll Call. Director Ward departed during the Public Hearing and Directors Gibbs and Takei were absent.

Report of the Surface Operations Committee - Agenda Item
No. 3

Director Price, Chairman of the Surface Operations Committee, reported that the Committee recommended award of contract to the lowest bidder on the purchase of 200 buses, with the buses to be equipped with a wheelchair lift mechanism and that the vendor be notified of deficiencies in the lift mechanism. After discussion, Director Price moved approval of this recommendation, which motion was seconded.

Dr. Carolyn Vash, State Department of Rehabilitation, and Bruce Curtis, C.L.I.P., appeared before the Board urging a favorable vote on this motion. The question was called for and the motion passed as noted below and the following resolution was adopted:

R-76-444

RESOLVED, that the General Manager is authorized to execute a contract with AM General Corporation, 32500 Van Born Road, Wayne, Michigan, the lowest responsible bidder under Bid No. CA 09-0090A, covering the purchase of 200 air-conditioned transit buses equipped with a wheelchair lift mechanism and related seating arrangements, at a total cost of \$16,069,792, which purchase is to be funded in part under UMTA Capital Grant Project No. CA-03-0090; with award of contract subject to the concurrence of the Urban Mass Transportation Administration, and form of contract subject to approval of the General Counsel.

RESOLVED FURTHER, that AM General Corporation is to be notified of the areas in which the prototype lift was inadequate in design and the areas in which the device does not meet the specifications.

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

Noes: Lewis

Abstain: None

Absent: Gibbs, Takei, Ward

Director Lewis informed the members of the handicapped community present at the meeting, that there was no guarantee that the lift mechanism would be in working order a year from this date, due to the fact that we are purchasing a first-generation product which has not been field tested.

Restoration of Service in the City of Corona - Agenda Item No. 4

Director Brewster, Chairman of the Advance Planning & Marketing Committee, reported that Mayor Flora Spiegel of the City of Corona had appeared before the Committee and after discussing the 13(c) clause of the contract to which the City had objected, it was the Committee's recommendation to restore the service for a thirty-day period during which time staff and Board Members would meet with the City of Corona to explain the District's position in requiring the 13(c) clause, which recommendation was moved, seconded and carried as noted below and the following resolution was adopted:

R-76-445

RESOLVED, that service on Line No. 860 in the City of Corona be restored for a period of thirty (30) days, during which time staff and Board members will meet with the City to inform them of the District's position in requiring the 13(c) clause in the subsidy agreement between the District and the City for Fiscal Year 1977.

Ayes: Brewster, Cook, Holen, Lewis,
Neusom, Price, Richter, Storing

Noes: None

Abstain: None

Absent: Gibbs, Takei, Ward

(Directors Holen and Neusom departed the meeting)

Resolution
No. Assigned

Actions Regarding Service Economies in (a) Mid Cities/
Cerritos, (b) East Los Angeles and (c) San Gabriel
Valley - Agenda Item No. 5

Mr. Howard Beardsley, Manager of Surface Planning, reported on the proposed service economies affecting the Mid Cities/Cerritos, East Los Angeles, and San Gabriel Valley sectors.

Persons addressing the Board concerning the Mid Cities/Cerritos area were Mr. Chuck Eccleston, City of Downey, concerning Line No. 842 terminal as proposed by staff; Mr. Marshall Krupp, City of Cerritos, objecting to the termination of Line No. 823, and Mr. Richard Tillburg, City of Compton, expressing the desire to see Line No. 842 extended as proposed by staff.

Mr. Dave Stevenson, Commerce Transit System, appeared before the Board, objecting to the reduction of service levels on Line No. 822 in the East Los Angeles area.

After discussion, on motion of Director Price, the Mid Cities/Cerritos staff recommendations were approved, with the exception of Line Nos. 823 and 842 which are to be brought back at the next Regular Meeting, with the Line No. 842 terminal location to have been resolved with the Cities of Downey and Compton; on motion of Director Lewis, staff recommendations on the East Los Angeles sector were

Resolution
No. Assigned

approved; and on motion of President Cook, staff recommendations on the San Gabriel Valley sector were approved, with all motions being seconded and carried as noted below and the following resolution was adopted:

R-76-446

RESOLVED, that consideration of service economies affecting Lines No. 823 and 842, as described in the report dated October 8, 1976, a copy of which is filed with the Secretary, are ordered carried over to the next Regular Meeting of the Board of Directors;

RESOLVED FURTHER, that all other service economies affecting the Mid Cities/Cerritos, East Los Angeles and San Gabriel Valley sectors, as described in the aforementioned report dated October 8, 1976, are approved, and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 451, First Revised Page 453, Second Revised Page 826, Third Revised Page 827, Second Revised Page 828, Second Revised Page 832, and deletion of First Revised Page 830; subject to approval of the Consulting Engineer.

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

Authorization to File Amended UMTA Section 5 Claim for
Fiscal Year 1976 - Agenda Item No. 6

On motion of President Cook, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution was adopted:

Resolution
1. Assigned

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

R-76-447

Resolution authorizing the filing of an amendment to the District's operating assistance grant CA 05-4024, pursuant to Section 5 of the Urban Mass Transportation Act of 1964, as Amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District:

Resolution
No. Assigned

76-447
(continued)

1. That the General Manager is authorized to execute and file an amended application on behalf of the Southern California Rapid Transit District with the U.S. Department of Transportation to aid in the financing of District operations for the period July 1, 1975 through June 30, 1976. Such amendment will provide additional funding to aid in the financing of additional costs incurred during FY 1976, and to finance operation of services in San Bernardino County during the period January 1, 1976 through June 30, 1976. The estimated amount of the amendment will be for \$2,400,800, of which \$180,335 is for San Bernardino services and \$2,220,465 is to further cover operating costs incurred during Fiscal Year 1976.
2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the General Manager is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager is authorized to execute all other necessary documents and contracts in connection with said grant application filed with the U.S. Department of Transportation, Urban Mass Transportation Administration.

Authorization to File UMTA Grant Application for a New West San Fernando Valley Operating Facility and to Hold a Public Hearing - Agenda Item No. 7

Mr. Sam Black, Chief Engineer-Bus Facilities, reported that staff had evaluated the purchase of the entire parcel of land at the proposed site in the West San Fernando Valley,

as instructed by the Committee of the Whole on October 7, 1976, with the options open to the District explained in his memorandum dated October 13, 1976, a copy of which is filed with the Secretary.

After discussion, on motion of Director Price, seconded and carried as noted below, staff was instructed to proceed with the acquisition of the total parcel and the following resolutions were adopted:

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

76-448

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as Amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority

businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District:

1. That the General Manager is authorized to execute and file an application and request a letter of no prejudice on behalf of the Southern California Rapid Transit District with the U.S. Department of Transportation to aid in the acquisition of real estate and construction of facilities for a bus maintenance and operating division in the West San Fernando Valley, Los Angeles County, California, at an estimated cost of \$6,800,000. The proposed project is bounded by Canoga, Nordhoff, Prairie and the extension of Owensmouth.
2. That the General Manager is authorized to apply for Urban Mass Transportation Administration funds in the form of an advanced land acquisition loan for the purchase of an adjacent 17.5 acre parcel which may be used for future expansion of the maintenance and operating facility.
3. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
4. That the General Manager is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
5. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Resolution
No. Assigned

76-448
(continued)

6. That the General Manager is authorized to execute all other necessary documents and contracts in connection with said grant application filed with the U.S. Department of Transportation, Urban Mass Transportation Administration.

R-76-449

RESOLVED, that a public hearing is called to be held on November 23, 1976, at 7:30 p.m. at Chatsworth High School Auditorium, 10027 Lurline Avenue, Chatsworth, California, for the purpose of considering the economic, social and environmental impacts in connection with the acquisition of real estate and the construction of facilities for a bus maintenance and operating division in the West San Fernando Valley;

RESOLVED FURTHER, that the Secretary is authorized to publish a Notice of Intent to hold such public hearing and to notify interested federal, state and local agencies, in accordance with the requirements of the Urban Mass Transportation Administration.

Report of the Personnel Committee - Agenda Item No. 8

On motion of Director Storing, Vice-Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Item No. 8 was approved and the following resolution was adopted:

Ayes: Brewster, Cook, Lewis, Price,
Richter, Storing

Noes: None

Abstain: None

Absent: Gibbs, Holen, Neusom, Takei, Ward

R-76-450

RESOLVED, that the General Manager is authorized to execute a contract with Coleman & Associates, 1640 Fifth Street, Santa Monica, covering consultant services to develop and validate Division Dispatcher Test, under RFP 97614, at a cost not to exceed \$8,350; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Item Nos. 10 through 22
except Item No. 12

On motion of Director Price, seconded and carried as noted below, Item Nos. 10 through 22 on the Consent Calendar, except for Item No. 12 which had been removed from the Agenda, were approved and the following resolutions were adopted and/or actions taken:

R-76-451

RESOLVED, that the General Manager is authorized to execute contracts under Bid No. 9-7623 covering the District's requirements for miscellaneous fuel and oil filter elements for a one-year period with the lowest responsible bidders as indicated:

- a. AC Auto Parts, 19016 Vermont St., Torrance, covering AC Filters at an approximate cost of \$22,600;
- b. Apollo Warehouse, 1073 E. Artesia, Carson, covering Fram Filters at an approximate cost of \$1,050;
- c. Cummins Service Sales, 1661 McGarry, Los Angeles, covering Fleet Guard Filters at an approximate cost of \$12,400;
- d. California Luber Finer Sales, 7157 Paramount, Pico Rivera, covering Baldwin Filters at an approximate cost of \$12,200;

form of contracts subject to approval of the General Counsel.

R-76-452

RESOLVED, that the General Manager is authorized to execute a contract with Rapid Offset Platemaker, 780 East 18th St., Los Angeles, the lowest responsible bidder under Bid No. 9-7617A, covering the lithographic plates required for the District's Print Shop, at an estimated cost of \$45,000 for a one-year period; form of contract subject to approval of the General Counsel.

Agenda Item No. 12, reading as follows, was removed from the Agenda:

Resolution
No. Assigned

"12. Consider award of contract to Subia, Inc., 5419 McConnell Ave., Los Angeles, the lowest responsible bidder under RFP 97621A, covering printing services for the production and binding of blueprints and specifications, at an estimated cost of \$30,000 for the balance of Fiscal Year 1977; form of contract subject to approval of the General Counsel."

R-76-453

RESOLVED, that the General Manager is authorized to execute a contract with Du-Rite Bindery, 1018 E. Olympic Blvd., Los Angeles, the lowest responsible bidder under Bid No. 9-7617 covering folding of time-tables, rush promotional letters and related printed material for Marketing and Personnel Departments at an estimated total cost of \$25,000 for a one-year period; form of contract subject to approval of the General Counsel.

R-76-454

RESOLVED, that the General Manager is authorized to execute a contract with Finlay, Kaiser & Ballard, Inc., 924 Westwood Blvd., Los Angeles, under RFP 87619 covering the District's requirements for graphic services for Fiscal Year 1977 at an estimated cost of \$20,000; form of contract subject to approval of the General Counsel.

R-76-455

RESOLVED, that the General Manager is authorized to execute a contract with Prevo Paint Company, 6624 Stanford Ave., Los Angeles, the lowest responsible bidder under Bid No. 9-7626 covering the purchase of the District's requirements for Curb Marking Paint at an estimated cost of \$16,700 for a one-year period; form of contract subject to approval of the General Counsel.

R-76-456

RESOLVED, that the General Manager is authorized to execute a contract with Flexible Co., 326 N. Water St., Loudonville, Ohio, the lowest responsible bidder under Bid No. 9-7620 covering the purchase of the District's requirements for Clutch Driven Discs and Matched Assembly Bevel Gears, at a bid price of approximately \$10,600 for a one-year period; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

76-457

RESOLVED, that Requisition No. 9500-044 is approved and the Purchasing Agent is authorized to call for bids covering the furnishing and installation of furniture, furnishings and equipment for the new Transportation Building at Division 5; which purchases are to be funded in part under UMTA Capital Grant Project No. CA-03-0106 and is subject to the prior concurrence of the Urban Mass Transportation Administration; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-458

RESOLVED, that Requisition No. 7300-493 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for fire extinguishers 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-76-459

RESOLVED, that Requisition No. 7300-491 covering the District's requirements for 14-Gauge Aluminum Sheets and Requisition No. 7300-490 covering the District's requirements for 12-Volt Power Packs for a one-year period, with option for one additional year at the election of the District, are approved, and the Purchasing Agent is authorized 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.

R-76-460

RESOLVED, that Requisition No. 3399-1828 is approved and the Purchasing Agent is authorized to call for bids covering the purchase of one (1) utility truck, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0106; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-461

RESOLVED, that Resolution No. R-76-11 adopted by the Southern California Rapid Transit District on January 7, 1976, under the heading "Small Claims Court - Appointment of Representatives", be and the same is hereby rescinded in its entirety;

76-461
(continued)

RESOLVED FURTHER, that Joe B. Scatchard, Frank Carr, Inga Johnson, Marlene Allen, F. Frederick Pollock, Byron Lewis and Brian Stokes of the District; and R. C. Burgess, Barbara Wright, David Fairbairn, Gary S. Tucker and Terry L. Mason of General Adjustment Bureau, Inc., Los Angeles, California, are hereby appointed to represent the District in the Small Claims Courts of Los Angeles, Orange, San Bernardino and Riverside Counties;

RESOLVED FURTHER, that said persons are hereby authorized to do all things necessary and lawful to prosecute claims in said courts on behalf of the District and to do all things necessary and lawful to defend the District against claims filed in said courts;

RESOLVED FURTHER, that Richard K. Kissick, Secretary of the District, be and he is hereby authorized and empowered to accept service of process issued by said courts for and on behalf of the District; and

RESOLVED FURTHER, that Richard K. Kissick, Secretary of the District, be and he is hereby authorized to sign or verify on behalf of the District's claims against public agencies or public officers.

The Minutes of Special Meetings held September 17 and 27, 1976, and Regular Meeting held September 22, 1976 were approved.

Ratified temporary route diversions as described in report dated October 6, 1976 filed with the Secretary.

Ratified bus stop zone changes as described in report dated October 6, 1976 filed with the Secretary.

Received and Filed Purchasing Agent's Statements as follows:

1. Statement of Material and Supplies Account for the month of July, 1976.
2. Statement of Purchases Over \$1,000 for the month of August, 1976.

Resolution
No. Assigned

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

Item Added to the Agenda - Approval of Contract with
Orange County Transit District for Computer Services

On motion of Director Price, seconded and unanimously carried, an item requiring authorization to execute a contract with Orange County Transit District for computer services was added to the Agenda.

On motion of President Cook, seconded and carried as noted below, this item was approved and the following resolution was adopted:

R-76-462

RESOLVED, that the General Manager is authorized to execute a contract with Orange County Transit District covering computer time and performance of the processing of OCTD's bus scheduling system at a cost not to exceed \$19,081.60 for the term ending October 1, 1977; form of contract subject to approval of the General Counsel.

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


Report of the General Manager - Received and Filed

The General Manager's monthly report of out-of-state travel by Directors and staff was ordered "Received and Filed".

Director Special Items

Director Lewis requested staff to investigate the possibility of extending the El Monte Busway eastward from El Monte either along the Freeway or the railroad right of way, with the report to also include the status of rights-of-way through Orange County.

There being no further business, the meeting was adjourned at 4:32 p.m. in memory of Kermit Bill, a former Director, who passed away on September 27, 1976.


Assistant Secretary