

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 24, 1978

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 October 24, 1978, at which time President Marvin L. Holen called the meeting to order.

Directors Present:

Byron E. Cook	Thomas G. Neusom
David K. Hayward	Jay B. Price
Marvin L. Holen	Ruth E. Richter
Gerald B. Leonard	Charles H. Storing
Mike Lewis	George Takei

(entered at 1:15 p.m.)

Director Absent:

Donald Gibbs

Staff Present:

Jack R. Gilstrap, General Manager
Richard T. Powers, General Counsel
George McDonald, Manager of Planning & Marketing
Jack T. Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer - Rapid Transit/
Bus Facilities
Robert G. Williams, Manager of Customer Relations
Jack Walsh, Superintendent of Transportation
Cheryl Johns, Deputy Purchasing Agent
Helen M. Bolen, Assistant Secretary

Resolution
No. Assigned

Also present were Messrs Robert Datel and Jerry Baxter of CalTrans, members of the news media and the public.

Presentation of Certificates of Merit

Director Neusom presented Certificates of Merit to Sue Wilber, Information Operator-of-the-Month, Rafael Murillo, Operator-of-the-Month, and to Nells Hicks, Maintenance Employee-of-the-Month, for the month of September, 1978.

Presentation of Commendations

Director Cook presented plaques of commendation to District employees Willie Hogans and Curtis Mae Reese, whose knowledge of first aid and quick actions are credited with saving the life of Mr. Curtis J. Henderson, an employee of the Pacific Electrical and Mechanical Company.

(Director Lewis arrived at 1:15 p. m.)

Appearance of Messrs. Robert Datel and Jerry Baxter of CalTrans and Adoption of Resolutions on the Freeway Transit Element of the Regional Transit Development Plan

Messrs Datel and Baxter gave a brief summation of CalTrans' findings in the Freeway Transit Element of the Regional Transit Development Plan for Los Angeles County.

Resolution
No. Assigned

Seven alternatives were studied; a null proposal, a TSM proposal, and five guideway alternatives. The alternative proposed by CalTrans for adoption is the high-level guideway alternative. Of the 428 miles of freeway in Los Angeles County, this alternative proposes that 100 miles be exclusive bus/car pool lanes and the remainder, or 328 miles, utilize the mixed flow concept. Station analysis resulted in a recommendation to build 100 stations, ultimately at approximately 3-mile spacings. Parking facilities are proposed to accommodate approximately 300 cars each, for a total of 30,000 parking spaces, system-wide. Benefits of the proposed Freeway Transit Element will be evenly spaced across the spectrum of users and non-users. The cost for this high-level guideway alternative is estimated at \$1.5 billion, including both construction costs and bus purchases.

Messrs. Datel and Baxter concluded their presentation by asking the Board to reaffirm this concept and support the high-level guideway alternative.

Resolution
No. Assigned

President Holen inquired about funding and Mr. Datel confirmed that funding is projected to be 91.5% Federal Highway Act funds and 8.5% local funds.

Directors Price and Hayward commented that the proposal did not include exclusive busways to the Long Beach-San Pedro areas. Mr. Datel indicated that environmental hearings and preliminary engineering may indicate that the proposed busways may need to be lengthened or shortened. Mr. Datel also commented that the Highway Bill (The Federal Public Transportation Act of 1978) was designed to give the State the maximum flexibility needed.

(Director Leonard left the meeting at 1:40 p.m.)

Director Lewis stated that the Finance Committee had directed staff to develop some figures that will reflect the commitments being made; that is, for the Century Freeway, Wilshire corridor, airport, etc. He inquired if CalTrans has projected funding and the availability of the local moneys needed.

Resolution
No. Assigned

Director Lewis moved approval of the staff recommendation, which motion was seconded and carried as noted below, and the following resolution was adopted:

R-78-417

RESOLVED, that the Southern California Rapid Transit District hereby designates the Harbor and Santa Ana Freeway Corridors as this agency's top priorities among those corridors evaluated by CalTrans;

RESOLVED FURTHER, that District staff will assist CalTrans in indentifying project(s) in these corridors;

RESOLVED FURTHER, that the responsibility for selection of Freeway Transit routings and other operational decisions shall remain with the Board of Directors of this District; and

RESOLVED FURTHER, that this District shall join with CalTrans in aggressively pursuing demonstration funding for additional bus operations for a length of time sufficient to allow a thorough evaluation of the effectiveness of the finally-selected Freeway Transit project(s).

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

Resolution
No. Assigned

President Holen suggested that a resolution be adopted recommending to the U.S. Department of Transportation and all concerned agencies the District's specific priorities concerning (1) the El Monte Busway, (2) the Harbor Busway, (3) the Century Busway, (4) the Santa Ana Busway, and construction of the Busways to rail convertability specifications, with all busways and the Regional Core Starter Line Subway to interface into a single system.

After discussion on motion of Director Hayward, seconded and carried on a roll call vote as noted below, the following resolution was adopted:

R-78-418

RESOLVED, that the Southern California Rapid Transit District Board of Directors hereby recommends to the United States Department of Transportation and all concerned agencies the following:

1. Completion of the El Monte Busway to Union Station;
2. Construction of the Harbor Busway to the Long Beach-San Pedro area;
3. Construction of the Century Busway eastward and westward to Los Angeles International Airport;

Resolution
No. Assigned
R-78-418

(cont'd)

4. Construction of the Santa Ana Busway;
5. That all busways be built to rail specifications looking toward ultimate conversion to rail lines when operational efficiencies warrant; and
6. That all busways and the Regional Core Starter Line Subway interface into a single system.

Ayes: Cook, Hayward, Holen, Neusom,
Richter, Storing, Takei

Noes: Lewis

Abstain: None

Absent: Gibbs, Leonard

Report of the Government Relations Committee - Agenda Items
No. 5 and No. 6 and appearance of Mr. Manuel Talley

Director Neusom, Chairman of the Government Relations Committee, reported that under Agenda Item No. 5, the Committee had received the General Counsel's report concerning the legislative program proposed by the United Freedom Association, took recognition of the facts as outlined in the report and recommends that no action be taken at this time.

Mr. Manuel Talley, Executive Director of the United Freedom Association appeared before the Board, and thanked the Board for their consideration. He stated that his organization planned a grass-roots campaign to get support for their legislative proposal and did have several

Resolution
No. Assigned

authors of their proposed legislative package in mind.

Under Agenda Item No. 6, Chairman Neusom reported that the Committee had received a report on federal legislation and no action by the Board was required.

Agenda Item No. 13 - Consideration of Personnel Matters

With the concurrence of all Directors present, Agenda Item No. 13 was moved forward on the agenda to be considered at this time.

Direct Lewis, Vice-Chairman of the Personnel Committee, reported that the Personnel Committee had considered three items under Agenda Item No. 13. On motion of Director Lewis, seconded and carried as noted below, the following resolutions were adopted:

R-78-419 RESOLVED, that the Non-Contract Salary and Classification Plan is amended to include one (1) Systems Programmer at Salary Grade 13, Range \$1,728-\$2,140.

R-78-420 RESOLVED, that the staff report dated October 20, 1978, relative to the establishment of an RTD Employee Development Department and Program is hereby adopted, and the General Manager is authorized to proceed in the formation of this new department, which is to be entitled Employee Education, Training and Development Department;

Resolution
No. Assigned

R-78-420
(cont'd)

RESOLVED FURTHER, that the Non-Contract Salary and Classification Plan is amended to include the transfer of the following positions from the Personnel Department to the Employee Education, Training and Development Department:

One (1) Director of Training, Salary Grade 14, Range \$1,823-\$2,260.

One (1) Personnel Analyst, Salary Grade 9, Range \$1,415-\$1,752.

One (1) Secretary II, Salary Grade 3, Range \$1,027-\$1,271.

and the establishment of the following three positions:

One (1) Administrator of Employee Development, Salary Grade 20, Range \$2,481-\$3,074.

One (1) Training Analyst, Salary Grade 9, Range \$1,415-\$1,752.

One (1) Development Technician, Salary Grade 5, Range \$1,141-\$1,415.

R-78-421

RESOLVED, that the report dated October 20, 1978, relative to the establishment of 41 Non-Contract positions in the Transportation Department as replacement for Extra positions is adopted, and the Non-Contract Salary and Classification Plan is amended effective October 29, 1978 to include:

Five (5) Division Dispatchers, Salary Grade 10, Range \$1,492-\$1,847.

Sixteen (16) Instructor of Vehicle Operations, Salary Grade 11, Range \$1,576-\$1,950.

Resolution
No. Assigned

R-78-421
(cont'd)

Six (6) Supervisor of Vehicle Operations,
Salary Grade 11, Range \$1,576-\$1,950

Nine (9) Radio Dispatcher, Salary Grade
12, Range \$1,639-\$2,030.

Five (5) Assistant Division Transporta-
tion Manager, Salary Grade 12, Range
\$1,639-\$2,030.

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

With the approval of all Directors present, the following matter
was added to the agenda.

Director Lewis reported that the Personnel Committee
had been informed that the District's film "The New Mobility"
has been awarded the prestigious Golden Eagle Award by the
Council on International Non-Theatrical Events, which will
be presented in Washington November 28-30. On motion of
Director Takei, seconded and carried as noted below, the
following resolution relative to travel authorization was
adopted:

R-78-422

RESOLVED, that travel authoriza-
tion is hereby given to Director Takei and no
more than two additional Directors, plus staff
members Joann Bowman and Dennis Cannon to
travel to Washington, November 28-30 to ac-

Resolution
No. Assigned

R-78-422

(cont'd)

cept the Golden Eagle Award presented by the Council on International Non-Theatrical Events, and the Controller is authorized to pay expenses incurred in accordance with the Rules and Regulations.

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

(Director Leonard returned to the meeting
at 2:02 p. m.)

Agenda Item No. 12 - Adjournment to Executive Session and
Adoption of Non-Contract Salary and Fringe Benefit Proposal

Director Lewis, Vice-Chairman of the Personnel Committee, reported that it is the Committee's recommendation that Agenda Item No. 12, Consideration of Non-Contract Salary and Fringe Benefit Recommendations, be discussed and considered in Executive Session.

Upon motion of Director Takei, seconded and unanimously carried, the Board retired into Executive Session at 2:04 p. m.

The Board reconvened in open Session at 3:27 p. m., with Directors Cook, Hayward, Holen, Leonard, Lewis, Neusom, Price, Richter and Storing responding to Roll Call.

Resolution
No. Assigned

President Holen announced that the Board, in Executive Session, had adopted the following resolution:

R-78-423

RESOLVED, that the Non-Contract Salary and Fringe Benefit recommendation report, dated October 20, 1978, a copy of which is filed with the Secretary, is adopted as amended to delete Secretary II and Secretary III classifications from Attachment E;

RESOLVED FURTHER, that the General Manager's annual salary is increased in the amount of \$2,500, plus the fringe benefits as outlined in the above-mentioned report.

Removal of Age Limitations on Sale of Monthly Passes to Fulltime Students, Agenda Item No. 4

Director Richter, Chairman of the Customer Relations & Public Information Committee reported that the Committee met on October 11, 1978, and took action recommending that the age limitation covering the purchase of monthly passes by students be removed. The staff report dated October 24, 1978 recommending that the age limitation remain as presently established was discussed.

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

R-78-424

RESOLVED, that the age limitation covering the purchase of monthly passes by full time students is hereby removed, effective January, 1979.

Resolution
No. Assigned

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

Report of the Facilities & Construction Committee - Agenda Item No. 7

On motion of Director Price, Vice-Chairman of the
Facilities & Construction Committee, seconded and carried
as noted below, Agenda Item No. 7 was approved and the
following resolution adopted:

R-78-425

RESOLVED, that the report dated
October 5, 1978, a copy of which is filed with
the Secretary, relative to the architectural
and engineering contract negotiations for the
West and East San Fernando Valley Operating
Facilities is "Received and Filed", and the
General Manager is authorized to execute a
contract with Albert C. Martin/DeLeuw Cather
at an amount not to exceed \$600,000; subject
to the concurrence of UMTA, with form of
contract subject to approval of the General
Counsel.

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

Report of the Equipment & Maintenance Committee - Agenda
Items No. 8 through 10

On motion of Director Storing, Chairman of the Equipment
& Maintenance Committee, seconded and carried as noted below,
Agenda Items No. 8 through 10 on the Agenda were approved and
the following resolutions adopted:

Resolution
No. Assigned

R-78-426

RESOLVED, that all bids received in response to Bid No. CA-03-0132 -L covering the procurement of eleven (11) diesel-powered pick-up trucks are hereby rejected in their entirety, and the Purchasing Agent is authorized to reissue bids with revised specifications, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0132; form of bid requirements and revised specifications subject to approval of the General Counsel.

R-78-427

RESOLVED, that all bids received in response to Bid No. CA-03-0106-K covering the procurement of seven (7) heavy-duty vans are hereby rejected in their entirety, and the Purchasing Agent is authorized to reissue bids with revised specifications, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0106; form of bid requirements and revised specifications subject to approval of the General Counsel.

R-78-428

RESOLVED, that the report dated October 20, 1978, a copy of which is filed with the Secretary, relative to the Maintenance & Equipment Department staffing requirements is hereby adopted, and the Non-Contract Salary and Classification Plan is hereby amended to include the establishment of the following positions:

Eleven (11) Equipment Service Supervisor,
Salary Grade 8, Range \$1,341-\$1,661.

Eight (8) Equipment Maintenance Supervisor I,
Salary Grade 11, Range \$1,576-\$1,950.

One (1) Equipment Maintenance Supervisor II,
Salary Grade 12, Range \$1,639-\$2,030.

One (1) Mechanical Instructor, Salary Grade 11,
Range \$1,576-\$1,950.

Two (2) Staff Assistant II, Salary Grade 9, Range
\$1,415-\$1,752.

Resolution
No. Assigned

R-78-428
(Cont'd)

One (1) Assistant to General Superintendent of Maintenance & Equipment, Salary Grade 16, Range \$2,003-\$2,481.

Two (2) Mechanical Road Supervisor, Salary Grade 10, Range \$1,492-\$1,847.

Ayes: Cook, Hayward, Holen, Leonard, Lewis, Neusom, Price, Richter, Storing

Noes: None

Abstain: None

Absent: Gibbs, Takei

(Director Cook left the meeting at 3:39 p.m.)

Report of the 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 Item No. 11 was approved and the following resolution was adopted:

R-78-429

RESOLVED, that Requisition No. 8-4410-8911 is approved, and the General Manager is authorized to execute a contract renewal with Charles M. Barr, covering professional writing services for the balance of 1978 through December, 1979, at a cost not to exceed \$23,500; form of contract subject to approval of the General Counsel.

Ayes: Hayward, Holen, Leonard, Lewis, Neusom, Price, Richter, Storing

Noes: None

Abstain: None

Absent: Cook, Gibbs, Takei

Chairman Richter also reported that the Committee had received a report dated October 20, 1978, a copy of which is

Resolution
No. Assigned

filed with the Secretary, relative to Christmas and New Year's Holiday Service, and further reported that it is the Committee's recommendation that staff proceed in the manner outlined in the report.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 15 through 20 on the Consent Calendar were approved, and the following resolution adopted and/or actions taken:

R-78-430

RESOLVED, that Requisition No. 8-7300-937 is approved, and the General Manager is authorized to exercise an option for one additional year with Graham Brake & Diesel, 9530 Owensmouth Avenue, Chatsworth, covering the District's requirements for hydraulic clutch kits on the same terms as the original contract at an estimated annual cost of \$24,000; form of option subject to approval of the General Counsel.

R-78-431

RESOLVED, that the General Manager is authorized to award a contract to J. E. Bauer Coating, Division of Whittaker, 1021 North Mission, Los Angeles, the lowest responsible bidder under Bid No. 10-7806, covering the purchase of curb marking paint for a one-year period, at an estimated bid price of \$18,320; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

R-78-432

RESOLVED, that Requisition No. 8-4410-81011 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals covering the District's requirements for mailing house services for a one-year period; form of RFP subject to approval of the General Counsel.

R-78-433

RESOLVED, that the report dated October 18, 1978, relative to minor route modifications to Lines No. 75 and 604, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to include in the Official Route Descriptions Twelfth Revised Page 75 and First Revised Page 604, effective immediately.

R-78-434

RESOLVED, that the report dated October 19, 1978, relative to minor route modifications to Lines No. 451 and 453, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 453, effective October 30, 1978.

Approved Minutes of Regular Meeting held October 12, 1978.

Ratified bus stop zone changes as described in report dated October 20, 1978.

Ratified temporary route diversions as described in report dated October 20, 1978.

Received and Filed Purchasing Agent's Statement of Purchases Over \$1,000 for the month of September, 1978.

Resolution
No. Assigned

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

Authorization for Director Attendance at UMTA R&D Priorities
Conference, Cambridge, Massachusetts

President Holen reported that UMTA will hold an R&D
Priorities Conference in Cambridge, Massachusetts,
November 16 and 17, and urged all directors to attend.

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

R-78-435

RESOLVED, that Director attendance
at the UMTA sponsored R&D Priorities Confer-
ence to be held in Cambridge, Massachusetts,
November 16 and 17, 1978, is approved, and the
Treasurer is authorized to pay expenses in con-
nection with this trip in accordance with the Rules
and Regulations.

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

Director Special Items

Director Richter, reported that the Industrial Association
of the San Fernando Valley will hold a special general member-
ship meeting on October 30, 1978.

Resolution
No. Assigned

With the concurrence of all members present, staff
was instructed to reserve a table for this luncheon
meeting.

The meeting was adjourned at 3:45 p. m.


ASSISTANT SECRETARY