

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

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January 13, 1983

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 3:10 p.m. on Thursday, January 13, 1983, at which time President Michael W. Lewis called the meeting to order.

Marvin L. Holen
Michael W. Lewis
Carl Meseck
Thomas G. Neusom
Nick Patsaouras

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

Director Absent:

Jan Hall

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
John A. Richeson, Assistant General Manager for Management
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

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

At 2:07 p.m., during a brief break between public hearings, President Lewis indicated that he would take up agenda items 1 through 3.

Introduction of Line Instructors

Mr. Roland Krafft, Director of Transportation, introduced a group of Line Instructors from Divisions 1, 3, 6, 7 and 15.

Recognition of Retired Personnel

Director Holen presented plaques to District employees retiring this month.

Presentation of Film Awards

Mr. Greg Bonann, Executive Producer of JJH Productions, presented awards earned by the District's film, "Starting Under".

These awards are:

The Chris Plaque, received from the 30th Annual Columbus Film Festival, October 28, 1982.

The Golden Eagle, Cine 1982, received from the Council on International Nontheatrical Events.

The meeting was formally called to order at 3:10 p.m.

Report of the General Manager

General Manager Dyer reported that he would like to withdraw Item No. 25 from the agenda, and add to the Consent Calendar an

Report of the General Manager (Continued)

item to solicit Requests for Quotation for Data Entry Services related to the Processing of an On-Board System-wide Ride Check Program. The Board concurred in this withdrawal and addition to the Consent Calendar.

Director Special Items

Director Richter reminded everyone concerning the Division 8 Open House scheduled for Sunday, January 16th.

Report of the Facilities & Construction Committee

The Facilities & Construction Committee, reported that the Committee had received the staff report, under agenda item No. 7, concerning the extension of lease on the Headquarters Building and had received a presentation from the owners of the building. He further reported that it is the Committee's recommendation that this item be returned to staff for further negotiation. The Board concurred in this recommendation.

Under Agenda Item No. 8, Director Patsaouras reported that the Committee, on a 3-2 vote, recommends the lease covering the balance of the parking lot south of the Headquarters Building, which motion was seconded by Director Richter. There was considerable discussion, with Director Takei indicating that it is important to keep in mind how the District is perceived by the general public; the increasing of parking capabilities is a symbolic issue and he would vote against any (Director Neusom left the meeting.)

Report of the Facilities & Construction Committee (Continued)

increase. General Manager Dyer spoke to the issue indicating that a great number of people have been added to the work force in this building. A good many of these people are consultants and are not furnished with free bus transportation. This additional work force has greatly increased the demand for the available parking spaces in this area, making it more difficult for the District's employees who choose to drive to obtain parking at a near-by, safe location. On a call for the question, the motion failed on a roll-call vote as follows:

Ayes:	Lewis, Meseck, Patsaouras, Richter
Noes:	Price, Storing, Swanson, Takei
Abstain:	Holen
Absent:	Hall, Neusom

Director Price as a member of the prevailing side, then made a motion to reconsider: On a roll-call vote, the motion passed as follows:

Ayes:	Holen, Lewis, Meseck, Patsaouras, Price, Richter
Noes:	Storing, Swanson, Takei
Abstain:	None
Absent:	Hall, Neusom

Director Price then made a motion to approve the lease for the parking lot, with intended purpose of use of the lot to be deleted from consideration at this time, and with the stipulation that no improvements be made until the Board has an opportunity to give further consideration to this issue. This motion was

Report of the Facilities & Construction Committee (Continued)

seconded and carried as noted below on a roll call vote and the following resolution was adopted:

Ayes: Holen, Lewis, Meseck, Patsaouras,
Price, Richter
Noes: Storing, Swanson
Abstain: Takei
Absent: Hall, Neusom

R-83-001 RESOLVED, that the General Manager is authorized to execute a lease with Sanpo Management Co., covering the balance of the parking lot available south of the Headquarters Building for a three-year period, with the right to renew the lease for an additional three-year period, at a cost of \$2,300 per month, subject to an increase of ten percent at the end of each one-year period and to cancellation on 180-days notice; form of lease agreement subject to approval of the General Counsel.

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment and Maintenance Committee, seconded and carried as noted below, Agenda Items No. 9 and 10 were approved and the following resolutions adopted:

Ayes: Holen, Lewis, Meseck, Patsaouras,
Price, Richter, Storing, Swanson, Takei
Noes: None
Abstain: None
Absent: Hall, Neusom

R-83-002 RESOLVED, that Requisition No. 2-3399-1270 is approved, and the General Manager is authorized to exercise an option for one additional year with Hawaiian Pacific Battery, 250 North Clark Avenue, Pomona, covering procurement of bus batteries and hardware at an estimated cost of \$300,000; form of option subject to approval of the General Counsel.

Report of the Equipment & Maintenance Committee (Continued)

R-83-003

RESOLVED, that Requisition No. 2-3200-142 covering the procurement of five (5) utility truck bodies and Requisition No. 2-3200-143 covering the procurement of five (5) one-ton truck cab chassis are approved, and the Purchasing Agent is authorized to call for bids thereon which procurements are funded under UMTA Grant No. CA-03-0209; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Customer Relations & Public Information Committee

Director Richter, Chairman of the Customer Relations & Public Information Committee, reported that the Committee had received a report on the monthly student pass and college/vocational pass. She moved approval of the Committee's recommendation that a Public Hearing be called to receive public comment on this issue at a date in late February, to be determined by the Secretary.

This motion was seconded and carried as noted below and the following resolution was adopted:

Ayes:	Holen, Lewis, Meseck, Patsaouras, Price, Richter, Storing, Swanson Takei
Noes:	None
Abstain:	None
Absent:	Hall, Neusom

R-83-004

RESOLVED, that the Secretary is authorized to give notice of a public hearing to be held on February 23, 1983, at 10:00 a.m., for the purpose of receiving public comment on changes in the procedures governing the purchase and use of student passes and college/vocational passes.

Report of the Rapid Transit Committee

On motion of Director Meseck, Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Items No. 12 and 13 were approved and the following resolutions adopted:

Ayes: Holen, Lewis, Meseck, Patsouras,
 Price, Richter, Storing, Swanson,
 Takei
Noes: None
Abstain: None
Absent: Hall, Neusom

R-83-005 RESOLVED, that the General Manager is authorized to file and execute an application with the California Transportation Commission for approximately \$31 million from Article XIX and TP&D State Guideway Funds covering acquisition of right-of-way for a Central Yard and Shop for the Metro Rail Project; form of all documents subject to approval of the General Counsel.

R-83-006 Resolution authorizing the General Manager to file and execute a grant amendment application with the Urban Mass Transportation Administration covering funding in an amount of \$25 million for continuation of Metro Rail Preliminary Engineering.

(Text of complete resolution filed with the Secretary.)

R-83-007 Resolution authorizing the General Manager to file and execute all documents necessary with the Los Angeles County Transportation Commission for \$1.563 million in matching funds and with the State of California for \$4.687 million in matching funds to be used for continuation of Metro Rail Preliminary Engineering; form of all documents subject to approval of the General Counsel.

(Text of complete resolution filed with the Secretary.)

R-83-008 RESOLVED, that the Secretary is authorized to give Notice of a Public Hearing to be held on February 10, 1983, at 1:00 p.m., to receive public comments on the District's grant applications to the Urban Mass

Report of the Rapid Transit Committee (Continued)

R-83-008 Transportation Administration, the Los Angeles County (Cont'd.) Transportation Commission and the California Transportation Commission covering funding for continuation of Metro Rail Preliminary Engineering, in a total estimated amount of \$31.25 million.

Director Meseck moved that an item be added to the agenda, which motion was seconded and unanimously carried.

Director Meseck reported that the Committee had considered a report requesting authorization of the General Manager to amend a contract with Converse Ward Davis Dixon covering additional services during Preliminary Engineering. He moved approval of the staff recommendation, which motion was seconded and carried as noted below and the following resolution was adopted:

Ayes:	Holen, Lewis, Meseck, Patsaouras Price, Richter, Storing, Swanson Takei
Noes:	None
Abstain:	None
Absent:	Hall, Neusom

R-83-009 RESOLVED, that Requisition No. 2-8000-202 is approved, and the General Manager is authorized to execute a contract amendment with Converse Consultants, Inc., (Converse Ward Davis Dixon) covering the provision of additional geotechnical services during the Preliminary Engineering phase of the Metro Rail Project, at an increase in price of \$511,855, bringing the total contract price to \$1,511,855; which project is funded under UMTA and State Grants; form of contract amendment subject to approval of the General Counsel.

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that under Agenda Item No. 14, the Committee received

Report of the Government Relations Committee (Continued)

an update report on State Legislation. It was also reported that the District-sponsored bill providing special services during the 1984 Olympics will be amended with the service period from May 1 to September 30, 1984.

Director Holen also made a motion that the District go on record in support of Senate Bill 33, which motion was seconded and carried as noted below and the following resolution was adopted:

Ayes:	Holen, Lewis, Meseck, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Hall, Neusom

R-83-010

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Senate Bill 33 (Foran) - Bus Air Emission Standards.

Under Agenda Item No. 15, Director Holen moved approval of the legislative proposals attached to the report dated January 7, 1983, which motion was seconded and carried as noted below and the following resolution was adopted:

Ayes:	Holen, Lewis, Meseck, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Hall, Neusom

Report of the Government Relations Committee (Continued)

R-83-011

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby adopt as part of the 1983 Legislative Program the policy statements attached to the report dated January 7, 1983, a copy of which is filed with the Secretary concerning the following subjects:

Data Processing Equipment Acquisition
Liability
Investment of Pension Plan Funds.

Director Holen moved that the Federal Legislation Update Report under Agenda Item No. 16 be "Received and Filed", which motion was seconded and unanimously carried.

Report of the Finance Committee

Director Holen reported that under Agenda Item No. 17, the Finance Committee had discussed the Master Agreement with the Los Angeles County Transportation Commission at length and recommends that this item be brought back to the Committee at its next meeting. The Board concurred in this suggestion.

On motion of Director Holen, seconded and carried as noted below Agenda Items No. 18 and 19 were approved and the following resolutions were adopted:

Ayes:	Holen, Lewis, Meseck, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Hall, Neusom

Report of the Government Relations Committee (Continued)

R-83-012

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby authorizes the District's Treasurer, Director of Finance and Investment Manager to make investments of the District's surplus cash in investments approved in the California Government Code.

Ayes: Holen, Lewis, Meseck, Patsaouras,
Price, Storing, Swanson, Takei
Noes: Richter
Abstain: None
Absent: Hall, Neusom

R-83-013

Resolution authorizing bank charge card credit with Lloyds Bank of California.

(Text of complete resolution filed with the Secretary.)

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 20 through 32, on the Consent Calendar were approved, including the withdrawal of Item No. 25 and the inclusion of an item concerning on-board system-wide ride check program, and the following resolutions were adopted and/or actions taken:

Ayes: Holen, Lewis, Meseck, Patsaouras,
Price, Richter, Storing, Swanson, Takei
Noes: None
Abstain: None
Absent: Hall, Neusom

R-83-014

RESOLVED, that the General Manager is authorized to execute a contract with Parts Pacific, 9416 Burtis St., South Gate, the lowest responsible bidder under Bid No. 11-8230 covering miniature lamps for a one-year period, with an option for one additional year at the election of the District at an estimated annual cost of \$181,600; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar (Continued)

R-83-015

RESOLVED, that the General Manager is authorized to execute contracts with the lowest responsible bidders under Bid No. 12-8220 covering miscellaneous air conditioning parts for a one-year period, with an option for one additional year at the election of the District, for a total estimated annual cost of \$98,400:

- a. Southern Coach, P.O. Box 20468, Birmingham, Alabama, covering Items 1 and 4 for an estimated annual cost of \$54,300;
- b. Muncie Reclamation, 1208 East Centennial, Muncie, Indiana, covering Items 2 and 3 for an estimated annual cost of \$9,400;
- c. Grumman Flexible Distribution Center, 3215 No. Alameda St., Compton, covering Item 5 for an estimated annual cost of \$8,500; and
- d. Mohawk Manufacturing and Supply, 7354 No. Caldwell, Niles, Illinois, covering Item 6 for an estimated annual cost of \$26,200;

form of contracts subject to approval of the General Counsel.

R-83-016

RESOLVED, that the General Manager is authorized to execute a contract with Grumman Flexible Distribution Center, 3215 No. Alameda St., Compton, the lowest responsible bidder under Bid 12-8216 covering ring gear and pinion assemblies for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$96,500; form of contract subject to approval of the General Counsel.

R-83-017

RESOLVED, that the General Manager is authorized to execute a contract with Mohawk Manufacturing, 7354 No. Caldwell Ave., Niles, Illinois, the lowest responsible bidder under Bid No. 12-8213 covering inner bearing seals for a one-year period, with an option for one additional year at the election

Approval of Consent Calendar (Continued)

R-83-017 of the District, at an estimated annual cost of
(Cont.'d) \$47,700; form of contract subject to approval of
the General Counsel.

R-83-018 RESOLVED, that the General Manager
is authorized to execute contracts with the various
highest bidders under Bid No. 12-8216-S covering sale
of six surplus buses for a total revenue to the Dis-
trict of \$4,303; a portion of the revenues to be
credited to UMTA Grant CA-03-0178; form of contracts
subject to approval of the General Counsel.

R-83-019 RESOLVED, that the General Manager
is authorized to solicit quotations, negotiate and
execute an agreement with the most responsive firm
submitting a quote, at a cost not to exceed \$65,000,
covering data entry services required to process an On-
Board System-Wide Ride Check program; form of agree-
ment subject to approval of the General Counsel.

R-83-020 RESOLVED, that the non-responsive low
bid submitted by Lamminen Wash Systems, Inc., is hereby
rejected, and the General Manager is authorized to
execute a contract with Washtronics, 866 King Edwards St.,
Winnipeg, Canada, the lowest responsible bidder under
Bid No. 10-8225 covering bus washer brush assemblies
for a total bid price of \$42,500; form of contract
subject to approval of the General Counsel.

R-83-021 RESOLVED, that the non-responsive low
bids submitted by J. F. Kerns, Kent Landsberg and Randon
Sanitary are hereby rejected, and the General Manager is
authorized to execute a contract with Chemco Products,
19516 Suzanna Road, Compton, the lowest responsible
bidder under Bid No. 12-8217 covering concentrated pine
odor cleaner for a one-year period, with an option for
one additional year at the election of the District, at
an estimated annual cost of \$38,800; form of contract
subject to approval of the General Counsel.

Approval of Consent Calendar (Continued)

R-83-022 RESOLVED, that Requisition No. 2-3314-A-4991 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of 20 differential carrier assemblies; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-023 RESOLVED, that Requisition No. 2-3344-680 is approved, and the Purchasing Agent is authorized to call for bids covering shelving, racks, lockers, storage bins and cabinets for the new Vernon Yard Storage Building; which procurement is funded under UMTA Grant CA-03-0106; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-024 RESOLVED, that Requisition No. 2-9400-163 is approved, and the Purchasing Agent is authorized to call for bids covering toilet tissue for a one-year period, with an 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-83-025 RESOLVED, that the findings of the Public Hearing held December 20, 1982, in connection with the District's application for an Urban Mass Transportation Capital Grant funding for Phase II construction of Division 10 - East Los Angeles, are hereby certified.

--- Approved Minutes of Regular Meetings held December 9 and December 20, 1982.

--- Ratified bus stop zone changes as filed with the Secretary.

--- Ratified temporary route diversions as filed with the Secretary.

--- Received and filed Purchasing Agent's Statement of Purchases \$2,500 and over.

Closed Session

President Lewis announced the need to have a Closed Session to discuss matters of litigation and labor. On motion duly made, seconded and unanimously carried, the Board retired to Closed Session at 3:50 p.m., returning at 4:15 p.m., with all Directors present except Hall, Meseck, Neusom and Patsaouras.

Ratification of Labor Agreement with Transit Police Officers Assoc.

President Lewis reported that the Board had, in Closed Session, received a report on the labor agreement with the Transit Police Officers Association. On motion of Director Price, seconded and carried as noted below, the following resolution was adopted:

Ayes:	Holen, Lewis, Price, Storing, Swanson, Takei
Noes:	Richter
Abstain:	None
Absent:	Hall, Meseck, Neusom, Patsaouras

R-83-026

RESOLVED, that the Labor Agreement between the District and the Transit Police Officers Association, representing the District's Transit Police Officers, which has been ratified by the membership, is hereby ratified, and the General Manager is authorized to execute the document for a 15-month period from July 1, 1982 through October 1, 1983; form of agreement subject to approval of the General Counsel.

There being no further business, the meeting adjourned at 4:16 p.m.


District Secretary