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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

February 10, 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 1:05 p.m. on Thursday, February 10, 1983, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall
Michael W. Lewis
Carl Meseck
Thomas G. Neusom

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

Directors Absent:

Marvin L. Holen
Nick Patsaouras
George Takei

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
John Richeson, Assistant General Manager for Management
Michael Butler, representing 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
Gary Spivack, Director of Planning
Helen M. Bolen, District Secretary

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

Recognition of Retired Personnel

Director Richter presented plaques to District employees retiring this month. Among those retiring was John S. Wilkens, Manager of Employee Relations, who has been with the District 34 years. Mr. Wilkens presented to the District his private collection of badges and staff was instructed to display the collection in a secure place and acknowledge the gift from Mr. Wilkens with an appropriate plaque.

Presentation of Commendations & Awards to Employee Suggestion Award Winners

Ms. Gayel Pitchford, Director of Personnel, presented commendations and monetary awards to Vince Pellegrim, John Payne and Gary Spivack for their suggestions that will result in time, effort and money saved to our operations.

Introduction of Line Instructors

Mr. Roland Krafft, Director of Transportation, introduced a group of Line Instructors from Divisions 1, 2, 3 and 7.

Report of the Facilities & Construction Committee

On motion of Director Meseck, seconded and carried as noted below, Agenda Items 7 and 8 were approved and the following resolutions adopted:

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

R-83-058

RESOLVED, that Requisition No. 3-9300-043 is approved and the General Manager is authorized to execute a contract covering communications cable and electrical wiring at South Park Shops for TRANSMIS-I, and authorization of the Purchasing Agent to issue Invitations For Bid; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-059

RESOLVED, that the General Manager is authorized to execute a contract with Pacifica Electrical Contractors, Inc., 14120 Paramount Blvd., Paramount, the lowest responsible bidder under Bid No. 2-8301 covering electrical power distribution for the lighting system for Division 3314 (South Park) for a total bid price of \$129,900; form of contract subject to approval of the General Counsel.

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. 9 was approved and the following resolution adopted:

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

R-83-060

RESOLVED, that Requisition No. 3-3399-1280 is approved, and the Purchasing Agent is authorized to issue Invitations To Bid covering Diesel Fuel #2 for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Customer Relations & Public Information Comm.

Director Richter, Chairman of the Customer Relations & Public Information Committee, reported that the Committee had received the General Manager's report, under Agenda Item No. 10, concerning the Fare and Monthly Pass Rate of College and Vocational students. A Public Hearing on this issue is scheduled for Wednesday, February 23, 1983. On motion of Director Richter, seconded and unanimously carried, the report was "Received and Filed".

Report of the Cust. Rel. & Public Info. Comm. (Cont.d)

Under Agenda Item No. 11, Director Richter reported the Committee's recommendation for approval of a 6-month extension of contract with CMB Communications, with Staff to consider a staff increase during the next fiscal year. On motion made, seconded and carried as noted below, the following resolution was adopted:

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

R-83-061

RESOLVED, that Requisition No. 3-4425-018 is approved, and the General Manager is authorized to execute a contract with CMB Communications, 2119 Mendon Drive, San Pedro, covering professional consulting and writing services for a six-month period at a cost not to exceed \$13,750; form of contract subject to approval of the General Counsel.

Report of Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment and Maintenance Committee, moved approval of Agenda Items 12 through 19, which motion was seconded and carried as noted below and the following resolution was adopted:

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

Report of Equipment & Maintenance Comm. (Cont.d)

R-83-062

RESOLVED, that the Purchasing Agent is authorized to issue Addendum No. 6 to the District's specifications for 165, forty-foot buses, with option for 250 additional buses, deleting certain Life Cycle Cost (LCC) provisions and making other minor technical changes in the specifications, which procurement is to be funded in part under UMTA Grant No. CA-03-0178-F; form of addendum subject to approval of the General Counsel.

R-83-063

RESOLVED, that Requisition No. 3-3399-494 is approved and the Purchasing Agent is authorized to issue Invitations to Bid covering procurement of two 25-ton tow trucks with an option for five additional tow trucks; which procurement is funded under UMTA Grant CA-03-0259; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-064

RESOLVED, that Requisition No. 3-3399-1277 is approved and the Purchasing Agent is authorized to issue Invitations to Bid covering the District's requirements for brake drums 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-83-065

RESOLVED, that Requisition No. 3-3399-1278 is approved and the Purchasing Agent is authorized to issue Invitations to Bid covering the District's requirements for Firestone self-restoring bumpers and components 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.

Report of Equipment & Maintenance Comm. (Cont.d)

R-83-066

RESOLVED, that the General Manager is authorized to reject non-responsive bid submitted by N/S Corporation and further authorized to execute a contract with Palmer Engineering & Manufacturing Company, 800 North Dodsworth, Covina, the lowest responsible bidder under Bid No. CA-03-0049-Y (Category II) covering procurement of two heavy-duty relocatable bus washer systems for Division 6 (Venice) and Division 12 (Long Beach) for a total bid price of \$246,000, which procurement may be funded under UMTA Grant No. CA-03-0049;

R-83-067

RESOLVED, that Requisition No. 3-3334-156 is approved and the Purchasing Agent is authorized to issue Invitations to Bid covering the procurement of one fence maintenance truck and supportive equipment, which procurement is funded under UMTA Grant No. CA-03-0259; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-068

RESOLVED, that Requisition No. 3-3399-491 is approved and the Purchasing Agent is authorized to issue Invitations to Bid covering procurement of six sets of mobile bus lifts, with option for six additional mobile bus lifts; which procurement is partially funded under UMTA Grant No. CA-03-0259; form of bid requirements and specifications subject to approval of the General Counsel.

Report of Equipment & Maintenance Comm. (Cont.d)

R-83-069

RESOLVED, that Requisition No. 3-3399-01 is approved and the General Manager is authorized to negotiate and execute a contract with Detroit Diesel Allison covering test and purchase of five V730 transmissions and six V731 transmissions for an estimated cost of \$73,000; form of contract subject to approval of the General Counsel.

Report of Advance Planning Committee

Director Swanson, Chairman of the Advance Planning Committee, moved approval of Agenda Item No. 20, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-83-070

RESOLVED, that the District Secretary is hereby authorized to call a Public Hearing to be held Thursday, March 17, 1983, at 10:00 a.m., regarding proposed service changes to be implemented on June 19, 1983, as outlined in the General Manager's report dated February 4, 1983, a copy of which is filed with the District Secretary.

Report of the Rapid Transit Committee

Under Agenda Item No. 21, Director Meseck, Chairman of the Rapid Transit Committee, moved adoption of the Milestone No. 6 Report, including the development of action programs for implementation of the policies contained therein, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-83-071

RESOLVED, that the Milestone No. 6 Report, with the changes detailed in Attachment "A" is adopted, and the General Manager is authorized to develop action programs to implement the policies contained therein.

Under Agenda Item No. 22, on motion of Director Meseck, seconded and carried as noted below, the following resolution was adopted:

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

Report of the Rapid Transit Comm. (Cont.d)

R-83-072

RESOLVED, that the Secretary is authorized to give notice of a Public Hearing to be held on Wednesday, March 9, 1983 at 10:00 a.m. for the purpose of receiving public comment on Milestone No. 9 - Supporting Services Plan for the Metro Rail Project.

Director Meseck reported that the Committee had considered another item and he requested approval to add it to the agenda, which approval was unanimously given.

Director Meseck moved approval of the General Manager to amend a contract covering additional work related to the travel demand forecasting model and to assist in the completion of the Environmental Impact Statement document. This motion was seconded and carried as noted below and the following resolution adopted:

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

R-83-073

WHEREAS, on July 12, 1982, a contract was awarded to Schimpeler-Corradino Associates for transportation planning and modeling services; and

WHEREAS, in the conduct of the work, a number of serious problems were encountered that delayed and expanded the scope of work required;

Report of the Rapid Transit Comm. (Cont.d)

NOW, THEREFORE, BE IT RESOLVED, that the budget limit be increased from \$550,000 to \$600,000, an increase of \$50,000, and that the General Manager is authorized to execute a contract amendment with Schimpeler-Corradino & Associates for additional work related to the travel demand forecasting model and to assist in the completion of the Environmental Impact Statement document for an additional amount of \$141,000 bringing the total contract amount to \$585,933, and to extend the contract performance period to June 30, 1983; form of contract amendment subject to approval of the General Counsel.

Report of the Personnel Committee

Director Meseck, Chairman of the Personnel Committee, moved approval of Agenda Items No. 23 and 24, which motion was seconded and carried as noted below, and the following resolutions were adopted:

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

R-83-074

RESOLVED, that the report dated February 1, 1983 is approved, and the Non-Contract Salary and Classification Plan is amended to include two additional Auditor positions at Salary Grade 45.

Director of the Personnel Comm. (Cont.d)

R-83-075

RESOLVED, that the report dated February 2, 1983 is approved, and the Non-Contract Salary and Classification Plan is amended to include the addition of one Electronic Maintenance Supervisor position, Salary Grade 73.

Director Meseck reported that Agenda Item No. 25 has been withdrawn by Staff.

Under Agenda Item No. 26 and 27, Director Meseck moved approval of the Staff recommendations, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

R-83-076

RESOLVED, that Staff is authorized to execute a side Letter of Agreement with the Brotherhood of Railway, Airline and Steamship Clerks (BRAC) changing the starting rate of Vehicle Verification Clerk from 75 percent of the top rate to 90 percent of the top rate of pay; form of agreement subject to approval of the General Counsel.

Report of the Rapid Transit Comm. (Cont.d)

R-83-077

RESOLVED, that the General Manager is authorized to negotiate and execute a contract with Canyon Research Group, Inc., 741 Lakefield Road, Westlake Village, under RFP No. 018310, covering an overtime study at an estimated cost of \$25,000; which project is funded under UMTA Grant No. CA-09-0119; form of contract subject to approval of the General Counsel.

Report of the Government Relations Committee

Director Swanson, Vice-Chairman of the Government Relations Committee, reported that under Agenda Item No. 28, the Committee had received a State Legislative Update Report. It is the committee's recommendation that the Board take formal action opposing AB 280 and AB 281 relating to intercity bus financing and that the report be received and filed. Upon motion made, seconded and carried as noted below, the report was "Received and Filed" and the following resolution adopted:

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

Report of the Rapid Transit Comm. (Cont.d)

R-83-078

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in opposition to Assembly Bill 280 (Hauser) and to Assembly Bill 281 (Condit) relating to Intercity Bus Financing.

Under Agenda Item No. 29, Director Swanson moved adoption of a resolution opposing the proposed Federal budget costs for FY 1984 for public transportation, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-83-079

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

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;

Report of the Rapid Transit Comm. (Cont.d)

WHEREAS an applicant seeking assistance under the Urban Mass Transportation Act of 1964, as Amended, must 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;

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 a grant amendment and any subsequent amendments to CA-06-0119 on behalf of the Southern California Rapid Transit District with the U. S. Department of Transportation for an Automated Passenger Counter System.

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.

Report of the Rapid Transit Comm. (Cont.d)

5. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

6. That the Board of Directors of the District certify a finding of exemption from the California Environmental Quality Act as provided for in Sections 15102 and 15111 of the California Administrative Code.

Report of the Finance Committee

Director Hall, Chairman of the Finance Committee, moved approval of Agenda Items 30 and 31, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

Report of the Finance Comm. (Cont.d)

R-83-080

RESOLVED, that the General Manager is authorized to:

- a. file an application with the Urban Mass Transportation Administration to amend the scope and title of Grant CA-06-0119 from an Automatic Vehicle Monitoring System (AVM) project to an Automatic Passenger Counter System (APCS) project and to file any subsequent amendments as needed;
- b. accept and execute this contract and any other subsequent amendment contracts pursuant to this grant;

form of documents subject to approval of the General Counsel.

R-83-081

RESOLVED, that the Rules and Regulations are hereby amended to delete Section 8.3 B(4), requiring the convening of a Special Purchasing Committee to approve purchases over \$500,000, and to renumber this Section accordingly.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 32-40 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

Approval of Consent Calendar (Cont.d)

R-83-082

RESOLVED, that Requisition No. 3-9610-10 is approved, and the General Manager is authorized to negotiate and execute a contract with Servomation Corporation, 3201 East 59th Street, Long Beach, covering cafeteria and vending services agreement for a one-year period; form of contract subject to approval of the General Counsel.

R-83-083

RESOLVED, that Requisition No. 3-4460-015 is approved, and the General Manager is authorized to amend an existing contract with Artype Publications, Inc., 21049 West Jefferson Blvd., Culver City, covering graphic services through June 30, 1983, providing additional funding in the amount of \$25,000 for a total cost of \$75,000; form of contract subject to approval of the General Counsel.

R-83-084

RESOLVED, that Requisition No. 3-9400-176 is approved, and the General Manager is authorized to negotiate and execute a contract with Eastman Kodak Corporation, 10100 Santa Monica Blvd., Los Angeles, covering procurement of leased Eastman Kodak Model 150 AF Copier for use by District's Purchasing Department at an estimated cost of \$40,000; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar (Cont.d)

R-83-085

RESOLVED, that the General Manager is authorized to execute contracts with the lowest responsible bidders under Bid No. 1-8306 covering coveralls, shirts, shop coats and pants for a one-year period:

- a. Standard Textiles, 5438 East Olympic Blvd., City of Commerce, covering Items A, C, D and E for an estimated cost of \$57,200; and
- b. Uniforms Manufacturer, Inc., covering Item B for an estimated cost of \$5,671;

form of contracts subject to approval of the General Counsel.

R-83-086

RESOLVED, that the General Manager is authorized to execute a contract with Granada Grease Company, 16715 Redwood St., Fountain Valley, the lowest responsible bidder under Bid No. 1-8310 covering sump maintenance at an estimated cost of \$44,420 for the one-year period; form of contract subject to approval of the General Counsel.

R-83-087

RESOLVED, that Requisition No. 3-3399-1279 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering rubbish hauling from District locations for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar

R-83-088

RESOLVED, that Requisition No. 3-3399-085 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering rehabilitation of two buses and conversion into mobile classrooms for mechanical training for the Maintenance Department; which procurement is funded under a State Grant; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-089

RESOLVED, that Requisition No. 3-3399-1276 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering District's requirements for roll-type paper towels 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.

Ratified bus stop zone changes as described in report filed with the Secretary.

Ratified temporary route diversions as described in report filed with the Secretary.

Received and Filed Purchasing Agent's Statement of Purchases \$2,500 and Over, January, 1983.

Introduction of Mr. Jeffrey Lyon

General Manager Dyer introduced Mr. Jeffrey Lyon, Associate Counsel, who will be specializing in Real Estate.

Report of the President

President Lewis reported on his meeting with Kirk West, Secretary of business and Transportation. At this meeting also were representatives of the Los Angeles Chamber of Commerce and the Central City Association. Secretary West expressed concern that the Administration not be viewed as opposed to the Metro Rail Project.

Closed Session

President Lewis announced that it would be necessary to have a Closed Session to discuss personnel and labor matters. On motion duly made, seconded and unanimously carried, the Board retired to Closed Session at 1:45 p.m. The Board returned from Closed Session at 2:00 p.m., with all Directors except Holen, Patsaouras, and Takei responding to Roll Call.

President Lewis announced that during the Closed Session the Board had received a report from the General Manager and had authorized a contract amendment with United Transportation Union concerning the COLA provision.

Appearance of Councilman Robert Farrell

Los Angeles City Councilman Robert Farrell appeared before the Board speaking to the District's requirements for college passes. His major concern was the District's 12-unit requirement, when USC Graduate School requires only 8 units for full-time participation. Councilman Farrell was advised that the Board would be holding a Public Hearing on the subject of college and vocational student passes on February 23, 1983. Councilman Farrell indicated that he would return for the Public Hearing.

There being no further business, the meeting adjourned at 2:10 p.m.


District Secretary