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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 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 1:00 p.m. on Thursday, March 10, 1983, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall  
Marvin L. Holen  
Michael W. Lewis  
Carl Meseck  
Thomas G. Neusom

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

Directors Absent:

Nick Patsouras

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  
Joe B. Scatchard, Controller-Treasurer-Auditor  
Jack T. Stubbs, Assistant General Manager for Administration  
David D. Dominguez, Manager of Human Relations  
Richard Gallagher, Manager. & Chief Engr., Rapid Transit  
R. G. Williams, Manager, Customer Relations  
Helen M. Bolen, District Secretary

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



Report of the President - Cont'd.

President Lewis reported that he had met with representatives of the Olympic Organizing Committee. He indicated that a breakfast meeting is scheduled for April 8 with members of the Olympic Committee, RTD staff, L.A.C.T.C. members and CalTrans for the planning of the Olympic Games. He suggested that it would be appropriate for members of the Advance Planning Committee to attend this meeting. General Manager Dyer commented that plans will be presented at the April 7 Committee of the Whole Meeting that staff will have put together for the Olympic Games. There will be a high service level plan, a medium service level plan, a low service level plan and a null plan for four venue sites; i.e., Rose Bowl, U.C.L.A., Dodger Stadium and the Coliseum.

Report of the General Manager

General Manager Dyer announced that he has put together, in conjunction with the U.S.C. Lincoln Center, a Joint Development Conference Series beginning April 27. The first meeting will feature Arthur Teele, Al Ratner and Manuel Padrone. There will be two additional meetings in coordination with USC. He urged the Board members to plan to attend the first session, which is scheduled to be held from 9:00 a.m. to 12 noon.

Report of the General Manager - Cont'd.

Mr. Dyer also discussed the budget and policy process at the State level. He urged the Directors to be prepared to participate in hearings on budget matters in Sacramento this spring. If funding levels are approved as proposed by the State Legislative Analyst, the District would have to reduce service before 1985.

General Manager Dyer also urged Director participation in the APTA Legislative Conference and to be articulate on issues in Los Angeles.

Director Special Items

Director Holen expressed concern about statements made at the recent public hearing regarding disruption of service on Wilshire Boulevard during the construction phase of the Metro Rail Project. He urged the formation of a special task force within the District to mitigate the disruption of cut and cover stations in this area. He urged an optimum balance between traffic disruption and cost savings factors. General Manager Dyer responded the District will handle this on the basis of being sure that we are doing everything possible to minimize the impacts of heavy construction. After further discussion, Mr. Dyer indicated that this issue will be discussed at the Special Workshop Session on April 7.

Director Special Items - Cont'd.

Director Neusom mentioned his concern that some establishments were being denied the opportunity to become pass sales outlets. He suggested staff investigate so Board could adopt a clear-cut policy. Staff responded that there is a policy in place, but a report will be presented on this subject at the next meeting.

Election of Officers

Director Swanson, Chairman of the Nominating Committee, reported that the Committee had met and recommended that Michael W. Lewis be re-elected to the Office of President and that Ruth E. Richter be re-elected to the Office of Vice-President, and she so moved. There was a motion made, seconded and unanimously carried to cast a unanimous ballot.

District Secretary Helen M. Bolen administered the oaths of office to President Lewis and Vice-President Richter. Copies of the oaths are on file with the Secretary.

On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Election of Officers - Cont'd.

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

R-83-116

Resolution authorizing  
designated persons to sign checks, drafts or  
other orders for the payment of money drawn in  
the name of the District on its accounts.

(Text of complete resolution filed with the  
Secretary.)

Report of the Facilities & Construction Committee

Director Meseck moved approval of Agenda Items No. 7  
and 8, which motion was seconded and carried as noted below  
and the following resolutions adopted:

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

Report of the Facilities & Construction Committee - Cont'd.

R-83-117

RESOLVED, that the report dated March 2, 1983, relative to actions necessary to complete construction work at Division 5 and to establish a temporary satellite facility near Division 5 is approved, and the General Manager is:

- a. authorized to negotiate and execute lease agreements with owners of the proposed sites as follows:

Parcel #1 - 1.93 acres - approx. \$5,000  
Parcel #2 - 1.03 acres - approx. \$1,500  
Parcel #3 - .60 acres - approx. \$1,500

- b. authorized to advertise and award the following construction contracts for improvements at the leased site:

Site grading and paving at an estimated cost of \$56,000

Temporary yard lighting at an estimated cost of \$25,000

Minor building improvements and fencing at an estimated cost of \$25,000;

form of documents subject to approval of the General Counsel.

R-83-118

RESOLVED, that Requisition No. 3-9300-067 is approved, and the Purchasing Agent is authorized to issue Invitations to Bid covering Phase I (site work) at Division 18 (Carson) which project is funded under UMTA Grant CA-03-0247; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Facilities & Construction Committee - Cont'd.

Director Meseck then moved approval to add an item to the agenda, which motion was unanimously approved.

Director Meseck reported that the Facilities and Construction Committee had received a report recommending reconsideration of the District's position to provide roof-top automobile parking on the main buildings of the new central maintenance facility. The Committee concurs with the staff recommendation that a policy be adopted that allows for the initial construction of adequate parking with the provisions for expanded parking in a separate parking structure should it be required at a later date.

Director Price stated that he believes the elimination of roof-top parking is a mistake and that the District is being short-sighted in making this decision to abandon the roof-top parking policy. General Manager Dyer responded that it is the duty of the consultants to bring these cost analyses to the attention of the District. This recommendation is a staff recommendation, not a consultant recommendation.

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



Report of the Facilities & Construction Committee - Cont'd.

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

R-83-119

WHEREAS, under Resolution No. R-83-071 adopted February 25, 1982 the Board approved the concept design plan designated Scheme IE for the Central Maintenance Facility, which would allow the addition of roof-top parking at a later date; and

WHEREAS, the design consultants and the construction managers for this project recommend that the District reconsider the issue of roof-top parking because more recent cost studies indicate that the cost of providing roof-top parking exceeds the cost of providing a separate parking structure;

NOW, THEREFORE, BE IT RESOLVED, that a policy is hereby adopted which allows for the construction of the Central Maintenance Facility without allowance for roof-top parking and with initial construction of surface parking with provision for expanded parking in a separate parking structure should it be required at a later date.

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 was adopted:

Report of the Surface Operations Committee - Cont'd.

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

R-83-120

RESOLVED, that the General Manager is authorized to execute a contract with Texaco, Inc., P.O. Box 3756, Los Angeles, the lowest responsible bidder under Option A of Bid No. 2-8325, covering procurement of diesel fuel for a one-year period at an estimated cost of \$24,300,000; form of contract subject to approval of the General Counsel.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that the Committee, in conjunction with Agenda Item No. 10, had considered an additional item designated as 10A and he moved that this item be added to the Agenda. The Board unanimously concurred. Director Meseck, then moved approval of these items, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

Report of the Rapid Transit Committee- Cont'd.

R-83-121

RESOLVED, that Requisition No. 3-8000-020 is approved, and the General Manager is authorized to amend an existing contract with Booz-Allen & Hamilton, 4330 East West Highway, Bethesda, Maryland, covering additional services as Metro Rail Project Systems Engineering and Analysis consultant for an additional cost of \$741,612, bringing the total contract cost to \$3,265,503, which project is funded under UMTA Grant CA-03-0130; form of contract amendment subject to approval of the General Counsel.

R-83-122

RESOLVED, that Requisition No. 3-3400-13 is approved, and the General Manager is authorized to enter into an agreement with Booz-Allen and Hamilton, 4330 East West Highway, Bethesda, Maryland, covering a study, analysis and preparation of bid specifications for a complete electronic registering fare collection system, at a cost not to exceed \$125,000; form of agreement subject to approval of the General Counsel.

Director Meseck then moved approval of Agenda Items No. 11 and 12, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

Report of the Rapid Transit Committee - Cont'd.

R-83-123

RESOLVED, that Requisition No. 3-8000-044 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering construction management consultant for Metro Rail Project Preliminary Engineering, which project is funded under UMTA Grant CA-03-0130; form of RFP subject to approval of the General Counsel.

R-83-124

RESOLVED, that the report dated February 24, 1983 relative to Metro Rail Project Milestone 7 Final Report is approved, and the criteria and requirements set forth in the final Milestone 7 Report are hereby adopted.

Report of the Advance Planning Committee

Director Swanson, Chairman of the Advance Planning Committee, moved approval of Agenda Item No. 13, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-83-125

RESOLVED, that the report dated February 22, 1983 relative to the park/ride service for the 1983 and 1984 Hollywood Bowl Seasons is approved, and the General Manager is authorized to enter into an agreement with the County of Los Angeles and/or the Los Angeles Philharmonic Association under the terms and conditions set forth in the report; form of agreement subject to approval of the General Counsel.

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee had met and received an update on federal legislation. He indicated that there were no specific recommendations from the Government Relations Committee.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Item Nos. 15 through 24 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-83-126

RESOLVED, that the findings of the public hearing held February 10, 1983 concerning the continuation of Metro Rail Preliminary Engineering are hereby adopted.

R-83-127

RESOLVED, that the Treasurer, Director of Finance and the Investment Manager are authorized to deposit and withdraw District funds from the State's Local Agency Investment Fund pursuant to Section 16429.1 of the Government Code.

Approval of Consent Calendar - Cont'd.

R-83-128

RESOLVED, that the General Manager is authorized to execute a contract with California Wiping Materials, covering procurement of toilet tissue for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$30,200; form of contract subject to approval of the General Counsel.

R-83-129

RESOLVED, that Requisition No. 3-3399-1295 is approved, and the General Manager is authorized to exercise an option for one additional year with Graham Brake & Diesel, covering pump assemblies at an estimated cost of \$73,500; form of option subject to approval of the General Counsel.

R-83-130

RESOLVED, that Requisition No. 3-9505-26 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering pre-employment physicals, biennial physicals, and special physical examinations for a one-year period; form of RFP subject to approval of the General Counsel.

R-83-131

RESOLVED, that Requisition No. 3-7200-021 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering security management survey of District's Data Processing Department; form of RFP subject to approval of the General Counsel.

R-83-132

RESOLVED, that Requisition No. 3-3399-1293 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering miscellaneous plywood for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-83-133

RESOLVED, that Requisition No. 3-3399-1290 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering transmission gears 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-83-134

RESOLVED, that Requisition No. 3-3399-1294 is approved and the General Manager is authorized to exercise an option for one additional year with Korody-Colyer covering spray injector tip assemblies at an estimated cost of \$44,000; form of option subject to approval of the General Counsel.

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Approved minutes of Regular Board meeting held February 10, 1983.

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

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

Greg Roberts appeared before the Board speaking to Item Nos. 15, 20 and 24 on the Consent Calendar. In response to his comments regarding the public hearing held February 10, 1983, the Board agreed that Mr. Roberts should make his comments on this subject at this time, and they will be included as a part of the record for this public hearing. A transcript of Mr. Roberts' comments is filed with the Secretary.

New Business

Mr. Sam Broyde appeared before the Board speaking to his concerns about transportation during the Olympic Games.

Closed Session

President Lewis announced the need for a brief Closed Session. On motion duly made, seconded and carried, the Board recessed to Closed Session at 2:37 p.m., returning from Closed Session at 3:40 p.m. Directors Holen, Lewis, Meseck, Price, Richter, Storing, Swanson and Takei responded to Roll call. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adourned at 3:43 p.m.

  
District Secretary