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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 24, 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 March 24, 1983, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall (arr. 1:07 pm)
Marvin L. Holen
Thomas G. Neusom
Charles H. Storing

Nick Patsaouras
Michael W. Lewis
Ruth E. Richter
Gordana Swanson
George Takei

Directors Absent:

Carl Meseck
Jay B. Price

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
Marvin Williams, Assistant General Manager - EEO
Robert J. Murray, Asst. General Manager-Transit Systems Develop.
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

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

Presentation of Certificates of Merit

Director Swanson presented Certificates of Merit to Albert Espinoza, Information Operator-of-the-Month; William Gerhold, Operator-of-the-Month; and to Feliciano G. Alcala, Maintenance Employee-of-the-Month.

Introduction of Line Instructors

Mr. Roland Krafft introduced a group of Line Instructors from Divisions 1, 2, 7, 9 and 16.

Report of the President

President Lewis reported that it would be appropriate to take formal action setting a joint meeting with OCTD. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

R-83-135

RESOLVED, that a Special Joint Meeting with the Orange County Transit District Board of Directors is hereby set for March 30, 1983 at 6:30 p.m. at the Saddleback Inn, Norwalk.

President Lewis spoke concerning developments this week on the District's grant application for a Demand Responsive Fixed Route Accessible Service Demonstration Project. The Board of Supervisors heard testimony from members of the handicapped community and took action requesting the District to reconsider this issue.

Report of the President (Cont.'d)

President Lewis then asked for comments from representatives of the handicapped community.

Mrs. Sue Ridenauer appeared before the Board and read into the record the statement she had made before the Los Angeles County Board of Supervisors on Tuesday, March 22, 1983.

Ms. Susan Gross also appeared and spoke against the grant application. She urged a delay in applying for the grant, asking staff to include in all media releases a statement that handicapped transportation is available, and she also urged the retrofit of the AMG and Flxible buses. She also urged the hiring of a full-time staff person who understands the handicapped community.

President Lewis then asked staff what the impact would be if the District withdrew the application at this time.

General Manager Dyer responded that this is a Section 6 grant, which is a competitive grant procedure. To withdraw would mean that the monies would go to someone else. Under California Law, the District must procure accessible equipment. This grant would merely examine the feasibility of a demand responsive fixed route accessible service, and the study would not replace existing accessible service.

Report of the President (Cont'd.)

There was discussion by various members of the Board on this issue, at the conclusion of which Director Richter made a motion to reaffirm the Board's previous action on this grant application, which motion was seconded, carried and approved as noted below, with the following resolution being adopted:

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

R-83-136

WHEREAS, an opportunity was given to members of the community handicapped advisory groups to express their ideas and suggestions relative to the District's application for a federal grant to fund a Demand Responsive Fixed Route Accessible Project; and

WHEREAS, their suggestions will be considered and made a part of the record of the meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby reaffirm the position taken on February 24, 1983 to execute and file a grant with the U.S. Department of Transportation for a Demand Responsive Fixed Route Accessible Service Demonstration Project.

Report of the General Manager

General Manager Dyer reminded members of the Board of the Workshop session scheduled for the Committee of the Whole Meeting on April 7, 1983. He also reminded the Directors of the Joint Development Conference to be held at USC April 27, 1983 from 9:00 a.m. to 12 Noon.

Mr. Dyer then introduced Mr. Bert Becker, Director of Budget.

Director Special Items

Director Takei reported that he was concerned with the editorial aired on KNXT on March 23, 1983, and he asked that staff prepare an immediate reply. General Manager Dyer responded that staff was meeting with the editorial staff of KNXT.

Report of the Surface Operations Committee

On motion of Director Storing, Vice-Chairman of the Surface Operations Committee, seconded and carried as noted below, the following resolution was adopted under Agenda Item No 6:

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

Report of the Surface Operations Comm. (Cont'd.)

R-83-137

RESOLVED, that the General Manager is authorized to amend the contract with Leonard J. Russo, Inc., covering administration of the District's Public Liability and Property Damage Program for a period of 90-days at an estimated cost of \$400,000;

RESOLVED FURTHER, that Requisition No. 3-7400-06 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering administration of the District's Public Liability and Property Damage Program for a two-year period, with three one-year options; form of documents subject to approval of the General Counsel.

Report of the Customer Relations & Public Information Comm.

Under Agenda Item No. 7, Director Richter, Chairman of the Customer Relations & Public Information Committee, moved approval of the Committee's recommendation, which motion was seconded and carried as noted below and the following resolution was adopted:

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

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

R-83-138

RESOLVED, that the District's policy is hereby revised in regard to authorizing commissioned pass sales outlets by removing geographical limitations, in order to establish pass selling agreements with all businesses and organizations who so request, regardless of proximity to other agents, provided that financial, security and facility requirements are met;

RESOLVED FURTHER, that the city halls of the various cities within the District's service area may also be utilized as pass sales outlets.

Report of the Advance Planning Committee

Under Agenda Item No. 8, Director Swanson, Chairman of the Advance Planning Committee, reported the Committee's recommendation to approve the findings of the public hearing held March 17, 1983 on June service changes, including approval of staff's revised proposals to modify bus service on selected lines.

Director Hall questioned the proposal for Line 34. Staff responded that peak hour service would remain on Line 34 as a result of public input. Director Swanson requested press releases on these service changes. Mr. Skidmore of the Northeast Chamber of Commerce appeared before the Board speaking to Line 6.

Report of the Advance Planning Committee (Cont'd.)

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

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

R-83-139

RESOLVED, that the report dated March 21, 1983, relative to the findings of the public hearing held March 17, 1983 and final staff recommendations for service changes to be effected in June, 1983 is hereby approved, and the schedule and route changes for Phase VI and the East Long Beach express service will be implemented on June 26, 1983, or later, and the General Manager is authorized to amend the Official Route Descriptions as set forth in Exhibit V in the report.

On motion of Director Swanson, seconded and carried as noted below, Agenda Items 9 through 11 were approved and the following resolutions were adopted:

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

Report of the Advance Planning Committee (Cont'd.)

R-83-140

RESOLVED, that the report dated March 18, 1983 relative to the requested change of Torrance Transit's Line No. 7 route onto Vermont Avenue in the Harbor City area, is approved, with implementation of this reroute to be effective April 1, 1983 or later.

R-83-141

RESOLVED, that the report dated March 18, 1983 relative to the establishment of a new experimental limited stop service, Line 304 - Santa Monica Blvd., Limited, is approved, with the service to be implemented effective with the June, 1983 shake-up, and the General Manager is authorized to include in the Official Route Descriptions Original Page 304.

R-83-142

RESOLVED, that the report dated March 18, 1983 relative to a minor route modification on Line 252 - Florence Avenue-Soto Street in the El Sereno area of the City of Los Angeles is approved, effective immediately, and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 252.

On motion duly made, seconded and carried, as noted below, Agenda Item No. 12 was approved and the following resolution adopted:

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

Report of the Advance Planning Committee (Cont'd.)

R-83-143

RESOLVED, that the report dated March 18, 1983 relative to the redesignation of Santa Barbara Avenue to Martin Luther King, Jr. Blvd. in the City of Los Angeles is approved, and the General Manager is authorized to include in the Official Route Descriptions the appropriate revisions to Lines 5, 103, 105, 442, 737, 810, 813, 814 and 871.

Report of the Rapid Transit Committee

Director Patsouras moved approval of Agenda Items No. 13, 15, 16 and 17, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

R-83-144

RESOLVED, that Requisition No. 3-8000-019 is approved, and the General Manager is authorized to amend the contract with Kaiser Engineers covering additional and optional services as General Engineering Consultant - Subsystems, at an increase in estimated cost and fixed fee of \$1,053,147, from \$2,591,200 to \$3,644,347; which contract is funded under UMTA, State and local grants; form of contract subject to approval of the General Counsel.

R-83-146

RESOLVED, that the General Manager is authorized to negotiate agreements with the Community Redevelopment Agency (CRA) of the City of Los Angeles, the City of Los Angeles, and with the Los Angeles County Planning Department to begin implementation of the Joint Development/Value Capture Program, which program shall be funded under UMTA, State and local grants, with the agreements to be brought back to the Board for approval.

Report of the Rapid Transit Committee (Cont'd)

R-83-147

RESOLVED, it is the intent of the Board of Directors that:

1. The notice, evaluation and selection of consultants under this procurement be conducted with fairness and openness, and that all entities interested in competing have the maximum opportunity to be considered.
2. Final selection will be rationally based and consistent with provisions of the solicitation.
3. Selection will be based upon consideration of staff evaluations, Board Committee interviews, and full Board deliberations, and the most qualified respondents will be selected based upon the evaluation criteria enumerated in the RFIQ.
4. Small, and minority, and women-owned businesses will be given the maximum opportunity to compete for selection.

RESOLVED FURTHER that the Board of Directors shall receive staff evaluations of the top 3-5 respondents. Such evaluations will be unranked and will set forth strengths and weaknesses of the teams and will make no recommendations.

RESOLVED FURTHER that for Phase I the Board of Directors designates the Board Rapid Transit Committee to be responsible for interviewing the respondents recommended by staff for each of the Phase I contract packages. The Rapid Transit Committee will make non-binding recommendations to the full Board, which will have ultimate and final authority for making award selections. For the Phase II contract packages, the Board of Directors reserves the right to empanel more than one Committee to interview and recommend award to the full Board. Board Committee recommendations to the full Board shall be set forth in writing, justifying the recommendations made.

Report of the Rapid Transit Committee (Cont'd.)

R-83-147
(Cont'd.)

RESOLVED FURTHER that while the Board Rapid Transit Committee reserves the right to conduct its evaluation deliberations in closed session, the final selection decisions by the full Board shall be conducted in an open meeting of the Board pursuant to the Ralph M. Brown Act (Cal. Government Code §54950 et. seq.).

RESOLVED FURTHER that the full Board shall make a rank-order selection of each of the candidate firms and authorize contract negotiations with the top-ranked firm for each contract package. Should negotiations not be consummated, negotiations with the next ranked firm will be authorized.

R-83-148

RESOLVED, that the District Secretary is hereby authorized to call a Public Hearing to be held Monday, April 25, 1983 at 10:00 a.m. regarding Milestone 10 - Definitive Fixed Facilities Plans.

Director Patsaouras moved approval of Agenda Item No. 14, which motion was seconded and carried as noted below and the following resolution was adopted:

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

Report of the Rapid Transit Committee (Cont'd.)

R-83-145

RESOLVED, that Requisition No. 3-2200-008 is approved, and the General Manager is authorized to execute a contract with O'Melveny & Meyers, 400 South Hope Street, Los Angeles, covering legal services in connection with drafting legislation for the Joint Development/Value Capture Program for the Metro Rail Project at an estimated cost not to exceed \$100,000 for the remainder of Fiscal Year 1983, which project is funded under UMTA, State and local grants; form of contract subject to approval of the General Counsel.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of the following resolution under Agenda Item No. 18, which motion was seconded and carried as noted below:

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

Report of the Personnel Committee (Cont'd.)

R-83-149

RESOLVED, that the General Manager is authorized to enter into an employment agreement with Robert J. Murray for his services as Assistant General Manager for Rapid Transit Development.

Under Agenda Item No. 19, Director Takei moved approval of staff recommendation, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-83-150

RESOLVED, that Mr. Fred Burke's contractual services fee as the District's legislative consultant in Washington, D.C. is hereby increased to \$26,900 per annum retroactive to July, 1982.

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee had received the State Legislative Update Report under Agenda Item No. 20, and recommends that the report be "Received and Filed". The Board concurred in this recommendation.

Greg Roberts appeared before the Board and spoke on this item.

Report of the Finance Committee

Director Lewis moved approval of Agenda Items 21 through 23, which motion was seconded and carried as noted below and the following resolutions were approved:

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

R-83-151

RESOLVED, that Requisition No. 3-7200-059 is approved, and the General Manager is authorized to amend a lease agreement with Municipal Finance Corporation, 4045 Bonita Road, Bonita, covering \$985,000 in additional computer hardware, necessary to complete installation for VSM, TRANSMIS-I and equipment for the preliminary design and test of CCIS, which procurement is funded under UMTA Grant CA-03-0209; form of amendment subject to approval of the General Counsel.

R-83-152

Resolution authorizing the filing and execution of an amendment to UMTA Capital Grant No. CA-03-0213 for additional costs relative to construction of the Central Bus Maintenance Facility.

(Text of complete resolution filed with the Secretary.)

R-83-153

RESOLVED, that the District Secretary is hereby authorized to call a Public Hearing to be held Monday, April 18, 1983 at 1:00 p.m. to receive public comments on the District's grant application for the construction of the Central Bus Maintenance Facility.

Report of the Finance Committee (Cont'd.)

R-83-154

Resolution authorizing the filing of a grant application pursuant to relevant sections of the UMTA Act and/or Section 9A of the Federal Public Transportation Act of 1982 for Miscellaneous Equipment and Other Capital Projects for Fiscal Year 1983.

(Text of complete resolution filed with the Secretary.)

R-83-155

RESOLVED, that the General Manager is authorized to accept and execute the contracts awarded to the District as a result of the grant application filed under authority of Resolution No. R-83-154; form of all documents subject to approval of the General Counsel;

RESOLVED FURTHER, that the District Secretary is hereby authorized to call a Public Hearing to be held Monday, April 18, 1983, at 1:15 p.m. to receive public comments on the District's grant application for miscellaneous equipment and other capital projects for Fiscal Year 1983.

On motion duly made, seconded and unanimously carried, Agenda Item No. 24, the Operating Report for the Month of February, 1983, was "Received and Filed".

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items Nos. 25 through 33 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-83-156

RESOLVED, that the General Manager is authorized to execute a contract with Eastman Kodak, 10100 Santa Monica Blvd., Los Angeles, the lowest responsible bidder under Bid No. CA-03-0259-B covering procurement of one high-volume copier duplicator for a total bid price of \$180,900, which procurement is funded under UMTA Grant CA-03-0259; form of contract subject to approval of the General Counsel.

R-83-157

RESOLVED, that the General Manager is authorized to execute contracts with the lowest responsible bidders under Bid No. 3-8302 covering rubbish hauling from District locations for a two-year period as follows:

- a. P.J.B. Disposal, P. O. Box AK, Monterey Park, covering Divisions 1, 2, 3, 4, 5, 9, 14, 32 and 34 for an estimated cost of \$61,200;
- b. Metropolitan Waste Disposal, 900 South Maple Avenue, Montebello, covering Divisions 12 and 18 for an estimated cost of \$10,848; and

Approval of Consent Calendar (Cont'd.)

- R-83-157
(Cont'd.)
- c. Peerless Disposal Service, 2104 Lee Avenue South El Monte, covering Divisions 6, 7, 8, 11 and 15 for an estimated cost of \$71,760;

form of contracts subject to approval of the General Counsel.

R-83-158

RESOLVED, that the General Manager is authorized to execute contracts with the lowest responsible bidders under Bid No. 1-8307 covering rubber and cotton gloves for a two-year period as follows:

- a. American Wholesale Hardware, 1500 West Anaheim St., Long Beach, covering Items 1, 3, 5 and 6 for an estimated cost of \$42,000;
- b. Boss Manufacturing Company, 14202 South Figueroa St., Los Angeles, covering Items 2 and 4 for an estimated cost of \$45,700; and
- c. Charles E. Morton, P. O. Box 32037, Los Angeles, covering Item 7 for an estimated cost of \$7,900;

form of contracts subject to approval of the General Counsel.

R-83-159

RESOLVED, that the General Manager is authorized to execute a contract with Glenn E. Thomas Dodge, 340 East Anaheim, Long Beach, the lowest responsible bidder under Bid No. CA-03-0209-DD covering procurement of five one-ton truck cab and chassis for a total bid price of \$53,500, which procurement is funded under UMTA Grant CA-03-0209; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar (Cont'd.)

R-83-160

RESOLVED, that the General Manager is authorized to execute a contract with Gillig Corporation, 25800 Clawiter Road, Hayward, the lowest responsible bidder under Bid No. 3-8304 covering procurement of 20 differential carrier assemblies at a total bid price of \$72,400; form of contract subject to approval of the General Counsel.

R-83-161

RESOLVED, that Requisition No. 3-3399-1296 is approved, and the Purchasing Agent is authorized to issue Invitations To Bid covering pistons, liners and liner kits, 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-83-162

RESOLVED, that Requisition No. 3-3399-1297 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering torque converter fluid 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.

Approval of Consent Calendar (Cont'd.)

R-83-163

RESOLVED, that Requisition No. 3-9400-12 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering computer paper 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.

--- Approved Minutes for meeting
held February 24, 1983.

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

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

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

--- Received and Filed Purchasing
Agent's Statement of Materials & Supplies -
Third Quarter, 1982.

Closed Session

President Lewis requested a Closed Session to consider personnel matters, and on motion duly made, seconded and unanimously carried, the Board retired to Closed Session at 2:46 p.m., returning at 3:32 p.m., with all Directors except Hall, Neusom, Meseck and Price responding to Roll Call.

President Lewis requested that Director Takei, as Chairman of the Personnel Committee, make a motion on the matter discussed in Closed Session.

Director Takei moved approval of an increase in the General Manager's salary, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-83-164

RESOLVED, that the salary of John A. Dyer, General Manager, is hereby increased to \$90,000, effective July 1, 1983.

There being no further business, the meeting adjourned at 3:33 p.m.


District Secretary