

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Regular Meeting  
Board of Directors  
Thursday, July 28, 1983  
District Board Room  
425 South Main Street  
Los Angeles

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Called to order at 1:05 p.m.

Directors Present:

Michael W. Lewis, President (entered 1:17 p.m.)  
Ruth E. Richter, Vice-President  
John F. Day  
Jan Hall  
Nate Holden  
Marvin L. Holen  
Nick Patsaouras  
Charles H. Storing

Directors Absent:

Jay B. Price  
Gordana Swanson  
George Takei

1. Presentation of Certificates of Merit to:
  - a. Hazel Eremento, Information Operator-of-the-Month;
  - b. Bruce R. Smith, Operator-of-the-Month;
  - c. Roland Glass, Maintenance Employee-of-the-Month;and presentation of awards by Director Day.
  
2. Report of the President.  
No report.

3. Report of the General Manager.

General Manager Dyer reported that the District has requested statements of qualifications and interest for the two added stations to the Metro Rail Project; i.e., the Crenshaw and Hollywood Bowl Stations. The responses should be reviewed and interviews conducted with a recommendation to the Board sometime during the month of September.

Mr. Dyer reported on SB 1238, the Benefit Assessment District bill. He urged the Board members to work with the members of the Los Angeles County Board of Supervisors to achieve a support position by the County, or at least a position of neutrality on this piece of legislation.

Mr. Dyer indicated that the Request for Proposals for the construction management of the Metro Rail Project will be sent out shortly. By September or October, the Board can expect to consider the selection of a firm for construction management of the Metro Rail Project.

General Manager Dyer then spoke to his report on proposed measures to relieve overcrowding, which recommends four actions.

Mr. Earl Clark, General Chairman, UTU, appeared before the board in support of this item.

Director Richter made a motion to approve staff recommendations, with the understanding that no area will be left without bus service at all, which motion was seconded by Director Holden.

President Lewis indicated that he would like to delete the recommendation to initiate a program of reallocation of service, indicating that many of these particular lines represent the highest percentage of ridership increase. He suggested that this matter be discussed with the L.A.C.T.C. and he indicated that he would like to see some further delineation of what service changes are scheduled for next year.

Director Patsaouras made a substitute motion to approve the staff recommendations deleting recommendation No. 3, which substitute motion was seconded by Director Hall.

Director Holden spoke, indicating that the Board is overlooking an important factor; i.e., cost effectiveness. The Board has also adopted a policy that the allocation of service is to be provided 55% on user factor and 45% on population factor. The General

Report of the General Manger (Cont'd)

Manager is just asking for permission to initiate a reallocation program. Director Patsaouras responded that he would prefer a firm recommendation from the General Manager. Director Holen indicated that he would support the substitute motion if the General Manager will indicate that no changes will be made contrary to our adopted policy.

General Manager Dyer indicated that there is no intent to eliminate lines. Director Holen suggested that no changes be made without review by the Advance Planning Committee. Director Richter commented that a public hearing would have to be held before any lines could be eliminated.

After futher discussion, a Roll Call vote was taken on the substitute motion, which failed as noted below:

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

President Lewis then called for a Roll Call vote on the original motion, which failed as noted below:

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

Director Hall, then made a motion to approve recommendations 1, 2 and 4 as contained in the report, which motion was seconded and carried unanimously.

4. Director Special Items.

FACILITIES & CONSTRUCTION COMMITTEE REPORT (Items 5-6)

5. Authorized the General Manager to:
- a. File amendment applications with the Urban Mass Transportation Administration pursuant to Sections 3 and 5 of the Urban Mass Transportation Act of 1964, as amended, to amend Grant Contract Nos. CA-03-0137 and CA-05-0092/CA-05-0247 to provide an additional \$3,055,000 to fund the completion of Division 18, Southwest Facility; and amend CA-03-0154 to complete construction of Division 10.
  - b. Accept the grant amendments and execute contracts pursuant to the grants; form of contracts subject to approval of the General Counsel.

UNANIMOUS

6. Authorized the General Manager to execute contract change orders for earthwork and other miscellaneous changes in an amount not to exceed \$150,000 for the Division 5 Phase I construction; form of change orders subject to approval of the General Counsel.

Funded under UMTA Grant No. CA-03-0182.

UNANIMOUS

CUSTOMER RELATIONS & PUBLIC INFORMATION (Items 7-8)

7. Authorized the General Manager to execute a contract with Modagraphics, Inc., 5300 Newport Drive, Rolling Meadows, Ill., the lowest responsible bidder under Bid No. 7-8318 covering bus stop signage at a cost of \$557,185; form of contract subject to approval of the General Counsel.

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CUSTOMER RELATIONS & PUBLIC INFORMATION (Items 7-8) (Cont'd)

8. Authorized the General Manager to execute a contract with Transmax Incorporated, 2121 West Crescent, Anaheim, under RFP No. 108218 for the development of Computerized Customer Information System at a negotiated price of \$1,769,876 (including \$100,000 for pass through payments for support software and contingencies), subject to approval of UMTA; form of contract subject to approval of the General Counsel.

This project funded under UMTA Grant No. CA-03-0259.

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RAPID TRANSIT COMMITTEE REPORT

9. Approved Requisition No. 3-8100-168 and authorized the General Manager to amend a contract with Booz-Allen & Hamilton, Inc., to provide additional consultant services in the areas of operation analysis, fare collection, system analysis and project management documentation through September 30, 1983, at an estimated increase in cost of \$237,549 from \$3,265,503 to \$3,503,052; form of contract amendment subject to approval of the General Counsel.

This project funded under UMTA Grant No. CA-03-0130.

UNANIMOUS

- 9a. Authorized the General Manager to negotiate and execute contracts with Lea Associates and R. H. Flavell & Associates covering appraisal of the Santa Fe and Amtrak rail yards for acquisition as Metro Rail Central maintenance and train storage facility, at a cost not to exceed \$50,000 each on a time and material basis; form of contracts subject to approval of the General Counsel.

CARRIED - Directors Lewis and Storing voting No.

RAPID TRANSIT COMMITTEE REPORT (Cont'd)

- 9b. Approved Requisition No. 3-8000-078 and authorized the General Manager to execute a contract amendment with the City of Los Angeles covering staff assistance for the Metro Rail Project, increasing the total cost by an additional \$113,675 to \$1,928,920; form of contract amendment subject to approval of the General Counsel.

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GOVERNMENT RELATIONS (Items 10 - 11)

10. Received and Filed the Federal Legislative Update Report.

Took action supporting H.R. 3110 relating to the continuation of sale/leaseback provisions for mass transit vehicles and authorized the General Manager to communicate this position to the appropriate House and Senate Committee members, as well as the Los Angeles Congressional delegation.

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11. Received and Filed the State Legislative Update Report.

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FINANCE COMMITTEE REPORT

12. Received and Filed the Operating Report for the month of June, 1983.

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PERSONNEL COMMITTEE REPORT (Items 13 - 15)

13. Approved Side Letter of Agreement between the District and Amalgamated Transit Union.

UNANIMOUS

14. Approved professional registration salary differential for Engineers and Architects.

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15. Authorized the General Manager to lower the employee contribution to the retirement plans from 1.75% of pay to 1.50% of pay for the balance of Fiscal Year 1984.

CARRIED - Directors Lewis and Storing voting No.

- 15a. Approved Requisitions No. 3-1100-27, 3-1100-28 and 3-100-29 and authorized the General Manager to amend contracts for special professional services in programming and financing of Metro Rail Project as follows:

Bill Hecht and Associates, Inc., increasing total contract from \$24,500 to \$50,000;

Manatt, Phelps, Rothenberg and Tunner, increasing total contract from \$24,500 to \$50,000; and

James H. Lake, increasing total contract from \$24,500 to \$50,000;

form of contract amendment subject to approval of the General Counsel.

UNANIMOUS

ADVANCE PLANNING (Items 16 - 20)

16. Carried over to the August 4 Committee of the Whole Meeting the status report on response to LACTC Performance Audit and on the Addendum to the FY 84-88 Short Range Transit Plan (Action Plan).

UNANIMOUS

17. Authorized the General Manager to:

a. file an application with UMTA for a grant in the amount of \$1,079,669 covering Technology Introduction and Innovative Techniques and Methods projects, pursuant to Section 3 (a) (1) (C) and 4 (i) of the Urban Mass Transportation Act as amended; and

b. accept and execute the grant document;

form of all documents subject to approval of the General Counsel.

UNANIMOUS

18. Considered Transit Plans and Budget for the 1984 Olympics.

Director Holen reported that the Advance Planning Committee recommends approval of the service plan which is a bundle of services that is contemplated to be necessary for the 1984 Olympics. The Committee does not recommend approval of the budget itself. The District should discuss with public and private sources the funding of any shortfall; currently this shortfall is estimated at \$1.7 million. During discussion it was stated that the policy question of whether or not the District will fund any shortfall is yet to be made. It was also stressed that this recommendation is just approval of the service plan with a proforma budget attached. This service plan is the basis on which the District should meet with the L.A.C.T.C. Director Storing inquired about the \$300,000 approved at an earlier meeting. General Manager Dyer replied that those funds were expended to identify the actual costs of providing additional service during the Olympic Games. The first three tasks have been completed, the fourth task is to identify the funding commitment.



ADVANCE PLANNING (Cont'd)

Director Day indicated that he will not take part in approving a budget that has a deficit in it.

Upon questioning, General Manager Dyer indicated that he believes the current system will increase by 100,000 riders, in addition, another 300,000 riders will come on board the regular system as a result of the Olympics; another 375,000 riders will be accommodated on the Olympic lines. Director Holen stated if that the service plan is not sufficient, then the District should go on record stating that we are unable to provide the service necessary, but this is all we can do. It must be stated very clearly to the public that the resources of the District are not adequate to respond to the needs of the Olympic Games.

Director Holen restated the motion that the District is to go forward with the Service Plan and proforma budget and attempt to obtain some funding commitments. On a call for the question, the motion carried unanimously.

19. Authorized the General Manager to enter into Fiscal Year 1984 Service Agreements with:
  - a. City of Los Angeles and the Community Redevelopment Agency covering the operation of the Downtown Los Angeles Shuttle Bus Service; and
  - b. City of Los Angeles covering the operation of the Westwood Shuttle Bus Service;

form of agreements subject to approval of the General Counsel.

UNANIMOUS

20. Approved minor route modification of Line 107 in the City of Cudahy.

UNANIMOUS

CONSENT CALENDAR (Items 21 - 35)

21. Authorized the Purchasing Agent to issue Invitations to Bid covering the sale of used oil and authorization of the General Manager to execute contracts with the highest responsible bidders thereon; form of bid requirements and specifications and contract subject to approval of the General Counsel.

UNANIMOUS

22. Authorized the General Manager to execute a contract with Peck Road Ford Truck Sales, 2450 Kella Avenue, Whittier, the lowest responsible bidder under Bid No. CA-03-0259-G covering a 10-ton stake bed truck at an estimated cost of \$42,100; form of contract subject to approval of the General Counsel.

UNANIMOUS

23. Authorized the General Manager to execute a contract with Muncie Reclamation and Supply, 1208 East Centennial Avenue, Muncie, Indiana, the lowest responsible bidder under Bid No. 7-8305 covering slack adjusters at an estimated cost of \$313,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

24. Authorized the General Manager to execute a contract with Mohawk Manufacturing Company, 7354 North Caldwell Avenue, Niles, Illinois, the lowest responsible bidder under Bid No. 6-8327 covering internal spline clutch plates for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$35,200; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (Items 21 - 35) (Cont'd)

25. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 7-8306 covering the District's requirements covering V-730 clutch plates for a one-year period, with an option for one additional year at the election of the District:
- a. Muncie Reclamation and Supply, 1208 East Centennial Avenue, Muncie, Indiana, covering Item 1 at an estimated annual cost of \$19,200; and
  - b. Hypack, Inc., 617 South Vinewood Street, Escondido, covering Item 2 at an estimated annual cost of \$32,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

26. Authorized the General Manager to execute a contract with Superior Lithoplate, 2420 West 9th Street, Los Angeles, the lowest responsible bidder under Bid No. 7-8301 covering photoplates for a one-year period, with an option for one additional year at the election of the District, at an estimated cost of \$124,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (Items 21 - 35) (Cont'd)

27. Authorized the General Manager to execute contracts with the lowest responsible bidders under Bid No. 6-8323 covering the District's requirements for paper for a one-year period:
- a. Butler Paper Company, 15450 East Salt Lake Avenue, City of Industry, covering Items 1 - 4, 8 - 17, 20 - 24, 25 - 27, 31, 36, 38 - 41, 45, 54, 56 - 61, 65, and 67 - 73, at an estimated cost of \$396,300;
  - b. A & R. Brokers, 5454 Alhambra Avenue, Los Angeles, covering Items 5 - 7, 18, 19, 28, 35, 37, 42, 47, 50 - 53, 55, 62, and 66, at an estimated cost of \$337,000; and
  - c. Kirk Paper Company, 6550 East Washington Boulevard, Los Angeles, covering Items 29, 30, 32 - 34, 43, 44, 46, 48, 49, 63, 64, and 67, at an estimated cost of \$150,000;

form of contracts subject to approval of the General Counsel.

UNANIMOUS

28. Approved Requisition No. 3-7200-162 and authorized the General Manager to amend an existing contract with Crown City Business Systems, 110 South Rosemead, Pasadena, covering programming services for supplemental assistance in IBM Series #1 software development and maintenance projects, increasing the total cost by an additional \$40,000 to \$55,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

29. Approved Requisition No. 3-9809-176 and authorized the General Manager to execute a contract with Lion Country Safari, Inc., 8800 Irvine Center Drive, Laguna Hills, covering the 1983 Employee's Picnic at an estimated cost of \$34,500; form of contract subject to approval of the General Counsel.

UNANIMOUS

CONSENT CALENDAR (Items 21 - 35) (Cont'd)

30. Approved Requisition No. 3-3400-44 and authorized the General Manager to execute a contract with Cow Palace Inn, 1301 North Main Street, Lamar, Colorado, covering lodging for District personnel conducting inspections at the Neoplan production facility in Lamar, Colorado, at an estimated cost of \$72,000; form of contract subject to approval of the General Counsel.

Funded under UMTA Grants CA-03-0178 and CA-03-0275.

UNANIMOUS

31. Approved certification of the public hearing held July 14, 1983, at 1:00 p.m. in connection with the Southern California Rapid Transit District's Urban Mass Transportation Capital Grant Application for Minority Business Enterprise/Women's Business Enterprise Opportunities.

UNANIMOUS

32. Authorized the General Manager to consider award of contract to Data Graphics Computer Services, Inc., 6856 Tujunga Avenue, North Hollywood, covering data processing services and package fulfillment services in connection with college/vocational student I.D. cards, in the amount of \$50,000; form of contract subject to approval of the General Counsel.

UNANIMOUS

33. Approved revision of Sections 8 (Purchasing) and 9 (Sales of District Property) of the District's Rules and Regulations.

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CONSENT CALENDAR (Items 21 - 35) (Cont'd)

34. Received and Filed Report Calendar for the period,  
July 7 - 21, 1983

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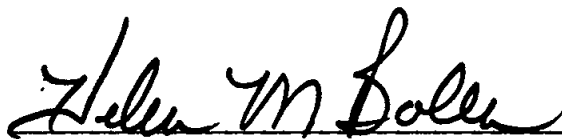
35. Consider:

- a. approved Minutes of June 30, 1983 Regular Meeting  
and July 7, 1983 Special Meeting;
- b. ratified bus stop zone changes as filed with the  
Secretary;
- c. ratified temporary route diversions as filed with  
the Secretary;
- d. received and filed Purchasing Agent's Statement of  
Purchases \$5,000 - \$25,000 for the month of June,  
1983.

GENERAL ITEMS

36. New Business.

Adjourned at 2:52 p.m.



District Secretary