

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

January 14, 1982

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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, January 14, 1982, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
Marvin L. Holen
Michael W. Lewis (entered 1:20 p.m.)
Carl Meseck
Thomas G. Neusom

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

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Barry Engelberg, Representing Administration
Helen M. Bolen, District Secretary

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

Recognition of Retired Personnel

Director Price presented plaques to District employees retiring this month.

Introduction of Line Instructors

Mr. Roland Krafft, Acting General Superintendent of Transportation, introduced a group of line instructors from Divisions 12 and 18.

Agenda Item No. 3 - Aspects of Proposition A Implementation-TABLED

General Manager Dyer reported that in accordance with Board direction, this item was placed on the agenda. He recommended deferring action on this matter until the legality of Proposition A has been validated by the State Supreme Court. He concluded his comments by stating that this is not a critical item and will require more discussion with the Los Angeles County Transportation Commission. On motion of Director Hall, seconded by Director Takei, and carried unanimously, Agenda Item No. 3 was "Tabled."

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. 4 was approved and the following resolution adopted:

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

Report of the Surface Operations Committee - Cont'd.

R-82-001

RESOLVED, that all bids submitted under Bid No. 12-8129-A are hereby rejected in their entirety, and the Purchasing Agent is authorized to revise the specifications and call for bids covering the procurement of diesel fuel for a one-year period; form of bid requirements and revised specifications subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager is authorized to extend existing contracts with ARCO, 400 South El Camino Real, San Mateo, and Spark Oil Company, 5800 S. Eastern Ave., City of Commerce, covering diesel fuel on a month-to-month basis at an estimated cost of \$2.5 million per month; form of contract extensions subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

Under Agenda Item No. 5, Director Patsouras, Chairman of the Facilities & Construction Committee, reported that the Committee had received a presentation by the consultants on the Alternative Design concepts for the new Central Maintenance Facility and that the Committee recommends that conceptual schemes 1-C and 1-D be approved, with suggestions proposed by the Committee. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

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

R-82-002

RESOLVED, that conceptual alternative designs 1-C and 1-D for the new Central Maintenance Facility as presented by consultants DMJM/CM are hereby approved, which will allow the consultants the opportunity to study the utilization of the present structure to the best advantage of the District, with consideration to be given to roof-top parking.

On motion of Director Patsaouras, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

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

R-82-003

RESOLVED, that Requisition No. 2-9300-001 is approved and the Purchasing Agent is authorized to call for bids covering procurement of furniture for the East San Fernando Valley Division (15), with option for procurement of furniture for the West San Fernando Valley Division (8) at the election of the District; which procurement is funded under UMTA Grants No. CA-03-0154 and CA-03-0137; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Swanson, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 7 and 8 were approved as noted below and the following resolutions adopted:

Report of the Advance Planning Committee - Cont'd.

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

R-82-004

RESOLVED, that the General Manager is authorized to submit to the Los Angeles County Transportation Commission, the Southern California Association of Governments and the Urban Mass Transportation Administration the Fiscal Year 1983 Overall Work Program for technical studies funding, pursuant to Section 8 of the Urban Mass Transportation Act of 1964, as amended.

R-82-005

RESOLVED, that the report dated January 6, 1982, relative to establishment of experimental Park/Ride Line No. 756 - LOS ALAMITOS-LOS ANGELES is approved, and the General Manager is authorized to include Original Page 756 in the Official Route Descriptions, to be effective February 8, 1982.

Under Agenda Item No. 9, Director Swanson moved approval, which motion was seconded. Director Richter stated that she would vote in opposition because she felt the location was not safe and that a better location could be found for the layover. Greg Roberts appeared and spoke against the motion. The motion was carried as noted below and the following resolution adopted:

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

Report of the Advance Planning Committee - Cont'd.

R-82-006

RESOLVED, that the report dated January 8, 1982 relative to a minor route modification to Line No. 86 - LOS ANGELES-BURBANK-NORTH HOLLYWOOD-VAN NUYS, in the North Hollywood area of the City of Los Angeles is approved, and the General Manager is authorized to include Fourteenth Revised Page 86 in the Official Route Descriptions, to become effective immediately.

(Director Lewis entered the meeting.)

On motion of Director Swanson, seconded and carried as noted below, Agenda Item No. 10 was approved and the following resolution was adopted:

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

R-82-007

RESOLVED, that the report dated January 8, 1982 relative to minor route modifications and line renumbering affecting Lines 5, 26 and 423 is approved, and the General Manager is authorized to include Tenth Revised Page 5, First Revised Page 26 and Original Page 260 in the Official Route Descriptions and to delete Third Revised Page 423, with changes on Lines 5 and 26 to become effective immediately and with new Line 260 to become effective March 14, 1982.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 11 through 23 on the Consent Calendar were approved, except for No. 14, and the following resolutions adopted and/or actions taken:

Approval of Consent Calendar - Cont'd.

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

R-82-008

RESOLVED, that the General Manager is authorized to award a contract to Harbor Diesel & Equipment, 537 West Anaheim Street, Long Beach, the lowest responsible bidder under Bid No. 12-8116 covering pistons, liners and liner kits at an estimated cost of \$213,000 for a one-year period; form of contract subject to approval of the General Counsel.

R-82-009

RESOLVED, that Requisition No. 1-3500-323 is approved, and the General Manager is authorized to execute a contract with Motorola Communications and Electronics, 171 South Anita Drive, Orange, covering procurement of low band radio system under their contract with the County of Los Angeles at an estimated cost of \$50,000, which procurement is funded under UMTA Grant No. CA-03-0034; form of contract subject to approval of the General Counsel.

R-82-010

RESOLVED, that the General Manager is authorized to award a contract to Towers, Perrin, Forster & Crosby, One Century Plaza, Los Angeles, under RFP No. 128128 covering computer software products to produce employee benefit statement at a cost of \$58,500; form of contract subject to approval of the General Counsel.

R-82-011

RESOLVED, that the General Manager is authorized to award a contract to Standard Textiles, 5438 East Olympic Blvd., City of Commerce, the lowest responsible bidder under Bid No. 12-8111 covering procurement of coveralls, shirts and pants for a one-year period at an estimated cost of \$55,930; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-012

RESOLVED, that the General Manager is authorized to award a contract to Superior Pumping, P. O. Box 59389, Los Angeles, the lowest responsible bidder under Bid No. 12-8110 covering sump maintenance at an estimated cost of \$43,225 for a one-year period; form of contract subject to approval of the General Counsel.

R-82-013

RESOLVED, that Requisition No. 1-3399-1197 is approved and the Purchasing Agent is authorized to call for bids covering ring and pinion gear sets 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-82-014

RESOLVED, that Requisition No. 1-3399-1192 is approved and the Purchasing Agent is authorized to call for bids covering silicon radiator hoses 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-82-015

RESOLVED, that Requisition No. 1-3399-1198 is approved and the Purchasing Agent is authorized to call for bids covering fluid transmission 4-gear type pump assemblies 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-82-016

RESOLVED, that Requisition No. 1-3399-1194 is approved, and the Purchasing Agent is authorized to call for bids covering aluminum sheets 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-82-017

RESOLVED, that Requisition No. 1-3399-1195 is approved and the Purchasing Agent is authorized to call for bids covering spray injector tip assemblies 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-82-018

RESOLVED, that Requisition No. 1-3399-1196 is approved and the Purchasing Agent is authorized to call for bids covering air conditioner crankshafts 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 of Regular Meetings held December 10 and December 21, 1981, and Special Meeting held December 31, 1981.

Ratified bus stop zone changes as described in report dated January 8, 1982, filed with the Secretary.

Ratified temporary route diversions as described in report dated January 8, 1982, filed with the Secretary.

Received and Filed Purchasing Agent's Statement of Material & Supplies Account, September 1981.

Received and Filed Purchasing Agent's Statement of Purchases \$1,000 and Over, Second Quarter 1981.

After a question by Director Takei covering the cost, a motion was made, seconded and carried as noted below, approving Agenda Item No. 19 on the Consent Calendar and the following resolution adopted:

Approval of Consent Calendar - Cont'd.

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

R-82-019

RESOLVED, that the General Manager is authorized to award a contract to Thorson GMC, 3456 East Colorado, Pasadena, the lowest responsible bidder under Bid No. CA-05-0052-V covering procurement of two diesel chassis for armored trucks at a total bid price of \$58,500, which procurement is funded under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

Director Special Items

Director Richter requested staff to consider a bus line on Canoga Avenue when the San Fernando Valley grid system is reviewed.

Director Hall requested that the meetings scheduled for Saturday and Sunday, January 16 and 17 be scheduled to commence at 8:30 a.m. The Board concurred in this request.

Director Swanson reported that she had visited the Rome Metro System on her recent trip and that she would be delighted to discuss this visit with Board members if they so desire.

New Business--Appearance of James Smith & Mr. & Mrs. Nau

Mr. James Smith and Mr. and Mrs. Nau representing the Los Angeles City Council for the Handicapped appeared before the Board. They urged Board opposition to the legislative attempt to remove Government Code 4500 from the State Laws, which would

New Business--Appearance of James Smith & Mr. & Mrs. Nau - Cont'd.
bring California requirements in line with federal requirements
for accessibility.

There was discussion concerning demand/response versus fixed
route service for the handicapped. Mrs. Nau expressed her
opinion that fixed route accessibility is required. Director
Lewis responded that it seems that as many members of the
handicapped community have expressed a preference for demand/-
response service. While the District does not carry a large
number of handicapped riders on our accessible lines, there are
many other carriers within the County that are transporting a
good many wheelchair-bound riders. He suggested that this is the
more efficient, economical solution.

Closed Session

President Neusom announced that he would entertain a motion
to recess to Closed Session to consider a Workers Compensation
matter. On motion duly made, seconded and carried the Board
recessed to Closed Session at 1:55 p.m.

The Board returned from Closed Session at 2:06 p.m. with all
Directors except Director Meseck responding to Roll Call. No
report was made of matters discussed in Closed Session.

New Business

Under New Business, Greg Roberts appeared before the Board,
again expressing his concern over the Board's action regarding
Line 86 short line turnaround and layover location.

