

SCPD

MAR 8 1982

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 11, 1982

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, February 11, 1982, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall  
Marvin L. Holen  
Michael W. Lewis  
Thomas G. Neusom  
Nick Patsaouras

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

Directors Absent:

Carl Meseck

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  
Jack T. Stubbs, Assistant General Manager for Administration  
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  
Helen M. Bolen, District Secretary

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

Recognition of Retired Personnel

Director Storing presented plaques to District employees retiring this month.

Presentation of Safe Performance Awards

Director Swanson presented the Fourth Quarter, 1981 Safe Performance Award to Division 7 (West Hollywood) and the Overall 1981 Safe Performance Award to Division 18 (South Bay).

Introduction of Line Instructors

Mr. Roland Krafft, Acting General Superintendent of Transportation, introduced a group of Line Instructors from Divisions 3, 12 and 18.

Report of Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Item No. 4 was approved and the following resolution adopted:

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

Report of the Equipment & Maintenance Committee - Cont'd.

R-82-042

RESOLVED, that Resolution No. R-82-024 adopted January 28, 1982 authorizing the General Manager to execute a contract for 87 automobiles on the State of California contract, is hereby rescinded; and

RESOLVED FURTHER, that in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 1-3400-54;

RESOLVED FURTHER, that Requisition No. 1-3400-54 is approved and the General Manager is authorized to execute a contract with Domenich Basso Motor Company under the new County of Los Angeles contract covering procurement of 87 automobiles at an estimated cost of \$706,000; form of contract subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

On motion of Director Patsaouras, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item 5 was approved and the following resolution adopted:

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

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

R-82-043

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing met and approved Requisition No. 2-9300-015;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-9300-015 is approved and the General Manager is authorized to exercise a contract option with Transco Northwest, Inc., covering a bus washer and vacuum cleaning system for the District's new West San Fernando Valley Division (8), at a total bid price of \$526,300, which procurement is funded under UMTA Grant No. CA-03-0137; form of option subject to approval of the General Counsel.

Under Agenda Item No. 6, Director Patsaouras announced the Committee had reviewed the list of firms proposing to provide design services relating to the development of the new Division 18 - Carson Facility, and concurred in the staff recommendation to interview the following firms:

Ralph Allen and Partners  
Theodore Barry & Associates  
KDG Architecture  
Lyon Associates  
Wheeler and Gray

He informed the Board the Committee will meet within one week to conduct the interviews.

Report of the Finance Committee

On motion of Director Lewis, Chairman of the Finance Committee, seconded and carried, Agenda Items No. 7 and 8 were approved and the following resolutions adopted:

Report of the Finance Committee - Cont'd.

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

R-82-044                      RESOLVED, that the General Manager is authorized to enter into a sale-leaseback agreement with the investor company making the most advantageous proposal covering 20 double-deck buses; form of agreement and all necessary documents subject to approval of the General Counsel.

R-82-045                      RESOLVED, that the General Manager is authorized to enter into an agreement with Lloyds Bank California under which the District sells to the Bank an equipment trust certificate covering a single (1) double-deck bus to be redeemed in one year; form of agreement and all necessary documents subject to approval of the General Counsel.

Report of the Rapid Transit Committee

On motion of Director Holen, Vice-Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Item No. 9 was approved and the following resolution adopted:

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

Report of the Rapid Transit Committee - Cont'd.

R-82-046

RESOLVED, that the General Manager is authorized to continue the work by Harry Weese & Associates, General Design Consultant - Stations, for Metro Rail Preliminary Engineering, pending GAO final determination of protest, at a ceiling not to exceed \$225,000, which project is funded under UMTA & State grants.

Under Agenda Item No. 10, on motion of Director Holen, seconded and carried as noted below, the following resolution was adopted:

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

R-82-047

RESOLVED, that Requisition No. 2-8000-6 is approved and the General Manager is authorized to amend an existing contract with Kaiser Engineers, Inc., 300 Lakeside Drive, Oakland, covering consulting services in connection with Subsystems' aspects of Metro Rail Project Preliminary Engineering at an additional estimated cost of \$490,000, which project is funded under UMTA Grant No. CA-03-0130; form of contract amendment subject to approval of the General Counsel.

Under Agenda Item No. 11, on motion of Director Holen, seconded and carried as noted below, the following resolution was adopted:

Report of the Rapid Transit Committee - Cont'd.

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

R-82-048

RESOLVED, that Requisition No. 2-8000-4 is approved, and the General Manager is authorized to amend an existing contract with Transportation and Distribution Associates, 600 North Jackson Street, Media, PA., covering consulting services in connection with the program control aspect of the Metro Rail Preliminary Engineering Project for an additional cost of \$195,000; which project is funded under UMTA Grant No. CA-03-0130; form of contract amendment subject to approval of the General Counsel.

Report of the Advance Planning Committee

Under Agenda Item No. 12, Director Swanson, Chairman of the Advance Planning Committee, reported the Committee had reviewed the Short Range Transportation Plan Update for Fiscal Years 1982-83 through 1986-87 and moved adoption of the plan, which motion was seconded and carried as noted below and the following resolution adopted:

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

Report of the Advance Planning Committee - Cont'd.

R-82-049

RESOLVED, that the Short Range Transportation Plan Update for Fiscal Years 1982-83 through 1986-87 is adopted and the General Manager is authorized to transmit the plan to affected agencies.

Under Agenda Item No. 13, Director Swanson moved approval of the staff recommendation to schedule a public meeting on March 17, 1982, which motion was seconded and carried as noted below, and the following resolution adopted:

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

R-82-050

RESOLVED, that a public meeting be scheduled for 10:00 a.m., March 17, 1982 to allow the Board to receive input from public leadership and members of the community concerning possible service reductions and/or fare increases, and the Secretary be authorized to issue formal notice of the meeting.

On motion of Director Swanson, seconded and carried as noted below, Agenda Item No. 14 was approved and the following resolution adopted:

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



Report of the Advance Planning Committee - Cont'd.

R-82-051

RESOLVED, that the minor route modification to Line 41 - EAST ADAMS-NORMANDIE-WEST 48TH-INGLEWOOD-PRAIRIE, in the City of Inglewood is approved and the General Manager is authorized to include in the Official Route Descriptions first revised page 41 effective March 14, 1982.

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee recommends approval of the staff recommendation as contained in the report on federal transportation funding for Los Angeles County. On motion made, seconded and carried as noted below, the following resolution was adopted:

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

R-82-052

RESOLVED, that the District Board and staff 1) work closely with the business community and the Los Angeles County Congressional delegation to insure improved equity in the federal transportation funding apportioned to the Los Angeles area, 2) support a multiyear reauthorization of the federal transit program, with funding at current program levels; 3) support a multiyear reauthorization of the federal highway programs, including the Interstate, Primary, 4R, and Federal Aid Urban provisions, with funding at current program levels and 4) support reauthorization of the federal highway trust fund.

Report of the Government Relations Committee - Cont'd.

Director Holen also reported that the Committee carried over to the full meeting of the Board discussion on new state legislation, specifically SB 1331 and SB 1335.

SB 1331 is a Bill authored by Senator Foran which provides for major revisions in Proposition 5 monies. The bill does not harm the District and makes the program equitable for the rest of the State. This bill is inter-related very strongly with SB 620. The major threat in the bill is the change in methodology of taking the Prop. 5 funds 'off-the-bottom' instead of 'off-the-top'. Banking of funds would be unacceptable under this bill, however, the funds could be encumbered in the fiscal year appropriated and for the next two fiscal years.

Staff also reported on SB 1335 a bill by Senator Foran concerning reappropriation of SB 620 funds for a two-year period. This bill has just been printed and an analysis will be conducted and a report will be made at the next Board meeting.

Director Holen summarized by requesting that the Board concur in the staff recommendation to 'watch' SB 1331 and SB 1335. District staff will work with Senator Foran and other legislators on a final form of these bills. The Board unanimously concurred with this recommendation.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of Items 16 through 18, which motion was seconded and carried as noted below, and the following resolutions adopted:

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

R-82-053

RESOLVED, that Requisition No. 1-6099-26 is approved and the General Manager is authorized to ratify a contract with John A. Dash and Associates, 551 West Lancaster Ave., Haverford, PA., covering consulting services for contract negotiations for the period December 31, 1981 through August 31, 1982, at an estimated cost of \$50,000; form of contract subject to approval of the General Counsel.

R-82-054

RESOLVED, that Requisition No. 2-6099-28 is approved, and the General Manager is authorized to execute a contract with Charles H. Goldstein, 1900 Avenue of the Stars, St. 1500, Century City, covering legal and consulting services for the period February 1, 1982 through August 31, 1982, at a cost not to exceed \$35,000; form of contract subject to approval of the General Counsel.

R-82-055

RESOLVED, that the report dated January 29, 1982 regarding additional staffing requirements for the Bus Facilities Engineering Department is approved, and the General Manager is authorized to include in the Non-Contract Salary and Classification Plan two new Construction Inspector positions at Salary Grade 45, which positions will be funded by existing UMTA Grants.

Report of the Personnel Committee - Cont'd.

R-82-056

RESOLVED, that the report dated February 4, 1982 regarding additional staffing requirements for the Central Cash Counting Office is approved, and the General Manager is authorized to include in the Non-Contract Salary and Classification Plan two new positions of Assistant Supervisor, Central Cash Counting Office, at Salary Grade 28.

R-82-057

RESOLVED, that the report dated February 5, 1982 regarding the establishment of an exempt category of non-contract employment is approved, with this exempt status to be granted only by the General Manager with the concurrence of the Board of Directors.

Report of the Administration, Efficiency & Economy Committee

On motion of Director Hall, Chairman of the Administration, Efficiency & Economy Committee, the following resolution under Agenda Item No. 19 was approved as noted below:

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

R-82-058

RESOLVED, that the report dated February 5, 1982 relative to District Policy Format and including a Policy Paper is accepted and the Policy Statements attached thereto on Contract Administration, Bus Service Deployment, and Bus Fleet Mix are hereby adopted;

RESOLVED FURTHER, that the report dated February 4, 1982 concerning policy implementation procedure for the Selection and Contracting for Professional Consulting Services is hereby carried over to the next meeting of the Board of Directors.

Approval of Consent Calendar

On motion of Director Lewis, seconded and carried as noted below, Agenda Items No. 20 through 29 on the Consent Calendar were approved, except for Nos. 27 and 28, and the following resolutions adopted and/or actions taken:

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

R-82-059

RESOLVED, that the General Manager is authorized to award a contract to California Wiping Materials, 4370 Worth St., Los Angeles, the lowest responsible bidder under Bid No. 1-8214 covering District's requirements for disposable wiping cloths for a one-year period at an estimated annual cost of \$134,400; form of contract subject to approval of the General Counsel.

R-82-060

RESOLVED, that the General Manager is authorized to award contracts to the lowest responsible bidders under Bid No. 12-8128 covering procurement of miscellaneous bus parts (I) for a one-year period:

- a. Grumman Flexible, 3215 No. Alameda St., Compton, covering Group C at an estimated annual cost of \$87,000, and
- b. Muncie Reclamation, 1208 East Centennial, Muncie, Indiana, covering Group D at an estimated annual cost of \$32,000;

form of contracts subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-061                               RESOLVED, that the General Manager is authorized to award a contract to Twining Laboratories, 3310 Airport Way, Long Beach, under RFP 018220 covering materials testing at Building 79, Division 14 at a cost of \$25,000, which procurement is funded under UMTA Grant No. CA-03-0182; form of contract subject to approval of the General Counsel.

R-82-062                               RESOLVED, that all bids submitted under Bid No. CA-05-0052-P covering procurement of automatic padding machine are hereby rejected; subject to approval of the General Counsel.

R-82-063                               RESOLVED, that all bids submitted under Bid No. CA-03-0049-U covering procurement of two-ton gasoline-powered forklift are hereby rejected;

RESOLVED FURTHER, that Requisition No. 2-9400-7 is approved and the Purchasing Agent is authorized to call for bids covering procurement of 6,000 pound electric forklift, which procurement is funded under UMTA Grant Nos. CA-05-0052 and CA-03-0049; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-064                               Resolution authorizing the procurement of furniture from the Downtown People Mover Authority.

(A copy of the full resolution is on file with the Secretary.)

Approval of Consent Calendar - Cont'd.

R-82-065

RESOLVED, that Requisition No. 2-3500-07 is approved and the General Manager is authorized to amend an existing contract with Gandalf Data Inc., 9060 Telstar, El Monte, covering connection cabinet and wiring at an additional estimated cost of \$9,000, which project is funded under UMTA Grant No. CA-03-0209; form of contract amendment subject to approval of the General Counsel.

--- Approved Minutes of Regular Meeting held on January 28, 1982.

--- Ratified bus stop zone changes as described in the report dated February 5, 1982, filed with the Secretary.

--- Ratified temporary route diversions as described in the report dated February 5, 1982, filed with the Secretary.

Under Agenda Item No. 27 on the Consent Calendar, Director Takei questioned the calling for a specific brand. Staff responded that the existing equipment configuration required a specific brand. On motion of Director Takei, seconded and carried as noted below, Agenda Item No. 27 was approved and the following resolution adopted:

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

Approval of Consent Calendar - Cont'd.

R-82-066

RESOLVED, that Requisition No. 2-3399-1203 is approved and the Purchasing Agent is authorized to call for bids covering miscellaneous Timken-Bower roller bearings 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.

Under Agenda Item No. 28 on the Consent Calendar, Director Patsouras requested that staff review his suggestions prior to sending out bids. On motion of Director Patsouras, seconded and carried as noted below, Agenda Item No. 28 was approved and the following resolution adopted:

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

R-82-067

RESOLVED, that Requisition No. 2-9300-018 is approved and the Purchasing Agent is authorized to call for bids covering construction of a Ticket Office at Del Amo Fashion Center; form of bid requirements and specifications subject to approval of the General Counsel.



### Director Special Items

Director Storing commented on the copy of the letter he received concerning the anonymous commendation of 65 operators. He asked staff to make every effort to determine the identity of the person making the commendation, including the possibility of running a newspaper advertisement to thank this individual.

### New Business

Mr. Henry Bennett of California Mart appeared before the Board requesting consideration of the California Mart for a ticket office. Director Lewis asked Mr. Bennett if the California Mart would consider becoming a ticket agent to sell passes at a commission. Mr. Bennett said that he would take this suggestion back to his company for consideration.

Mr. Greg Roberts appeared before the Board regarding the termination of the agreement with Greyhound.

Mr. William H. T. Holden appeared before the Board with a proposal for the redevelopment of a site in Altadena as a transportation center. Director Lewis requested staff to investigate his request.

Closed Session

President Neusom requested a motion to recess to Closed Session to discuss labor negotiation proposals. On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session at 2:13 p.m. The Board returned from Closed Session at 2:48 p.m. with all Directors except Director Meseck responding to Roll Call. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 2:48 p.m.

  
District Secretary