

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 25, 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 1:10 p.m. on Thursday, February 25, 1982, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
Marvin L. Hoken
Thomas G. Neusom
Nick Patsaouras

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

Directors Absent:

Michael W. Lewis

Carl Meseck

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
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
Anthony Fortunato, representing Manager of Planning & Marketing
Helen M. Bolen, District Secretary

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

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Presentation of Certificates of Merit

Director Richter presented Certificates of Merit to Larry Hidalgo, Information Employee-of-the-Month, Adbar Ahadzadeh, Maintenance Employee-of-the-Month and to Eugene Ravens, Operator-of-the-Month.

Introduction of Line Instructors

Mr. Roland Krafft, Acting General Superintendent of Transportation, introduced a group of line instructors from Divisions 3 and 5.

Report of the Facilities & Construction Committee

Director Patsaouras, Chairman of the Facilities & Construction Committee, moved approval of Agenda Items No. 3 and 4, which motion was seconded and carried as noted below and the following resolutions adopted:

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

R-82-068

RESOLVED, that the General Manager is authorized to award a contract to Harris Corporation, Farinon Division, 1691 Bayport Avenue, San Carlos, the lowest responsible bidder under Bid No. CA-05-0052-T covering purchase and installation of a microwave system at a total bid price of \$3,353,800, which award is funded under UMTA Grant Nos. CA-05-0052 and CA-03-0209 and is subject to UMTA approval; form of contract subject to approval of the General Counsel;

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

R-82-068
Cont'd.

RESOLVED FURTHER, that the General Manager is authorized to execute contract change orders up to \$25,000 per change order with total change orders not to exceed 10% of the total bid price; form of change orders subject to approval of the General Counsel.

R-82-069

RESOLVED, that the General Manager is authorized to execute a renewal of lease agreement with J. Ned, Inc., for the continued use of a Ticket Office and Customer Service Center at 6249 Hollywood Blvd., for a period of two years, with a rental rate of \$650 per month for the first year and \$750 per month the second year; form of agreement subject to approval of the General Counsel.

Under Agenda Item No. 5, Director Patsouras reported that the Facilities & Construction Committee had interviewed five firms proposing to provide architectural/engineering services relating to the new Carson Division (18) and has ranked the top three firms as follows:

Lyons and Associates
Wheeler and Gray
KDG

Director Patsouras moved approval of the Committee recommendation that the firm of Lyons and Associates be selected and the General Manager begin negotiation on a contract with this firm based on the following conditions: 1) the full-time project manager will be Mr. M. Esat Kadaster, and 2) that the project report will be presented to the Facilities & Construction Committee. The motion was seconded and carried as noted below and the following resolution adopted:

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

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

R-82-070

RESOLVED, that the firm of Lyons & Associates is selected to provide architectural/-engineering services relating to the new Carson Division (18) and the General Manager is authorized to commence contract negotiations with this firm based on the conditions that the full-time project manager will be Mr. M. Esat Kadaster and that the project report will be presented to the Facilities & Construction Committee, with the negotiated contract to be brought back to the Board for approval.

Under Agenda Item No. 6, Director Patsaouras moved adoption of the staff recommendation, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-82-071

RESOLVED, that the report dated February 19, 1982 is approved and the concept design plan designated Scheme 1E is hereby approved as the most desirable alternative for the District's new Central Maintenance Facility.

Director Patsaouras also reported that the Committee requested a report on why the consultant did not pursue Schemes 1A and 1B and a discussion of the pros and cons of these schemes.

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, moved approval of Agenda Items 7 and 8, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

R-82-072

RESOLVED, that Requisition No. 2-3334-20 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of seven (7) pick-up trucks, which procurement is funded under UMTA Grant No. CA-03-0209, form of bid requirements and specifications subject to approval of the General Counsel.

R-82-073

RESOLVED, that the General Manager is authorized to award a contract to General Motors Corporation, 660 So. Boulevard East, Pontiac, Michigan, the lowest responsible bidder under Bid No. Ca-03-0132 covering procurement of thirty-five 35-foot Advance Design Buses at a total bid price of \$6,061,600, including taxes, delivery and spare components, which procurement is funded under UMTA Grant No. CA-03-0132; form of contract 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 recommends concurrence with the staff recommendation to continue the 'watch' position on SB 1335. The Board unanimously concurred with this recommendation.

Report of the Government Relations Committee - Cont'd.

On motion of Director Holen, seconded and carried as noted below, the Board concurred in the Committee recommendation to support SB 995 and the following resolution was adopted:

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

R-82-074

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Senate Bill 995.

Report of the Finance Committee

Director Holen, a member of the Finance Committee, reported that the Committee had received the report on the sale/lease-back of 20 double-deck buses and recommends that the report be "Received and Filed." On motion duly made, seconded and unanimously carried, the Board concurred in this recommendation.

Under Agenda Item No. 11, on motion duly made, seconded and unanimously carried, the Operating Report for January, 1982 was "Received and Filed."

Report of the Advance Planning Committee

Director Swanson, Chairman of the Advance Planning Committee, moved approval of Agenda Item No. 12, which motion was seconded and carried as noted below and the following resolution adopted:

Report of the Advance Planning Committee - Cont'd.

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

R-82-075

RESOLVED, that the report dated February 18, 1982 regarding a minor route modification to Line 762 - LOS ANGELES-ROWLAND HEIGHTS-DIAMOND BAR PARK/RIDE is approved, and the General Manager is authorized to include in the Official Route Descriptions Fifth Revised Page 762 to become effective as soon as possible.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Items No. 13 and 14 were approved and the following resolutions adopted:

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

R-82-076

RESOLVED, that the report dated February 18, 1982 regarding additional staffing requirements for the Metro Rail Project is approved, and the General Manager is authorized to include in the Non-Contract Salary and Classification Plan the following positions:

Senior Engineer (Subsystems)-Salary Grade 89
Engineer (Subsystems)-Salary Grade 79
Engineer (Systems Engineering & Analysis)-Salary
Grade 79
Staff Assistant-Salary Grade 34.

Report of the Personnel Committee - Cont'd.

R-82-077

RESOLVED, that the Board of Directors hereby concurs with the General Manager's recommendation to confer Exempt status on the Non-Contract position of Assistant to the General Manager.

Greg Roberts appeared before the Board and spoke concerning Agenda Item No. 13.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 15 through 29 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-82-078

RESOLVED, that Requisition No. 2-3399-1202 is approved and the Purchasing Agent is authorized to call for bids covering bus batteries and related hardware 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-82-079

RESOLVED, that Requisition No. 2-3399-1207 is approved and the Purchasing Agent is authorized to call for bids covering coolant and anti-freeze for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-080

RESOLVED, that Requisition No. 2-3399-1206 is approved and the Purchasing Agent is authorized to call for bids covering hydraulic clutch plates 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-82-081

RESOLVED, that Requisition No. 2-3399-1204 is approved and the Purchasing Agent is authorized to call for bids covering matched bevel gear kits and bevel gear sleeves 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-82-082

RESOLVED, that Requisition No. 2-4410-040 is approved and the Purchasing Agent is authorized to issue Request For Proposal covering design services for the Marketing Department for a one-year period, with an option for one additional year at the election of the District; form of RFP subject to approval of the General Counsel.

R-82-083

RESOLVED, that Requisition No. 2-3399-1205 is approved and the Purchasing Agent is authorized to call for bids covering inspection and servicing of fire extinguishers for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-084

RESOLVED, that Requisition No. 2-7200-13 is approved and the General Manager is authorized to execute a contract with Nixdorf Computer Corporation, 6120 Bristol Parkway, Culver City, covering procurement of miscellaneous equipment for the Key-To-Disc System at an estimated cost of \$37,000, which procurement is funded under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-085

RESOLVED, that Requisition No. 2-4410-028 is approved and the General Manager is authorized to execute a contract with John Miyauchi & Associates covering graphic design consultation services for the Marketing Department for a one-year period at an estimated cost of \$25,000; form of contract subject to approval of the General Counsel.

R-82-086

RESOLVED, that Requisition No. 2-7200-21 is approved and the General Manager is authorized to execute a contract with IBM Corporation, 700 So. Flower St., Los Angeles, covering lease of software utilities packages at an estimated cost of \$22,000 for a one-year period, which procurement is funded under UMTA Grant No. CA-03-0209; form of contract subject to approval of the General Counsel.

R-82-087

RESOLVED, that Requisition No. 2-4410-041 is approved and the General Manager is authorized to exercise an option for one additional year with Multi-Graphics, 12205 Santa Monica Blvd., Los Angeles, covering graphic services for the Marketing Department at an estimated cost of \$18,000; form of option subject to approval of the General Counsel.

R-82-088

RESOLVED, that the General Manager is authorized to award a contract to Data Base Management Association, Inc., 2820 West Maple Road, Troy, Michigan, under RFP No. 018225 covering data processing consultant services at an estimated cost of \$90,000; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-089

RESOLVED, that the General Manager is authorized to award contracts to the lowest responsible bidders under Bid No. 8-8222 covering miscellaneous bus parts (II):

- a. Mohawk Manufacturing and Supply, 7354 No. Caldwell, Niles, Illinois, covering Items 1 and 5 for an estimated cost of \$33,700,
- b. Harbor Diesel & Electric, 537 West Anaheim, Long Beach, covering Item 2 for an estimated annual cost of \$46,000,
- c. Korody-Colyer Corporation, 112 No. Avalon Blvd., Wilmington, covering Items 3 and 8 for an estimated annual cost of \$35,000, and
- d. Graham Brake & Diesel, 21817 Plummer St., Chatsworth, covering Item 4 for an estimated annual cost of \$12,000;

form of contracts subject to approval of the General Counsel.

R-82-090

RESOLVED, that the General Manager is authorized to award a contract to Wesco, P. O. Box 3036 Terminal Annex, Los Angeles, the lowest responsible bidder under Bid No. CA-05-0052-X covering procurement of motor generator at a total bid price of \$28,400, which procurement is funded under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

R-82-091

RESOLVED, that the non-responsive low bids submitted by L.A. Cash Register and N.C.R. Corporation are hereby rejected and the General Manager is authorized to award a contract to California Cash Register Company, 8100 Telegraph Road, Downey, the lowest responsible bidder under Bid No. CA-03-0034, covering procurement of twenty-three electronic cash registers at a total bid price of \$82,870, subject to prior concurrence of UMTA, which procurement is funded under UMTA Grant No. CA-03-0034; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

--- Ratified bus stop zone changes as described in the report dated February 19, 1982, filed with the Secretary.

--- Ratified temporary route diversions as described in the report dated February 19, 1982, filed with the Secretary.

--- Received and Filed Purchasing Agent's Statement of Purchases \$1,000 & Over, January 1982.

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

Director Special Items

Director Holen spoke concerning the letter received from the Chairman of the CACAT Committee requesting compensation from the District for air travel to attend a seminar. Staff had reviewed her request and denied it. He felt that perhaps her request should be granted. General Manager Dyer responded that this person is not an employee of the District; there are questions concerning liability and whether this would be a legal use of District funds. Mr. Dyer concluded by saying that requests of this nature have been received before and have always been denied. Mr. Holen stated that he feels the District should try to find ways to make allowances for this type of situation.

Director Price requested the establishment of a 'Board Request List' that would contain all requests made by the Board, indicating the date and type of request, Director making request and the status of the request, with the item to remain on the list until its status is reported as completed. The Board concurred in this request.

Report of the President

President Neusom reported that the American Society of Civil Engineers is holding a conference on "Design, Construction and Rehabilitation of Public Transit Facilities", in San Diego, March 26-28. He encouraged Board members to attend.

Report of the General Manager

General Manager Dyer presented a report requesting approval to submit an Article 4.5 Grant application to the Los Angeles County Transportation Commission.

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

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

R-82-092

Resolution authorizing the General Manager to file a claim for \$1,298,517 with the Los Angeles County Transportation Commission for an Article 4.5 TDA Grant.

(Text of complete resolution filed with the Secretary.)

On this subject, Director Swanson commented that she is concerned with the animosity expressed by the handicapped society towards the District. General Manager Dyer responded that in large part this animosity is unfounded. Recently, the District put a person in a wheel chair for the purpose of checking on the accessible bus service. There were no incidents of pass-ups.

Report of the General Manager - Cont'd.

There are many vans providing accessible service and there are hundreds of people using this service daily. The District is providing accessible service as originally planned. This schedule has been in effect for one year; yet the ridership has not increased. The District is providing more accessible service than the rest of the transit operators in the state combined. Director Takei commented that there is a division of opinion in the handicapped community and in large part their anger is theatrical. President Neusom stated that the only thing that the District can do is to continue to be consistent with the position adopted by the Board. He suggested that Mr. Dyer prepare a report regarding the test of the accessible system and the use by the handicapped community. Mr. Sam Black also commented that the District staff is corresponding with over 100 handicapped groups. A press release will soon be issued regarding the March service improvements for accessible transportation.

General Manager Dyer reported to the Board that because of planning and scheduling requirements, it is necessary for the staff to start the series of activities leading to the reduction of service. He emphasized that staff is not making policy decisions regarding levels of service, but merely beginning the process preparing for service reductions should the Board decide to go in that direction. Because of the time constraints placed on the District by the union contracts, it is necessary to have the shake-up material ready on May 8 for implementation on June 20.

Report of the General Manager - Cont'd.

Director Patsaouras commented that he would like to see the contracting out of certain lines. Mr. Dyer responded that we cannot contract any lines out under the terms of the UTU contract. Any contracting out of lines would have to be done by the Los Angeles County Transportation Commission. The Commission does not have labor contracts. Director Takei suggested the District could eliminate lines if a private contractor had expressed interest in picking it up.

General Manager Dyer reported that it would be necessary to have a Special Meeting on March 4, 1982 to continue the discussion on labor negotiation matters and issues. On motion of Director Price, seconded and carried as noted below, the following resolution was adopted:

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

R-82-093

RESOLVED, that a Special Meeting of the Board of Directors will be held at 1:00 p.m. on Thursday, March 4, 1982 for the purpose of discussing labor negotiation matters and issues in Closed Session.

Appointment of Nominating Committee

President Neusom announced the appointment of a Nominating Committee composed of Directors Holen, Price and Storing. Following the Closed Session, President Neusom announced the withdrawal of Director Storing from the Nominating Committee and appointed Director Takei to the Committee. In accordance with the District's Rules and Regulations, the report of the Nominating Committee will be made and the election of officers will be on the agenda for the March 11, 1982 Board Meeting.

Closed Session

President Neusom announced the need to have a Closed Session to consider matters of litigation. On motion duly made, seconded and carried, the Board recessed to Closed Session at 2:33 p.m. The Board returned from Closed Session at 2:48 p.m. with all Directors except Directors Lewis and Meseck responding to Roll Call. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 2:50 p.m.


District Secretary