

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

March 11, 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 1:07 p.m. on Thursday, March 11, 1982, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Marvin L. Holen
Michael W. Lewis
Carl Meseck
Thomas G. Neusom

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

Directors Absent:

Jan Hall

Gordana Swanson

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
Barry Engelberg, representing the Asst. 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
Helen M. Bolen, District Secretary

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

Recognition of Retired Personnel

Director Lewis presented plaques to District employees retiring this month.

Introduction of Line Instructors

Mr. Roland Krafft, Director of Transportation, introduced a group of Line Instructors from Divisions 5 and 9.

Report of the Committee of the Whole

President Neusom reported that the Committee of the Whole on March 4, 1982 recommended adoption of policy position statements regarding 1) the District budget, 2) Equal Employment Opportunity and 3) Minority Business Enterprise and Womens' Business Enterprise. On motion of Director Richter, seconded and carried as noted below, the following resolution was adopted:

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

R-82-094

RESOLVED, that the Policy Statements on District Budgeting, Equal Employment Opportunity and Minority Business Enterprise and Womens' Business Enterprise, copies of which are filed with the Secretary, are hereby adopted.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, moved approval of Agenda Item No. 4, which motion was seconded. Mr. Peter Marvin, attorney representing American Refining, appeared before the Board to speak against the proposed award to Texaco. Mr. Marvin's comments centered around the fixed price bid submitted by American Refining and their subsequent offer to provide diesel fuel on a floating price with a fixed maximum cap. There was considerable discussion by Board and staff concerning the integrity of the bidding process and legality of accepting an offer outside the bidding process. General Counsel Powers and Purchasing Agent Walters spoke concerning this issue, stating that the District would be required to accept one of the bids submitted inside the bidding process or to reject all bids and start the process again. On a call for the question, the motion was approved as noted below and the following resolution adopted:

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

R-82-095

RESOLVED, that the General Manager is authorized to award a contract to Texaco, 3350 Wilshire Blvd., Los Angeles, the lowest responsible bidder under Bid No. 2-8216-A, covering diesel fuel No. 2 for a one-year period at an estimated cost of \$27,680,000; form of contract subject to approval of the General Counsel.

Report of the Surface Operations Committee - Cont'd.

On motion of Director Price, seconded and carried as noted below, Agenda Item No. 5 was approved and the following resolution adopted:

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

R-82-096

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-3399-1208;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-3399-1208 is approved, and the Purchasing Agent is authorized to call for bids covering the District's gasoline requirements for a six-month period, with option for an additional six months at the election of the District, with the bids to allow options for bidding on a fixed price, a floating price, and a floating price with a maximum price cap; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Takei, Vice-Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

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

Report of the Advance Planning Committee - Cont'd.

R-82-097

RESOLVED, that the report dated March 4, 1982, regarding a minor route extension to Line No. 758 - LA MIRADA PARK/RIDE in downtown Los Angeles, is approved, and the General Manager is authorized to include in the Official Route Descriptions Fifth Revised Page 758, to become effective March 28, 1982.

Report of the Administration, Efficiency & Economy Committee

Director Takei reported that in the absence of the Chairman and the Vice-Chairman, the Administration, Efficiency & Economy Committee did not meet and he requested that consideration of Agenda Item No. 7 be postponed until a meeting of the Committee can be rescheduled by the Chairman. The Board concurred with this request.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 8 through 27 on the Consent Calendar were approved, except for No. 26, and the following resolutions were adopted and/or actions taken:

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

R-82-098

RESOLVED, that the General Manager is authorized to award a contract to Drake Company, 13057 Meyer Road, Santa Fe Springs, the lowest responsible bidder under Bid No. 2-8216 covering silicon radiator hose at an estimated annual cost of \$96,700; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-099

RESOLVED, that Requisition No. 2-9300-035 covering furniture requirements for the West San Fernando Valley Division (8) is approved, and the General Manager is authorized to award a contract to Swedlow Distributing Company, 1007 North Lake Avenue, the lowest responsible bidder under Bid No. CA-03-0154-E covering furniture, furnishings and equipment Groups B, D, E, F, H, J and K for the East San Fernando Valley Division (15) and for the West San Fernando Valley Division (8) at a total bid price of \$63,400 for each division, which procurement is funded in part under UMTA Grant Nos. CA-03-0154 and CA-03-0137; form of contracts subject to approval of the General Counsel.

R-82-100

RESOLVED, that the General Manager is authorized to award a contract to Baszile Metals, 2554 East 25th Street, Los Angeles, the lowest responsible bidder under Bid No. 2-8211 covering aluminum sheets at an estimated annual cost of \$44,400; form of contract subject to approval of the General Counsel.

R-82-101

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible, 3215 No. Alameda St., Compton, the lowest responsible bidder under Bid No. 2-8218 covering air conditioner crankshafts at an estimated annual cost of \$30,500; form of contract subject to approval of the General Counsel.

R-82-102

RESOLVED, that Requisition No. 2-7200-43 is approved and the General Manager is authorized to amend a lease agreement with Municipal Finance Corp. covering accelerated delivery of certain items of computer equipment at an additional cost of \$32,000, which project is funded in part under UMTA Grant No. CA-03-0209; form of amendment subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-103

RESOLVED, that Requisition No. 2-8000-20 is approved and the General Manager is authorized to amend an existing contract with Tippetts-Abbett-McCarthy-Statton, 1101 15th Street, N.W., Washington, D.C., covering consulting services in the area of Project Scheduling for the Metro Rail Project, increasing the total cost by an additional \$15,000 to a total of \$25,000, which project is funded under UMTA Grant No. CA-03-0130; form of contract amendment subject to approval of the General Counsel.

R-82-104

RESOLVED, that Requisition No. 2-8000-25 is approved and the General Manager is authorized to amend an existing contract with Booz-Allen & Hamilton, 4300 East-West Highway, Bethesda, Maryland, covering consulting services to integrate rail and bus fare collection systems and fare policies for an estimated cost of \$25,000; form of contract amendment subject to approval of the General Counsel.

R-82-105

RESOLVED, that Requisition No. 2-7200-24 is approved and the General Manager is authorized to execute a contract with AVM Systems, Inc., 5050 Mark IV Parkway, Fort Worth, Texas, covering consulting services for applications and system software support for the Automatic Vehicle Monitoring System for a one-year period at a total cost not to exceed \$20,000, which project is funded under UMTA Grant No. CA-06-0119; form of contract subject to approval of the General Counsel.

R-82-106

RESOLVED, that Requisition No. 2-7400-07 is approved and the General Manager is authorized to execute a contract with Digital Equipment Corp., 6101 W. Centinela Ave., Culver City, covering programming software for use on the DEC word processing equipment to automate the District's property damage subrogation program at a cost of \$9,360; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-107

RESOLVED, that Requisition No. 2-8000-23 is approved and the General Manager is authorized to execute a contract with Data Scan, 2716 Ocean Park Blvd., Santa Monica, covering professional services relating to conversion of A. B. Dick Magna SL Diskettes to DEC WE78 at an estimated cost of \$5,600; form of contract subject to approval of the General Counsel.

R-82-108

RESOLVED, that Requisition No. 2-3399-069 is approved and the General Manager is authorized to execute a contract with Pyromet Industries, 595 Industrial Rd., San Carlos, covering consultant services in the area of metallurgy, welding or repair process design and structural analysis for a one-year period at an estimated cost of \$9,800; form of contract subject to approval of the General Counsel.

R-82-109

RESOLVED, that Requisition No. 2-3399-1209 is approved and the Purchasing Agent is authorized to call for bids covering torque converter fluid for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-110

RESOLVED, that Requisition No. 2-3399-1210 is approved and the Purchasing Agent is authorized to call for bids covering air suspension bellows 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-82-111

RESOLVED, that Requisition No. 2-3399-067 is approved and the General Manager is authorized to execute a contract with General Fare Box, Chicago, Illinois, covering procurement of farebox rails at an estimated cost of \$166,000; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-112

RESOLVED, that Requisition No. 2-4410-103 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering printing of sector map brochures 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-82-113

RESOLVED, that Requisition No. 2-3399-1215 is approved and the Purchasing Agent is authorized to call for bids covering internal splined second 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-82-114

RESOLVED, that Requisition Nos. 2-3399-086 and 2-3399-087 are approved and the Purchasing Agent is authorized to call for bids covering procurement of one 18" short bed engine lathe and one 24" short bed engine lathe; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-115

RESOLVED, that the General Manager is authorized to execute a contract with the County of Los Angeles covering funding in the amount of \$225,000 for the part-time peace officer program for the remainder of Fiscal Year 1982; form of contract subject to approval of the General Counsel.

Approved Minutes of regular meeting held February 11 and special meetings held February 4 and February 22, 1982.

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

Approval of Consent Calendar - Cont'd.

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

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

On motion of Director Lewis, seconded and carried as noted
below, Agenda Item No. 26 on the Consent Calendar was approved
and the following resolution adopted:

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

R-82-116 RESOLVED, that membership in the
International Union of Public Transport (UITP) for
calendar year 1982 is approved, and the Treasurer is
authorized to pay dues in the amount of \$3,500.

Election of Officers

Director Holen, Chairman of the Nominating Committee
reported that two members of the Board were unable to attend
today's meeting and that one of the absent members requested that
the election of officers be carried over to the next regular
meeting of the Board. On motion duly made, seconded and unani-
mously carried, the Board concurred in this request.

Director Special Items

Director Lewis spoke concerning the Legislative Analyst's report on SB 620 reauthorization. This report, in summary, does not recommend the reauthorization of these funds. He urged the Board members to mobilize in support of SB 1335, the bill that is currently being considered as the reauthorization piece of legislation. Mr. Engelberg of staff commented that the bill will be brought up in the Assembly on March 23. Assemblyman Young has requested the District to appear in support of the bill. General Manager Dyer suggested that the Board consider continuing the Special Meeting of March 17 for the purpose of discussing a firm fixed policy on SB 1335. Director Holen replied that the District is firmly on record as being in support of SB 620 monies. President Neusom suggested that the staff response to the Legislative Analyst's report and other material be submitted to the Government Relations Committee and if a Special Board Meeting is necessary, it can be called at a later time.

Director Lewis also spoke about his meeting with Drew Lewis' staff concerning the five-cent gas tax increase. Secretary Lewis is having a difficult time in getting administration approval of the proposal. The proposal has been before the Cabinet Council and the four-cent increase allocated for highways was approved, however, the Cabinet Council asked for further justification on the one-cent for transit purposes. Director Lewis urged some editorial support and suggested the preparation of a resolution for transmittal to the California Delegation. Mr. Engelberg commented that this idea is not new, but that the District should

Director Special Items - Cont'd.

push for this proposal. President Neusom has written letters to the Editorial Boards of the newspapers and letters have been sent to the Congressional leadership. Staff was instructed to prepare letters for the California delegation and to prepare a release for the news media.

Director Lewis also spoke concerning the 504 Regulations recently issued by the Justice Department. He requested staff to study and prepare a report to the Board on this subject.

Report of the President

President Neusom reported on his meeting with UMTA Administrator Teele and their discussion on the financial needs for the District's preliminary engineering efforts. Mr. Teele indicated that he had met with the business community of Los Angeles and he had urged them to support the 5-cent highway user fee proposal. President Neusom also reported that there is still no definite work on the disposition of funds from the Downtown People Mover project. He commented that the District needs to make every effort possible to convince the UMTA people that this money should be provided to the District.

Report of the General Manager

General Manager Dyer presented to the Board a report recommending District support of preliminary engineering for four light rail corridors as proposed by the Los Angeles County Transportation Commission. The four corridors are: Los Angeles/Long

Report of the General Manager - Cont'd.

Beach, Santa Monica Boulevard, Los Angeles/San Fernando Valley and Firestone Boulevard. Mr. Dyer reported that the cost for this preliminary engineering study would be \$1.5 million for each corridor. Director Takei asked what would be the ramification of the Santa Monica Boulevard corridor on the potential extension of the District's Metro Rail Project. Staff responded that there could be two major interface points between the District's project and the light rail corridors suggested. Director Patsouras commented that one-third of the cost of the Santa Monica Boulevard corridor can be subsidized by private developers. Director Patsouras also requested a study assessing patronage and impacts upon bus service of the proposed Los Angeles/San Fernando Valley light rail corridor, specifically from Burbank to Union Station.

On motion of Director Holen, seconded and carried as noted below, the following resolution was adopted:

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

R-82-117

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby support preliminary engineering at a proposed cost of \$1.5 million for each of four light rail corridors to be considered : Los Angeles/Long Beach, Santa Monica Boulevard, Los Angeles/San Fernando Valley and Firestone Boulevard.

Report of the General Manager - Cont'd.

General Manager Dyer also presented a report recommending notification of property owners of the District's intent to institute eminent domain proceedings on property required for the District's Central Maintenance/Headquarters Office Facility.

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

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

R-82-118

Resolution of Necessity to Institute eminent domain proceedings for the acquisition of property required for the District's Central Maintenance/Headquarters Office Facility located in the downtown Los Angeles area bounded by Macy Street, Vignes Street, Bauchet Street and the Los Angeles River.

(Text of complete resolution filed with the Secretary.)

General Manager Dyer also reported on the Recent APTA Legislative Conference held in Washington, D.C. He indicated that the District, and indeed transit properties across the nation, will have to make a major effort over the next few months on behalf of the five-cent highway user fee proposal.

General Manager Dyer also spoke concerning the CAPOTS Legislative Conference to be held in Sacramento on March 24th. He urged attendance by the Directors.

New Business

Greg Roberts appeared before the Board speaking about the Transit Police.

There being no further business, the meeting adjourned at 2:52 p.m. in memory of Mrs. Florence Ball, mother of Director Ruth Richter, who passed away on March 7th, and the District Secretary was instructed to send a resolution of condolence to the family of Mrs. Ball.


District Secretary