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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 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 1:05 p.m. on Thursday, March 25, 1982, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall  
Marvin L. Holen  
Michael W. Lewis  
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  
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  
Patricia J. Bluemke, Assistant District Secretary

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

### Presentation of Certificates of Merit

Director Hall presented Certificates of Merit to Sam Diaz, Information Employee-of-the-Month; Johnny Caldito, Maintenance Employee-of-the-Month; and to Frank Pachl, Operator-of-the-Month.

### Introduction of Line Instructors

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

### Special Commendation

President Neusom presented a special commendation to Mr. Germaine T. Williams for his heroic act in rescuing a two-year old child from a burning vehicle on March 13, 1982. Mr. Williams is an operator from Division 5.

### Adoption of Resolution to Prohibit Smoking, Eating and Drinking in District Buses

Under Agenda Item No. 4, General Manager Dyer reported the State Legislature enacted and the Governor signed legislation regarding the regulation of certain activities on transit properties and that enabling action on the part of the Board of Directors of the District is necessary before enforcement. Director Richter moved approval of the resolution, which motion was seconded. Before the vote, Mr. Greg Roberts appeared before the Board and objected to the adoption of the resolution. Mr. Israel Lazear also appeared and spoke to a related prohibition of conduct on buses; i.e., playing radios or other sound equipment

on buses. With the increasing popularity of headset radios and small radios and recorders played through headphones, he urged the Board to consider qualifying the recent action taken prohibiting playing of radios on District buses.

Director Swanson suggested the District's policy regarding the playing of radios be reviewed by the Board and an amendment to that policy be submitted to the Board for consideration.

General Manager Dyer informed the Board he would return to the Board with a report on the subject.

After the discussion, the vote was taken and the resolution was adopted as noted below:

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

R-82-120

WHEREAS, Section 640(d) of the California Penal Code, effective January 1, 1982, defines as an infraction, smoking, eating, or drinking in or on system facilities or vehicles of a public transportation system in those areas where such activities are prohibited by that system, and

WHEREAS, it is the desire of the Board of Directors to define those areas where smoking, eating and drinking are prohibited and to establish a procedure for making such determinations in the future;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Southern California Rapid Transit District:

1. Smoking, eating and drinking are prohibited on all District buses except for those persons expressly excepted by the General Manager by written order filed with the District Secretary.

2. Smoking, eating or drinking is prohibited in those areas which may be designated from time to time by the General Manager by written order filed with the District Secretary.

Report of Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, moved approval of Agenda Items 5, 6 and 7, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

R-82-121                                       RESOLVED, that Application for Authority to Sell Surplus Property No. 82-1 is approved covering the sale of 393 surplus or damaged buses and the Purchasing Agent is authorized to call for bids thereon in accordance with the Rules and Regulations; form of documents subject to approval of the General Counsel, with the appropriate portion of revenues collected to be credited to various UMTA Grants.

R-82-122                                       RESOLVED, that Requisition No. 2-3399-1220 is approved and the General Manager is authorized to execute a contract with Cinedyne, Inc., 8711 Tamarack Avenue, Sun Valley, covering procurement of spare parts package for the Neoplan double-deck buses at an estimated cost of \$150,000; form of contract subject to approval of the General Counsel.

R-82-123                                       RESOLVED, that Requisition No. 2-3399-1221 is approved and the Purchasing Agent is authorized to call for bids covering procurement of spare parts package for the Neoplan double-deck buses; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

Director Patsouras, Chairman of the Facilities & Construction Committee, moved approval of Agenda Item Nos. 8 through 12, which motion was seconded and carried as noted below, and the following resolutions were adopted:

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

R-82-124

RESOLVED, that Requisition No. 2-9300-024 is approved and the Purchasing Agent is authorized to call for bids covering construction of prefabricated metal storage building at Vernon Yard, which project is to be funded under a pending UMTA Grant; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-125

RESOLVED, that Requisition No. 2-9300-034 is approved and the General Manager is authorized to amend an existing contract with Gil Strange and Company, 272 South Lasky Drive, Beverly Hills, covering updated machinery and equipment appraisal report relating to the Central Maintenance Facility, increasing the cost by an additional \$20,000 to a total cost of \$42,500, which project is funded under UMTA Grant CA-23-2015; form of amendment subject to approval of the General Counsel.

R-82-126

RESOLVED, that Requisition No. 2-9300-032 is approved and the General Manager is authorized to amend an existing contract with R. H. Flavell & Associates, 15840 Ventura Blvd., Encino, covering updated real estate appraisal report relating to the Central Maintenance Facility, increasing the cost by an additional \$16,000, to a total cost of \$44,500, which project is funded under UMTA Grant CA-23-2015; form of contract amendment subject to approval of the General Counsel.

Report of the Facilities & Construction Committee - continued

R-82-127

RESOLVED, that Requisition No.2-9300-031 is approved and the General Manager is authorized to amend an existing contract with George Hamilton Jones, M.A.I., 717 Lido Park Drive, Newport Beach, covering updated real estate appraisal report relating to the Central Maintenance Facility, increasing the cost by an additional \$15,000 to a total cost of \$49,000, which project is funded under UMTA Grant CA-23-2015; form of contract amendment subject to approval of the General Counsel.

R-82-128

RESOLVED, that the non-responsive low bid submitted by Owen Roofing Company is hereby rejected and the General Manager is authorized to award a contract to PCI Roofing Company, 5032 LaMirada, El Monte, the lowest responsible bidder under Bid No. 1-8227 covering roofing of Instruction and Telecommunications Departments at El Monte for a total bid price of \$41,100; form of contract subject to approval of the General Counsel.

Report of the Advance Planning Committee

Under Agenda Item No. 13, at the request of Director Swanson, Chairman of the Advance Planning Committee, the General Manager briefly reviewed his report of March 22, 1982 in which the numerous fare and service adjustments were described proposed for implementation on July 1 or later. Also presented was the public hearing notice which has been published outlining the various adjustments which the Board will review on April 24, 1982.

Director Swanson then moved approval of Agenda Item Nos. 14 and 17, which motion was seconded and carried as noted below and the following resolutions adopted:

Report of the Advance Planning Committee - continued

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

R-82-129

RESOLVED, that the West Los Angeles Transit Center is hereby established as outlined in the General Manager's report dated March 18, 1982, a copy of which is filed with the Secretary, including modifications of local and freeway transit lines to serve the Center and fare modifications as outlined:

Modification of the fare structure for Lines 176, 434, 601, 602, 604, 605, 606 and 607:

PROPOSED LINE 176

<u>BETWEEN</u>	<u>AND</u>	<u>EXPRESS STEPS*</u>
West L.A. Trans. Ctr.	Western Ave. & S. Monica Fwy	1

PROPOSED LINE 434

City of Santa Monica	West L.A. Trans. Ctr.	2
West L.A. Trans. Ctr.	Downtown Los Angeles	1
City of Santa Monica	Downtown Los Angeles	3

PROPOSED LINE 601

Sunset Blvd. & San Diego Fwy.	West L.A. Trans. Ctr.	2
West L.A. Trans. Ctr.	Downtown Los Angeles	1
Sunset Blvd. & San Diego Fwy.	Downtown Los Angeles	3

PROPOSED LINE 602

National Blvd. & Manning Ave.	West L.A. Trans. Ctr.	1
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Report of the Advanced Planning Committee - Continued

R-82-129  
(contd)

PROPOSED LINE 602 (Contd)

<u>BETWEEN</u>	<u>AND</u>	<u>EXPRESS STEPS*</u>
West L.A. Trans. Ctr.	Downtown Los Angeles	1
National Blvd. & Manning Ave.	Downtown Los Angeles	2

PROPOSED LINE 604

West L.A. Trans. Ctr.	Downtown Los Angeles	1
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PROPOSED LINE 605

Alla Rd. & Marina Fwy.	West L.A. Trans. Ctr.	1
West L.A. Trans. Ctr.	Downtown Los Angeles	1
Alla Rd. & Marina Fwy.	Downtown Los Angeles	2

PROPOSED LINE 606

West L.A. Trans. Ctr.	Downtown Los Angeles	1
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PROPOSED LINE 607

West L.A. Trans. Ctr.	Downtown Los Angeles	1
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\* - current step fare -40¢

Removal of Boarding/Alighting Restrictions in the Los Angeles Central Business District on Lines 434, 601, 602, 604, 605, 606 and 607 to permit boarding and alighting at designated limited stops with the payment of a local fare. (See Exhibits I and II)

RESOLVED FURTHER, that the General Manager is authorized to include in the Official Route Descriptions Seventh Revised Page 9; Fifth Revised Page 12; Fiftieth Revised Page 44; First Revised Page 105; Sixth Revised Page 176; First Revised Page 601; Third Revised Page 602; Second Revised Page 604; Second Revised Page 605; Fourth Revised Page 606; Sixth Revised Page 607, copies of which are on file with the District Secretary, with changes to become effective on September 12, 1982.



Report of the Advance Planning Committee - continued

R-82-130

RESOLVED, that the report dated March 17, 1982, regarding minor route modifications to Lines 232, 260 (423), 456, 841 and 860 in downtown Long Beach is approved, and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 232; First Revised Page 260; Second Revised Page 456; Fourth Revised Page 841; Sixth Revised Page 860 to become effective as soon as practicable.

Chairman Swanson reported the Committee had considered Agenda Item Nos. 15 and 16 concerning agreements covering provisions of service to the Hollywood Bowl and to the Greek Theatre and recommended approval of both items on a 3-2 vote. She then moved approval of Agenda Item Nos. 15 and 16, which motion was seconded by Director Holen.

Director Storing made a substitute motion on Agenda Item No. 15 to approve the staff recommendation to enter into an agreement to provide service to the Hollywood Bowl for the 1982 season, but that the one-way fare be increased from \$1.50 to \$2.00 to help cover the cost of the subsidy. Results of the vote are listed below:

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

The motion failed.

Mr. Pat Moore, Operations Manager for the Hollywood Bowl, appeared before the Board and recommended the fare remain at \$1.50 for 1982.

Report of the Advance Planning Committee - continued

The vote was taken on the main motion to approve Agenda Item Nos. 15 and 16, and carried as noted below:

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

R-82-131                                 RESOLVED, that the General Manager is authorized to enter into an agreement with the County of Los Angeles and the Los Angeles Philharmonic Association for the provision of Park/Ride service for the 1982 Hollywood Bowl Season, as outlined in his report dated March 19, 1982, a copy of which is filed with the Secretary; form of agreement subject to approval of the General Counsel.

R-82-132                                 RESOLVED, that the General Manager is authorized to enter into an agreement with the City of Los Angeles Department of Recreation and Parks for the provision of Park/Ride service for the 1982 Greek Theatre Season, as outlined in his report dated March 19, 1982, a copy of which is filed with the Secretary; form of agreement subject to approval of the General Counsel.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, moved approval of Agenda Item Nos. 18 through 20, which motion was seconded and carried as noted below, and the following resolutions were adopted:

Report of the Rapid Transit Committee - continued

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

R-82-133

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-8000-34;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-8000-34 is approved and the General Manager is authorized to amend an existing contract with Booz-Allen and Hamilton, 4300 East-West Highway, Bethesda, Maryland, covering accelerated work schedule and additional System Engineering and Analysis consulting services for the Metro Rail Project for an additional cost of \$1,400,000; which project is funded under UMTA & State Grants, subject to concurrence of UMTA, form of contract amendment subject to approval of the General Counsel.

R-82-134

RESOLVED, that Requisition No. 2-8000-33 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering services in the area of property acquisition estimating and relocation costs for the Metro Rail Project, which is funded under UMTA, State and Local grants; form of RFP subject to approval of the General Counsel.

R-82-135

RESOLVED, that Requisition No. 2-8000-22 is approved and the General Manager is authorized to execute a contract with the County of Los Angeles, 110 No. Grand, Los Angeles, covering staff assistance for the Metro Rail Project preliminary engineering in the areas of environmental impact assessment, system safety and security at an estimated cost of \$125,000, which is funded under UMTA, State and Local grants; form of contract subject to approval of the General Counsel.

## Election of Officers

President Neusom announced he had been requested to move Agenda item No. 44 to this point in the meeting and requested a report from the Nominating Committee regarding the recommendation for election of Board officers for the next year.

The Nominating Committee was comprised of Directors Holen, Price and Takei. Director Holen reported that the Committee met prior to the Board meeting and there existed a split recommendation, as the majority of the Nominating Committee nominated Ruth E. Richter for President and Michael W. Lewis for Vice-President. He went on to report a minority of the Nominating Committee nominated Michael W. Lewis for President, and under those circumstances Director Holen announced the Nominating Committee recommended a secret ballot be taken.

The ballots were distributed to members of the Board by the Secretary, collected and counted. The results were given to President Neusom who announced the vote. Director Michael W. Lewis received seven (7) votes and Director Ruth E. Richter four (4) votes and, therefore, Director Michael W. Lewis was elected President of the Board of Directors of the District for the coming year. Congratulations were extended to President Lewis.

Director Holen reported no recommendation was made by the Committee for Vice-President other than Director Lewis. The Chair entertained a nomination for Vice-President. Director Price nominated Director Ruth E. Richter. Director Hall made a motion to close nominations for Vice-President, which motion was seconded by Director Lewis, carried, and it was so ordered.

Election of Officers - continued

With that action, one unanimous ballot was cast by the Board of Directors and Director Ruth E. Richter was elected Vice-President.

The Secretary administered oaths of office to President Lewis and Vice-President Richter, copies of which are attached as Exhibits III and IV, respectively.

President Lewis and Vice-President Richter thereupon assumed their offices.

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, moved approval of Agenda Items 21 and 22, which motion was seconded and carried as noted below, and the following resolutions were adopted:

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

Report of the Government Relations Committee - continued

R-82-136

RESOLVED, that the Board of Directors does hereby adopt the following positions on pending State Legislation:

Watch: AB 177  
Support: AB 2551; SB 1331; SB 1335;  
AB 2540; AB 3139; SB 1336;  
SB 1557

Bring Back when amendments in print AB 2640

RESOLVED FURTHER, that the Board of Directors does hereby reaffirm the following positions on pending State Legislation:

Support: AB 18; AB 456; AB 550;  
SB 302; SB 408; SB 995;  
SB 1242  
Oppose: AB 1655

R-82-137

WHEREAS, 45 percent of all persons entering downtown Los Angeles during peak hours ride public transportation;

WHEREAS, many benefits of public transit are enjoyed by all persons in the community including those who do not currently use it;

WHEREAS, the deferral of capital improvements in recent years has resulted in marked deterioration of both highway and transit facilities;

WHEREAS, highway and transit systems, if allowed to deteriorate further, would exert a strong drag on our nation's economic recovery;

WHEREAS, there has been no major increase in highway user fees in more than twenty years, despite a quadrupling of costs;

WHEREAS, Secretary of Transportation Drew Lewis has proposed increasing these fees by an equivalent of five cents per gallon of motor fuel, earmarking one cent for transit;

WHEREAS, this proposal would yield approximately \$4 to \$5 billion annually for Federal aid to highways and \$1 billion for transit capital;

Report of the Government Relations Committee - continued

R-82-137  
(contd)

WHEREAS, the Southern California Rapids Transit District requires major capital funding to replace obsolete buses and refurbish and construct bus facilities;

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District supports a five cent increase in highway user fees, with one cent earmarked for transit, and authorizes the widespread distribution of this resolution to public officials and affected interest groups.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported the Committee had considered Agenda Items 23 and 25. Agenda Item No. 24 was removed from the agenda. He moved to approve Items 23 and 25, which motion was seconded and carried as noted below and the following resolutions were adopted:

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

R-82-138

RESOLVED, that the General Manager is authorized to execute a Joint Powers Agreement covering membership in the Southwest Training Center; form of agreement subject to approval of the General Counsel.

R-82-139

RESOLVED, that Requisition No. 2-2200-14 is approved and the General Manager is authorized to execute a contract with Michael Wolfson, Attorney, 410 South Hauser Boulevard, Los Angeles, covering legal services relating to personnel matters at an estimated cost of \$10,000; form of contract subject to approval of the General Counsel.

Report of the Finance Committee

Under Agenda Item No. 26, on motion duly made, seconded and carried, the Operating Report for the Month of February 1982, was "Received and Filed."

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 27 through 43 on the Consent Calendar were approved, except for Items 33 and 42, and the following resolutions were adopted and/or actions taken:

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

R-82-140                      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. 2-8222 covering ring and pinion gear sets at an estimated annual cost of \$104,800; form of contract subject to approval of the General Counsel.

R-82-141                      RESOLVED, that the General Manager is authorized to award a contract to Graham Brake & Diesel Co., 21817 Plummer St., Chatsworth, the lowest responsible bidder under Bid No. 2-8223 covering fluid transmission 4-gear type pump assemblies at an estimated annual cost of \$69,400; form of contract subject to approval of the General Counsel.



Approval of Consent Calendar - continued

R-82-142

RESOLVED, that the General Manager is authorized to award a contract to Korody-Colyer, 112 No. Avalon Blvd., Wilmington, the lowest responsible bidder under Bid No. 2-8219 covering spray injector tip assemblies at an estimated annual cost of \$48,000; form of contract subject to approval of the General Counsel.

R-82-143

RESOLVED, that the General Manager is authorized to award a contract to Allee Construction, 1818 So. Griffith Ave., Los Angeles, the lowest responsible bidder under Bid No. 3-8208-A covering construction of ticket office at Del Amo Fashion Center for a total bid price of \$38,600; form of contract subject to approval of the General Counsel.

R-82-144

RESOLVED, that the General Manager is authorized to execute a contract with Chambers Consultants and Planners, 10557 Beach Blvd., Stanton, under RFP 018207 covering Environmental Assessment Report for Downey (Division 4) at an estimated cost of \$17,800, which project is funded under UMTA Grant No. CA-09-0099; form of contract subject to approval of the General Counsel.

R-82-145

RESOLVED, that the General Manager is authorized to execute a contract with Farrell Associates, 4314 Marina City Drive, Marina Del Rey, covering design, presentation and evaluation of a Customer Relations Training Program at an estimated cost of \$5,200; form of contract subject to approval of the General Counsel.

R-82-146

RESOLVED, that Requisition No. 2-3399-065 is approved and the General Manager is authorized to amend a contract with Arthur Young & Company, 515 So. Flower St., Los Angeles, covering technical expertise on the Vehicle Maintenance System at an estimated cost of \$24,000, for a three-month period; form of contract amendment subject to approval of the General Counsel.

Approval of Consent Calendar - continued

R-82-147

RESOLVED, that Requisition No. 2-7099-19 is approved and the General Manager is authorized to execute a contract with ATE Management & Service Co., Inc., 100 Oceangate, Long Beach, covering inspection and appraisal of 188 RTS-II General Motors buses at an estimated cost of \$6,500; form of contract subject to approval of the General Counsel.

R-82-148

RESOLVED, that Requisition No. 2-3399-1216 is approved and the Purchasing Agent is authorized to call for bids covering inner bearing seals 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-82-149

RESOLVED, that Requisition No. 2-3200-010 is approved and the Purchasing Agent is authorized to call for bids covering procurement of 5,000 standard bus stop triangles; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-150

RESOLVED, that Requisition No. 2-3399-080 is approved and the Purchasing Agent is authorized to call for bids covering procurement of two 36" band saws, which procurement is funded under UMTA Grant No. CA-05-0052; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-151

RESOLVED, that Requisition No. 2-3399-079 is approved and the Purchasing Agent is authorized to call for bids covering procurement of one automatic punch press, 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-82-152

RESOLVED, that Requisition No. 2-3399-081 is approved and the Purchasing Agent is authorized to call for bids covering procurement of one 16" engine lathe, which procurement is funded under UMTA Grant No. CA-05-0052; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar - continued

R-82-153

RESOLVED, that Requisition No. 2-3399-1218 is approved and the Purchasing Agent is authorized to call for bids covering fire extinguishers for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

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Approved Minutes of Special Meeting of March 4 and Regular Meetings of February 25 and March 11, 1982.

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

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

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Received and Filed Purchasing Agent's Statement of Purchases over \$1,000 - February 1982.

After discussion on the merits of retaining a consultant, on motion of Director Swanson, seconded and carried as noted below, Agenda Item No. 33 on the Consent Calendar 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-82-154

RESOLVED, that Requisition No. 2-4410-115 is approved and the General Manager is authorized to execute a contract with Charles M. Barr of CMB Communications, Inc., 29854 Portsmouth Drive, Sun City, covering professional consulting and writing services at an estimated cost of \$25,000 for a one-year period; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - continued

After discussion of purchasing reporting, on motion of Director Storing, seconded and carried as noted below, Agenda Item No. 42a on the Consent Calendar was approved and the following resolution adopted:

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

R-82-155                                 RESOLVED, that Section 8.10A of the Rules and Regulations be amended to reflect adjusting the value of purchases appearing on the Monthly Report from \$1,000 to \$2,500.

Under Agenda Item No. 42 b, on motion of Director Patsaouras, seconded and carried as noted below, the following resolution was adopted:

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

R-82-156                                 RESOLVED, that the General Manager's level of responsibility for approving changes to construction contracts is \$25,000 per individual change; and

RESOLVED FURTHER, that Resolution No. R-76-54 be rescinded in its entirety.

Approval of Consent Calendar - continued

Under Agenda Item No. 42c, on motion of Director Hall, seconded and carried as noted below, the following resolution was adopted:

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

R-82-157 RESOLVED, that Resolution No. R-78-265 adopted July 11, 1978, regarding consulting and service contracts in excess of \$5,000, be rescinded in its entirety.

Adoption of Resolution Designating Those Authorized to Sign Checks

Under Agenda Item No. 44 c, on motion of Director Hall, seconded and carried as noted below, the following resolution was adopted:

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

R-82-158 RESOLVED, that Lloyds Bank California, or Security Pacific National Bank, each as a designated depository of the Southern California Rapid Transit District be and they (including their correspondent banks) are hereby authorized, requested and directed to honor all checks, drafts or other orders for the payment of money drawn in the District's name on its account (including those drawn to the individual order of

Approval of Consent Calendar - continued

R-82-158 any person or persons whose names appear thereon as  
continued a signer or signers thereof) when bearing the  
signature or facsimile signatures of the following,  
as indicated:

Signed by:

J. B. Scatchard  
Treasurer

F. M. Carr  
Assistant Treasurer

R. J. Miller  
Assistant Treasurer

Frances Handa  
Assistant Treasurer

Countersigned by and  
of the following:

Michael W. Lewis  
President

Ruth E. Richter  
Vice-President

John A. Dyer  
General Manager

Richard T. Powers  
General Manager Pro  
Tempore

Samuel M. Black  
General Manager Pro  
Tempore

Jack Stubbs  
General Manager Pro  
Tempore

George L. McDonald  
General Manager Pro  
Tempore

Richard Gallagher  
General Manager Pro  
Tempore

Joe B. Scatchard  
General Manager Pro  
Tempore

and Lloyds Bank California, or Security Pacific National Bank (including their correspondent banks) shall be entitled to honor and to charge the District for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with Lloyds Bank California, or Security Pacific National Bank by the Secretary or other officer of the

Approval of Consent Calendar - continued

R-82-158  
contd

District. That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Lloyds Bank California, or Security Pacific National Bank by the District are hereby continued in full force and effect as amplified hereby.

RESOLVED FURTHER, that the President and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to Lloyds Bank California, or Security Pacific National Bank certifying that the officers named therein have been duly elected and are now qualified to sign as such officers on behalf of the District; that the specimen signatures appearing opposite the names and titles on the Certificate of Authority of Officers are the genuine signature of such officers and that Lloyds Bank California, or Security Pacific National Bank are authorized to recognize these signatures until written notice to the contrary is given to said Bank or Banks.

Report of the General Manager

General Manager Dyer urged members of the Board to attend the Mass Transit Show to be held in Los Angeles April 5 through April 8. Due to the fact the Board's Regular Meeting date is April 8, discussion was held regarding changing that date to allow members to attend the conference.

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-82-159

RESOLVED, that the first regular Board meeting in April be held April 15, 1982.

Report of the General Manager - continued

The General Manager further reported on the budget schedule and initiated preliminary discussions concerning potential changes to fares and cutbacks in service to provide for a balanced budget. He outlined the FY '83 Budget Submission calendar, which is shown below:


1. Issue Budget Instructions and Forms (March 16)
2. Preparation of Budget Requirements by Departments (March 16 - April 6)
3. Department Budget Requirements Submitted to Controller (April 6)
4. Fiscal Department Review (April 6 - April 14)
5. Fiscal Department Completes Review of department Budget Requirements and Transmits to General Manager (April 14)
6. General Manager's Hearing and Review of Budget Requirements on a Department-By-Department Basis (April 15 - April 30)
7. General Manager Approves Budget and Transmits to Board of Directors (May 14)
8. Board of Directors Review of Budget (May 17 - June 17)
9. Deadline for Board of Directors Approval of Budget (June 30)
10. Preparation of Monthly Budget Allotments
11. Department Monthly Budget Allotments Submitted to Controller (July 31)



Report of the General Manager - continued

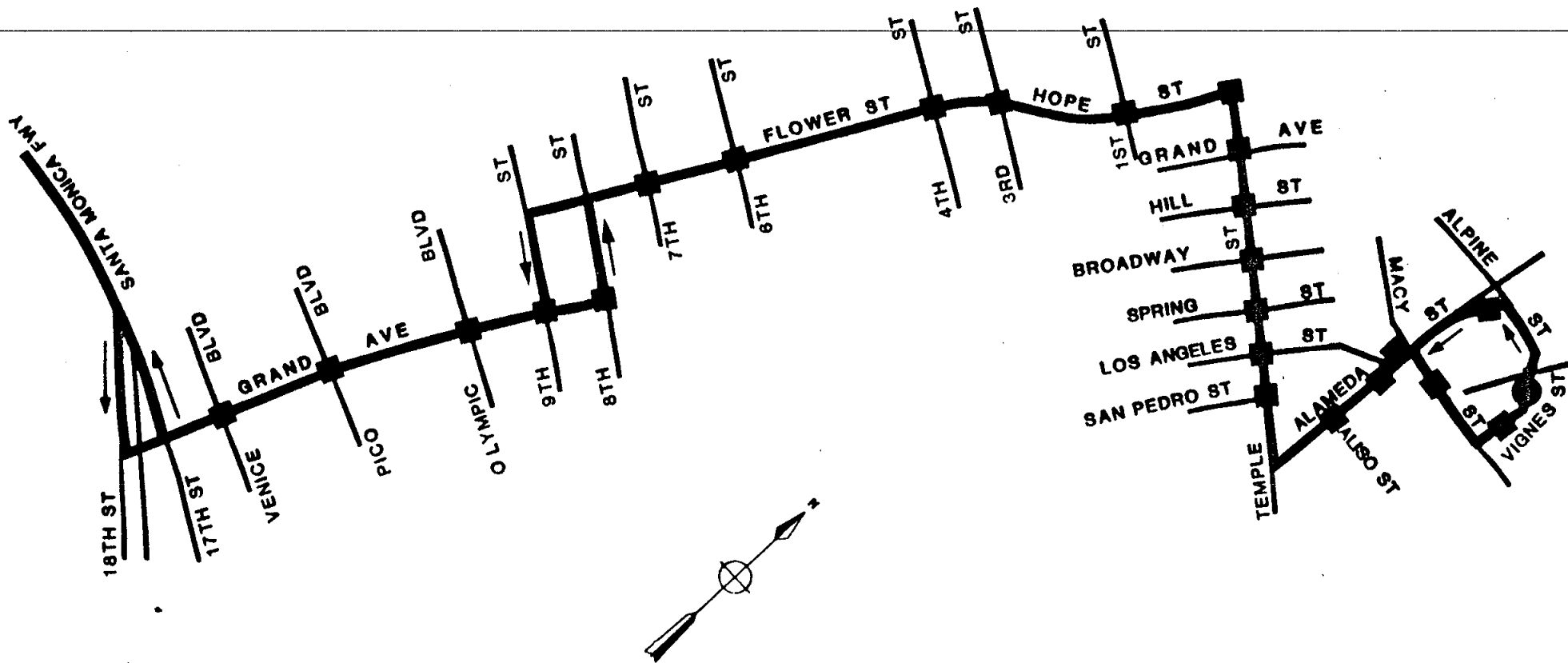
The General Manager informed the Board he would have a report available to the Board on approximately April 9 to allow the Board to schedule the meetings necessary.

The meeting adjourned at 3:02 p.m.

  
Assistant District Secretary

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## LINE 434

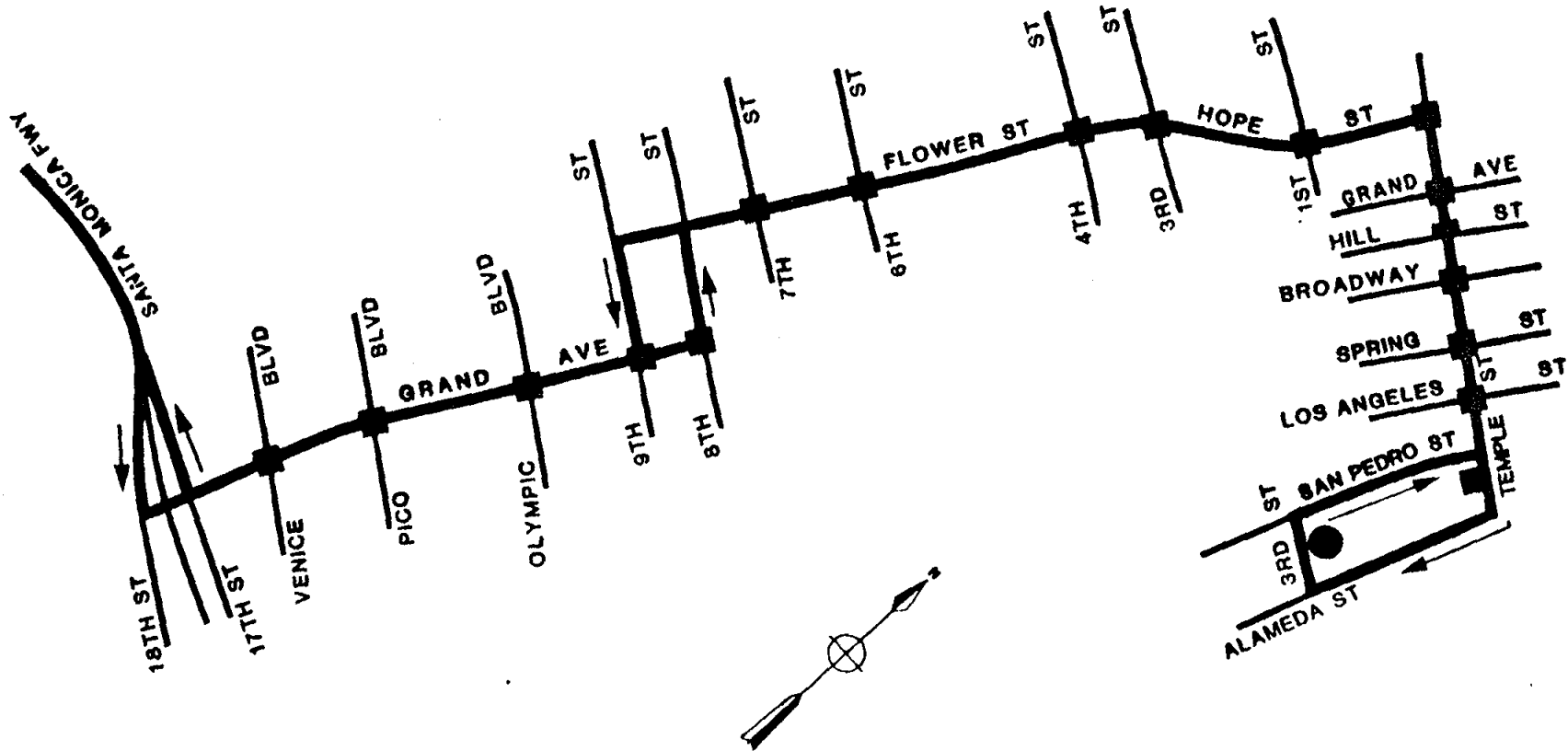


### LEGEND:

- NEW DOWNTOWN LIMITED STOPS
- CBD TERMINAL

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## LINES 601-602-604-605-606-607



### LEGEND:

- NEW DOWNTOWN LIMITED STOPS
- CBD TERMINAL

EXHIBIT 2



