

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

April 15, 1982

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Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on Thursday, April 15, 1982, at which time President Michael W. Lewis 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

Director 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
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
Byron Lewis, Representing 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 Swanson presented plaques to District employees retiring this month.

Agenda Item No. 2 - Removed from Agenda

President Lewis announced that the introduction of Line Instructors had been removed from the agenda at the request of staff.

Adoption of Resolution of Necessity and Other Actions Concerning Acquisition of Property Required for Central Maintenance/Headquarters Facility

Under Agenda Item No. 3, General Manager Dyer explained the purpose of the Central Maintenance/Headquarters Facility project and the reason for selection of this particular site, indicating that this Central Maintenance Facility is the most important project that the District has. The four property owners were notified of the District's intent to take action at this meeting. Mr. Dyer also responded to inaccuracies contained in the open letter which appeared in the Los Angeles Times on April 7, 1982.

Director Takei commented that it is critical that the District move as expeditiously as possible and he suggested the deletion of the headquarters facility from consideration at this time. Director Price stated that 10% of the land will be considered for headquarters building purposes in the long range and he would be opposed to making a change in the stated purpose of the land acquisition.

Director Patsouras commented that the District does not own its current headquarters facility and to bow to this pressure would be unwise, also a new facility would be more energy efficient. Director Takei responded that his position is that the District should not move. He believes that the transit agency has a large responsibility to the community and our presence on Main Street contributes to a more stable community. Director Richter stated that the Board also has an obligation to the employees who are having problems in going out on the street.

Director Price moved approval of staff recommendation, which motion was seconded.

Mr. Norman Dreyfuss appeared before the Board, representing the Spring Street Task Force. His comments included a brief statement concerning the accomplishments of his group in trying to repair the damage done by the exodus of private concerns to the west part of town and a suggestion that the District as a public agency, has an obligation to the community here on Main Street. After further discussion, President Lewis informed Mr. Dreyfuss that his comments will be considered at the time the Board will make a decision on the construction of a headquarters facility.

On a call for the question, the item was approved on a Roll Call vote as noted below and the following resolution was adopted:

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

R-82-161

Resolution of Necessity covering the acquisition of real property for the Central Maintenance/Headquarters Facility, and authorization to institute eminent domain proceedings.

(Complete text of resolution filed with the Secretary.)

Received General Manager's Recommendations for Fare and Service Levels for Fiscal Year 1983 - Agenda Item No. 4

General Manager Dyer presented his recommendations for fare and service levels for Fiscal Year 1983. He emphasized that the proposed line eliminations were focused on express service on weekdays and on local lines on Saturdays and Sundays. Mr. Dyer also discussed at length his proposed fare package, including the elimination of discounted college student fares.

Director Patsouras noted for the record that he was opposed to the proposed discontinuance of college student fares. Director Swanson commented that the Advance Planning Committee had reviewed the service level portion of the package at its meeting this morning.

This item was presented for information purposes only at this meeting.

Report of the General Manager

President Lewis asked General Manager Dyer to present his report at this time. Mr. Dyer reported that it is of utmost importance that the members of the Board consider some appearances in Washington and Sacramento as the various legislative committees consider appropriation legislation. It appears that Director involvement may be required the last week

Report of the General Manager - Continued

in April and the first week in May. President Lewis asked that the Board members be polled concerning their availability.

Mr. Dyer also requested Board action setting a public hearing for the purpose of receiving comments on the Metro Rail Project Milestone Reports Nos. 1 and 2. On motion duly made, 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-82-162

RESOLVED, that a public hearing will be held on Monday, May 17, 1982, at 1:00 p.m. in the Board Room, Second Floor, 425 South Main Street, Los Angeles, for the purpose of receiving public comments on Milestone Reports Nos. 1 and 2 for the District's Metro Rail Project.

General Manager Dyer also reported on the request by General Motors Corporation for a resolution concerning the availability of local funds for the bus procurement contract awarded to GMC on February 25, 1982. On motion of Director Richter, 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

Report of the General Manager - continued

R-82-163

RESOLVED, that the local share of matching funds for the purchase of 35 intermediate buses is available and earmarked for this project, which contract was awarded to General Motors Corporation under Resolution No. R-82-073, adopted February 25, 1982.

Report of the President

President Lewis reported that he had appeared before the Senate Transportation Committee on April 13th to present testimony concerning Senate Bill 1934. He reported that the bill did not get out of Committee. There was general interest on the part of the Senators, and there were many questions on the possibility of alternative transportation modes. The handicapped community appeared to be in opposition to this bill but in support of Assemblyman Frazee's bill to study and evaluate the impact of accessible transit service within the state. He concluded by noting that the handicapped community appears to view this issue not as a mobility question, but as a civil right.

President Lewis also reported that he had discussed with General Manager Dyer the participation of Directors in talking to elected officials regarding the District's labor negotiations.

Regarding a request from CalTrans to appoint members of the Board to a Committee to study the scope of Route 2 (Santa Monica Boulevard) and how to improve transportation in the corridor, President Lewis announced the appointment of Director Takei to the Committee, and Mr. Al Perdon will represent staff. President Lewis also reported on correspondence received from APTA requesting balloting for the position of Vice-President -

Report of the President - continued

Government Affairs on the APTA Executive Committee. After conferring with General Manager Dyer, the District ballot was cast for Louis J. Gambaccini.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, moved approval of Agenda Items No. 5 through 7, 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-82-164

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-4440-125;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-7400-11 is approved, and the General Manager is authorized to extend the District's current contract with Leonard J. Russo, Inc., 6151 West Century Boulevard, Los Angeles, covering administration of the District's self-insured public liability and property damage program at a cost of \$1,608,200 for a one-year period; form of contract extension subject to approval of the General Counsel.

Report of the Surface Operations Committee - continued

R-82-165

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-4440-125;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-4440-125 is approved, and the Purchasing Agent is authorized to call for bids covering miscellaneous paper stock for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-166

RESOLVED, that the non-responsive bids submitted by Pitney-Bowes and Xerox Corporation are hereby rejected in their entirety, and the General Manager is authorized to award a contract to IBM Corporation, 700 South Flower, Los Angeles, the lowest responsible bidder under Bid No. CA-05-0052-Y covering procurement of a two-sided copier, at a total bid price of \$29,900, which procurement is funded under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Item No. 8 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 Equipment & Maintenance Committee - continued

R-82-167

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-7200-60;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-7200-60 is approved, and the Purchasing Agent is authorized to issue Request for Proposals covering software products and consulting services to refine and automate the District's existing Vehicle Maintenance System and Materials Management System, which procurement is funded in part under UMTA Grant No. CA-03-0209; form of RFP subject to approval of the General Counsel.

Report of the Advance Planning Committee

Director Swanson, Chairman of the Advance Planning Committee, reported that the Committee had reviewed Agenda Item No. 9, the service level recommendations for Fiscal Year 1983. This report was presented for information purposes only. Director Swanson then moved approval of staff recommendations for Agenda Items 10 through 13, which motion was seconded and carried as noted below, and the following resolutions adopted:

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

R-82-168

RESOLVED, that the report dated April 6, 1982, relative the the Freeway Transit Bus Shelter Program, is approved, and the General Manager is authorized to enter into a cooperative agreement with CalTrans to design, fabricate and install directional transit guide signs for the Freeway Transit Bus Shelter Program, with CalTrans to provide up to \$40,000 to the District for this project, with the District to bear the cost of current maps and schedule information at the 15 shelter locations; form of agreement subject to approval of the General Counsel.

Report of the Advance Planning Committee - continued

R-82-169

RESOLVED, that the report dated April 7, 1982, regarding implementation program of SB 489 - Public Facilities Location in Transit Corridors, is approved, and the General Manager is authorized to issue a letter jointly with the Executive Director of the Southern California Association of Governments to all county and city agencies in the District's service area requesting implementation of Senate Bill 489.

R-82-170

RESOLVED, that the report dated April 2, 1982, regarding a minor route modification to Line No. 86 in the City of Burbank is approved, and the General Manager is authorized to include in the Official Route Descriptions Fifteenth Revised Page 86, to become effective June 20, 1982.

R-82-171

RESOLVED, that the report dated April 2, 1982, regarding the minor route modification to Line No. 93 in the Panorama City area of the City of Los Angeles is approved, and the General Manager is authorized to include in the Official Route Descriptions Eighth Revised Page 93 to become effective June 20, 1982.

Report of the Rapid Transit Committee

Director Holen, Vice-Chairman of the Rapid Transit Committee, reported that the Committee recommends approval of Agenda Item No. 14 for the continuation of work performed by Harry Weese & Associates, and on a 3-2 vote recommends approval of Agenda Item No. 15.

Upon inquiry, General Manager Dyer commented that the purpose of the additional work on the Metro Rail film is to re-focus the direction of the film and to make some changes that will in fact allow the film to be used for a longer period of time before becoming outdated.

Report of the Rapid Transit Committee - continued

On motion duly made, seconded and carried as noted below, Agenda Items No. 14 and 15 were approved and the following resolutions adopted:

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

R-82-172

RESOLVED, that the General Manager is authorized to continue the station design work by the consultant firm of Harry Weese & Associates for an additional sixty days through June 1982, at a cumulative total cost not to exceed \$400,000, until final determination by the U.S. General Accounting Office (GAO) of the pending protest.

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

R-82-173

RESOLVED, that Requisition No. 8000-32 is approved, and the General Manager is authorized to amend an existing contract with John J. Hennessy Motion Pictures Company, 900 Palm Ave., South Pasadena, covering production of an informational Metro Rail film, increasing the cost by an additional \$17,500 to a total cost of \$107,700, 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 Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee received two reports. In the State Legislative Update report, the Committee considered Senate Bill 1610 and concurs with staff recommendation to go on record in opposition to the Bill. The Committee also received a Federal Legislative Update report regarding UMTA and APTA block grant proposals. Director Holen made a motion that the reports be "Received and Filed", which motion was seconded and unanimously carried. On motion of Director Holen, seconded and carried as noted below, the following resolution regarding SB 1610 was adopted:

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

R-82-174

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in opposition to Senate Bill 1610 (Greene) which would require the State Director of Industrial Relations to charge a fee for the services of the California State Mediation and Conciliation Service.

Report of the Finance Committee

On motion of President Lewis, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item No. 17 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-82-175

RESOLVED, that the General Manager is authorized to open a commodity account with Dean Witter Reynolds, Inc., for the purpose of allowing the District to trade in heating oil contracts on the New York Mercantile Exchange, and to execute all necessary documents; form of documents subject to approval of the General Counsel.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Items No. 18 through 21 were approved and the following resolutions adopted:

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

R-82-176

RESOLVED, that the merit-based revised Non-Contract Layoff Policy presented in the report dated April 5, 1982, is hereby approved and adopted.

R-82-177

RESOLVED, that the General Manager is authorized to implement a temporary "Golden Handshake" Program prior to any layoffs, as described in the report dated April 5, 1982.

Report of the Facilities & Construction Committee - continued

Under Agenda Item No. 24, Director Patsouras reported that the Committee had interviewed five firms proposing to provide architectural/engineering services relating to a new maintenance building at Division 5. He moved approval of the selection of the firm of KDG, which motion was seconded. He also reported that the Committee had ranked the firms as follows: 1)KDG, 2)Wheeler & Gray, and 3)Theodore Barry & Associates. On a call for the question, the following resolution was adopted as noted below:

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

R-82-182

RESOLVED, that the General Manager is authorized to enter into contract negotiations with the firm of KDG Architecture & Planning, covering the provision of architectural/engineering services relating to a new maintenance building at Division 5, with the contract to be brought back to the Board for approval.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below Agenda Items No. 25 through 36 on the Consent Calendar were approved, except for Item No. 29, and the following resolutions adopted and/or actions taken:

Approval of Consent Calendar - continued

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

R-82-183

RESOLVED, that the General Manager is authorized to award a contract to Brake Supply Company, 644 Ceres Avenue, Los Angeles, the lowest responsible bidder under Bid No. 3-8211 covering miscellaneous Timken-Bower bearings for a one-year period at an estimated annual cost of \$146,400; form of contract subject to approval of the General Counsel.

R-82-184

RESOLVED, that the General Manager is authorized to award a contract to Lienett Company, Inc., 3722 Catalina Street, Los Alamitos, the lowest responsible bidder under Bid No. 3-8212 covering printing of the employee newspaper for a one-year period at an estimated annual cost of \$38,300; form of contract subject to approval of the General Counsel.

R-82-185

RESOLVED, that the General Manager is authorized to award a contract to GMC Truck & Coach Division, 6801 South Alameda, Los Angeles, the lowest responsible bidder under Bid No. CA-05-0052-AA covering procurement of one 10-ton stake truck for a total bid price of \$32,900, subject to prior concurrence of UMTA, which procurement is funded under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

R-82-186

RESOLVED, that Requisition No. 2-4410-102 is approved and the General Manager is authorized to exercise an option for one additional year with Alec Litho, 1310-1312 John Reed Court, City of Industry, covering emergency and special printing services at an estimated cost of \$95,000; form of option subject to approval of the General Counsel.

Approval of Consent Calendar - continued

--- Approved minutes of Special Meeting held March 17, 1982.

--- Ratified bus stop zone changes as described in the report dated April 9, 1982, filed with the Secretary.

--- Ratified temporary route diversions as described in the report dated April 9, 1982, filed with the Secretary.

Under Agenda Item No. 29, Director Richter questioned the tremendous overruns. General Manager Dyer responded that the program is growing faster than anticipated, which means that the safety program is working. While the cost for the safety awards is greater, the overall cost to the District is less because of fewer accidents. On motion of Director Richter, seconded and carried as noted below, Agenda Item No. 29 of 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-82-193

RESOLVED, that Requisition No. 2-6400-24 is approved and the General Manager is authorized to amend an existing contract with Jostens, Inc., 2525 Thorn Place, Fullerton, covering Incentive Safety Awards Program, increasing the cost by an additional \$53,000, to an estimated total cost of \$79,000; form of contract amendment subject to approval of the General Counsel.

Director Special Items

Director Patsouras noted that the District prints some timetables in Spanish. He requested information on the legal difficulties of printing the schedules in the languages of some of our other patrons, particularly the Asian communities, and the possibility of soliciting the Chamber of Commerce for the cost of providing this service.

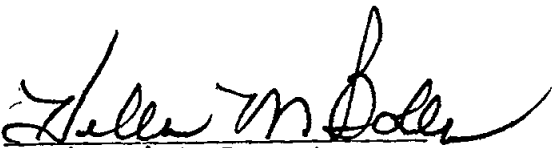
Director Price mentioned the special Olympics token which had been discussed at an earlier meeting. In response, General Manager Dyer indicated that he would put together a scoping report concerning the 1984 Olympics and would include in the report staff comments regarding a special token.

As a final item, President Lewis reported that Senate Bill 1335, which is the reauthorizing piece of legislation for SB 620 funds, was unanimously voted upon by the Senate and is now before the State Assembly.

Closed Session

President Lewis announced the need for a Closed Session to discuss labor negotiations. On motion duly made, seconded and unanimously carried, the Board retired to Closed Session at 2:34 p.m. and returned at 3:01 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 3:01 p.m.


District Secretary