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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT 1982

Minutes of Regular Meeting of the
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April 22, 1982

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on Thursday, April 22, 1982, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall	Nick Patsaouras
Marvin L. Holen	Jay B. Price (entered 1:12)
Michael W. Lewis	Ruth E. Richter
Thomas G. Neusom (entered 1:10)	Charles H. Storing

Directors Absent:

Carl Meseck	George Takei
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
Jack T. Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
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.

Presentation of Certificates of Merit

Director Richter presented Certificates of Merit to Vicki Louis, Information Employee-of-the-Month; Donald Bishelli, Maintenance Employee-of-the-Month; and to Virgil Nesbitt, Operator-of-the-Month.

Report of the President

President Lewis commented on the memo to the Board concerning the Committee hearings to be held in Washington, D.C. He indicated that he would attend the hearing before the House Public Works Subcommittee on Surface Transportation on April 28. Directors Neusom and Holen indicated they may attend the hearings on May 3 and 4. President Lewis indicated that Director Swanson had indicated an interest in attending on those dates also.

Report of the General Manager

General Manager Dyer presented letters to State Senator O'Keefe and to Mr. Helfeld of the Community Redevelopment Agency as a follow-up to the Central Maintenance Facility issue heard at the Board meeting on April 15, 1982. He advised that there may be some continuing discussion or dialogue on this subject as the Los Angeles Times may print some articles on urban development.

Director Holen commented that the District is being crowded into a trap regarding the Administration Building. The primary concern is that there is not sufficient space in this building to

Report of the General Manager - Cont'd.

handle the number of employees required by the District downstream. Also, bringing the maintenance employees and the headquarters people together is cost effective. Mr. Dyer stated that the environmental issue is not a big issue. He asked the Board's approval to have the staff proceed as quickly as possible with the final design for the Central Maintenance Facility. He emphasized that it is extremely important to use the available land for mid-day parking of buses; this will be a significant cost savings. Director Hall spoke, indicating that the charge was made by the Community Redevelopment Agency and in the full-page advertisement in the Los Angeles Times on April 7th, that the District is abandoning Main Street because of the environment, when in fact the decision was made to go ahead with the headquarters building for other reasons, i.e., the organization of the District itself and the direction of public transportation over the next fifty years. She concluded by stressing that this was a business decision and the District should not be trapped into arguing on the premise put forward by the CRD. President Lewis stated that he had discussed this issue with Mr. Dyer. One of the factors in the joint planning of the headquarters and Central Maintenance facilities was the federal financing. Since the federal funds are not available for the headquarters facility, perhaps the District should do a study on the value of the close proximity of the headquarters building to the central maintenance facility.

Report of the General Manager - Cont'd.

Director Price spoke indicating that the main concern is the efficiency of public transportation in this county. He does not believe the main concern of the Board should be for Main Street, instead it should be for the millions of dollars of savings that could be realized if we were to build this headquarters facility. Mr. Dyer indicated that staff will proceed with the comprehensive study and will be back in six to nine months with a report that will settle the issue.

Mr. Dyer reported that Congress has before it three bills concerning transit funding. Senator D'Amato has just introduced a bill that is essentially the APTA block grant proposal; however, the dollar amounts are not what the District believes they should be. Congressman Glenn Anderson also has a bill on block grants that also contains a provision for discretionary capital dollars that allows some monies to be used for maintenance. He indicated that it may be possible to support the Anderson and D'Amato bills. He concluded by stating that subcommittee recommendations have to be to the full committee by May 15 if there is going to be authorizing legislation this year.

Report of the Surface Operations Committee

On motion of Director Price, seconded and carried as noted below, Agenda Items No. 5 through 7 were approved as noted below and the following resolutions were adopted:

Report of the Surface Operations Committee - Cont'd.

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

R-82-194

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-7400-17;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-7400-17 is approved, and the Purchasing Agent is authorized to solicit insurance premium quotations covering Excess Liability insurance for a one or multi-year term; form of solicitation subject to approval of the General Counsel.

R-82-195

RESOLVED, that the General Manager is authorized to renew a contract with Marsh & McLennan, P. O. Box 75055, Los Angeles, covering All-Risk Property Insurance for a three-year period at an estimated annual cost of \$79,200; form of contract renewal subject to approval of the General Counsel.

R-82-196

RESOLVED, that Requisition No. 2-7400-18 is approved, and the Purchasing Agent is authorized to solicit insurance premium quotations to renew the District's Felonious Assault insurance for a one or multi-year term; form of solicitation subject to approval of the General Counsel.

Report of the Customer Relations & Public Information Committee

On motion of Director Richter, Chairman of the Customer Relations & Public Information Committee, Agenda Items No. 8 and 9 were approved as noted below and the following resolutions adopted:

Report of the Customer Relations & Public Information Committee -
Cont'd.

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

R-82-197

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-4410-178;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-4410-178 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase of 200 token vending machines, with option for an additional 300 machines in incremental lots, form of bid requirements and specifications subject to approval of the General Counsel.

RESOLVED FURTHER, that Requisition No. 2-4410-179 is approved, and the Purchasing Agent is authorized to issue Requests For Proposal covering services of agents to maintain and stock the token vending machines; form of RFP subject to approval of the General Counsel.

R-82-198

RESOLVED, that Requisition No. 2-7100-35 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of 5 million Henry E. Huntington tokens; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Advance Planning Committee

Director Swanson, Chairman of the Advance Planning Committee, moved approval of staff recommendation on Agenda Item No. 10, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-82-199

RESOLVED, that the report dated April 16, 1982, is approved, and Phase V of the 1980 Sector Improvement Plan is adopted in concept, with implementation scheduled for September, 1982.

Report of the Administration, Efficiency & Economy Committee

On motion of Director Neusom, Chairman of the Administration, Efficiency & Economy Committee, Agenda Item No. 11 was approved as noted below and the following resolution was adopted:

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

R-82-200

RESOLVED, that the Policy Statement on State Legislative and Program Development Activity is hereby adopted, a copy of which is filed with the Secretary.

Report of the Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item No. 12 was approved and the following resolution adopted:

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

R-82-201

RESOLVED, that Requisition No. 2-7099-34 is approved, and the General Manager is authorized to enter into a contract with Merrill Lynch White Weld Capital Markets Group to provide assistance to the District in the sale of approximately \$38 million in Revenue Anticipation Notes at a cost of \$44,500; form of contract subject to approval of the General Counsel.

On motion of Director Hall, seconded and unanimously carried, Agenda Item No. 13, the Operating Report for the month of March, 1982 was "Received and Filed."

Report of the Facilities & Construction Committee

Director Patsaouras, Chairman of the Facilities & Construction Committee, reported that the Committee recommends approval of Agenda Item No. 14 a, b and c, with Item No. 14 d to be tabled until the next regular meeting of the Board. On motion of Director Patsaouras, seconded and carried as noted below, the following resolution was adopted:

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

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

R-82-202

RESOLVED, that the Implementation Plan including a phased construction schedule and the Project Management Plan utilizing both an architectural and engineering firm and a construction management firm relative to the development of the new Central Maintenance Facility, as discussed in the staff report dated April 19, 1982, are hereby adopted;

RESOLVED FURTHER, that Requisition No. 2-9300-052 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering design consultant services to prepare construction documents for the Central Maintenance Facility; form of RFP subject to approval of the General Counsel.

The Board concurred in the Committee recommendation to "Table" Agenda Item No. 14 d until the next regular meeting in order to allow further review of the scoping of the proposed contract for the construction management firm.

Director Patsaouras also reported that the Committee had interviewed five consultants proposing to provide engineering services for an Energy Conservation Program for various District facilities and recommends the selection of the firm of Energy Management Corporation. Upon motion duly made, seconded and carried as noted below, the following resolution was adopted under Agenda Item No. 15:

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

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

R-82-203 RESOLVED, that the General Manager is authorized to negotiate a contract with Energy Management Corporation, covering engineering services for an Energy Conservation Program for various District facilities, with the contract to be brought back to the Board for approval.

Director Patsouras noted for the record that the Committee had ranked the firms as follows: 1) Energy Management Corporation, 2) Eli Silon & Associates, and 3) Standard Utilities Research Engineers.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 16 through 23 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

Approval of Consent Calendar - Cont'd.

R-82-204

Resolution authorizing the General Manager to execute and file applications and related documents with UMTA for Fiscal Year 1983 under Sections 3(a)(1)(c) and 4(i) of the Urban Mass Transportation Act of 1964, covering Technology Introduction and Innovative Techniques and Methods.

(Text of complete resolution filed with the Secretary)

R-82-205

RESOLVED, that the General Manager is authorized to award a contract to Douglas Oil Company of California, 14708 Downey, Paramount, the lowest responsible bidder under Bid No. 3-8229 covering coolant and anti-freeze for an estimated cost of \$65,800 for a one-year period; form of contract subject to approval of the General Counsel.

R-82-206

RESOLVED, that Requisition No. 2-7200-75 is approved and the General Manager is authorized to execute a contract with Atlantic Management Systems, Inc., 320 Walnut Street, Philadelphia, Pennsylvania, covering consulting services to monitor and control data processing software development and maintenance projects at an estimated cost of \$50,000, subject to prior concurrence of UMTA, which procurement is funded under UMTA Grant No. CA-03-0209; form of contract subject to approval of the General Counsel.

R-82-207

RESOLVED, that Requisition No. 2-7100-29 is approved and the Purchasing Agent is authorized to call for bids covering procurement of six sorter/counters, which procurement is funded under UMTA Grant No. CA-05-052; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-208

RESOLVED, that Requisition No. 2-3399-026 is approved and the Purchasing Agent is authorized to call for bids covering procurement of two dual spindle chassis dynamometers, 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-82-209

RESOLVED, that Requisition No. 2-3399-1225 is approved and the Purchasing Agent is authorized to call for bids covering miscellaneous abrasives and grinding wheels 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-82-210

RESOLVED, that the General Manager is authorized to enter into a lease agreement with the Department of the Army, Corps of Engineers, for a Telecommunications Facility on San Pedro Hill for a period of five (5) years, commencing June 1, 1982, at an annual rental fee of \$1,700; form of agreement subject to approval of the General Counsel.

Ratified temporary route diversions as described in the report dated April 16, 1982, filed with the Secretary.

Ratified bus stop zone changes as described in the report dated April 16, 1982, filed with the Secretary.

Received and Filed Purchasing Agent's Report of Sales Orders & Sales of Surplus, Obsolete or Used Material, Supplies or Equipment, January 1, 1982, through March 31, 1982.

Received and Filed Purchasing Agent's Statement of Purchases \$2,500 and Over, March 1982.

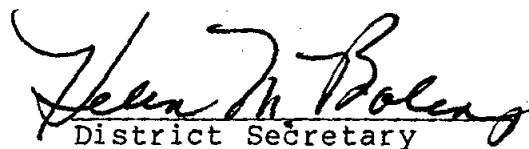
Received and Filed Purchasing Agent's Statement of Material & Supplies Account - January 1982.

Under Agenda Item No. 16, Mr. Frank Rocket appeared before the Board concerning his proposed automated system map. Upon inquiry, staff reported that they had met with Mr. Rocket and he had subsequently advised the District that he wished to retain proprietorship of any map that would be developed. Staff responded that any map developed with the assistance of the District would be the property of the District. Mr. Rocket, after some time, finally agreed. Mr. McDonald also suggested that this particular agenda item is for projects planned for the coming year and perhaps a grant request could be submitted for the following year.

Closed Session

President Lewis announced that it would be necessary to have a Closed Session to consider a Workers Compensation matter. On motion duly made, seconded and carried unanimously, the Board retired to Closed Session at 1:40 p.m. The Board returned from Closed Session at 1:45 p.m. with all Directors except Neusom, Meseck, Swanson and Takei responding to Roll Call. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 1:45 p.m.


District Secretary