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

Monday, May 17, 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 3:07 p.m. on Monday, May 17, 1982, at which time President Michael W. Lewis 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  
Bryon 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.

### Presentation of Plaque to Director Neusom

President Lewis presented a plaque to Director Neusom commending him for his service to the District and to the greater Los Angeles community during his tenure as President of the Board.

### Recognition of Retired Personnel

Director Hall presented plaques to District employees retiring this month.

### Report of the President

President Lewis informed the Board members that he had addressed a memo to them concerning the APTA Rapid Transit Conference to be held in Cleveland in June and he also spoke concerning a possible trip to Toronto and Montreal to visit those rapid transit properties. He directed the Secretary to poll the Board members concerning their availability to make this visit.

### Report of the General Manager

General Manager Dyer informed the Board that he did not have report to make at this time.

### Director Special Items

There were no Director Special Items discussed at this time.

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items No. 5 and 6 were approved and the following resolutions adopted:

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

R-82-221 RESOLVED, that the General Manager is authorized to award a contract to Union Oil Co., 13707 South Broadway, Los Angeles, the lowest responsible bidder under Bid No. 5-8210, covering procurement of unleaded gasoline for a six-month period, with an option for an additional six months at the discretion of the District, at an estimated cost of \$515,340; form of contract subject to approval of the General Counsel.

R-82-222 RESOLVED, that Requisition No. 2-3399-176 is approved and the Purchasing Agent is authorized to call for bids covering spectromatic oil analysis for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

On motion of Director Patsaouras, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 7 was approved and the following resolution adopted:

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

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

R-82-223

RESOLVED, that the General Manager is authorized to execute Street Easements and Street Lighting Easement to the City of Los Angeles, as well as a Covenant and Agreement to Hold Property as one Parcel, all affecting the new West Valley Division (8) property; form of documents subject to approval of the General Counsel.

Director Patsaouras reported that the Committee recommended that Agenda Item No. 8 be carried over until the next meeting on May 24th. With the concurrence of all members present, this item was carried over.

Report of the Administration, Efficiency & Economy Committee

On motion of Director Neusom, Chairman of the Administration, Efficiency & Economy Committee, seconded and carried as noted below, Agenda Item No. 9 was approved and the following resolution was adopted:

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

Report of the Administration, Efficiency & Economy Committee  
-Cont'd.

R-82-224

RESOLVED, that the Southern California Rapid Transit District does hereby authorize the Office of Procurement, Department of General Services of the State of California, to purchase materials, supplies and equipment for and on behalf of the Southern California Rapid Transit District pursuant to Section 14814, Government Code, and that Maynard Z. Walters, Director of Purchasing, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Southern California Rapid Transit.

Report of the Advance Planning Committee

On motion of Director Swanson, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 10 through 12 were approved and the following resolutions adopted:

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

R-82-225

RESOLVED, that the report dated May 10, 1982 relative to the FY 1983 Inter-Agency agreements for the operation of the Downtown Los Angeles and Westwood Shuttle Bus services is approved, and the General Manager is authorized to enter into an agreement with the City of Los Angeles and the Community Redevelopment Agency for the operation of the Downtown Shuttle Bus service; form of agreements subject to approval of the General Counsel.

Report of the Advance Planning Committee - Cont'd.

R-82-226

RESOLVED, that the report dated May 6, 1982 relative to the renumbering of Lines 86X and 820 is approved, and the General Manager is authorized to include in the Official Route Descriptions Original Page 412, Original Pages 470 and 471 and to remove Fourteenth Revised Page 86 and Sixth Revised Page 820, to become effective on June 20, 1982.

R-82-227

RESOLVED, that the report dated May 4, 1982 relative to a minor route modification to Line 154 is approved, and the General Manager is authorized to include in the Official Route Descriptions Fifth Revised Page 154, to become effective September 12, 1982.

Director Swanson also reported that the Committee has considered an item concerning the Memorandum of Understanding with the Los Angeles County Transportation Commission. With the concurrence of all members present, this item was added to the agenda.

Director Swanson then reported that the Committee recommends approval of the proposed Memorandum of Understanding, as attached to the letter dated May 13, 1982, from the Los Angeles County Transportation Commission. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

Report of the Advance Planning Committee - Cont'd.

R-82-228

WHEREAS, on May 6, 1982 under Resolution No. R-82-211, the General Manager was authorized to execute a 90-day interim Memorandum of Understanding expiring September 30, 1982, with the Los Angeles County Transportation Commission relative to implementation of Proposition "A"; and

WHEREAS, the Memorandum of Understanding as adopted by the Los Angeles County Transportation Commission did not extend fare reductions to special event services and to subscription fares;

NOW, THEREFORE, BE IT RESOLVED, that the Memorandum of Understanding approved and executed by the Los Angeles County Transportation Commission on May 12, 1982, is hereby accepted and the General Manager is authorized to execute this 90-day interim Memorandum of Understanding expiring September 30, 1982; form of document subject to approval of the General Counsel.

Report of the Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Items No. 13 through 15 were approved and the following resolutions adopted:

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

R-82-229

Resolution providing for the issuance of negotiable notes in the amount of \$39.6 million, approving Official Statement and authorizing the actions of certain officers of the District.

(Text of complete resolution filed with the Secretary.)





Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported the Committee's recommendation that the District's position on AB 1655 be changed to a 'support' position and that the Legislative Update report be "Received and Filed." On motion duly made, seconded and carried as noted below, the following resolution was adopted under Agenda Item No. 16:

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

R-82-235

WHEREAS, under Resolution No. R-81-434, adopted July 23, 1981, the Board of Directors went on record in opposition to AB 1655, and under Resolution No. R-82-136, adopted March 25, 1982, the Board reaffirmed their position to oppose the bill; and

WHEREAS, recent amendments to the bill have removed the reasons for the District's opposition;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. R-81-434 is rescinded in its entirety, and the portion of Resolution No. R-82-136 pertaining to AB 1655 is also rescinded, and the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Assembly Bill 1655 (Lockyer) as amended April 28, 1982.

Mr. Holen also reported that the Committee had considered the amendment of a pending piece of legislation to change the Directors' meeting fee schedule. He moved to add this item to the agenda, which motion was seconded and unanimously carried. He stated that the Committee had voted against support of the legislative amendment on a vote of 3-2.

Report of the Government Relations Committee - Cont'd.

President Lewis spoke in favor of the amendment, indicating that it is an opportune time to make the change in that it will give the Board the opportunity to restructure the committees to place more emphasis on major items. He proposed the first step would be the modification of the meeting fee structure, not increasing the maximum monthly fee allowance, but merely changing the fee per meeting. This has been done by the Bay Area Rapid Transit District and has also been accomplished by the Los Angeles County Transportation Commission. The pending piece of legislation currently under consideration is for the Alameda-Contra Costa Transit District.

Director Holen and other members of the Board indicated that this could be misunderstood by the public and could be used against the District during the labor negotiation process. Director Meseck stated he supported the proposed amendment because there is a pending bill at this time and President Lewis is attempting to move the Board toward more important decisions.

Director Neusom commented that in light of the concerns voiced by other members of the Board perhaps it would be best to revise the committee structure before amending the District Law affecting Directors' fee structure. Director Neusom made a motion to table this matter, which motion was seconded and carried as noted below:

Report of the Government Relations Committee - Cont'd.

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

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Item No. 17 was approved and the following resolution adopted:

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

R-82-236

RESOLVED, that the report dated May 13, 1982 regarding additional staffing requirements for the Planning Department is approved, and the General Manager is authorized to include in the Non-Contract Salary and Classification Plan the following positions:

- 1 Planning Manager - Planning Systems, Salary Grade 90
- 1 Senior Planning Systems Analyst, Salary Grade 75
- 1 Planning Systems Analyst, Salary Grade 65
- 1 Planning Systems Technician, Salary Grade 34

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 18 through 32 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-82-237

RESOLVED, that the General Manager is authorized to award a contract to Witco Chemical Corporation, 10100 Santa Monica Blvd., Los Angeles, the lowest responsible bidder under Bid No. 4-8216 covering procurement of torque converter fluid for a one-year period at an estimated cost of \$236,800; form of contract subject to approval of the General Counsel.

R-82-238

RESOLVED, that the General Manager is authorized to award a contract to Hawaiian Pacific Battery, 250 North Clark Ave., Pomona, the lowest responsible bidder under Bid No. 3-8226 covering procurement of bus batteries and hardware for a one-year period, at an estimated annual cost of \$182,700; form of contract subject to approval of the General Counsel.

R-82-239

RESOLVED, that the General Manager is authorized to award a contract to S. K. Wellman Corporation, 7926 N.E. Killingsworth, Portland, Oregon, the lowest responsible bidder under Bid No. 3-8231 covering procurement of hydraulic clutch plates for a one-year period at an estimated cost of \$73,200; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-240

RESOLVED, that the General Manager is authorized to award a contract to Mike Green Fire Equipment, 8717 Venice Blvd., Los Angeles, the lowest responsible bidder under Bid No. 4-8201 covering inspection and servicing of fire protection equipment at an estimated cost of \$47,850 for a two-year period; form of contract subject to approval of the General Counsel.

R-82-241

RESOLVED, that the General Manager is authorized to award a contract to Safeway Sign Company, 1314 West 134th Street, Gardena, the lowest responsible bidder under Bid No. 5-8204 covering procurement of 5,000 bus stop signs at a total bid price of \$32,960; form of contract subject to approval of the General Counsel.

R-82-242

RESOLVED, that Requisition No. 2-6000-59 is approved and the Purchasing Agent is authorized to call for bids covering procurement of service award pins 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-82-243

RESOLVED, that Requisition No. 2-4440-172 is approved and the General Manager is authorized to extend an existing contract with Eastman Kodak, 10100 Santa Monica Blvd., Los Angeles, covering rental of automatic two-sided copier machine for use by the District's Print Shop for an additional one-year period at an estimated cost of \$29,500; form of contract extension subject to approval of the General Counsel.

R-82-244

RESOLVED, that Requisition No. 2-3399-1229 is approved and the Purchasing Agent is authorized to call for bids covering procurement of roller assemblies 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.

Approval of Consent Calendar - Cont'd.

R-82-245

RESOLVED, that Requisition No. 2-9300-072 is approved and the General Manager is authorized to execute a contract with Emkay Development Company, Inc., 1301 Dove Street, Newport Beach, covering reimbursement for construction permit fees relating to the new Van Nuys Division facility (8), in the amount of \$27,167; form of contract subject to approval of the General Counsel.

R-82-246

RESOLVED, that Requisition No. 2-3400-33 is approved and the General Manager is authorized to execute a Change Order to an existing contract with Thorson GMC, 3456 East Colorado Blvd., Pasadena, covering factory installation of air conditioning units at an additional cost of \$2,500, and,

RESOLVED FURTHER, that Requisition No. 2-3400-34 is approved and the General Manager is authorized to execute a Change Order to an existing contract with Moore and Sons, Inc., 2900 Airways Blvd., Memphis, Tennessee, covering removal of cab for installation of armored body at an additional cost of \$2,350, which procurements are covered under UMTA Grant No. CA-05-0052; form of contract amendments subject to approval of the General Counsel.

R-82-247

RESOLVED, that the non-responsive low bids submitted by Savin Business Machines and IBM Corporation are hereby rejected, and the General Manager is authorized to award a contract to Xerox Corporation, 19381 Shady Harbor Circle, Huntington Beach, the lowest responsible bidder under Bid No. 5-8206 covering procurement of copy machine for use by the Rapid Transit Department at a total bid price of \$43,550, which procurement is funded under UMTA Grant No. CA-03-0130; form of contract subject to approval of the General Counsel.

R-82-248

RESOLVED, that all bids received in response to Bid No. CA-05-0052-Z are hereby rejected, and the Purchasing Agent is authorized to call for bids covering procurement of 6,000 pound electric forklift, 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 - Cont'd.

R-82-249

RESOLVED, that the non-responsive low bids submitted by Magna Forklift, Yale Industrial Trucks, McKinley Equipment Corporation, Mifran Boman Corporation, Freeborn Equipment Company, and Material Handling Supply are hereby rejected, and the General Manager is authorized to award a contract to Yale Industrial Trucks, 2615 Pellissier Place, City of Industry, the lowest responsible bidder under Bid No. 3-8216 covering procurement of six two-ton forklift trucks (Model GC040-BC NNATO 83), at a total bid price of \$96,400, 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-82-250

RESOLVED, that Requisition No. 2-9400-47 is approved and the General Manager is authorized to exercise an option with Yale Industrial Trucks under Bid No. 3-8216 covering procurement of one additional two-ton forklift truck (Model GC040-BC NNATO 83) for an added cost of \$16,000, which procurement is funded under UMTA Grant No. CA-05-0049; form of document subject to approval of the General Counsel.

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Approved minutes of meetings held March 25, April 15, and April 22, 1982.

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Ratified bus stop zone changes as described in the report dated May 12, 1982, filed with the Secretary.

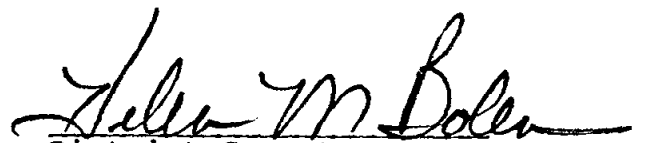
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Ratified temporary route diversions as described in the report dated May 12, 1982, filed with the Secretary.

Closed Session

President Lewis announced that he would entertain a motion to recess to Closed Session to consider a Workers Compensation matter and to receive a report on labor negotiations. On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session at 3:33 p.m. and returned from Closed Session at 4:15 p.m. with all Directors except Directors Hall, Neusom and Meseck responding to Roll Call. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 4:15 p.m.

  
District Secretary