

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 24, 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 Monday, May 24, 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 (entered 1:17)
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
Gary Spivack, representing 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
Helen M. Bolen, District Secretary

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

Presentation of Certificates of Merit

Director Patsaouras presented Certificates of Merit to Scott Simensky, Information Employee-of-the-Month; Frederick Sanders, Maintenance Employee-of-the-Month; and Horace Strothers, Operator-of-the-Month.

Presentation of Safe Performance Award

Director Holen presented First Quarter Safe Performance Awards to Division 8 Maintenance Department, represented by Division Manager, Mr. Milo Victoria and to Division 3 Transportation Department, represented by Division Manager, Mr. Gerry Woods.

Report of the President

President Lewis announced that in the interest of time, he would not make a report.

Director Special Items

Director Takei reported on the Route 2 Advisory Committee meeting which was held last week. Route 2 is the corridor along Santa Monica Boulevard extending through Century City and Beverly Hills and terminating at Fairfax Avenue. Various approaches were discussed, including (1) a no change approach, (2) widening of Santa Monica Blvd. (3) a transportation system management approach, which would include or consider contra flow, signal controlling, etc. and (4) transit improvements including bus improvements, a light rail system and a transit or traffic subway (2-level roadway) through the Beverly Hills area.

Director Special Items - Cont'd.

The issue most affecting the District through our Metro Rail Project, is the possible extension up Fairfax rather than the dog-leg route back to Hollywood. With the consideration of the Fairfax extension would be a concomitant auxiliary transportation system. The District representatives emphasized the importance of the District's Metro Rail staff working together with CalTrans in their study so that if the Fairfax extension is decided upon with the auxiliary transportation system, then that study should be dovetailed with the CalTrans study. He concluded by indicating that this was a preliminary meeting where these ideas were introduced, no action was taken. Mr. Gary Spivack informed the Board that staff is already working with CalTrans on this matter.

Director Swanson also reported that she had been presented a proclamation by the City of Culver City for National Transportation Week. A copy of that proclamation has been prepared for each member of the Board.

Report of the Customer Relations & Public Information Committee

On motion of Director Richter, Chairman of the Customer Relations & Public Information Committee, Agenda items No. 6, 7 and 8 were approved as noted below and the following resolutions adopted:

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

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

R-82-251

RESOLVED, that the General Manager is authorized to enter into a lease with the California Mart covering 1700 square feet of space to be used as a downtown Customer Service Center to replace the Greyhound Terminal, at a cost of \$1700 per month for a five-year term, with a five year option with 5% yearly adjustments; form of contract subject to approval of the General Counsel.

R-82-252

RESOLVED, that the General Manager is authorized to grant to Winston Network, Inc., a credit of \$60,426 per month on the payment of the minimum guarantee to the District by Winston for the sale of advertising, for the months of July through December of 1982, in compensation for the absence of tail frames on the 940 RTS II buses during 1981 and 1982.

R-82-253

RESOLVED, that Requisition No. 3399-209 is approved and the Purchasing Agent is authorized to call for bids covering the procurement of 1,000 rear advertising sign frames for RTS II buses, and

RESOLVED FURTHER, that the General Manager is authorized to execute contract(s) with the lowest responsible bidder(s); form of bid requirements and specifications and contract(s) subject to approval of the General Counsel.

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, moved approval of Agenda Item No. 9, which was seconded and approved as noted below and the following resolution was adopted:

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

R-82-254

RESOLVED, that the General Manager is authorized to award contract(s) to the highest bidder(s) under Bid No. 5-8227-S covering the sale of 393 surplus or damaged buses; form of contract(s) subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

On motion of Director Patsaouras, Chairman of the Facilities & Construction Committee, Agenda Items No. 10 and 11 were approved as noted below and the following resolutions adopted:

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

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

R-82-255

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met on May 24, 1982 and approved Requisition No. 2-9300-074;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-9300-074 is approved and the General Manager is authorized to negotiate a contract amendment with CM, Inc. covering Construction Management services during final design and construction of the new Central Maintenance Facility, at an estimated cost of \$1 million; form of contract amendment subject to approval of the General Counsel.

R-82-256

RESOLVED, that Requisition No. 2-9300-103 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering Architectural and Engineering consulting services for the LAX Transportation Center; form of RFP subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Swanson, Chairman of the Advance Planning Committee, Agenda Items No. 12 through 16 were approved as noted below and the following resolutions adopted:

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

R-82-257

RESOLVED, that the public hearing for service modifications which will become effective in September, 1982, or later, will be held on July 29, 1982 at 10:00 a.m.

Report of the Advance Planning Committee - Cont'd.

R-82-258

RESOLVED, that Requisition No. 2-7200-93 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering consulting services to study and recommend improvements to Scheduling, Planning and Transportation procedures and data processing applications; which project is funded under UMTA Grant CA-09-0109; form of RFP subject to approval of the General Counsel.

R-82-259

RESOLVED, that the report dated May 20, 1982 regarding minor route modification on Line 606 - LOS ANGELES-HERMOSA BEACH, and minor route modification on Line 871 - LOS ANGELES-WESTCHESTER-REDONDO BEACH, both in the City of Hermosa Beach is approved effective May 30, 1982 and the General Manager is authorized to include Fourth Revised Page 606 and Fifth Revised Page 871 in the Official Route Descriptions.

R-82-260

RESOLVED, that the report dated May 20, 1982 regarding route extension of Line 822 - EAST LOS ANGELES-LA MIRADA is approved effective July 4, 1982, and the General Manager is authorized to include Third Revised Page 822 in the Official Route Descriptions.

R-82-261

RESOLVED, that the report dated May 20, 1982 regarding a minor route extension of Line 426 - SAN FERNANDO VALLEY-WILSHIRE BLVD.-LOS ANGELES EXPRESS is approved and the General Manager is authorized to include First Revised Page 426 in the Official Route Descriptions to become effective September 12, 1982.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that the Committee recommends, at the request of the General Manager, that Agenda Item No. 17 concerning the findings of the public hearing on Milestone Reports 1 and 2 be delayed until UMTA has had an opportunity to comment on these reports. The Board unanimously concurred with this recommendation.

Director Meseck also reported that the Rapid Transit Committee had discussed the cities share of Proposition A revenues and recommends the staff be authorized to work with the cities concerning the utilization of these funds to best serve the needs of their communities. The Board concurred and staff was directed to commence work with the cities.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Item No. 18 was approved and the following resolution was adopted:

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

R-82-262

Resolution authorizing the District to have access to summary criminal history information for employment purposes.

(Text of complete resolution filed with the Secretary.)

Report of the Personnel Committee - Cont'd.

As a point of further information, Director Takei reported that staff has agreed to provide draft procedures and guidelines for the Board's consideration concerning the use of information gathered by this means.

In response to questions by Director Hall, General Manager Dyer commented that the District's purpose in requesting this authority is to know more about an applicant's background prior to employment, not to be used as a tool to disqualify persons. Director Holen expressed concern about this process and possible challenges about the arbitrary application of the information gained from this source. General Counsel Powers responded that the wording in the proposed resolution is required by the State and that it would not put the District in the position of being challenged for decisions made based on the information gained through access to these records.

Report of the Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, seconded and unanimously carried, Agenda Item No. 19, the Operating Report for the month of April, 1982 was "Received and Filed."

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 20 through 24 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

Approval of Consent Calendar - Cont'd.

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

R-82-263

RESOLVED, that Requisition No. 2-7100-41 is approved and the General Manager is authorized to extend a contract with Control Data Corporation, 3333 Wilshire Blvd., Los Angeles, covering computer services to support the Capital Assets Program at an estimated cost of \$52,000 for a 15-month period; form of contract extension subject to approval of the General Counsel.

R-82-264

RESOLVED, that the General Manager is authorized to award a contract to Daly Construction Company, P. O. Box 1671, Altadena, the lowest responsible bidder under Bid No. 5-8211, covering installation of toilet room addition at Location 28 at a cost of \$32,348; form of contract subject to approval of the General Counsel.

R-82-265

RESOLVED, that the General Manager is authorized to award contracts to the following bidders under Bid No. 4-8214, covering procurement of air suspension bellows for a one-year period, with option for one additional year:

- a. Muncie Reclamation & Supply, 1208 East Centennial, Muncie, Indiana, covering Items 1, 6, 7, 8, 9, 10 and 11 at an estimated cost of \$28,796;
- b. Graham Brake & Diesel, 21817 Plummer St., Chatsworth, covering Items 2 and 4 at an estimated cost of \$44,575;
- c. Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering Items 5, 12 and 13 at an estimated cost of \$38,098; and
- d. Hausman Bus Parts, 9846 Atlantic Ave., South Gate, covering Item 3 at an estimated cost of \$16,216;

form of contracts subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-266

RESOLVED, that the General Manager is authorized to enter into a lease agreement with the City of Los Angeles, covering a 13,000 square foot unimproved parcel of land to be used for the construction of an employee parking lot at Venice Division (6) for a five-year period at a monthly rental rate of \$1,250; form of agreement subject to approval of the General Counsel.

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

--- Ratified temporary route diversions as described in the report dated May 18, 1982, filed with the Secretary.

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

--- Received and Filed Purchasing Agent's Statement of Materials & Supplies Account, February 1982.

Report of the General Manager

General Manager Dyer reported on the federal budget timetable. He reported that the President was not in favor of the user tax on fuel this year; therefore, it is unlikely that the 5-cent gas tax, with 1-cent earmarked for transit will occur this year. The House and Senate Authorization Committees are still talking about four-year bills, bills that are down \$4-700 million dollars. In effect, this is likely to result in funding appropriations for transit to be down about \$500 million from previous expectations. Appropriation legislation may happen in the next sixty days. He emphasized that it is important that the Board continue to support the positions taken in the past.

Report of the General Manager - Cont'd.

On State legislative matters, General Manager Dyer reported that CalTrans has taken a position in opposition to the repassage of SB 620 (STA) funds. He discussed the pitfalls of having a state agency involved in the way of how the money should be allocated, and he emphasized the need to resolve the issue of whether or not transportation is to be a state or local function. Mr. Dyer suggested that it is inappropriate that CalTrans has taken a position on this matter. Director Meseck suggested that a copy of CalTrans letter regarding opposition to Assembly Bill 2551 and Senate Bill 1335 be transmitted to all the cities in our service area and to other vitally interested persons and agencies.

(Director Meseck left the meeting.)

General Manager Dyer urged Director attendance at the CAPOTS meeting in San Jose, May 27-28. He also discussed the APTA Rail Conference to be held in Cleveland in mid-June. He suggested attendance by the Directors with a possible trip to Montreal and Toronto to view their rail systems, with a possible stop in Kingston, Ontario to inspect the UTDC test track.

Closed Session

President Lewis reported that he would entertain a motion to recess to Closed Session to discuss Workers Compensation and labor matters. On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session at 1:52 p.m.

The Board returned from Closed Session at 2:37 p.m. with all Directors responding to Roll Call except Director Meseck. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 2:37 p.m.


District Secretary