

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 10, 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 1:20 p.m. on Thursday, June 10, 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 Patsouras (entered 1:30)
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
Helen M. Bolen, District Secretary

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

Recognition of Retired Personnel

Director Price presented plaques to District employees retiring this month.

Presentation of Certificates of Appreciation to Students from Western Avenue Elementary School

Director Neusom presented Certificates of Appreciation to a group of 25 students from Western Avenue Elementary School for their participation and efforts in the District's Operation Teamwork Program.

Report of the President

President Lewis offered congratulations to Director Swanson who was re-elected by the Corridor "B" City Selection Subcommittee to serve a four-year term on the Board of Directors.

President Lewis also mentioned a possible conflict of dates with the Mayors and Councilmen's Conference and the Board Meeting scheduled for July 8th. After discussion, it was determined that this conflict would not pose a threat to a quorum for that Board meeting. In deference to Director Storing, President Lewis suggested that agenda items of particular interest to absent members could be carried over to the following meeting.

Report of the General Manager

General Manager Dyer reported on the cancellation of the trip to Montreal and Toronto which was scheduled for June 10-14, 1982. Cancellation was due to the hearings being conducted by the Governor's Investigatory Board on labor issues. He stated that the Board will be faced with a series of major decisions on the rapid transit project within the next few months. Mr. Dyer suggested that the trip should be rescheduled in late June or early July. The Secretary was instructed to poll the Board concerning their availability.

General Manager Dyer also mentioned a trip that is being planned for the private sector as well as public sector persons and these persons are being invited to visit several European cities to inspect the rapid transit systems. He suggested that between the two trips over the next six month period, several Board members should consider travel in their plans.

Director Special Items

Director Storing stated that each Director has close relationships with legislators from their respective areas, and that these relationships should be utilized to help support the District's legislative programs. President Lewis stated there is value in Director Storing's suggestion. He suggested that it is important to visit the legislators without asking for something specific at every visit. Director Holen commented that every visit to legislators has more value than the cost of the trip.

Agenda Item No. 6 - Approval of Modification of Fare Structure and Other Fare Related Items

General Manager Dyer reported that Item No. 6-a is an attempt to put the fare structure into place, effective July 1, 1982, as required by the District Law. The modification proposed would make the fare structure the same as agreed to with the Los Angeles County Transportation Commission in the 90-day interim Memorandum of Understanding. On motion of Director Meseck, seconded and carried as noted below, the following resolution was adopted:

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

R-82-268

WHEREAS, on May 6, 1982, under Resolution No. R-82-212 the Board of Directors adopted a fare structure to be effective July 1, 1982; and

WHEREAS, the Memorandum of Understanding approved and executed by the District and the Los Angeles County Transportation Commission altered the fare structure to retain the Special Services fares at their current rate;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. R-82-212 adopted May 6, 1982 is hereby rescinded in its entirety;

RESOLVED FURTHER, that the fare structure attached to these Minutes as Exhibit I is hereby adopted effective July 1, 1982.

Agenda Item No. 6 - Cont'd.

Under Agenda Item No. 6-b, the Board received the staff report dated June 4, 1982 regarding additional fare related items. Manager of Operations Sam Black reported on various aspects of the fare items, mentioning the memorandum that was directed to the Board concerning transfer regulations to be effective July 1. He also informed the Board that effective September, the District will revert to the original pass stock material. With the decrease in value of the monthly pass, it is believed that the counterfeiting problem will be minimal.

Director Takei inquired about the staff proposal for limiting the number of children under age 5 who can ride free. Director Meseck also inquired about the policy of giving free transportation to police officers. Director Patsaouras commented that he believes that firemen and policemen provide a service to the community and he feels that the District has a responsibility to provide them extra service. Director Richter commented that she believes the solution to the problem is to eliminate free rides to policemen on the park/ride lines. Director Neusom stated that the logic in the original decision to provide free transportation to policemen was that the District benefited from having the uniformed officer aboard the buses; i.e., a uniformed officer feels a requirement to respond to incidents. Director Swanson commented that she believes that only uniformed officers should be allowed to ride free.

Agenda Item No. 6 - Cont'd.

After further discussion, President Lewis indicated he would entertain a motion concerning the staff recommendation on student fares, and the acceptance and use of specified tickets. On motion of Director Richter, seconded and carried as noted below, the following resolution was adopted:

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

R-82-269

RESOLVED, that the report dated June 4, 1982 is accepted, and the Board of Directors concurs in the fare items being implemented by staff;

RESOLVED FURTHER, that student identification cards will be discontinued effective when they expire on September 30, 1982 and starting July 1, 1982, the base pass will be utilized without a monthly stamp affixed as identification for student cash fares;

RESOLVED FURTHER, that Orders for Transportation, Greyhound Tickets and Form SKEL-16 (blank ticket forms) will be discontinued effective July 1, 1982.

Agenda Item No. 6 - Cont'd.

Director Richter then made a motion to approve the staff recommendation concerning the limiting to two the number of children under age 5, including the seat exclusion recommendation, which motion was seconded. Director Swanson commented that the seating exclusion is not enforceable. After additional discussion, Director Takei made a substitute motion to limit the number of children under age 5 to three per fare paying passenger, which substitute motion was seconded by Director Patsaouras and failed on a Roll Call vote as noted below:

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

(Fare related items require a 2/3rd majority - 8 votes to pass.)

The original motion failed on a Roll Call vote as noted below:

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

Agenda Item No. 6 - Cont'd.

After further consideration of the seating exclusion recommendations and the rationale for the staff recommendation limiting the number to two children under age 5, Director Price made a motion to reconsider the motion on two children. The Board concurred in this reconsideration request. Director Price then made a substitute motion that the motion be amended to allow three children under age 5, which substitute motion was seconded and failed on the following Roll Call vote:

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

President Lewis then asked for a Roll Call vote on the original reconsideration motion which was to allow two children under age 5 to ride free with each fare paying passenger with no seating exclusions. The motion carried as noted below and the following resolution was adopted:

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

R-82-270

RESOLVED, that effective July 1, 1982, there shall be a limit of two children under age 5 who can ride free with each fare paying passenger.

Agenda Item No. 6 - Cont'd.

R-82-272

RESOLVED, that effective July 1, 1982 free transportation will be granted to uniformed police officers, except that police officers will not be transported free on Park/Ride services.

Agenda Item No. 7 - Approval of the Sale of \$25 Million of Revenue Anticipation Notes

On motion of Director Richter, seconded and carried as noted below, Agenda Item No. 7 was approved and the following resolution adopted:

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

R-82-273

Resolution authorizing the publication of a Notice of Intention to Sell Revenue Anticipation Notes in an amount not to exceed \$25 million.

(Text of complete resolution filed with the Secretary.)

Report of the Customer Relations & Public Information Committee

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

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

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

R-82-274

RESOLVED, that the General Manager is authorized to award a contract to Artype Publications, Inc., 12049 West Jefferson, Culver City, under RFP 038229, covering graphic services as required by the Marketing Department for a one-year period, at a cost not to exceed \$50,000; form of contract subject to approval of the General Counsel.

R-82-275

RESOLVED, that the General Manager is authorized to award a contract to Alec Litho, 1310 John Reed Court, City of Industry, under RFP 048212, covering printing of sector map brochures for a one-year period, with option for one additional year at the election of the District, at a cost not to exceed \$85,000 for the one-year period, form of contract subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

Director Patsaouras, Chairman of the Facilities & Construction Committee, moved approval of Agenda Item No. 10, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-82-277

RESOLVED, that the report dated June 2, 1982 is approved and the General Manager is authorized to enter into an agreement with the State of California, Business and Transportation Agency covering the continued operation of the AMTRANS Shuttle Bus Service for the period November 1, 1982 through June 30, 1984; form of agreement subject to approval of the General Counsel.

R-82-278

RESOLVED, that the General Manager is authorized to file claims with the Los Angeles County Transportation Commission covering TDA and STA sales tax funds to subsidize Fiscal Year 1983 operating and capital projects in the amounts specified as available by the Los Angeles County Transportation Commission.

R-82-279

RESOLVED, that the General Manager is authorized to terminate the contract awarded to Data Base Management Associates, under Resolution No. R-82-088 adopted February 25, 1982; form of contract termination subject to approval of the General Counsel; and

RESOLVED FURTHER, that the General Manager is authorized to award a contract to Formula Consultants, Inc., P.O. Box 544, Anaheim, under RFP 02-8225 covering data processing consultant services at a cost not to exceed \$90,000; form of contract subject to approval of the General Counsel.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of staff recommendations on Agenda Items No. 16 and 17, which motion was seconded and carried as noted below and the following resolutions adopted:

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

R-82-280

RESOLVED, that the report dated May, 26, 1982, relative to the Special Assistants Program is approved, and the number of Special Assistants positions is increased from five to eight during the 1982-83 Fiscal Year.

Report of the Personnel Committee - Cont'd.

R-82-281

RESOLVED, that Requisition No. 2-7400-22 is approved, and the General Manager is authorized to exercise an option with Fleming Associates, 1313 Foothill Blvd., Suite 7, La Canada, covering administration of the District's Workers Compensation Benefits Program, at an estimated cost of \$246,250 for a one-year period; form of option subject to approval of the General Counsel.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 18 through 27 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-82-282

RESOLVED, that the General Manager is authorized to award a contract to Hausman Bus Parts, P. O. Box 1099, South Gate, the lowest responsible bidder under Bid No. 5-8220, covering bus blower motors at an estimated cost of \$52,961; form of contract subject to approval of the General Counsel.

R-82-283

RESOLVED, that the General Manager is authorized to award a contract to Suttrak USA Transport, 627 S. Broadway, Suite B, Boulder, Colorado, the lowest responsible bidder under Bid No. 5-8217, covering procurement of Neoplan bus parts at a cost of \$40,943; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-284

RESOLVED, that the General Manager is authorized to award a contract to Mohawk Manufacturing Company, 7354 N. Caldwell, Niles, Illinois, the lowest responsible bidder, covering internal spline lined clutch plates for a one-year period at a cost of \$29,748; form of contract subject to approval of the General Counsel.

R-82-285

RESOLVED, that Requisition No. 2-2200-025 is approved, and the General Manager is authorized to amend an existing contract with Irell and Manella, covering additional legal and tax services in connection with the Arthur Young contract for VMS consulting services, at an additional cost of \$1,700; form of contract amendment subject to approval of the General Counsel.

R-82-286

RESOLVED, that Requisition No. 2-9400-1232 is approved and the Purchasing Agent is authorized to call for bids thereon in accordance with the Rules and Regulations covering miscellaneous bearings for a one-year period, with an option for one additional year; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-287

RESOLVED, that Requisition No. 2-3399-1233 is approved and the Purchasing Agent is authorized to call for bids thereon in accordance with the Rules and Regulations covering procurement of brake block bolt assemblies for a one-year period, with an option for one additional year; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-288

RESOLVED, that Requisition No. 2-3399-1234 is approved and the Purchasing Agent is authorized to call for bids thereon in accordance with the Rules and Regulations covering procurement of slack adjusters for a one-year period, with an option for one additional year; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-289

RESOLVED, that the General Manager is authorized to enter into a lease agreement with Joseph Vergara for the operation of a concession stand at the District's 10th Avenue and Jefferson Street loop; form of agreement subject to approval of the General Counsel.

R-82-290

RESOLVED, that the General Manager is authorized to enter into a lease agreement with Gannett Outdoor Company for outdoor advertising structures at Division 1 employee parking lot; form of agreement subject to approval of the General Counsel.

Approved minutes of Special Meeting held May 6, 1982.

Ratified bus stop zone changes as described in the report dated filed with the Secretary.

Ratified temporary route diversions as described in the report dated filed with the Secretary.

Agenda Item No. 15 - Legislative Update Report

President Lewis announced that due to time constraints, the Government Relations Committee had not met to consider this item. Upon inquiry, staff indicated that Board action was requested with respect to State Assembly Bill 3800. With the concurrence of the Board, the Federal and State Legislative Update reports were "Received and Filed". On motion of Director Richter, seconded and carried as noted below, the following resolution was adopted with respect to AB 3800:

Approval of Consent Calendar - Cont'd.

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

R-82-291

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in opposition to Assembly Bill 3800 (Marguth).

Closed Session

President Lewis announced the need for a Closed Session to discuss Workers Compensation and Labor matters. On motion duly made, seconded and unanimously carried, the Board retired to Closed Session at 2:53 p.m.

The Board returned from Closed Session at 4:10 p.m. with all Directors except Hall and Holen responding to Roll Call. No return was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 4:11 p.m.


District Secretary

SCRTD
FARES UNDER PROPOSITION A

Effective July 1, 1982

<u>Item</u>	<u>Current Price</u>	<u>Proposed Price</u>
REGULAR CASH FARES		
Base Fare	0.85	0.50
Transfers	0.15*	0.10@
Express Increments - each	0.40	0.25
SENIOR CITIZENS AND HANDICAPPED CASH FARES		
Base Fare	0.40	0.20
Transfers	0.05*	0.10@
Express Increments - each	0.20	0.00
STUDENTS (UNDER 19) CASH FARE		
Base Fare	0.65	0.20
Transfers	0.05*	0.10@
Express Increments - each	0.20	0.00
COLLEGE/VOCATIONAL CASH FARE (NEW)		
Base Fare	0.85	0.20
Transfers	0.15*	0.10@
Express Increments - each	0.40	0.00
REGULAR PASS PRICE		
Base Pass	34.00	20.00
Express Stamps - each	12.00	7.00
SENIOR CITIZEN AND HANDICAPPED PASS PRICE		
Base Pass	7.50	4.00
Express Stamps - each	6.00	0.00
STUDENTS (UNDER 19) PASS PRICE		
Base Pass	22.00	4.00
Express Stamps - each	6.00	0.00
COLLEGE/VOCATIONAL PASS PRICE		
Base Pass	26.00	4.00
Express Stamps - each	6.00	0.00

Transfer Notes

* Charge per use - limit 2 uses

@ Charge for multiple uses with one hour limit

	<u>Current Price</u>	<u>Proposed Price</u>
SHUTTLE FARES#		
202 Downtown	0.25#	0.25#
205 Westwood	0.10#	0.10#

As specified in contract with sponsoring agency

BEEP FARES

Note: These fares are tied to the express fare system. Express passes are used.

Miles from Employment Center	Cash Current	Cash Proposed	<u>Pass Current</u>	Pass Proposed	<u>Express Increments</u>
1-7	.85	.50	34.00	20.00	0
-13	1.25	.75	46.00	27.00	1
-19	1.65	1.00	58.00	34.00	2

One express increment is charged for each six miles of surface operation (or fraction thereof) beyond the initial 7 miles. Transfers are permitted with local lines but all passengers must be traveling to or from the employment center.

SPECIAL EVENT AND SUBSCRIPTION FARES WILL REMAIN THE SAME

MISCELLANEOUS

Tourist Pass - continue at \$2.00 per day

PCT:esk