

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the  
Board of Directors of the District

August 12, 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 12:30 p.m. on Thursday, August 12, 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 (arr. at 12:42 pm)  
Ruth E. Richter  
Charles H. Storing  
George Takei

Directors Absent:

Jay B. Price  
Gordana Swanson

Staff Present:

John A. Dyer, General Manager  
Richard T. Powers, General Counsel  
Rich Davis representing 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  
Bill Rhine representing Manager & Chief Engineer, Rapid Transit  
Duane Johnson representing 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.

President Lewis announced that the meeting had been called to order ahead of the scheduled time for the purpose of recessing to Closed Session to consider labor negotiation matters and elements of the General Manager's proposed reorganization plan as they relate to specific staff members. On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session at 12:30 p.m. The Board returned from Closed Session at 1:08 p.m. with all Directors responding to Roll Call except Directors Price, Swanson and Takei. No report was made of matters discussed in Closed Session.

President Lewis then announced that the meeting would be recessed to conduct the public hearing scheduled for 1:00 p.m. to consider the Milestone No. 5 report concerning Right-Of-Way Acquisition and Relocation Policies and Procedures, which is part of the Preliminary Engineering process for the Metro Rail Project. The Meeting was recessed at 1:08 p.m. for the public hearing and called to order at 1:45 p.m., immediately following the close of the public hearing. Directors were present as noted above.

#### **Recognition of Retired Personnel**

Director Hall presented plaques to District employees retiring this month.

#### **Presentation of Safe Performance Awards**

Director Neusom presented Second Quarter Safe Performance Awards to Transportation Division No. 7 and Maintenance Division No. 12.

### Report of the President

President Lewis advised the Board members of the public hearing scheduled for 1:00 p.m. on Wednesday, September 15, 1982 on the District's grant application to UMTA for approximately 200 buses.

He also announced that it would be necessary to hold a Closed Session later in the meeting regarding a Workers Compensation matter, as well as concluding the labor negotiation and personnel matters.

### Report of the General Manager

General Manager Dyer reported that he was optimistic about possibly receiving an additional \$15 million to continue specific design engineering on the metro rail stations where there is value capture opportunity. Mr. Dyer further commented that it may be necessary to hold a public hearing sometime in September on this issue.

Mr. Dyer also reported that a recent article had appeared in a local newspaper which suggested that he had changed his mind on the Crenshaw Station matter. He assured the Board that this was not the case, that he was in the process of writing a letter to City of Los Angeles public officials setting forth his position on this issue. Mr. Dyer also commented that the Board members have a commitment to meet with public officials regarding the Crenshaw Station. Staff is putting together packets of information that will be ready for the Directors by the end of next week. He suggested that a meeting should be scheduled for the end of August or first part of September.

Report of the Surface Operations Committee

On motion of Director Storing, Vice-Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items No. 6 and 7 were approved and the following resolutions adopted:

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

R-82-354

RESOLVED, that Requisition No. 2-3500-147 is approved, and the Purchasing Agent is authorized to call for bids covering engineering, furnishing and installation of key telephone systems for Divisions, which project is funded under UMTA Grant No. CA-03-0209; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-355

RESOLVED, that Requisition No. 2-3399-1241 is approved, and the General Manager is authorized to extend an existing contract with Firestone Tire & Rubber Company, 1200 Firestone Parkway, Akron, Ohio, covering the tire mileage contract for the District's fleet of buses for an additional 60 days at an estimated cost of \$400,000; form of contract extension subject to approval of the General Counsel.

Director Storing moved approval of Agenda Item No. 8, the Implementation Plan for Fleet Mix Policy, which motion was seconded. President Lewis indicated that he was voting against the motion because he could not support approval of a plan

Report of the Surface Operations Committee - (Cont'd.)

that called for a three-year gap in bus procurements. On a call for the question, the motion carried as noted below and the following resolution was adopted:

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

R-82-356

RESOLVED, that the Implementation Plan for Fleet Mix Policy - Fiscal Year 1984 through Fiscal Year 1988, as contained in the report dated August 6, 1982, a copy of which is filed with the Secretary, is hereby approved.

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 Item No. 9 was approved and the following resolution adopted:

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

R-82-357

RESOLVED, that Requisition No. 2-4450-333 is approved and the Purchasing Agent is authorized to issue Request For Proposals to secure an agency to sell and display commercial advertising on District buses for a five-year period, with option for one additional five-year period at the election of the District; form of RFP 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 Items No. 10 and 11 were approved and the following resolutions adopted:

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

R-82-358

RESOLVED, that the General Manager is authorized to execute an agreement with Kennard Design Group covering architectural and engineering design services for a new Bus Maintenance Building and related facilities at the District's South Central Division 5 at a cost not to exceed \$313,802, which project is funded under UMTA Grant No. CA-03-0182; form of agreement subject to approval of the General Counsel.

R-82-359

RESOLVED, that Requisition No. 2-9300-227 is approved and the Purchasing Agent is authorized to call for bids covering the construction of West Los Angeles Transportation Center and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations, which project is funded by SB 620 funds; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Holen, members of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 12 through 15 were approved and the following resolutions were adopted:

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

Report of the Advance Planning Committee - (Cont'd.)

R-82-360

RESOLVED, that the findings of public hearing held July 29, 1982, are certified as outlined in the report dated August 6, 1982, and the General Manager is authorized to implement the following service changes:

Phase V of the District's ongoing 1980 Sector Improvement Program, to be implemented in late December.

Relocation of RTD services from RTD/Greyhound Station to other downtown terminals, effective September 12, 1982, and

Relocation of several express lines from Seventh Street to Fifth/Sixth Streets in the downtown area, effective September 12, 1982;

copies of Official Route Descriptions are filed with the District Secretary.

R-82-361

RESOLVED, that the report dated August 6, 1982, relative to modifications to BEEP Service is approved, and the General Manager is authorized to reroute eight of the eleven BEEP routes to improve accessibility distribution and circulation of passengers within the El Segundo Employment Center, with implementation to be scheduled for late September.

R-82-362

RESOLVED, that the General Manager is authorized to enter into a Cooperative Service Agreement with the County of Orange for Fiscal Year 1983; form of agreement subject to approval of the General Counsel.

R-82-363

RESOLVED, that the report dated August 2, 1982 relative to renumbering Lines 827, 828, 838, 843, 846 and 860 is approved, and the General Manager is authorized to include in the Official Route Descriptions Original Pages 124, 127, 130, 149, 266 and 270, and to cancel Fifth Revised Page 827, Third Revised Page 829, First Revised Page 838, Third Revised Page 842, Fifth Revised Page 846, and Sixth Revised Page 860, to become effective September 12, 1982.

Report of the Advance Planning Committee - (Cont'd.)

Director Holen also reported that the Committee had discussed Agenda Item No. 16, and that the item has been withdrawn by staff and will be resubmitted to the Board in approximately six months.

Report of the Rapid Transit Committee

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

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

R-82-364

RESOLVED, that the report dated August 6, 1982 relative to Project Milestones 1 and 2 is approved and the recommendations set forth in the reports are hereby adopted.

Report of the Personnel Committee

Director Patsaouras, Vice-Chairman of the Personnel Committee, moved approval of Agenda Item No. 18, which motion was seconded and carried as noted below and the following resolution was approved. Director Richter indicated she was voting against the motion because the positions had been approved during the budget process and she was against the increase in Salary Grade.

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



Report of the Personnel Committee - (Cont'd.)

R-82-365

RESOLVED, that the General Manager is authorized to reclassify the Non-Contract position of Materials Management Systems Coordinator from Salary Grade 53 to Salary Grade 65 and the position of Telephone Information Systems Coordinator from Salary Grade 47 to Salary Grade 60.

Under Agenda Item No. 19, President Lewis announced that the Board would continue its consideration of this item during a Closed Session to take place later in the meeting.

Report of the Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, Agenda Items No. 20 and 21 were approved as noted below and the following resolutions adopted:

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

R-82-366

RESOLVED, that Requisition No. 2-7200-135 is approved and the General Manager is authorized to amend an existing contract with IBM Corporation, 445 South Figueroa St., Los Angeles, covering system engineering services on the IBM system for a ten-month period at a cost not to exceed \$143,900; form of contract amendment subject to approval of the General Counsel.

R-82-367

RESOLVED, that Requisition No. 2-7200-136 is approved and the General Manager is authorized to extend an existing contract with IBM Corporation, 445 South Figueroa St., Los Angeles, providing maintenance coverage of IBM computer configuration installed at the District's Divisions and Computer Room for a cost of \$385,000 for the one-year period; form of contract amendment 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. 22 through 25 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-82-368

RESOLVED, that the General Manager is authorized to award a contract to Wheel Industries 3050 East 11th Street, Los Angeles, the lowest responsible bidder under Bid No. 7-8214 covering slack adjusters for an estimated cost of \$61,300 for the one-year period; form of contract subject to approval of the General Counsel.

R-82-369

RESOLVED, that the General Manager is authorized to award a contract to Kaman Bearing & Supply Co., 5624 Jillson St., Los Angeles, the lowest responsible bidder under Bid No. 4-8222 covering inner bearing seals at an estimated cost of \$43,900 for the one-year period; form of contract subject to approval of the General Counsel.

R-82-370

RESOLVED, that Requisition No. 2-3399-1239 is approved and the Purchasing Agent is authorized to call for bids covering heavy-duty granular floor cleaner 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.

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Approved Minutes of Regular Meeting  
held July 28, 1982.

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Ratified bus stop zone changes as described in report dated August 6, 1982, filed with the Secretary.

Approval of Consent Calendar - (Cont'd.)

Ratified temporary route diversions as described in the report dated August 5, 1982, filed with the Secretary.

Closed Session

On motion duly made, seconded and carried, the Board recessed to Closed Session at 2:15 p.m. to consider workers compensation matters, labor matters, and personnel matters relating to specific staff members.

The Board returned from Closed Session at 4:37 p.m. with all Directors except Price, Swanson and Takei responding to Roll Call. No report was made on workers compensation and labor matters.

With regard to the personnel item, on motion of Director Meseck, seconded and carried as noted below, the General Manager's proposed reorganization plan was approved as presented, with the exempt status being granted to all listed positions at Salary Grade 105 and above. The following resolution was adopted:

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

R-82-371

WHEREAS, the Board of Directors met in Closed Session to discuss the impact of the General Manager's proposed reorganization plan on specific staff members;


Closed Session - (Cont'd.)

R-82-371  
(Cont'd.)

NOW, THEREFORE, BE IT RESOLVED, that the proposed reorganization plan, as contained in the report dated August 11, 1982, a copy of which is filed with the Secretary, is hereby adopted, except that exempt status is to be extended to the following positions:

- 6 Assistant General Manager, Salary Grade 125
- 2 Assistant to the General Manager, Salary Grade 105
- 1 Director of Transit Engineering and Evaluation, Salary Grade 105
- 1 Director of Budget and Management, Salary Grade 105
- 1 Director of Real Estate and Development, Salary Grade 105

There being no further business, the meeting adjourned at  
4:38 p.m.

  
District Secretary