

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

August 26, 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 August 26, 1982 at which time Vice-President Ruth E. Richter called the meeting to order.

Directors Present:

Jan Hall	Nick Patsaouras
Marvin L. Holen	Ruth E. Richter
Michael W. Lewis (arr. 1:28 pm)	Charles H. Storing
Thomas G. Neusom	George Takei

Directors Absent:

Carl Meseck
Jay B. Price
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
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 Patsouras presented Certificates of Merit to Juanita Cook, Information Employee-of-the-Month, Steven Churchill, Operator-of-the-Month and David Biehn, Maintenance Employee-of-the-Month.

Report of the General Manager

General Manager Dyer reported that he had met with UMTA Administrator Teele regarding funding issues affecting the District. He reported that the District will most likely receive funding for up to 250 buses out of the 1982 Bus Call Funding. Also, the funding will be forthcoming for the additional Preliminary Engineering Work having to do with joint development station design. The source of the funding is uncertain at this time, if the President approves the appropriation bill before him, that will be the source of the funds. If he vetoes the bill, the funds will come from the existing Fiscal Year 1982 appropriations.

Mr. Dyer also mentioned the heavy schedule of meetings and activities facing the Board within the next two months. He advised that the District Secretary will be discussing the schedule with the Board members.

Director Special Items

Director Hall thanked Mr. Dyer for attending the opening ceremonies of the Long Beach Transportation Center.

Report of the Customer Relations & Public Information Committee

Director Patsouras reported that the Customer Relations & Public Information Committee had reviewed Agenda Item No. 6 regarding the amendment of contracts with commissioned pass agents to revise the commission structure on the sales of passes and tickets. He moved approval of the staff proposal to adopt a transaction fee rate per pass sold and a 5% commission on tickets sold effective August 25, 1982, which motion was seconded.

Mr. Sheldon Stein, representing the California Check Cashing Organization, appeared before the Board, thanking the Board and staff for giving this matter some consideration. Mr. Fred Kunik also appeared, representing Handy Payments and Cash It Here, Inc. He also echoed Mr. Stein's thanks to the Board.

On a call for the question, the following resolution was approved as noted below:

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

R-82-372

RESOLVED, that the General Manager is authorized to amend existing contracts with the District's commissioned pass agents to revise the commission structure from 3% of gross sales to a transaction fee rate of 65¢ per pass sold, with no fee or commission paid for the sale of express stamps, and a 5% commission on tickets, based on the total value of tickets sold, effective August 25, 1982, form of contract amendments subject to approval of the General Counsel.

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

Director Patsaouras also moved approval of Agenda Item No. 7, which item was seconded and carried as noted below, and the following resolution adopted:

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

R-82-373

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-7200-149;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-7200-149 is approved and the Purchasing Agent is authorized to issue Request For Proposals covering development and turnkey installation of Computerized Customer Information Control System software, which procurement is to be funded under pending UMTA Grant No. CA-03-0259; subject to the prior concurrence of UMTA, with 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. 8 and 9 were approved and the following resolutions adopted:

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

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

R-82-374

RESOLVED, that Requisition No. 2-9300-239 is approved, and the Purchasing Agent is authorized to call for bids covering purchase and installation of three (3) relocatable bus washing systems, which procurement is to be funded under UMTA Grant No. CA-03-0049; subject to the prior concurrence of UMTA, with form of bid requirements and specifications subject to approval of the General Counsel.

R-82-375

RESOLVED, that the General Manager is authorized to execute a contract with Charles D. Lus, 1412 East Maplegrove, West Covina, the lowest responsible bidder under Bid No. 7-8223 covering upgrading of various District ticket offices, at a total bid price of \$60,000; form of contract subject to approval of the General Counsel.

Report of the Rapid Transit Committee

On motion of Director Holen, Vice-Chairman of the Rapid Transit Committee, Agenda Item No. 10 was seconded and carried as noted below and the following resolution adopted:

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

R-82-376

RESOLVED, that the Final Reports on Milestones No. 3 and 4 are hereby adopted, including the staff recommendations contained in the reports dated July 22, 1982 and August 23, 1982, copies of which are filed with the Secretary.

Report of the Rapid Transit Committee - (Cont'd.)

On motion of Director Holen, Agenda Items No. 11 through 13 were approved as noted below, and the following resolutions adopted:

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

R-82-377

RESOLVED, that Requisition No. 2-8000-141 is approved, and the General Manager is authorized to amend an existing contract with Sedway/Cooke, 325 Pacific Avenue, San Francisco, covering additional services as General Environmental Impact Consultant for the Metro Rail Project, for an additional cost of \$490,000, bringing the estimated total cost to \$1,525,000, which project is funded under UMTA and State Grants; form of contract amendment subject to approval of the General Counsel.

R-82-378

RESOLVED, that Requisition No. 2-8000-140 is approved, and the General Manager is authorized to amend an existing contract with Lindvall, Richter & Associates, 825 Colorado Boulevard, Los Angeles, covering additional geotechnical consulting services for the Metro Rail Project, for an additional cost of \$97,000, bringing the total estimated cost to \$258,000, which project is funded under UMTA and State Grants; form of contract amendment subject to approval of the General Counsel.

R-82-379

Resolution authorizing the General Manager to execute and file a revised application with UMTA for additional Metro Rail Preliminary Engineering funding in the amount of \$18,750,000.

(Text of complete resolution filed with the Secretary.)

Report of the Rapid Transit Committee - (Cont'd.)

R-82-380

RESOLVED, that the Secretary is authorized to set a public hearing on September 15, 1982, at 1:15 p.m. on the District's amended UMTA Grant application for the funding of Preliminary Engineering for the Metro Rail Project.

Report of the Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, seconded and unanimously carried, Agenda Item No. 16, the Operating Report for the month of July, 1982 was "Received and Filed".

Approval of Consent Calendar

On motion of Director Hall, seconded and carried as noted below, Agenda Items Nos. 17 through 22 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-82-381

RESOLVED, that the General Manager is authorized to execute contracts with the lowest responsible bidders under Bid No. 7-8221 as follows covering miscellaneous bearings for a one-year period:

- a. Bearings Sales Company, 2345 South Atlantic Boulevard, Los Angeles, covering Group A for an estimated annual cost of \$184,000;
- b. Southern California Motors, 1401 East Adams Boulevard, Los Angeles, covering Group B for an estimated annual cost of \$217,300; and

Approval of Consent Calendar - (Cont'd.)

R-82-381
(Cont'd.)

c. Universal Coach, 7 East Lake Street,
Northlake, Illinois, covering Group C for an
estimated annual cost of \$48,000;

form of contracts subject to approval of the General
Counsel.

R-82-382

RESOLVED, that the General Manager is
authorized to execute a contract with Hausman Bus
Parts, 9846 Atlantic Avenue, Southgate, the lowest
responsible bidder under Bid No. 7-8219, covering
brake block bolt assemblies at an estimated annual
cost of \$53,300; form of contract subject to
approval of the General Counsel.

R-82-383

RESOLVED, that Requisition No.
2-7200-152 is approved, and the General Manager is
authorized to execute a contract with Nixdorf
Computer Corporation, 6120 Bristol Parkway, Culver
City, covering procurement of 14 data terminals and
related equipment for use by Schedule and MIS
departments, at an estimated cost not to exceed
\$46,000, which project is funded under UMTA Grants
No. CA-03-0209 and CA-05-0052; form of contract
subject to approval of the General Counsel.

R-82-384

RESOLVED, that Requisition No.
2-3399-1242 is approved, and the Purchasing Agent is
authorized to call for bids covering washer brush
assemblies for a one-year period, with 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-82-385

RESOLVED, that the General Manager is
authorized to execute a grant of easement to the
Pacific Telephone Company for a five-foot easement
for underground cable and above-ground serving area
interface cabinet on the District's 6th Street and
Wilton Place price right-of-way; form of all
documents subject to approval of the General
Counsel.

Approved Minutes of Special Meeting
held August 11, 1982.

Approval of Consent Calendar - (Cont'd.)

--- Ratified bus stop changes as filed
with the Secretary.

--- Ratified temporary route diversions
as filed with the Secretary.

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

Closed Session

Vice President Richter indicated that she would entertain a motion to recess to Closed Session to receive a report on labor negotiations. On motion of Director Hall, seconded and unanimously carried, the Board recessed to Closed Session at 1:25 p.m.

The Board returned from Closed Session at 3:40 p.m. with all Directors except Directors Price and Swanson responding to Roll Call.

Ratification of Memorandum of Agreement with
Amalgamated Transit Union

President Lewis reported that the Board had received in Closed Session a status report on labor negotiations and had officially been informed of the ratification of the Memorandum of Agreement by the membership of the Amalgamated Transit Union. He indicated he would entertain a motion concerning ratification by the Board.

Closed Session - (Cont'd.)

On motion of Director Richter, seconded and carried as noted below, the Memorandum of Agreement with ATU was ratified and the following resolution adopted:

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

R-82-386

RESOLVED, that the Memorandum of Agreement between the District and the Amalgamated Transit Union, Division 1277, presented by the District's negotiating team and ratified by the union membership, be and the same is hereby ratified, and the General Manager is authorized to execute a Collective Bargaining Agreement between the District and the Amalgamated Transit Union, Division 1277, for a thirty-four month period beginning June 1, 1982 and terminating March 31, 1985; form of agreement subject to approval of the General Counsel.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Items No. 14 and 15 were approved and the following resolutions adopted:

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

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

R-82-387

RESOLVED, that Requisition No. 2-6099-206 is approved, and the General Manager is authorized to amend the contract with Goldstein, Freedman & Klepetar, 1900 Avenue of the Stars, Suite 1500, Century City, covering legal and consulting services to be performed by Charles H. Goldstein, increasing the contract amount by \$25,000 to a total cost not to exceed \$60,000; form of contract amendment subject to approval of the General Counsel.

R-82-388

RESOLVED, that Requisition No. 2-9500-119 is approved, and the Purchasing Agent is authorized to issue a Request for Proposals covering a management potential study, which project is funded under UMTA Grant No. CA-09-0119; form of RFP subject to approval of the General Counsel.

(Director Holen departed the meeting at 3:45 p.m.)

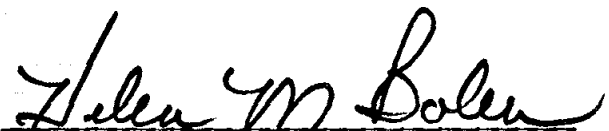
New Business

Mr. Daryl George, representing the Los Angeles Urban League, appeared before the Board and submitted a written statement in support of a Crenshaw Station on the Metro Rail Project.

Dr. Abe Falick, representing the Coalition for Rapid Transit, appeared before the Board. He expressed concern that social planners have not been involved in the planning of the Metro Rail Project. General Manager Dyer disputed his statements.

Mr. Brian Allen also appeared before the Board speaking on the Metro Rail Milestones 3 and 4.

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


District Secretary