RECEIVED
28 Sept. 82
LIBRARY

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 9, 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 1:10 p.m. on Thursday, September 9, 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
Nick Patsaouras
Jay B. Price
Ruth E. Richter
Charles H. Storing
Gordana Swanson
George Takei

Directors Absent:

Thomas G. Neusom

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 Holen presented plaques to District employees retiring this month.

Closed Session

The Board adjourned to Closed Session on motion duly made, seconded and unanimously carried, at 1:17 p.m. to consider labor negotiation matters. The Board returned from Closed Session at 2:48 p.m. with all Directors responding to Roll Call except Director Neusom.

Ratification of Memorandum of Agreement with BRAC

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 Brotherhood of Railway and Airline Clerks Union. He indicated he would entertain a motion concerning ratification by the Board.

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

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

Ratification of Memorandum of Agreement with BRAC - (Cont'd.)

R-82-389 RESOLVED, that the Memorandum of Agreement between the District and the Brotherhood of Railway and Airline Clerks, 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 Brotherhood of Railway and Airline Clerks, 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 General Manager

General Manager Dyer reported that it is entirely possible that the District will receive funding for additional buses before the end of September. Also, the Metro Rail funding grant application, which the Board will hear on September 15th, stands an excellent chance of being provided to the District. There is $15 million earmarked for the District in the Supplemental Appropriations Bill that was vetoed by the President. Mr. Dyer remarked that there is obvious requirement for Congress to come back with another appropriations bill in the event the veto override is not successful. He believes the District will receive the funding either from the appropriations bill or from the Fiscal Year 1982 appropriations package currently in place.

Mr. Dyer concluded his remarks by indicating that it is important that the Board be aware that the Washington-based decision makers are sensitive to the District's needs.

Director Special Items

Director Price suggested that the Board adjourn its meeting today in memory of Congressman Adam Benjamin, Jr., who passed away on Tuesday. The Board concurred in this suggestion.

In the absence of Director Neusom, the Board tabled the request from the Black United Fund, Inc. Director Storing asked staff to provide the policy on payroll deductions and how this request fits within the existing policy. He also inquired if this was prompted by employee requests.

No Change in Fare Structure as it Relates to Non-Uniformed Police Officers

General Manager Dyer reported that the Board had held a public hearing on the possible change of the fare structure as it relates to non-uniformed police officers on September 2, 1982. Of the 45 police agencies contacted, twelve have responded, with three in favor of free transportation passes, seven against, and two agencies maintained a neutral position. This report is before the Board without a staff recommendation.

Director Richter made a motion that the existing fare structure for non-uniformed police officers be retained, which motion was seconded. There was discussion concerning whether or not non-uniformed officers have come to the aid of bus patrons. Director Holen argued that a signed pledge, which must be approved by the Chief of Police, would require some reciprocation

in exchange for free transportation. He also mentioned that the County of Los Angeles, and Supervisor Edelman in particular, was responsible for providing the District with funding to hire off-duty police officers. Director Richter responded that the County funded this program because of the need for officers on troubled lines. Director Storing commented unless in uniform, a police officer is of no benefit to the District.

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

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

R-82-390 RESOLVED, that Resolution No. R-82-272, adopted on June 10, 1982, is hereby reaffirmed, and there is no change in the District's fare structure as it related to non-uniformed police officers.

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment and Maintenance Committee, seconded and carried as noted below, Agenda Items No. 7 through 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

R-82-391 RESOLVED, that the Secretary is authorized to schedule a public hearing on September 15, 1982 at 1:00 p.m. to receive comments from concerned individuals, organizations and community groups on the District's revised UMTA grant application for the purchase of approximately 250 standard size buses, or any portion thereof.

R-82-392 Resolution authorizing the General Manager to file with the Urban Mass Transportgation Administration a revised grant application for the purchase of 250 standard size buses in lieu of the 214 buses originally requested; and to request a Letter of No Prejudice from UMTA in order to advertise for bids.

(Text of complete Resolution filed with the Secretary.)

R-82-393 WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-3400-56;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-3400-56 is approved and the Purchasing Agent is authorized to call for bids covering procurement of 30 small-sized transit buses, with an option for 1 to 90 additional buses, which project is funded under UMTA Grant No. CA-03-0178-3; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-394 WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-3400-25;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-3400-25 is approved and the Purchasing Agent is authorized to call for bids covering procurement of 300 forty-foot transit buses, with an option for 1 to 115 additional buses, which project is funded under UMTA Grant No. CA-02-0178; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Executive Committee

President Lewis, as Chairman of the Executive Committee, reported that the Committee had discussed Agenda Item No. 10, concerning the Memorandum of Understanding with the Los Angeles County Transportation Commission regarding Proposition A. He reported that it is the Committee's recommendation that this item be tabled until the next regular meeting of the Board of Directors. President Lewis also mentioned that the Committee had requested that he and Director Holen meet with members of the Commission to see if some of the District's concerns can be resolved. On motion duly made, seconded and unanimously carried, the Board concurred in the Committee's recommendation and this item was "Tabled" until the September 30, 1982 Board Meeting.

Report of the Advance Planning Committee

On motion of Director Swanson, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 11 was approved and the following resolution adopted:

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

R-82-395 RESOLVED, that the General Manager is authorized to execute a contract with ATE Management, Inc., 617 Vine Street, Cincinnati, Ohio, under RFP No. 078226 covering development of an Improvement Plan for the Planning, Scheduling and Transportation Systems at a cost of $78,000; which project is funded under UMTA Grant No. CA-09-0109; form of contract subject to approval of the General Counsel.

Report of the Government Relations Committee

On motion of Director Holen, Chairman of the Government Relations Committee, seconded and carried unanimously, the Final State Legislative Report for the 1982 Session and the Federal Legislative Update, Agenda Items No. 12 and 13, were "Received and Filed". Also, on motion of Director Holen, seconded and carried as noted below, the following resolution supporting passage of HR 6965 was adopted:

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

R-82-396

WHEREAS, the House Committee on Public Works and Transportation approved H.R. 6965, the Surface Transportation Assistance Act of 1982; and

WHEREAS, this measure establishes a 25% discretionary fund for major transit projects including rapid transit new starts; and

WHEREAS, this measure establishes a formula block grant funding program which emphasizes local decision-making and flexibility; and

WHEREAS, this measure provides for an innovative structure for rewarding improvements in transit productivity; and

WHEREAS, this measure utilizes funding formulas which reward existing transit service as well as promote new service in high growth areas; and

WHEREAS, this measure reduces the burden of Federal regulation through self-certification of regulatory compliance;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District supports the passage of H.R. 6965 and authorizes the widespread distribution of this policy position to public officials and affected interest groups.

Report of the Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, Agenda Item No. 14 was approved 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-82-397 RESOLVED, that Requisition No. 2-7200-168 is approved and the General Manager is authorized to execute a contract with E. J. Ward, Inc., covering procurement of twelve data collection terminals to support the expansion of the VMS project, pursuant to RFP CA-03-0259-K, at an estimated cost of $44,000; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar

On motion of Director Richter, seconded and unanimously carried as noted below, Agenda Item Nos. 15 through 21 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

Approval of Consent Calendar - (Cont'd.)

R-82-398 RESOLVED, that Requisition No. 2-3399-1244 is approved and the Purchasing Agent is authorized to call for bids covering oil and grease seals 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-82-399 RESOLVED, that Requisitions No. 2-9300-101 and 2-9300-248 are approved, and the Purchasing Agent is authorized to call for bids covering procurement of two yard sweepers for use by Maintenance Department at Divisions 8 and 15, which procurement is funded under UMTA Grant Nos. CA-03-0137 and CA-03-0154; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-400 RESOLVED, that Requisition No. 2-3399-1243 is approved and the Purchasing Agent is authorized to call for bids covering liquid steam 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.

R-82-401 RESOLVED, that the General Manager is authorized to renew the annual Cooperative Service Agreement with the County of San Bernardino covering a one-year period effective July 1, 1982; form of agreement subject to approval of the General Counsel.

R-82-402 Resolution authorizing the General Manager to execute and file Section 10 Grant applications with UMTA covering attendance by two District employees at the Regional Transit Training Center's Developing Effective Middle Managers Seminar, October 31 - November 12, 1982 in Laguna Beach.

(Text of complete Resolution filed with the Secretary.)

Approval of Consent Calendar - (Cont'd.)

R-82-403 RESOLVED, that minor route modification to Lines 115-116 in the Playa del Rey area of the City of Los Angeles is approved.

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

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

Closed Session

President Lewis announced that there are two Workers Compensation matters to be considered in Closed Session. On motion duly made, seconded and carried, the Board recessed to Closed Session at 3:12 p.m., returning at 3:20 p.m. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 3:20 p.m. in memory of Congressman Adam Benjamin, Jr. and John T. Johnston, former General Superintendent of Transportation, and directed the Secretary to transmit a resolution of condolence to the family and staff of Congressman Benjamin and to the family of Mr. Johnston.

Helen McBride
District Secretary