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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the  
Board of Directors of the District

September 30, 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 1:12 p.m. on Thursday, September 30, 1982, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall (entered 1:19)  
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  
Richard T. Powers, General Counsel  
Samuel M. Black, Manager of Operations  
George L. McDonald, Manager of Planning & Marketing  
Frank Carr, representing 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.

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Presentation of Certificates of Merit

Director Price presented Certificates of Merit to Gerald Huffman, Information Employee-of-the-Month, Morris W. Taylor, Operator-of-the-Month and Tom Hower, Maintenance Employee-of-the-Month.

Presentation of Certificates of Recognition

Vice-President Richter presented Certificates of Recognition to employees Theartis Blue, Thomas Metoyer, Jr. and Edward E. Harris for their heroic actions and their willingness to render assistance to members of the public who were desperately in need of it. Leilia Bailey accepted the certificates on behalf of Messrs. Metoyer and Harris who were unable to be present.

Report of the President

President Lewis mentioned the tentative schedule of Board meetings for the remainder of the calendar year and the public hearings and other meetings that are scheduled. On motion of Director Price, seconded and carried as noted below, the second regular meetings in the months of November and December were changed and the following resolution adopted:

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

Report of the President - (Cont'd.)

R-82-404

RESOLVED, that the second regular meetings in the months of November and December, 1982 will be held on Monday, November 22 and Monday, December 20 at 1:00 p.m.

President Lewis announced that it is appropriate for the District to appoint and certify to the APTA Executive Vice President the person authorized to be the District's voting representative. On motion duly made, 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-82-405

WHEREAS, the Bylaws of the American Public Transit Association requires each transit system member to appoint and certify to the Executive Vice President a person to be its voting representative;

NOW, THEREFORE BE IT RESOLVED, that the Southern California Rapid Transit District does hereby appoint and certify to APTA the President of the Board of Directors as its voting representative, and further appoints the Vice President as its voting alternate.

In conclusion, President Lewis announced that he had met with the Citizens Advisory Committee on Accessible Transportation (CACAT) and he urged them to continue their work on behalf of accessible public transportation. He also indicated that he had informed the Committee that the Board of Directors would be willing to entertain their suggestions in the form of recommendations or resolutions.

## Report of the General Manager

General Manager Dyer reported that several members of the Board will be visiting the Toronto and Montreal transit properties next week.

Mr. Dyer also reported that Mr. George L. McDonald, Manager of Planning & Marketing, has submitted his notice of retirement, effective November 15, 1982. Mr. McDonald also announced that he was pleased to accept the position of Director of Transportation for the 1984 Olympics. The members of the Board expressed their sense of loss at Mr. McDonald's announced retirement and congratulated him on his new position.

On motion duly made, seconded and carried, the Secretary was instructed to prepare a resolution of commendation for Mr. McDonald.

## Director Special Items

Director Takei reported that the Denver Rapid Transit District has invited him to participate in the opening ceremony for their newly completed transit mall and he requested authorization to attend. On motion duly made, seconded and unanimously carried, the following resolution was adopted:

R-82-406

RESOLVED, that Director George Takei is authorized to travel to Denver, Colorado to participate in the opening ceremony for their newly completed transit mall and the Treasurer is authorized to pay his expenses in connection with this travel.

Director Special Items - (Cont'd.)

Director Neusom referred to the letter in the Board Books, under Agenda Item No. 5, from the Black United Fund, Inc., requesting the District to implement a payroll deduction program for this agency. Director Neusom moved approval of this request, which motion was seconded by Director Holen. Director Meseck questioned this motion on a policy level. He indicated he could not support the motion unless the District would allow all charitable organizations the same privilege. There was considerable discussion concerning the District's currently authorized payroll deduction program for United Way and the manner in which this program can be utilized by non-member charitable organizations. In conclusion, Director Neusom requested his motion be "tabled" until he is able to gather some information from United Way concerning their policies concerning non-member charities. The Board concurred in his request to table the motion.

(Director Neusom left the meeting at 2:00 p.m.)

Ratification of Memorandum of Agreement with United Transportation Union

President Lewis reported that the Board had considered and agreed to the terms of the agreement with the United Transportation Union during their Closed Session meeting on September 17, 1982, and it was now appropriate to formally ratify the agreement which has been accepted by the membership of the UTU.

Ratification of Memorandum of Agreement with United Transportation Union - (Cont'd.)

On motion of Director Price, seconded and carried as noted below on a roll call vote, the Memorandum of Agreement with UTU was ratified and the following resolution adopted:

(Director Meseck left the room)

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

R-82-407

RESOLVED, that the Memorandum of Agreement between the District and the United Transportation Union presented to the District's negotiating team and ratified by the union's 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 United Transportation Union 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.

RESOLVED FURTHER, that the General Manager is authorized to execute the Arbitration Agreement between the District and the United Transportation Union concerning the percentage of Part-time Operators in relation to the Full-time Operators work force; form of agreement subject to approval of the General Counsel.

Report of Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item No. 7 was approved and the following resolution adopted:

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

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

R-82-408

RESOLVED, that the General Manager is authorized to execute a contract with Firestone Tire & Rubber Company, 6333 Telegraph Road, Los Angeles, the lowest responsible bidder under Bid No. 8-8231 covering mileage agreement for bus tires for a three-year period, with an option for two additional one-year periods at the election of the District, at an estimated average annual cost of \$3,980,000; form of contract subject to approval of the General Counsel.

(Director Meseck returned to the meeting.)

Report of Rapid Transit Committee

On motion of Director Price, Acting Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Item No. 8 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-82-409

RESOLVED, Milestone Report No. 5 is hereby adopted covering Right-of-Way Acquisition and Relocation Policies and Procedures, which is a part of the preliminary engineering process for the Metro Rail Project, which report is filed with the District Secretary.

Report of the Facilities & Construction Committee

Director Patsaouras, Chairman of the Facilities & Construction Committee, reported that the General Manager had recommended to the Committee under Agenda Item No. 9, that the proposals received

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

concerning architectural/engineering services for the LAX Transportation Center be rejected and that staff be authorized to reissue the RFP covering this service. Director Patsouras moved approval of this recommendation, which motion was seconded and carried as noted below, and the following resolution was adopted:

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

R-82-410

RESOLVED, that the General Manager is authorized to reject all proposals received under RFP No. 088223 covering architectural/engineering services for the LAX Transportation Center, and the Purchasing Agent is authorized to reissue a Request For Proposals covering this service; form of RFP subject to approval of the General Counsel.

Report of Advance Planning Committee

On motion of Director Swanson, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 10 was approved and the following resolution adopted:

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



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

R-82-411

RESOLVED, that the extension of Torrance Transit Lines #1 and #2 is hereby approved as outlined in the General Manager's report dated September 22, 1982, a copy of which is filed with the District Secretary.

Report of the Executive Committee

Under Agenda Item No. 11, President Lewis, as Chairman of the Executive Committee, reported that a meeting has been scheduled for October 1st with Supervisor Edelman. He suggested that this item concerning the negotiation of the Memorandum of Understanding with the Los Angeles County Transportation Commission be carried over to the Committee of the Whole meeting for discussion purposes. The Board members concurred in this suggestion.

Director Holen then presented a resolution to the Board members that he had drafted concerning this subject. The policy issue that the operation of the system should remain in the control of the District and not be transferred to another agency was the topic of considerable discussion. On a call for the question, the following resolution was adopted as noted below:

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

R-82-412

WHEREAS, Proposition A was approved by the voters of Los Angeles County in November, 1980, and subsequently confirmed to be valid by the California Supreme Court; and

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

R-82-412  
(Cont'd.)

WHEREAS, Proposition A imposes a ½ cent tax on the gross receipts of all tangible personal property sold at retail in the County; and

WHEREAS, among its other provisions, Proposition A provides as follows:

"SECTION 5. USE OF REVENUES RECEIVED FROM THE IMPOSITION OF THE TRANSACTIONS AND USE TAX.

(c) Use of Revenues.

Revenues will be allocated as follows:

- 1 (b) To the Southern California Rapid Transit District (District), or any other existing or successor entity in the District receiving funds under the Mills-Alquist-Deddeh Act, such sums as are necessary to accomplish the following purposes:
  - (1) Establishment of a basic cash fare of fifty (50) cents.
  - (2) Establishment of an unlimited use transfer charge of ten (10) cents.
  - (3) Establishment of a charge for a basic monthly transit pass of \$20.00.
  - (4) Establishment of a charge for a monthly transit pass for the elderly, handicapped and students of \$4.00.
  - (5) Establishment of a basic cash fare for the elderly, handicapped and students of twenty (20) cents.
  - (6) Establishment of a comparable fare structure for express or premium bus service."; and

WHEREAS, the Southern California Rapid Transit District has implemented the fare structure required by Proposition A;

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

R-82-412  
(Cont'd.)

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Southern California Rapid Transit District shall maintain the fare structure required by Proposition A; and
2. The Southern California Rapid Transit District shall compile and provide to the Los Angeles County Transportation Commission such operating data as is reasonably required to support the allocation of Proposition A revenues to the Southern California Rapid Transit District necessary to accomplish the fare structure purpose of Proposition A.

Report of Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Items 12 and 13 were approved and the following resolutions adopted:

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

R-82-413

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-7200-166;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-7200-166 is approved and the General Manager is authorized to amend a lease agreement with Municipal Finance Corporation, 4045 Bonita Road, Bonita, exercising an option to lease additional equipment for use with the existing computer systems for an additional

Report of Finance Committee - (Cont'd.)

R-82-413      estimated cost of \$4,800,000 for an estimated total  
(Cont'd.)      cost of \$11,690,000 for the seven-year period, which  
project is funded under UMTA Grant CA-03-0209, form  
of contract amendment subject to approval of the  
General Counsel.

R-82-414      RESOLVED, that the General Manager is  
authorized to execute a contract with Lloyds Bank  
of California, 1977 Saturn St., Monterey Park, under  
RFP No. 088230 covering comprehensive banking arrange-  
ments for a two-year period, with an option for one  
additional year at the election of the District,  
with an estimated annual cost not to exceed \$300,000,  
less earnings on account balances; form of contract  
subject to approval of the General Counsel.

On motion of Director Hall, seconded and unanimously carried,  
the Operating Report for the month of August, 1982, Agenda Item  
No. 14, was "Received and Filed."

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee,  
reported that the Committee had met earlier in the day at the  
request of Director Neusom to discuss certain questions he had  
concerning labor matters. No action was taken by the Committee.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items Nos. 15 through 23 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-82-415

RESOLVED, that the findings of Public Hearings held September 9, 1982 on East Los Angeles Division 10 construction; September 15, 1982 on Metro Rail Accelerated Joint Development and Engineering for an additional \$15 million in Federal dollars September 15, 1982 on pending application for 250 standard buses; and September 30, 1982 on pending application for the funding of the Affirmative Action Career Development Program; are hereby certified.

R-82-416

RESOLVED, that the General Manager is authorized to execute a contract with Josten's Inc., 2525 Thorn Place, Fullerton, under RFP No. 088225, covering Safety Award Program for a two-year period, with an option for one additional year at the election of the District, for an annual cost not to exceed \$75,000; form of contract subject to approval of the General Counsel.

R-82-417

RESOLVED, that Requisition No. 2-9200-72 is approved and the General Manager is authorized to amend an existing contract with Lincoln Security Services, Inc., 14140 Alondra Blvd., Santa Fe Springs, covering security services at the District's new Division 8 (West San Fernando Valley), increasing the estimated cost from \$25,000 to \$30,000; form of contract amendment subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-418

RESOLVED, that Requisition No. 2-3314-A-4661 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of flywheel assemblies 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-82-419

RESOLVED, that Requisition No. 2-3399-1245 is approved, and the Purchasing Agent is authorized to call for bids covering pump support and valve assemblies 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-82-420

RESOLVED, that Requisition No. 2-9500-113 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering development design of methodology to investigate effects of overtime, which project is funded under UMTA Grant CA-09-0119; form of RFP subject to approval of the General Counsel.

R-82-421

RESOLVED, that Requisition No. 2-3399-1246 is approved, and the Purchasing Agent is authorized to call for bids covering exterior bus wash 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.

Approval of Consent Calendar - Cont'd.

R-82-422

RESOLVED, that Applications For Authority to Sell Surplus Property are approved, and the Purchasing Agent is authorized to call for bids as follows:

- a. No. 82-2 covering disposition of two damaged or surplus buses;
- b. No. 82-3 covering disposition of 79 surplus, obsolete or damaged automobiles; and
- c. No. 82-4 covering disposition of 18 damaged, obsolete or surplus non-revenue service equipment units;

with revenue from the sale of these vehicles to be credited to various UMTA Grants; form of bid requirements and specifications subject to approval of the General Counsel.

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Approved Minutes of Regular Meetings held August 12, August 26 and September 9, and Minutes of Special Meeting held September 13 and 15, 1982.

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Ratified bus stop zone changes as filed with the Secretary.

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Ratified temporary route diversions as filed with the Secretary.

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Received and Filed Purchasing Agent's Statement of Material & Supplies Account - May and June, 1982.

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

New Business

Director Swanson discussed the editorial article that appeared in the Los Angeles Times on September 29, 1982 entitled "Why the RTD Shuts Down Often and How to Avoid It." She was concerned about the inaccuracies in the article and she requested that the President respond to this editorial article. The Board concurred in her request.

There being no further business, the meeting adjourned at 2:20 p.m.

  
District Secretary