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

October 14, 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 Thursday, October 14, 1982, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall
Michael W. Lewis
Carl Meseck (entered 1:37 p.m.)
Thomas G. Neusom
Nick Patasouras

Jay B. Price
Ruth E. Richter
Charles H. Storing
Gordana Swanson
George Takei

Director Absent:

Marvin L. Holen

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.

Recognition of Retired Personnel

Director Storing presented plaques to District employees retiring this month.

Report of the General Manager

General Manager Dyer reported that he had two items to add to the agenda, one concerning jitney service that he wished to add as Agenda Item No. 14(a) and one concerning the Director of Finance position to be added as Agenda Item No. 21(a). The Board approved the addition of these items to the agenda.

Mr. Dyer also reported on the status of the meeting with public officials concerning the Crenshaw Station issue. He indicated that it is difficult to get together all the public officials interested in this subject, and that it now appears necessary to schedule two meetings, one for October 25th and one for November 4th, to be held at the same location. Both meetings would be official Committee of the Whole Meetings of the Board. The intent is to present all the facts concerning this issue and to address them in a reasonable fashion. After discussion, the Board approved the setting of these two meetings.

General Manager Dyer informed the Board that the UMTA Administrator, Arthur Teele, would be in Los Angeles on Friday, October 22, to make a presentation to a local real estate board. A table has been reserved for the Board to attend this function.

Director Special Items

Director Takei reported that he had attended the opening of the Denver Transit Mall and that it is a very impressive thoroughfare.

Director Takei also mentioned that the District has an offer for the free use of vacant signs on bus benches for the advertising of monthly passes and also the use of signs in the bus shelters for the display of the system map. He encouraged the District to take advantage of this offer.

Director Patsaouras requested that the Metro Rail general consultants be invited to give a status report to the Board of Directors. He stated that the District is well into the Preliminary Engineering phase and have expended millions of dollars. Director Hall supported this suggestion, indicating that the Board could meet in a seminar setting to receive this status report. She commented that this update would be helpful to the Board members, especially since the Board members have spent a considerable amount of time recently in visiting other transit systems. Mr. Dyer responded that this is an excellent idea and he reported that this meeting can be set up in approximately 30 days.

Report of the Facilities & Construction Committee

Director Patsaouras, Chairman of the Facilities & Construction Committee moved approval of Agenda Items 5, 6, 7 and 8, which motion was seconded and carried as noted below and the following resolutions adopted:

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

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

R-82-423

RESOLVED, that Requisition No. 2-3500-218 is approved and the General Manager is authorized to extend an existing contract with C. F. Associates, 225 Santa Monica Blvd., Santa Monica, covering telecommunications consultant support services for an additional two-year period at no additional cost; form of document subject to approval of the General Counsel.

R-82-424

RESOLVED, that the report dated October 7, 1982 is approved, and the General Manager is authorized to execute an agreement with Broadcast Services, Inc., covering a telecommunications terminal site access located on the First Interstate Tower for the terms and conditions as listed in the report; form of agreement subject to approval of the General Counsel.

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

R-82-425

RESOLVED, that the following requisitions are hereby approved and the General Manager is authorized to advertise for bids and award contracts for construction necessary to implement a new Division 16 in Pomona;

Requisition No. 2-9300-299 covering construction of primary power facilities for an estimated cost of \$35,000, and

Requisition No. 2-9300-300 covering modification of building interior for an estimated cost of \$90,000, and

Requisition No. 2-9300-301 covering site improvement for an estimated cost of \$150,000, and

Requisition No. 2-9300-302 covering construction of bus inspection pits, at an estimated cost of \$50,000, and

Requisition No. 2-9300-303 covering construction of paving for an estimated cost of \$80,000;

form of bid requirements, specifications, and contracts subject to approval of the General Counsel.

R-82-426

RESOLVED, that Requisition No. 2-9300-312 is approved and the General Manager is authorized to execute a contract amendment with Lyon Associates, Transamerica Building, 1149 South Broadway, Los Angeles, covering acceleration of implementation of the new Division 18 in Carson to provide for completion of project prior to 1984 Olympics; form of documents subject to approval of the General Counsel.

Report of Customer Relations and Public Information Committee

Upon motion of Director Richter, Chairman of the Customer Relations and Public Information Committee, seconded and carried as noted below, Agenda Item No. 9 was approved and the following resolution adopted:

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

R-82-427

RESOLVED, that Requisition No. 2-4450-379 is approved and the Purchasing Agent is authorized to issue Requests for Proposals covering development and implementation of a merchandising, licensing and sales distribution program; form of Request for Proposal 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, Agenda Item No. 10 was approved and the following resolution adopted:

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

Report of the Surface Operations Committee - Cont'd.

R-82-428

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-3399-1252;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-3399-1252 is approved and the General Manager is authorized to exercise an option with Union Oil Company, 13707 South Broadway, Los Angeles, covering gasoline for a six-month period at an estimate cost of \$530,000; form of option subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Swanson, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 11 through 14 were approved and the following resolutions adopted:

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

R-82-429

RESOLVED, that the report dated October 4, 1982 is approved, and the General Manager is authorized to increase the Race Track Shuttle Bus Contract Rate for the 1982-83 Thoroughbred Racing Season from \$105 to \$111 per bus per day;

RESOLVED FURTHER, that the General Manager is authorized to contract with the thoroughbred racing organizations for shuttle bus service for the 1982-83 Racing Season; form of contracts subject to approval of the General Counsel.

Report of the Advance Planning Committee - Cont'd.

R-82-430

RESOLVED, that the report dated October 4, 1982 is approved, and the Bus Lease Rates for Fiscal Year 1982-83 as set forth in Exhibit I attached to these Minutes is hereby adopted.

R-82-431

RESOLVED, that the report dated October 8, 1982 is approved, and the General Manager is authorized to enter into an agreement with the University of California at Los Angeles (UCLA) and/or the City of Pasadena for the provision of a shuttle bus service from Central Pasadena to the Rose Bowl; form of agreement subject to approval of the General Counsel.

RESOLVED FURTHER, that the General Manager is authorized to include in the Official Route Description First Revised Page 177.

R-82-432

RESOLVED, that the report dated October 15, 1982 concerning Bus Loading Standards for Proposition A Service Increases is "Received and Filed", with this item to be scheduled for consideration by the Board if there is a need to consider modifications to the standards now being used.

Under Agenda Item No. 14(a), Director Takei moved approval of the staff recommendation which motion was seconded. Director Takei commented that he supported the staff position, but he cautioned that the District must not oppose service by private carriers that does not duplicate the service offered by the District.

(Director Meseck entered the meeting at 1:37 p.m.)

Report of the Advance Planning Committee - Cont'd.

There was discussion concerning the private jitney operators and the motives for their existence. The Board members expressed concern that the District not be placed in the position of eventually having to buy out the private jitney operators after they have skimmed off the cream of our operation. On a call for the question, the motion was passed as noted below and the following resolution adopted:

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

R-82-433

RESOLVED, that the General Manager is authorized to appear before the Los Angeles Department of Transportation Commission to protest the application of 3-Way Transit Inc., dba Olympiad Jitney Service to provide fixed-route local service.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, moved approval of Agenda Item No. 15, which motion was seconded and carried as noted below and the following resolution adopted:

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

Report of the Rapid Transit Committee ← Cont'd.

R-82-434

RESOLVED, that Requisition No. 2-8000-171 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase and installation of a radio system for the Metro Rail Project, which procurement is funded under UMTA and State grants; form of bid requirements and specifications subject to approval of the General Counsel.

Messrs. Brian Allen and Greg Roberts appeared before the Board speaking on matters pertaining to the Metro Rail Project.

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

On motion of Director Meseck, seconded and unanimously carried, Agenda Item No. 16, the report on the Metro Rail Alignment Alternatives for Hollywood and North Hollywood was "Received and Filed".

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of Agenda Items No. 17, 18, 19 and 21, which motion was seconded and carried as noted below and the following resolutions adopted:

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

Report of the Personnel Committee - Cont'd.

R-82-435

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-9500-141;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-9500-141 is approved and the General Manager is authorized to:

- a. amend an existing contract with Kaiser Foundation Health Plan, 6747 Sunset Blvd., Los Angeles, covering non-contract medical insurance for a one-year period at an estimated cost of \$461,000;
- b. amend an existing contract with INA-Ross Loos Health Plan, 1880 Century Park East, Los Angeles, covering non-contract medical insurance for a one-year period at an estimated cost of \$458,000;
- c. amend an existing contract with Blue Cross Dental Panel, P.O. Box 7000, Van Nuys, covering non-contract dental insurance for a one-year period, at an estimated cost of \$84,000;
- d. amend an existing contract with Allstate Life Insurance Co., 60 Allstate Plaza South, Northbrook, Illinois, covering non-contract medical insurance for a one-year period, at an estimated cost of \$2,004,000; and
- e. execute a contract with California Psychological Health Plan, 3807 Wilshire Blvd., Los Angeles, covering out-patient psychiatric care for non-contract employees for a one-year period, at an estimated cost of \$80,000;

form of all documents subject to approval of the General Counsel.

Report of the Personnel Committee - Cont'd.

R-82-436

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 2-9500-146;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 2-9500-146 is approved, and the General Manager is authorized to extend the current contract with The Equitable Life Assurance Society of the United States, 3435 Wilshire Blvd., Los Angeles, covering group term life insurance for District employees for an additional one-year period at an estimated cost of \$720,000, less employee contributions; form of contract renewal subject to approval of the General Counsel.

R-82-437

RESOLVED, that Requisition No. 2-9500-145 is approved, and the District's insurance broker, Dennis B. Parrott of Frank B. Hall Company, 3200 Wilshire Blvd., Los Angeles, is authorized to request proposals covering long-term disability insurance for non-contract employees; form of RFP subject to approval of the General Counsel.

R-82-438

RESOLVED, that the report dated October 6, 1982 is approved and a 3% salary increase is hereby granted to the positions listed in Attachment A to the report to relieve compression caused by union contract provisions.

Report of the Personnel Committee - Cont'd.

Director Takei then moved approval of Agenda Item No. 20, a cost-of-living adjustment for non-contract employees, which motion was seconded. Director Storing indicated that he would be voting against the motion; however, he wanted the record to indicate that he was not against a salary increase for the non-contract employees; in fact, his opposition to the motion was because he felt this increase was not equitable with the amount of in-pocket increases given to the contract employees.

After discussion, Director Storing indicated that he would support the motion if a report is presented on the actual in-pocket increases received by the contract employees. On a call for the question, the motion was approved as noted below, and the following resolution adopted:

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

R-82-439

RESOLVED, that the report dated September 28, 1982, is approved, and an across-the-board pay increase of 4.5% is granted to all non-contract employees, effective July 4, 1982, and that the current level of fringe benefits is continued with modifications as identified in the report, which is filed with the Secretary.

On motion of Director Takei, seconded and carried as noted below, Agenda Item No. 21(a) was approved and the following resolution adopted:

Report of the Personnel Committee - Cont'd.

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

R-82-440

RESOLVED, that the report dated October 12, 1982 is approved and the 'Exempt' status is hereby conferred upon the Director of Finance classification.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items Nos. 22 through 32 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-82-441

RESOLVED, that the Application For Authority to Sell Surplus Property No. 82-5 is approved, and the Purchasing Agent is authorized to call for bids covering sale of used waste oil; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-442

RESOLVED, that the General Manager is authorized to award a contract to Chemco Products, 19516 Suzanna Road, Compton, under Bid No. 9-8216 covering heavy-duty granular floor cleaner at an estimated annual cost of \$68,800; form of contract subject to approval of the General Counsel.

R-82-443

RESOLVED, that the General Manager is authorized to award contracts to Multi-Graphics, 12205 Santa Monica Blvd., L.A., for an estimated cost of \$10,000 and Robert Schneider, P. O. Box 1032, Claremont, for an estimated cost of \$20,000, covering cartographic and allied graphic services; form of contracts subject to approval of the General Counsel.

R-82-444

RESOLVED, that the General Manager is authorized to enter into a lease agreement with American Fish & Seafood Company for eighteen (18) parking spaces at Division 1 employee parking lot; form of lease agreement subject to approval of the General Counsel.

R-82-445

RESOLVED, that Requisition No. 2-9500-138 is approved, and the General Manager is authorized to renew the contract with Metropolitan Medical Group, 437 East Washington Blvd., L.A., for an additional six-month period, covering pre-employment, special and biennial physical examinations for an estimated cost not to exceed \$52,000; form of contract subject to approval of the General Counsel.

R-82-446

RESOLVED, that Requisition No. 2-3399-1248 is approved, and the Purchasing Agent is authorized to call for bids covering freon gas 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-82-447

RESOLVED, that Requisition No. 2-3399-1247 is approved, and the Purchasing Agent is authorized to call for bids covering miniature lamps 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-82-448

RESOLVED, that the General Manager is authorized to execute contracts with the following firms relative to a seminar for The Development of Effective Middle Managers, which project is funded under UMTA Grant No. CA-06-0131:

- a. The University of Southern California, University Park, at an estimated cost of \$11,190 covering the coordination, conduction and evaluation of the seminar, and
- b. The Sand & Surf Hotel, Laguna Beach, at estimated costs of \$20,768 for hotel rooms and \$16,300 for meeting rooms and meals;

form of contracts subject to approval of the General Counsel.

R-82-449

RESOLVED, that Requisition No. 2-3399-1250 is approved and the Purchasing Agent is authorized to call for bids covering ring gear and pinion 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-82-450

RESOLVED, that Requisition No. 2-3399-1249 is approved, and the Purchasing Agent is authorized to call for bids covering bevel gear 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.

Approved minutes of Special Board Meeting held September 17, 1982.

Approval of Consent Calendar - Cont'd.

111
Ratified bus stop zone changes as described in the report filed with the Secretary.

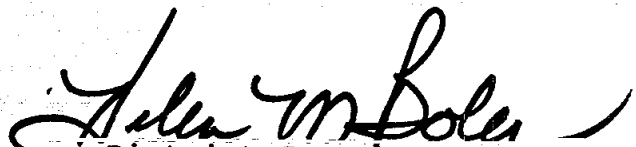
111
Ratified temporary route diversions as described in the report filed with the Secretary.

111
Received and Filed Purchasing Agent's Report of Sales Orders - Third Quarter, 1982.

New Business

George L. McDonald, Manager of Planning and Marketing, addressed the Board. He announced that this was his last Board meeting before his retirement, and he thanked the Board for their support over the years and briefly outlined the achievements of the District during his tenure of employment with the District.

There being no further business, the meeting adjourned at 2:25 p.m.


District Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

BUS LEASE RATES FY 1982-83

STANDARD RATES

\$302.00 8 Hours
31.00 Each additional hour
16.00 Each additional half hour
*154.00 Cancellation charge

SATURDAY, SUNDAY, HOLIDAY RATES**

\$345.00 8 HOURS
31.00 Each additional hour
16.00 Each additional half hour
*175.00 Cancellation charge

SPECIAL MIDDAY WEEKDAY RATE***

\$223.00 5 Hours
31.00 Each additional hour
16.00 Each additional half hour
*111.00 Cancellation charge

All minimum rates include cost for the first 50 miles (includes pull in/out miles). Charge per mile operated in excess of 50 miles: \$1.98.

- * - CANCELLATION CHARGE: Applies to all bus leases unless bus is cancelled prior to 10:00 A.M. the day preceeding the scheduled movement.
- ** - HOLIDAY RATES: Applies to the following Legal Holidays: New Year's, Memorial, Independence, Labor, Veteran's, Thanksgiving and Christmas Day.
- *** - LATE PULL IN CHARGE: Under Special Midday Weekday Rate, a full minimum 8 hours charge will be required for each bus which pulls into the division after 3:15 P.M., exclusive of any additional miles operated over 50 miles.