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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 11, 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 1:17 p.m. on Thursday, November 11, 1982, at which time Vice-President Ruth E. Richter called the meeting to order.

Directors Present:

Jan Hall
Michael W. Lewis (entered 1:55 p.m.)
Carl Meseck
Thomas G. Neusom

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

Directors Absent:

Marvin L. Holen

Nick Patsaouras

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
John Richeson, Assistant General Manager for Management
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
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 Takei presented plaques to District employees retiring this month.

Recognition of Operator Acosta

The Board of Directors, led by Director Swanson, recognized and commended Operator David Acosta for his heroic actions in assisting the Redondo Beach Police Department in apprehending an armed suspect in a bank robbery.

Report of the General Manager

General Manager Dyer reminded the Board members that the CAPOTS Semi-Annual Conference will be held in Los Angeles November 17 & 18. The District is the host agency and Board members were urged to attend and participate.

Director Special Items

Director Takei announced that he had attended the Route 2 Advisory Committee Meeting held earlier in the week. Nothing substantive to report except that an underground study is being performed for the City of Beverly Hills. He will keep the Board advised.

Director Special Items - Cont'd.

Director Richter inquired as to the status of the Request For Proposal covering transit advertising. General Manager Dyer responded that the specifications have just been completed and should be out on the street in the near future. Upon inquiry, he also commented that it may be necessary to extend the current contract for approximately 30 days. Director Swanson expressed her concern that only 5% of the inside advertising space is available to the District free of charge.

Adoption of Non-Refundable Fare Value for the Huntington Token

General Manager Dyer presented Agenda Item No. 6, indicating that the Board had just concluded a public hearing on this subject and that it was up to the Board to consider the findings of the public hearing and to take action concerning the Huntington token.

Director Price made a motion to accept the staff recommendation concerning the fare value of the Huntington token, which motion was seconded and carried as noted below and the following resolution was adopted:

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

Adoption of Non-Refundable Fare Value for the Huntington
Token-Cont'd.

R-82-475

WHEREAS, the Board of Directors held a Public Hearing on November 11, 1982 to receive public comment on the impact of adopting a 50-cent non-refundable fare value for the District's Henry H. Huntington token; and

WHEREAS, public comment was received and has been considered by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the fare value of the District's Henry H. Huntington token is hereby set at 50-cents, non-refundable, effective November 26, 1982.

Report of the Facilities & Construction Committee

Upon motion of Director Meseck, seconded and carried, Agenda Item No. 7 was approved and the following resolution adopted:

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

R-82-476

RESOLVED, that the non-responsive low bid submitted by John R. Hundley, Inc., is rejected and the General Manager is authorized to execute a contract with J & J General Contractors, 221 North Bay View Avenue, Wilmington, the lowest responsible bidder under Bid No. CA-03-0182-D, covering rehabilitation of the Division 2 maintenance facility, for a total bid price of \$1,211,000; which project is funded under UMTA Grant No. CA-03-0182; form of contract subject to approval of the General Counsel.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, moved approval of Agenda Item Nos. 8 and 9, which motion was seconded and carried as noted below, and the following resolutions adopted:

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

R-82-477

RESOLVED, that Requisition No. 2-3399-526 is approved and the General Manager is authorized to execute a contract with E. J. Ward, Inc. in the amount of \$50,000 covering a pilot project for automatic fueling for a six-month period, which project is subject to concurrence of the Urban Mass Transportation Administration and funded under Grand No. CA-03-0049; form of contract subject to approval of the General Counsel.

R-82-478

RESOLVED, that the General Manager is authorized to execute a contract with C & C Waste Oil, 1021 South Harvard Boulevard, Los Angeles, the highest responsible bidder under Bid No. 10-8221-S covering the sale of used oil, at an estimated revenue of \$82,500 for a one-year period; form of contract subject to approval of the General Counsel.

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, moved approval of Agenda Item No. 10, which motion was seconded and carried, and the following resolution was adopted:

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

R-82-479

RESOLVED, that the report dated November 5 is approved, and the General Manager is authorized to distribute five (5) surplus buses to two educational institutions and execute agreements with same; form of agreements subject to approval of the General Counsel.

Report of the Advance Planning Committee

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

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

Report of the Advance Planning Committee - Cont'd.

R-82-480

RESOLVED, that the General Manager is authorized to execute a contract with Schimpeler Corradino Associates, 1429 South Third St., Louisville, Kentucky, under RFP 098227, covering the development of a Pomona Valley Transportation Needs Study for a total price not to exceed \$115,000; form of contract subject to approval of the General Counsel.

RESOLVED FURTHER, that the President and the General Manager are authorized to execute a Memorandum of Understanding with the Los Angeles County Transportation Commission, the Southern California Association of Governments, the San Bernardino Associated Governments, and the Cities of Pomona, La Verne, San Dimas and Claremont setting forth the funding and managerial responsibilities of the Pomona Valley Transportation Needs Study; form of document subject to approval of the General Counsel.

Director Swanson, reported that the Committee had received the report under Agenda Item No. 12 concerning CalTrans' CalTrain service and moved that this report be "Received and Filed" and that staff continue to monitor this service. This motion was seconded and unanimously carried.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of the staff recommendation on Agenda Item No. 13, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-82-481

RESOLVED, that Requisition No. 2-9100-21 is approved, and the General Manager is authorized to execute a contract amendment with Charles A. Olsen covering state legislative consultant services at an annual cost of \$40,800 for a one-year period effective January 1, 1983; form of contract amendment subject to approval of the General Counsel.

Under Agenda Item No. 14, Director Takei reported that the Personnel Committee had discussed the report on Non-Contract Salary and Benefits adjustment and recommends that the General Manager furnish additional information concerning the medical plan, with this item to come back to the Board at its next meeting. The Board concurred in this report.

Under Agenda Item No. 15, Director Takei moved approval of the staff recommendation, which motion was seconded and carried as noted below and the following resolution was adopted:

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

Report of the Personnel Committee - Cont'd.

R-82-482

RESOLVED, that the report dated November 4, 1982, is approved, and the General Manager is authorized to include in the Non-Contract Salary and Classification Plan five (5) additional Non-Contract positions as indicated below for the expansion of the Division 16 (Pomona) facility to a 24-hour 7-day per week operation:

- 1 Maintenance Supervisor II, Salary Grade 72
- 1 Maintenance Supervisor I, Salary Grade 68
- 3 Transportation Division Dispatcher, Salary Grade 50.

Director Takei then requested approval to add an item to the agenda. The Board concurred in this request. Director Takei moved approval of the Personnel Committee's recommendation for a salary adjustment for the District Secretary, which motion was seconded. Directors Meseck and Hall requested that this matter be discussed in Closed Session and Director Takei withdrew his motion at this time.

Approval of Consent Calendar

On motion of Director Neusom, seconded and carried as noted below, Agenda Items Nos. 16 through 25 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

Approval of Consent Calendar ↔ Cont'd.

R-82-483

RESOLVED, that the General Manager is authorized to execute a contract with Coral Chemical Co., P. O. Box 1070, Paramount, the lowest responsible bidder under Bid No. 10-8214, covering liquid steam cleaner for a one-year period, with an option for one additional year, for a total bid price of \$86,265; form of contract subject to approval of the General Counsel.

R-82-484

RESOLVED, that the General Manager is authorized to execute contracts with the two highest bidders, Hausman Bus Sales, 9846 Atlantic Ave., South Gate, in an amount of \$13,644, and Dreamliner Bus Leasing, Box 83, Pico Rivera, in an amount of \$450, and to negotiate the sale of those items for which no offers were received under Bid No. IF10-8225-S covering the sale of obsolete surplus bus parts; form of contracts subject to approval of the General Counsel.

R-82-485

RESOLVED, that Requisition No. 2-3334-134 is approved, and the General Manager is authorized to purchase an over-the-road heavy-duty sweeper, utilizing the State of California contract, in the amount of \$78,935, which procurement is funded under UMTA Grant No. CA-03-0259; form of contract subject to approval of the General Counsel.

R-82-486

RESOLVED, that Requisition No. 2-3500-231 is approved, and the General Manager is authorized to execute a contract with General Electric Corp. covering spare radio installation kits in an amount of \$72,200; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-82-487

RESOLVED, that Requisition No. 2-9500-156 is approved and the General Manager is authorized to amend an existing contract with Griffin Technology, Inc., covering processing and returning of employee passes for retirees through September 30, 1983 for an additional estimated cost of \$10,000 for a estimated total cost of \$55,000; form of contract amendment subject to approval of the General Counsel.

R-82-488

RESOLVED, that Requisition No. 2-3399-1257 is approved, and the Purchasing Agent is authorized to call for bids covering inner wheel bearing seals for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-489

RESOLVED, that Requisition No. 2-4450-417 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering printing of January service change brochures; form of RFP subject to approval of the General Counsel.

Received and Filed condensed Quarterly Report of the Marketing and Communications Department for the Third Quarter of 1982.

Received and Filed Quarterly Status Report on the Metro Rail Project.

Approved Minutes of Regular Meeting held October 14, 1982.

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.

Approval of Consent Calendar - Cont'd.

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Received and Filed Purchasing Agent's
Statement of Purchases \$2500 and Over - October,
1982.

Closed Session

On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session at 1:35 p.m. to receive a report on pending litigation and to consider personnel matters. The Board returned from Closed Session at 2:27 p.m. with all Directors responding to Roll Call except Directors Holen and Patsaouras. No report was made of matters discussed in Closed Session.

Report of the President

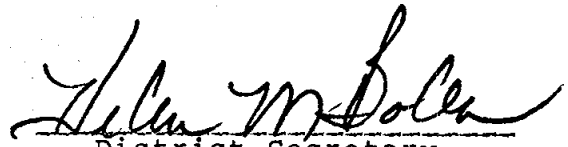
President Lewis gave a brief report on the meeting he and Mr. Dyer had with Commissioners Russell, Sanborn and Cox of the Los Angeles County Transportation Commission concerning the Board's concerns about renewing the Memorandum of Understanding under Proposition A. He reported that the Commissioners were receptive to significant changes. A Equal Status Master Agreement will be drawn up that will provide for a specific operating plan. The end result would be that the Commission would have some performance to measure over the course of the year and yet would allow the District not to be encumbered with some of the more restrictive portions of the Memorandum of Understanding that has been in existence. It is anticipated that the Commission will approve this Equal Status Master Agreement at their next meeting.

New Business

Mr. Greg Roberts appeared before the Board, suggesting an award for the Secretary of the Month.

Mrs. Walker also appeared before the Board speaking on transit related items.

There being no further business, the meeting adjourned at 2:37 p.m.


District Secretary