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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 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 1:00 p.m. on Thursday, December 9, 1982, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall  
Michael W. Lewis  
Thomas G. Neusom  
Nick Patsaouras

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

Directors Absent:

Carl W. Meseck  
Marvin L. Holen

Staff Present:

John A. Dyer, General Manager  
Richard T. Powers, General Counsel  
Roland Krafft, representing Manager of Operations  
John Richeson, Assistant General Manager for Management  
Joe B. Scatchard, Controller-Treasurer-Auditor  
G. Spivack, representing Asst. G.M. 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 Hall presented plaques to District employees retiring this month.

## Report of the General Manager

General Manager Dyer reported on the status of federal legislation. Congress is about to agree on the 1983 Appropriations Act, which has an effective date of October 1, 1982. This act will provide much the same level of Section 5 funding as was provided in 1982. This act, also provides somewhere between an added \$35 million and an added \$20 million for the Metro Rail continuing preliminary engineering. This is over and above the \$18.3 million that we already have in hand. We will not know what the exact amount will be until the Conference Committee finishes its work today. This is an 80% figure; i.e., the \$35 million funding level is really \$43.7 million at the 100% level. Also included in the appropriations bills is the rest of the funding for the Central Maintenance Facility.

Report of the General Manager (Cont.d)

With regard to authorization bills; i.e., HB 6211 (Anderson) in the House and a combination bill between Lugar and D'Amato in the Senate, General Manager Dyer reported that the Conference Committee will meet early next week. The significance of the authorization bill is that it does proceed with a five-cent user fee and does include a major highway and transit program in a consolidated fashion. The transit side adds \$1.1 to \$1.2 billion annually to the current level of appropriations. If passed, it will require a supplemental appropriation for 1983, the effective date of which is the effective date of the tax, most likely April 1, 1983. This could mean a supplemental appropriation for 1983 of \$600 million. The importance of the bill is threefold: 1) formula block grants for all of the bus capital dollars, which could be as much as \$130 million for this urbanized area; 2) bus operations funds are included as well, and 3) there is a provision for capital discretionary for rail systems. There is considerable talk about the formula going from an 80/20 split to a 70/30 split. The significance of this piece of legislation is that on a national level, there will be a pot of \$800 million discretionary funds, with the authorization period being anywhere from three to six years. Director Neusom also stated that it is apparent that both houses of congress will amend into the bill a provision that 85% of the funds will be required to come back to the donor state.

Report of the General Manager (Cont.d)

Mr. Dyer also mentioned that there will be a major set of hearings by both Houses of Congress in February or March, most likely before the Appropriations Committees. These hearings concerning appropriations levels and discretionary funds for FY 1984 will be significant to this agency and he recommends that members of the Board plan to testify at these hearings.

General Manager Dyer then asked the Board to consider setting a date for a workshop on State Legislative issues. After consideration, on motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

R-82-501

RESOLVED, that the Board of Directors will meet as a Committee of the Whole on December 16, 1982 at 9:00 a.m. for the purpose of considering state legislative issues.

Mr. Dyer indicated that he plans to bring specific recommendations to the Board at the December 20th meeting concerning the Special Analysis on Milestones 3 and 4 in the Hollywood and North Hollywood areas.

Report of the General Manager (Cont.d)

Mr. Dyer also mentioned that it will be necessary to hold a public hearing on the conversion of subscription service to express service. On motion of Director Price, seconded and carried as noted below, the following resolution was adopted:

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

R-82-502

RESOLVED, that the Secretary is authorized to give notice of a public hearing to be held on January 13, 1983 at 1:30 p.m., for the purpose of receiving public comment on the conversion of subscription service to express service.

Report of the Facilities & Construction Committee

Director Patsaouras, Chairman of the Facilities & Construction Committee reported that after discussion at the Committee Meeting concerning the percentage of design costs to the total project costs, the General Manager has withdrawn Items No. 5 and 6, with these items to be brought back to the Board at the December 20th meeting.

Report of the 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, Lewis, Neusom, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Holen, Meseck

R-82-503

RESOLVED, that the General Manager is authorized to reject all bids covering pre-cut glass under Bid No. 8-8218 and the Purchasing Agent is authorized to issue revised bid specifications covering the District's requirements for a one-year period; form of revised bid requirements and specifications subject to approval of the General Counsel.

Report of the Customer Relations & Public Information Committee

Director Richter, Chairman of the Customer Relations & Public Information Committee, moved approval of Agenda Items 8 through 10, which motion was seconded and carried as noted below and the following resolutions adopted:

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

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

R-82-504

RESOLVED, that the report dated December 3, 1982 concerning a Long Beach Customer Service Center was approved, and the General Manager is authorized to enter into a license agreement with Long Beach Transit covering the use of a portion of their new Customer Service Center in the Long Beach Transit Mall, located at 223 East First Street, Long Beach, for the display of District transit material and an information telephone, for a one-year period at a monthly rate of \$200; form of agreement subject to approval of the General Counsel.

R-82-505

RESOLVED, that the General Manager is authorized to execute a contract with Globe Ticket Co., 2787 E. Del Amo Boulevard, Compton, the only responsible bidder under Bid No. 8-8218, covering monthly passes, zone stamps and tickets for a two-year period, at an estimated cost of \$226,500; form of contract subject to approval of the General Counsel.

R-82-506

RESOLVED, that the General Manager is authorized to execute a contract with Moore Business Forms, Inc., 3450 Wilshire Blvd., Los Angeles, the lowest responsible bidder under Bid No. 11-8216-A covering printing of transfers for a two-year period at an estimated cost of \$1,061,000; form of contract subject to approval of the General Counsel.

On motion of Director Richter, seconded and unanimously carried, two additional items were added to the Agenda.

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

Director Richter reported that the Committee had considered a report concerning the extension of the interior and exterior advertising contract and recommended approval of the staff recommendation, and she so moved, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-82-507

RESOLVED, that the General Manager is authorized to execute a contract extension with Winston Network, Inc., covering the provisions of interior and exterior advertising on District buses for a period of ninety days; form of contract extension subject to approval of the General Counsel.

RESOLVED FURTHER, that the Purchasing Agent is authorized to call for bids to provide advertising services on District buses for a three-year period in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

Director Richter then moved approval of the staff recommendation concerning the printing of January Service Change Brochures, which motion was seconded and carried as noted below, and the following resolution adopted:



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

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

R-82-508

RESOLVED, that the General Manager is authorized to award a contract to Banner Printing Co., 2959 E. Victoria Street, Compton, the lowest response under RFP No. 128202, covering printing of January Service Change Brochures, at a total estimated cost of \$27,700 plus tax; form of contract 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. 11 through 13 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-82-509

RESOLVED, that the report dated November 19, 1982, relative to the upgrade of three (3) Transit Police Investigator positions, Grade 49 (\$2128-\$2636) to Transit Police Sergeant, Grade 65 (\$24,985-\$3091) is approved.

Report of the Personnel Committee (Cont.d)

R-82-510

RESOLVED, that the General Manager is authorized to execute a contract with J. R. Warren & Associates, 11818 Wilshire Blvd., Los Angeles, under RFP No. 098228, covering a management potential study at a fixed price of \$29,524, which project is funded under UMTA Grant CA-09-0119; form of contract subject to approval of the General counsel.

R-82-511

RESOLVED, that Requisition No. 2-9500-108 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering professional services to provide an Employee Assistance Program for District employees and their families; form of RFP subject to approval of the General Counsel

Report of the Finance Committee

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

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

R-82-512

RESOLVED, that the General Manager is authorized to execute a contract with Peat, Marwick, Mitchell and Company, 555 South Flower Street, Los Angeles, under RFP No. 068221 covering the development of a Transit Management Information System I at a price not to exceed \$3,800,000 (including \$514,610 for pass through payments to IBM, McCormack and Dodge and other software package vendors and for contingencies), which project is funded under UMTA Grants CA-03-0209 and CA-03-0259; subject to the approval of UMTA, with form of contract(s) subject to approval of the General Counsel.

Report of the Finance Committee (Cont.d)

Director Hall announced that Agenda Item No. 16 had been withdrawn from the agenda by Staff.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 17 through 35 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-82-513

RESOLVED, that the General Manager is authorized to execute a contract with Transit Service, P. O. Box 18603, Greensboro, North Carolina, covering pump support and valve assemblies for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$57,000; form of contract subject to approval of the General Counsel.

R-82-514

RESOLVED, that the General Manager is authorized to award sales to various vendors as the highest responsive bidders under Bid No. 11-8216-S covering disposal of 97 obsolete District autos, trucks and miscellaneous equipment at an income to the District of \$25,306, with a portion of the revenues to be refunded to various grants; form of sale documents subject to approval of the General Counsel.

Approval of Consent Calendar (Cont.d)

R-82-515

RESOLVED, that the General Manager is authorized to execute a contract with Refrigeration Sales Company, 38-18 23rd St., Long Island, New York, the lowest responsible bidder under Bid No. 11-8217, covering freon gas for a one-year period, with an option for one additional year at the election of the District, at an estimated annual cost of \$179,800; form of contract subject to approval of the General Counsel.

R-82-516

RESOLVED, that Requisition No. 2-3399-1266 is approved and the General Manager is authorized to exercise an option with Harbor Diesel & Equipment, 537 W. Anaheim, Long Beach, for one additional year covering V-730 transmission kits at an estimated cost of \$28,000; form of option subject to approval of the General Counsel.

R-82-517

RESOLVED, that Requisition No. 2-3399-1264 is approved and the Purchasing Agent is authorized to call for bids covering miscellaneous Delco Remy automotive parts 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-82-518

RESOLVED, that the General Manager is authorized to exercise options for one additional year covering miscellaneous bus parts under Bid No. 12-9128 and the following Requisitions are approved:

- a. No. 2-3399-1261 - Mohawk Manufacturing & Supply, 7354 No. Caldwell Ave. Niles, Ill, at an estimated cost of \$1,500;
- b. No. 2-3399-1262 - Muncie Reclamation & Supply, 1208 E. Centennial Ave., Muncie, Ind., at an estimated cost of \$32,000;
- c. No. 2-3399-1265 - Grumman Flexible Distribution Center, 3215 No. Alameda St., Compton, at an estimated cost of \$62,100;
- d. No. 2-3399-1267 - Reef Baker, 5664 No. River Road, Marine City, MI, at an estimated cost of \$16,100;

form of options subject to approval of the General Counsel.

R-82-519

RESOLVED, that Requisition No. 2-3399-1260 is approved and the Purchasing Agent is authorized to call for bids covering sump maintenance at all District locations for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-520

RESOLVED, that Requisition No. 2-3399-1258 is approved and the Purchasing Agent is authorized to call for bids covering rubber and cotton gloves for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar (Cont.d)

R-82-521

RESOLVED, that Requisition No. 2-3399-1259 is approved and the Purchasing Agent is authorized to call for bids covering coveralls, shop coats, shirts and pants for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-82-522

RESOLVED, that the following requisitions are approved and the General Manager is authorized to execute contracts as noted covering VMS Data Transmission equipment, which procurements are funded under UMTA Grant CA-03-0209:

- a. Requisition No. 2-3399-584 - CSS Telecommunications II, 10915 Bloomfield St., Los Alamitos, covering Dynatech Patch Panels for an estimated \$6,400;
- b. Requisition No. 2-3399-585 - E. J. Ward, 8801 Tradeway, San Antonio, Texas, covering UDS Modems for an estimated cost of \$7,000;
- c. Requisition No. 2-3399-587 - Codex Communications, 20335 Ventura Blvd., Woodland Hills, for Codex Modems at an estimated cost of \$63,500 under L.A. County Contract Agreement #39846;

form of contracts subject to approval of the General Counsel.

R-82-523

RESOLVED, that Requisition No. 2-7200-196 is approved and the General Manager is authorized to negotiate and execute contracts covering recruitment services for hire of one Data Base Administrator and one Senior Systems Programmer at a total cost not to exceed \$28,000; form of contracts subject to approval of the General Counsel.

Approval of Consent Calendar (Cont.d)

R-82-524

RESOLVED, that Requisition No. 2-4450-454 is approved, and the General Manager is authorized to extend an existing contract with Alec Litho, 1310-1312 John Reed Court, City of Industry, covering emergency printing services for an additional five month period at no additional cost; form of contract extension subject to approval of the General Counsel.

R-82-525

RESOLVED, that Requisition No. 2-5050-30 is approved and the General Manager is authorized to amend a contract with System Development Corporation (SDC), 2500 Colorado Ave., Santa Monica, covering maintenance of Computerized Customer Information System for the period January 1, 1983 to December 31, 1983, adding \$105,792 to the time and material estimate now valued at \$185,000; form of contract amendment subject to approval of the General Counsel.

R-82-526

RESOLVED, that the report dated December 3, 1982, regarding minor route modification to Line 615 - SANTA ANITA RACE TRACK-PASADENA-GLENDALE-HOLLYWOOD, in the Arcadia area is approved and the General Manager is authorized to include First Revised Page 615 in the Official Route Descriptions to become effective December 26, 1982.

R-82-527

RESOLVED, that the report dated December 2, 1982 regarding minor route modification to Line 105 - VERNON AVE.- LA CIENEGA BLVD., in the Crenshaw District of the City of Los Angeles is approved and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 105 to become effective immediately.

Approval of Consent Calendar (Cont.d)

R-82-528

RESOLVED, that the report dated December 3, 1982 regarding minor route modifications to Line 270 - EL MONTE-WHITTIER-CERRITOS and Line 821 - PICO RIVERA-WHITTIER-CERRITOS, in the City of Cerritos are approved and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 270 and Fifth Revised Page 821 to become effective January 3, 1983.

R-82-529

RESOLVED, that the General Manager is authorized to execute the UMTA Grant Amendment to Project No. CA-03-0154 covering funding of Phase I construction of the East Los Angeles Division (10); form of document subject to approval of the General Counsel.

R-82-530

RESOLVED, that the Secretary is authorized to give notice of a public hearing to be held on January 13, 1983 at 1:00 p.m., for the purpose of receiving public comment on Metro Rail Milestone No. 8 - System Operation and Subsystems.

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

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



Closed Session

On motion duly made, seconded and unanimously carried, the Board retired to Closed Session at 1:32 p.m. to consider labor and litigation matters.

The Board returned from Closed Session at 2:30 p.m. with all Directors except Holen and Meseck responding to Roll Call.

President Lewis announced that the Board had considered a labor agreement between the Teamsters, Local 911 representing the Security Guard Unit, and the Southern California Rapid Transit District. On motion of Director Hall, seconded and carried as noted below, the following resolution was adopted:

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

R-82-531

RESOLVED, that the Labor Agreement between the District and Teamsters, Local 911, representing the Security Guard Unit, which has been ratified by the membership, is hereby ratified, and the General Manager is authorized to execute the document for a one-year period beginning October 1, 1982 and terminating September 30, 1983; form of agreement subject to approval of the General Counsel.

There being no further business, the meeting adjourned at 2:30 p.m.

  
District Secretary