

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 12, 1981

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 February 12, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
David K. Hayward
Marvin L. Holen
Mike Lewis
Thomas G. Neusom

Carl Meseck
Jay B. Price
Ruth E. Richter
Charles H. Storing
George Takei

Staff Present:

Richard T. Powers, Acting General Manager
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
Suzanne Gifford, Acting General Counsel
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
John S. Wilkens, Manager of Employee Relations
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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Resolution
No. Assigned

Presentation of Resolution to former Director Donald Gibbs

President Neusom presented a resolution to former Director Donald Gibbs. Mr. Gibbs expressed his thanks to the members of the Board and wished them success in their continuing efforts on behalf of the District.

Recognition of Retired District Personnel

Director Richter presented plaques to District personnel who have recently retired.

Introduction of Line Instructors

General Manager Powers introduced a group of 12 Line Instructors from Divisions 1 and 2.

Presentation of Fourth Quarter 1980 and 1980 Overall Safe Performance Awards

Director Holen presented the Fourth Quarter 1980 Safe Performance Award to Transportation Manager Gerry Woods and Maintenance Manager Frank Denaro of Division 3. He also presented the 1980 Overall Safe Performance Awards to Transportation Manager Leilia Bailey and to Maintenance Manager Glen Werdon of Division 8.

Resolution
No. Assigned

Report on Proposition "A"

General Counsel Suzanne Gifford reported that the Attorney General had rendered an opinion that Proposition "A" did not meet the legal test. The Los Angeles County Transportation Commission has hired outside counsel to institute whatever legal action is required to test this issue in the courts.

Director Holen inquired what the implication of collecting the tax would be pending the final resolution. Ms. Gifford indicated that she would inquire of the State Board of Equalization. Director Lewis stated that he believed that the Attorney General's opinion stated that the tax should be collected until a judge issues a Restraining Order, not until the decision is made in the courts.

President Neusom indicated that it would be appropriate to advise the Commission and their outside counsel that the District is willing and

Resolution
No. Assigned

able to provide additional assistance and factual material. As it now stands, the District must prepare parallel budgets, and hold public hearings on two fare structures. Upon inquiry, Mr. McDonald reported that the timetable for public hearings would be to hold a public hearing in June and institute the appropriate fare structure on July 1.

Director Lewis inquired about the discussions with the Commission staff concerning the implementation of Proposition "A". Mr. Barry Engelberg responded that the Commission staff has prepared a report to the Commission dealing with two issues; i.e., the fare reduction and the cities portion of the tax. The Commission staff feels that the District should seek federal monies wherever possible. They also do not feel that they should be held responsible to relieve overcrowding. The staff report agrees to the need to fund the new maintenance facility, but does not support the District's request for 230 additional buses.

Resolution
No. Assigned

Report of the Committee of the Whole

President Neusom reported that the Committee of the Whole met on February 5 and recommended that a proposal be added to the District's 1981-82 State Legislative Program.

On motion of Director Storing, seconded and carried as noted below, the following resolution was adopted:

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

R-81-088

RESOLVED, that the District's 1981-82 State Legislative Program is amended to include a proposal to create statewide legislation to make certain acts on buses infractions of the law, including evasion of fare, misuse or abuse of transfers, tickets or passes, eating or drinking and unruly behavior;

RESOLVED FURTHER, that staff is to seek Legislative Counsel's opinion on legislation to make battery committed against a bus operator equal to battery committed against a Peace Officer.

Greg Roberts appeared before the Board to speak briefly on the subject of the Legislative Program.

Resolution
No. Assigned

Report of the Surface Operations Committee

On motion of Director Price, seconded and carried as noted below, Agenda Items No. 7 & 8 were approved and the following resolutions adopted:

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

R-81-089

RESOLVED, that Requisition No. 1-7400-35 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering a claims audit of Leonard J. Russo, Inc.; form of RFP subject to approval of the General Counsel.

R-81-090

RESOLVED, that the General Manager is authorized to award a contract to ComPath, 8125 Lankershim Boulevard, North Hollywood, the lowest responsible bidder under Bid No. CA-05-0052-A covering automated call distribution system at a total bid price of \$352,236, which procurement is funded in part under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that the Committee had met on Monday, February 9th to receive presentations from

Resolution
No. Assigned

two firms proposing to provide the general environmental consultant services for the Metro Rail Project. It is the Committee's recommendation that the firm of Sedway/Cooke be selected. On motion duly made, seconded and carried as noted below, the following resolution was adopted under Agenda Item No. 9:

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

R-81-091

RESOLVED, that the General Manager is authorized to negotiate with the firm of Sedway/Cooke covering the General Environmental Consultant Services for the Metro Rail Project, at an estimated cost of \$1,063,397, which project is funded under UMTA and State Grants, and to bring the negotiated contract back to the Board for approval.

Under Agenda Item No. 10, Chairman Meseck reported that the Committee had received a presentation from Jet Propulsion Laboratory concerning their report on Rapid Transit Car Size, Tunnel Size and Platform Length.

Resolution
No. Assigned

Report of the Facilities & Construction Committee

On motion of Director Hall, Chairman of the
Facilities & Construction Committee, seconded and
carried as noted below, Agenda Item No. 11 was
approved and the following resolution adopted:

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

R-81-092

RESOLVED, that a Negative Declaration
of Environmental Impact is hereby adopted for
the District's Micro-Wave System Construction
Project.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the
Personnel Committee, seconded and carried as noted
below, Agenda Item No. 12 was approved and the
following resolution adopted:

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

Resolution
No. Assigned

R-81-093

RESOLVED, that the revised Non-Contract Policy regarding Transfers, a copy of which is filed with the Secretary, is hereby approved.

Consent Calendar

On motion of Director Hayward, seconded and carried as noted below, Agenda Items No. 13 through 33 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-81-094

RESOLVED, that the General Manager is authorized to award a contract to Hawaiian Pacific, 250 North Clark Avenue, Pomona, the lowest responsible bidder under Bid No. 1-8122 covering procurement of batteries at an estimated cost of \$213,728 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-095

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 1-8121 covering automotive parts to the lowest responsible bidders:

- a. Grumman Flexible Distribution Center, 3215 North Alameda St., Compton, covering Items 1 and 4 at an estimated cost of \$79,011 for a two-year period,

Resolution
No. Assigned

Consent Calendar (Cont.)

R-81-095 (Cont.)

- b. Western Diesel Electric,
8135 Atlantic Avenue, Cudahy,
covering Items 2 and 5 at an
estimated cost of \$36,608 for
a two-year period, and
- c. Southern California Motor Parts,
1401 East Adams Boulevard,
Los Angeles, covering Item 3 at
an estimated cost of \$34,131 for
a two-year period;

form of contract subject to approval of the
General Counsel.

R-81-096

RESOLVED, that the General Manager
is authorized to award a contract to Sunbelt
Distribution Company, 2981 East LaPalma,
Anaheim, the lowest responsible bidder under
Bid No. 1-8120-A covering Timken Bower bearings
at an estimated cost of \$124,842 for a one-year
period; form of contract subject to approval
of the General Counsel.

R-81-097

RESOLVED, that the General Manager
is authorized to award contracts under Bid
No. 1-8115-B covering miscellaneous bus parts
(I) to the lowest responsible bidders:

- a. Hausman Bus Parts, P.O. Box 1099,
South Gate, covering Item 2 at
an estimated cost of \$28,825 for
a one-year period;
- b. Shoreline Diesel, P.O. Box 94080,
South San Francisco, covering
Items 3, 5, 6 and 7 at an estimated
cost of \$49,635 for a one-year
period, and

Resolution
No. Assigned

Consent Calendar (Cont.)

R-81-097 (Cont.)

- c. Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering Items 4, 8 and 9 at an estimated cost of \$39,809 for a one-year period;

form of contracts subject to approval of the General Manager.

R-81-098

RESOLVED, that the General Manager is authorized to award a contract to Stanley Paper Company, 16140 Raymer Street, Van Nuys, the lowest responsible bidder under Bid No. 1-8119-A covering disposable wiping cloths at an estimated cost of \$91,171 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-099

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 1-8119 covering miscellaneous bus parts (II) to the lowest responsible bidders:

- a. Reef Baker, 5664 North River Road, Marine City, Michigan, covering Item 1 at an estimated cost of \$22,048 for a one-year period,
- b. Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering Item 2 at an estimated cost of \$12,706 for a one-year period,
- c. Korody-Colyer, P.O. Box 1305, Wilmington, covering Item 3 at an estimated cost of \$10,722 for a one-year period, and
- d. Hausman Bus Parts, 9846 Atlantic Avenue, South Gate, covering Item 4 at an estimated cost of \$12,465 for a one-year period;

Resolution
No. Assigned

Consent Calendar (Cont.)

R-81-099 (Cont.) form of contracts subject to approval of the General Counsel.

R-81-100
RESOLVED, that Requisition No. 1-3399-1126 is approved and the General Manager is authorized to extend the existing contract with Grumman Flexible Distribution Center, 3215 North Alameda Street, Compton, covering the District's requirements for roller assemblies for a one-year period at an estimated cost of \$50,000, with same terms and conditions as the original contract; form of contract amendment subject to approval of the General Counsel.

R-81-101
RESOLVED, that Requisition No. 1-3314A-1623 is approved and the General Manager is authorized to execute a contract with General Motors Truck & Coach, 660 South Boulevard East, Pontiac, Michigan, covering procurement of brake drums at an estimated cost of \$41,213; form of contract subject to approval of the General Counsel.

R-81-102
RESOLVED, that the General Manager is authorized to award a contract to Cal Chrome, 936 Mahar, Wilmington, the only bidder responding to Bid No. 1-8120 covering rechroming of bus bumpers at an estimated cost of \$14,424 for a two-year period; form of contract subject to approval of the General Counsel.

R-81-103
RESOLVED, that the General Manager is authorized to award a contract to J & J Equipment Company, 425 South Pine Street, San Gabriel, the lowest responsible bidder under Bid No. 1-8121-A covering procurement of lockers and benches for Division 6 at a total bid price of \$11,522; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Consent Calendar (Cont.)

R-81-104

RESOLVED, that the General Manager is authorized to award a contract to Mohawk Manufacturing Company, 7354 North Caldwell Avenue, Niles, Illinois, the lowest responsible bidder under Bid No. 1-8119-B covering hydraulic and direct clutch pistons at an estimated cost of \$10,017 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-105

RESOLVED, that Requisition No. 1-3399-1128 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for matched bevel gear kits and bevel gear sleeves for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-106

RESOLVED, that Requisition No. 1-3399-1132 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for coolant and anti-freeze for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-107

RESOLVED, that Requisition No. 0-3200-91 is approved and the Purchasing Agent is authorized to call for bids covering video tape equipment for operator training, which is funded in part under UMTA Grant No. CA-05-0052; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Consent Calendar (Cont.)

R-81-108

RESOLVED, that Requisition No. 1-3399-1125 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for Hydraulic clutch kits for a one-year period, form of bid requirements and specifications subject to approval of the General Counsel.

R-81-109

RESOLVED, that Requisition No. 1-3399-1131 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for outside rear-view mirrors for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-110

RESOLVED, that Requisition No. 1-3399-1129 is approved and the Purchasing Agent is authorized to call for bids on the District's requirements for external spline splitter clutch plates for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-111

RESOLVED, that Requisition No. 1-3399-1130 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for splitter drums for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-112

RESOLVED, that Requisition No. 1-3399-25 is approved and the Purchasing Agent is authorized to call for bids covering the procurement of 195 special diesel model breathing system kits; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

R-81-113

Consent Calendar (Cont.)

RESOLVED, that the District Rules and Regulations be amended as follows:

- a. Article VII, Section 7.3B (4) changed to reflect a Per Diem Rate of \$35.00 for Directors' Travel; and
- b. Article VIII, Section 8.3A (1) changed to reflect a \$50.00 limitation on petty cash purchases.

Approved Minutes of Regular Meetings held January 15, 1981 and January 28, 1981.

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

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

"Received and Filed" Purchasing Agent's Report of Sales Orders - Fourth Quarter, 1980.

Report of the Equipment & Maintenance Committee

Director Storing, Chairman of the Equipment & Maintenance Committee, reported that the Committee had met and received a report and viewed a video tape concerning the problems with the Grumman Flxible buses. The Committee also received a

Resolution
No. Assigned

status report on the Neoplan Doubledeck bus procurement, and discussed the District's policy relating to the use of District-owned automobiles.

Director Hayward indicated that he had been contacted by a group wanting to have the use of a District bus for mechanic training purposes. Manager of Operators Black reported that the Operations and Legal Departments are working together with a number of trade schools to develop a diesel mechanic training program and that this item will be scheduled for Board review sometime in the future.

New Business

Greg Roberts appeared before the Board objecting to the union's position that the seniority method should not be changed in order to afford women bus drivers an opportunity to bid on less dangerous bus lines.

Closed Session

On motion of Director Hayward, seconded and unanimously carried the Board retired to Closed

Resolution
No. Assigned

Session at 1:52 p.m. to discuss personnel matters relating to the vacant position of General Manager.

The Board returned from Closed Session at 2:25 p.m. with all Directors responding to Roll Call. No report was made.

There being no further business, the meeting adjourned at 2:25 p.m. in memory of George J. Brancato, former Operator at Division 12, who passed away just days following his retirement on February 1st. The Secretary was instructed to transmit a resolution to the family of Mr. Brancato.


District Secretary