

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

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February 26, 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 1:10 p.m. on February 26, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
David K. Hayward
Mike Lewis
Carl Meseck
Thomas G. Neusom

Nick Patsaouras
Jay B. Price
Ruth E. Richter
Charles H. Storing
George Takei

Director Absent:

Marvin L. Holen

Staff Present:

Jack T. Stubbs, General Manager Pro Tempore
Joe B. Scatchard, Controller-Treasurer-Auditor
Suzanne B. Gifford, Acting General Counsel
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
John S. Wilkens, Manager of Employee Relations
William Foster, General Superintendent of Transportation
Robert G. Williams, Manager of Customer Relations
Paul Taylor, Manager of Bus Planning
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

Presentation of Certificates of Merit

Director Meseck presented Certificates of Merit to Betty Langley, Information Operator-of-the-Month, Clevester Young, Maintenance Employee-of-the-Month, and to John T. Downes, Operator-of-the-Month.

Introduction of Line Instructors

General Manager Pro Tempore Stubbs introduced a group of Line Instructors from Divisions 1 and 2.

Introduction of Community Relations Managers

President Neusom called on Lou Collier, Manager of Community Relations, Rapid Transit to introduce the community relations managers from various rail properties who were meeting in Los Angeles.

Report on Proposition "A"

General Counsel Suzanne Gifford reported that the State Board of Equalization will meet in Sacramento on March 2nd to consider the collection of the sales tax under Proposition "A".

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items No. 4 and 5 were approved and the following resolutions adopted:

Resolution
No. Assigned

Report of Surface Operations Committee - Cont'd.

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

R-81-114

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 1-3399-1134;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 1-3399-1134 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for gasoline for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-115

RESOLVED, that Requisition No. 1-7400-37 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering the administration of the District's Workers Compensation Claims Program; form of RFP subject to approval of the General Counsel.

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. 6 was approved and the following resolution adopted:

Resolution
No. Assigned

Report of Facilities & Construction Committee-Cont'd.

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

R-81-116

RESOLVED, that the General Manager is authorized to award a contract to Mallcraft, Inc., 2225 North Windsor Avenue, Altadena, the lowest responsible bidder under Bid No. CA-03-0154-A, covering construction of new Division 15 at a total bid price of \$9,560,000, which project is funded in part under UMTA Grant No. CA-03-0154; form of contract subject to approval of the General Counsel.

Report of the Advance Planning Committee

Director Hayward, Chairman of the Advance Planning Committee, reported that under Agenda Item No. 7, Mr. David Grayson of the Automobile Club had appeared before the Committee to present his views on the freeway transit element of the Four Part Regional Transit Development Program. A copy of his report has been distributed to all Board members. On motion duly made, seconded and unanimously carried, the report was "Received and Filed".

Resolution
No. Assigned

Report of the Finance Committee

On motion of Director Lewis, Chairman of the Finance Committee, Agenda Item No. 9, the Operating Report for the month of January, 1981 was "Received and Filed".

On motion of Director Lewis, seconded and carried as noted below, Agenda Item No. 10 was approved and the following resolution adopted:

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

R-81-117

Resolution authorizing the General Manager to file an application with UMTA for funding of innovative techniques and methods pursuant to Section 4 (1) of the UMTA Act of 1964, as amended.

(Text of complete resolution filed with the Secretary.)

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 (a) and 11 (b) were approved and the following resolutions adopted:

Resolution
No. Assigned

Report of Personnel Committee - Cont'd.

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

R-81-118

RESOLVED, that the General Manager is authorized to include in the Non-Contract Classification and Salary Plan the addition of one (1) Assistant Chief Radio Dispatcher position at Salary Grade 65 (\$2190-\$2713).

R-81-119

RESOLVED, that one (1) full time and one (1) regular part-time position of Microfilm Technician are hereby established, and the General Manager is authorized to include these positions in the Non-Contract Classification and Salary Plan at Salary Grade 23 (\$1442-\$1786).

Approval of Consent Calendar

Following questions by Board members and the appearance of Greg Roberts, on motion of Director Hayward, seconded and carried as noted below, Agenda Items No. 12 through 26 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-120

RESOLVED, that the reports dated February 11, 1981 regarding the deductible amounts under insurance policies are approved, and the Treasurer is authorized to write off an amount of \$2,500 under the Fidelity Bond coverage on embezzlement and \$2,500 under the Comprehensive Crime Policy for an armed robbery.

R-81-121

RESOLVED, that the General Manager is authorized to award a contract to Blower Paper Company, P. O. Box 1314, Santa Ana, the lowest responsible bidder under Bid No. 2-8106 covering the District's requirements for roll-type paper towels for a two-year period at an estimated cost of \$105,453; form of contract subject to approval of the General Counsel.

R-81-122

RESOLVED, that Requisition No. 1-6300-48 is approved, and the General Manager is authorized to increase the amount of contract award to Canyon Research Group, Inc., 741 Lakefield Road, Westlake Village, covering Mechanic Training Program, increasing the cost from \$158,467 to a total cost of \$171,459, which program is funded in part under UMTA Grant Nos. CA-09-0059, CA-09-0069 and CA-09-0089; form of contract amendment subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-123

RESOLVED, that the non-responsive low bid submitted by Compugraphic Corporation is hereby rejected, and the General Manager is authorized to award a contract to IBM Corporation, 700 South Flower Street, Los Angeles, the lowest responsible bidder under Bid No. CA-05-0052-E, covering procurement of mag card composer at a total bid price of \$16,642, which procurement is funded in part under UMTA Grant No. CA-05-0052; subject to the concurrence of UMTA, with form of contract subject to approval of the General Counsel.

R-81-124

RESOLVED, that Requisition No. 1-3399-1133 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous plywood for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-125

RESOLVED, that Requisition No. 1-4440-18 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of one (1) automatic collator; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-126

RESOLVED, that Requisitions No. 1-9200-12 and 1-9200-13 are approved, and the General Manager is authorized to execute a purchase order under the City of Los Angeles' contracts covering procurement of standard-type police light bars and control heads for Transit Police Department, at an estimated cost of \$12,400; form of documents subject to approval of the General Counsel.

R-81-127

RESOLVED, that the General Manager is authorized to amend an existing lease agreement with CCLA Communications, Inc., to provide for the installation and operation of telecommunication equipment needed for the AVM project, at an adjusted rental rate of \$718 per month; form of amendment subject to approval of the General Counsel.

R-81-128

RESOLVED, that the General Manager is authorized to enter into a lease agreement with Gould, Inc., and Broadcast Services, Inc., covering installation and operation of telecommunication equipment located on top of the United California Bank on a year-to-year basis, at a monthly rate of \$150 plus power expenses; form of agreement subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-129

RESOLVED, that the General Manager is authorized to enter into a lease agreement with Hollins and Bertha Tizeno covering employee parking at Division 5 for a period of three (3) years at a rental rate of \$275 per month for the first eighteen (18) months, and \$300 per month for the last eighteen (18) months, with option to extend the term for an additional two years; form of agreement subject to approval of the General Counsel.

R-81-130

RESOLVED, that the General Manager is authorized to enter into a lease agreement with Pacific Outdoor Advertising Company covering two (2) signboard structures located on the District's new Division 8 property, at a monthly rate of \$75; form of agreement subject to approval of the General Counsel.

R-81-131

Resolution authorizing employees to sign applications for registration of motor vehicles, registration cards and related actions.

(Text of complete resolution filed with the Secretary.)

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-132

RESOLVED, that the report dated February 20, 1981 relative to a minor route modification to Line No. 831 - LAKEWOOD-PARAMOUNT-PICO RIVERA in the City of Pico Rivera is approved, and the General Manager is authorized to include Third Revised Page 831 in the Official Route Descriptions, to become effective immediately.

R-81-133

RESOLVED, that the report dated February 20, 1981 relative to a route extension and renumbering of Line No. 15 - ROWAN AVENUE in the northeast section of the City of Los Angeles is approved, and the General Manager is authorized to cancel Original Page 15 and approve Original Page 255 of the Official Route Descriptions and to provide service at 20-minute intervals on a seven days per week basis, with these changes to become effective June 21, 1981 on a six-month experimental basis.

Approved Minutes of Regular Board Meeting held February 12, 1981 and Special Meeting held February 19, 1981.

Ratified bus stop zone changes as filed with the Secretary.

Ratified temporary route diversions as filed with the Secretary.

Resolution
No. Assigned

Report on Rapid Transit Peer Review Boards

Mr. Gallagher of the Rapid Transit Department reported on the Peer Review Boards to date. There have been four of these Boards formed on the subjects of (1) Operations, (2) Signals and Controls, (3) Vehicles and (4) Power. These Boards are comprised of representatives from other major rail properties for the purpose of sharing with the District their experiences in the building and operation of a rail system.

New Business

Mr. Paul Tashman, representing property owners and tenants along Main Street appeared before the Board requesting the District to join with his group in requesting a Police Task Force be set up to deal with the crime and lawlessness on Main Street.

President Neusom indicated that it would be more appropriate for the District to write a letter to LAPD Chief Gates supporting the efforts of Mr. Tashman's group. On motion duly made, seconded and carried, staff was directed to prepare a letter to the Los Angeles Police Department.

Resolution
No. Assigned

New Business - Cont'd.

Mr. Greg Roberts appeared before the Board concerning a number of unrelated items.

Appointment of Nominating Committee

President Neusom appointed a nominating committee composed of Directors Price, Storing and Holen. In accordance with the District's Rules and Regulations, the report of the nominating committee will be made and the election of officers will be on the agenda for the March 12, 1981 Board Meeting.

Report on O.C.T.D. Strike Settlement

Manager of Employee Relations John Wilkens reported on the provisions of the O.C.T.D. contract settlement.

Report of the Government Relations Committee

In the absence of Director Holen, Director Hayward, Vice-Chairman of the Government Relations Committee reported that the Committee had met to receive a report on the State Legislative Program, and to consider the legislation of 1/2 cent sales tax measure.

Resolution
No. Assigned

Report of Government Relations Committee - Cont'd.

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

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

R-81-134

RESOLVED, that added to the District's 1981 Legislative Program is a proposal to seek an author for legislation of a 1/2 cent sales tax measure, with a three-year fare stabilization program.

Mr. Rick Richmond of the Los Angeles County Transportation Commission appeared before the Board stating that the Commission had already taken action to seek similar legislation. On motion duly made, seconded and carried, the Board agreed to work 'cooperatively' with the Commission for the introduction of one bill on this subject.

Director Hayward presented the following recommendations from the Government Relations Committee on the specific bills addressed in the staff report:

Resolution
No. Assigned

Report of Government Relations Committee - Cont'd.

AB 18 Denial of Probation for Transit
Crimes
No position.

AB 105 Public Transit-Labor Disputes
Concur with staff recommendations
to take no position or to support
with specified amendments.

AB 184 &
AB 197 Bond Interest Rates
Concur with staff recommendations
to amend bills to raise the interest
rate at which the District may issue
bonds.

AB 317 &
SB 29 Fiscal Affairs and Annual Adjustments.
Concur with staff recommendation to
oppose section of each bill to elimi-
nate adjustment of SB 620 funds by
the CPI.

ACR 23 Joint Committee on Mass Transit
Concur with staff recommendation
to support.

SB 15 &
SCA 5 Property Value
No position at this time.

SB 33 &
SB 87 Air Pollution and Vehicles
No position - information only.

SB 215 Transportation Financing
Support with the understanding
that funds will be spent in a
timely manner.

Resolution
No. Assigned

Report of Government Relations Committee - Cont'd.

On motion of Director Hayward, seconded and carried as noted below, the Board concurred with the Committee's recommendation on all bills except AB 18 and SB 215 and the following resolution was adopted:

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

R-81-135

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby adopts the Committee and staff recommendations on AB 105, AB 184 and AB 197, AB 317 and SB 29, ACR 23, SB 15 and SCA 5, and SB 33 and SB 87 as stated above in these Minutes.

Director Hayward made a motion that the District take no position on AB 18, which motion was seconded. Director Storing spoke in favor of the bill, indicating that he could not support discretionary sentencing. Transit Police Chief Burgess spoke about the bill, indicating that this would simply amend the current law to add transit property. After further discussion, Director Hayward moved that this bill be referred

Resolution
No. Assigned

Report of Government Relations Committee-Cont'd.

to the Legal Department for clarification and to be brought back to the Board for further consideration.

Director Hayward moved approval of the Committee recommendation on SB 215, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-81-136

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Senate Bill 215 with the understanding that funds will be spent in a timely manner.

New Business

On motion of Director Hayward, seconded and unanimously carried, the Secretary was directed to prepare a resolution of appreciation to News Bureau Manager Mike Barnes, who is leaving the employ of the District on March 6, 1981 to accept the position of Manager - Communications with the Orange County Transit District.

Resolution
No. Assigned

New Business - Cont'd.

Director Storing reported that the Equipment & Maintenance Committee will meet on Friday, March 6th to make a field trip to inspect the bus being built by Continental Motor Corporation.

Closed Session

On motion duly made, seconded and carried unanimously, the Board retired to Closed Session at 2:35 p.m. to consider the matter of the vacant position of General Manager.

The Board returned from Closed Session at 2:45 p.m. with all Directors except Director Holen responding to Roll Call. No report was made.

There being no further business, the meeting adjourned at 2:45 p.m.


District Secretary