

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

April 23, 1981

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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 April 23, 1981, at which time Vice-President Ruth E. Richter called the meeting to order.

Directors Present:

Jan Hall
David K. Hayward
Marvin L. Holen
Nick Patsaouras

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

Directors Absent:

Mike Lewis
Carl Meseck
Thomas G. Neusom

Staff Present:

Richard T. Powers, Acting General Manager
Samuel M. Black, Manager of Operations
Suzanne B. Gifford, Acting General Counsel
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Donald Cornish, Administrator of Labor Relations
Helen M. Bolen, District Secretary

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

Presentation of Certificates of Merit

Director Hall presented Certificates of Merit to Edith Miller, Information Operator-of-the-Month, and to Lawrence G. Morris, Maintenance Employee-of-the-Month. Mr. Albert Gomez selected for Operator-of-the-Month, was unable to attend the meeting.

Presentation of First Quarter 1981 Safe Performance Award

Director Patsaouras announced Division No. 18 was the winner of the First Quarter Safe Performance Award for 1981 and presented the awards to Transportation Division Manager Paul Mahoney, and Maintenance Manager Melvin Purkeypile.

Introduction of Line Instructors

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

Report on Proposition "A"

General Manager Powers reported that the Los Angeles County Transportation Commission staff had responded to the District's request for Commission participation in preparation costs, indicating that this request would be addressed by the Commission. More importantly, the letter indicated that the State Board of Equalization has stated that they will stop preparations to collect the tax on May 1 if a ruling on the sufficiency of the Proposition "A" vote is not made by

Report on Proposition "A" - Cont'd.

then. This in effect would delay the implementation of the reduced fare and the collection of the tax until October 1.

Mr. Ron Camph of the L.A.C.T.C. appeared before the Board and reported on this matter.

There was discussion concerning the preparation by the District for the implementation of the reduced fare and whether this preparation should go forward at this time or whether a hold should be placed on these activities. General Manager Powers also spoke to the need for a public hearing and fare increase on July 1 if Proposition "A" is not implemented. He stated that if the fare is increased July 1, based on our needs for next fiscal year, and Proposition "A" is upheld after that date, then the fares can be rolled back in accordance with Proposition "A" commencing on the date that the tax is collected. The State Board of Equalization has indicated that once start-up efforts to collect the tax are begun again, it will take sixty days to complete preparations to administer the tax.

After further discussion, Director Hall made a motion to delay implementation plans and look to the October 1, 1981 date for implementation, which motion was seconded.

Mr. Camph commented that the Commission is opposed to the State Board of Equalization's stand on this matter for two reasons: 1) The Attorney General, in his opinion on Proposition "A", indicated that the tax would have to be

Resolution
No. Assigned

Report on Proposition "A" - Cont'd.

collected until the Courts determined otherwise, and 2) that the Commission has already agreed to pay the State Board of Equalization for costs incurred.

The members of the Board discussed the motion on the floor and the suggestion that perhaps it would be better to wait until after May 1 to make a determination on this matter. It was suggested that a Special Meeting on May 7 could be held to receive a report and recommendation on the status of implementation of the tax collection and the reduction in fare. With the concurrence of the second, Director Hall removed her motion from the floor.

On motion of Director Hayward, seconded and carried as noted below, a Special Meeting was set for May 7, 1981, and the following resolution adopted:

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

Resolution
No. Assigned

Report on Proposition "A" - Cont'd.

R-81-231

RESOLVED, that a Special Meeting of the Board of Directors will be held at 2:00 p.m. on Thursday, May 7, 1981 at the Long Beach Main Branch Public Library, 101 Pacific Avenue, Long Beach, for the purpose of a report on the status of the collection of the tax and the preparation for implementation of the reduced fare under Proposition "A."

Recess to Closed Session

On motion duly made, seconded and carried, the Board recessed to Closed Session at 1:45 p.m. to consider a Workers Compensation matter and a personnel matter concerning the vacant position of General Manager.

The Board returned from Closed Session at 2:45 p.m. with all Directors except Directors Lewis, Meseck and Neusom responding to Roll Call.

No report was made of matters discussed in Closed Session.

Report of Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Items 5 and 6 were approved and the following resolutions adopted:

Resolution
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.

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

R-81-232

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 1-3399-1142;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 1-3399-1142 is approved, and the Purchasing Agent is authorized to call for bids covering miscellaneous petroleum products for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-233

RESOLVED, that the General Manager is authorized to award a contract to Herguth Petroleum Laboratories, 1219 Monterey, Vallejo, under RFP 38106 covering spectromatic oil analysis program services at a cost not to exceed \$250,000 for a one-year period; form of contract subject to approval of the General Counsel.

Report of Facilities & Construction Committee

On motion of Director Patsaouras, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 7 was approved and the following resolution adopted:

Resolution
No. Assigned

Report of Facilities & Construction Committee-Cont'd.

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

R-81-234

RESOLVED, that the General Manager is authorized to award a contract to Daniel S. Diaz, 13904 Sayre Street, Sylmar, the lowest responsible bidder under Bid No. CA-03-0182-B covering construction of unitized substation at Division 14 (South Park) at a total bid price of \$267,928; form of contract 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 as noted below, Agenda Item No. 8 was approved and the following resolution adopted:

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

R-81-235

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 1-7400-40;

Resolution
No. Assigned

Report of Surface Operations Committee-Cont'd.

R-81-235
Continued

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 1-7400-40 is approved, and the General Manager is authorized to exercise an option for one additional year with Leonard J. Russo, Inc., 6151 West Century Blvd., Los Angeles, covering administration of the District's self-insured public liability and property damage program at an estimated cost of \$1,485,000 for the one-year program; form of option subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items No. 9 and 10 on the Agenda were approved and the following resolutions adopted:

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

R-81-236

RESOLVED, that the report dated April 17, 1981 relative to fares on lines entering neighboring counties is approved and a policy is hereby established allowing a waiver on line fares of the additional payment of the county increment on lines travelling into neighboring counties from Los Angeles County; with these line fares to be valid only under the following conditions:

Resolution
No. Assigned

Report of Advance Planning Committee-Cont'd.

R-81-236
Continued

- 1) Acceptance of the waiver is agreed to by the other party to the Cooperative Service Agreement; and
- 2) The line fare would be valid only to a major travel generator up to a maximum distance of five (5) miles from the legally established County Line.

R-81-237

RESOLVED, that the Secretary is hereby authorized to issue formal notice of a public hearing to be held on Tuesday, May 26, 1981 at 10:00 a.m. to receive comments on proposed service changes to be effective September, 1981 or later.

Report of the Rapid Transit Committee

Director Holen, Vice-Chairman of the Rapid Transit Committee, reported that the Committee recommends approval of Agenda Item No. 11 and he so moved, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-81-238

Resolution of merit and appreciation to members of the District's Consultant Evaluation Boards.

(Text of complete resolution filed with the Secretary.)

Resolution
No. Assigned

Report of Rapid Transit Committee -Cont'd.

The Board also concurred in the suggestion that the members of these Evaluation Boards be invited to appear before the Board for the presentation of these Certificates, and further that the District host a luncheon for these people.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Items No. 12 and 13 were approved and the following resolutions adopted:

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

R-81-239

RESOLVED, that the report dated April 16, 1981 regarding additional staff in the Community Relations Department and the report dated April 20, 1981 regarding additional staff in the Telecommunications Dept. are approved and the General Manager is authorized to include in the Non-Contract Salary and Classification Plan the following positions:

One (1) Community Representative I
Salary Grade 45 (\$1795-\$2223)

One (1) Word Processing Applications Coordinator
Salary Grade 34 (\$1609-\$1993)

One (1) Administrative Analyst
Salary Grade 45 (\$1795-\$2223)

Resolution
No. Assigned

R-81-240

Report of Personnel Committee - Cont'd.

RESOLVED, that Requisition No. 1-6300-63 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering Transit Operations Management Training Certificate Program; form of RFP subject to approval of the General Counsel.

On motion of Director Takei, seconded and unanimously carried, Agenda Item No. 14, the Report on Outside Legal Expenses for January 1 through March 31, 1981 was "Received and Filed."

Report of Finance Committee

Upon motion duly made, seconded and carried by all members present, Agenda Item No. 15, the Operating Report for the month of March, 1981 was "Received and Filed."

Approval of Consent Calendar

On motion of Director Hayward, seconded and carried as noted below, Agenda Items 16 through 38 on the Consent Calendar were approved, with the exception of Agenda Item No. 30, and the following resolutions were adopted and/or actions taken:

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

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-241

RESOLVED, that the General Manager is authorized to award a contract to GMC Los Angeles Truck Center, 6901 South Alameda Street, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0049-V, covering procurement of two (2) 25-ton tow trucks at a total bid price of \$130,411; which purchase is funded in part under UMTA Grant Project No. CA-03-0049; form of contract subject to approval of the General Counsel.

RESOLVED FURTHER, that Requisition No. 1-3399-120 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of one (1) 25-ton tow truck with lift, which is funded in part under UMTA Grant No. CA-03-0049; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-242

RESOLVED, that the General Manager is authorized to award a contract to Digital Equipment Corporation, 871 South Nash Street, El Segundo, the lowest responsible bidder under Bid No. CA-05-0051-F, covering procurement of word processors and related equipment, at a total bid price of \$199,755, which purchase is funded in part under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

R-81-243

RESOLVED, that the General Manager is authorized to award a contract to Texaco, P. O. Box 3756, Los Angeles, the only bidder responding to Bid No. 3-8123 covering coolant and anti-freeze at an estimated cost of \$87,041 for a one-year period; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-244

RESOLVED, that the General Manager is authorized to award a contract to Walker Engineering, P. O. Box 8151, Van Nuys, the only bidder responding to Bid No. CA-03-0049-W covering procurement of 195 diesel model breathing system kits at a total bid price of \$57,071; form of contract subject to approval of the General Counsel.

R-81-245

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 3-8127-B to the lowest responsible bidders:

- a. Mohawk Manufacturing Company, 7354 No. Caldwell, Niles, Illinois, covering bevel gear sleeves at an estimated cost of \$34,980 for a one-year period, and
- b. Grumman Flexible, 3215 No. Alameda St., Compton, covering bevel gear kits at an estimated cost of \$18,639 for a one-year period;

form of contracts subject to approval of the General Counsel.

R-81-246

RESOLVED, that the General Manager is authorized to reject the non-responsive low bid submitted by A. B. Dick Company, 6100 Bristol Parkway, Culver City, and award a contract to O. C. Graphics, Inc., 1013 East 14th Street, Los Angeles, the lowest responsible bidder under Bid No. 3-8120 covering procurement of automatic collator at a total bid price of \$42,591; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-247

RESOLVED, that the General Manager is authorized to award a contract to Banner Printing Company, 2959 East Victoria St., Compton, under RFP 48108 covering printing of the service change brochures at an estimated price of \$36,487; form of contract subject to approval of the General Counsel.

R-81-248

RESOLVED, that the General Manager is authorized to award a contract to Muncie Reclamation & Supply, 1208 East Centennial, Muncie, Indiana, the lowest responsible bidder under Bid No. 3-8127-A covering hydraulic clutch kits at an estimated cost of \$32,102 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-249

RESOLVED, that Requisition No. 1-5050-1 is approved and the General Manager is authorized to extend an existing contract with Sperry-Univac, 3250 Wilshire Blvd., Los Angeles, covering lease and maintenance of computer terminals at a cost of \$26,964 for the 18-month period; form of contract subject to approval of the General Counsel.

R-81-250

RESOLVED, that the General Manager is authorized to award a contract to Mohawk Manufacturing & Supply, 7354 No. Caldwell, Niles, Illinois, the lowest responsible bidder under Bid No. 3-8126-A covering external spline splitter clutch plates at an estimated cost of \$17,808 for a one-year period; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-251

RESOLVED, that the General Manager is authorized to award a contract to Western Office Furniture, 236 So. Los Angeles St., Los Angeles, the lowest responsible bidder under Bid No. 3-8112 covering procurement of furniture for Maintenance Department at a total bid price of \$13,906; form of contract subject to approval of the General Counsel.

R-81-252

RESOLVED, that the General Manager is authorized to award a contract to Mohawk Manufacturing Co., 7354 No. Caldwell, Niles, Illinois, the lowest responsible bidder under Bid No. 3-8130 covering splitter drums at an estimated cost of \$10,939 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-253

RESOLVED, that Requisition No. 1-7200-47 is approved and the General Manager is authorized to execute a contract with Univac Corporation, 3250 Wilshire Blvd., Los Angeles, covering maintenance of the District's Univac 1100 computer system at a cost of \$126,492 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-254

RESOLVED, that Requisition No. 1-3399-1145 is approved and the Purchasing Agent is authorized to call for bids covering oil and grease seals for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-255

RESOLVED, that Requisition No. 1-3399-1141 is approved and the Purchasing Agent is authorized to call for bids covering cylinder liners for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-256

RESOLVED, that Requisition No. 1-3399-1146 is approved and the Purchasing Agent is authorized to call for bids covering bronze bushings for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-257

RESOLVED, that Requisition No. 1-3099-06 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering the District's 1981 Divisional Safety Awards luncheons; form of RFP subject to approval of the General Counsel.

R-81-258

RESOLVED, that Requisition No. 1-3399-1143 is approved and the Purchasing Agent is authorized to call for bids covering taps and drills for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-259

RESOLVED, that Requisition No. 1-3399-1144 is approved and the Purchasing Agent is authorized to call for bids covering acid core wire solder for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-260

RESOLVED, that Requisition No. 1-7900-24 is approved and the General Manager is authorized to amend an existing contract with Total Needs Temporary, 3450 Wilshire Blvd., Los Angeles, covering temporary secretarial services for the Controller-Treasurer-Auditor, increasing the total cost from \$9,600 to a total cost of \$15,300; form of contract amendment subject to approval of the General Counsel.

R-81-261

RESOLVED, that the General Manager is authorized to enter into a sub-lease agreement with Kent H. Landsberg Company covering lease of warehouse space located at 1728 So. Greenwood Ave., Montebello, for a period of twelve months at a monthly rental rate of \$4,801 for use by the Maintenance and Purchasing Departments to store and display for sale surplus bus parts; form of agreement subject to approval of the General Counsel.

Approved Minutes of Regular Meetings of March 26 and April 9, 1981 and Special Meeting of April 2, 1981.

Ratified bus stop zone changes as filed with the Secretary.

Ratified temporary route diversions as filed with the Secretary.

"Received and Filed" the Purchasing Agent's Report of Sales Orders - First Quarter, 1981.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

After discussion, on motion of Director Takei, seconded and carried as noted below, Agenda Item No. 30 was approved and the following resolution adopted:

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

R-81-262

RESOLVED, that Requisition No. 1-3399-1140 is approved and the Purchasing Agent is authorized to call for bids covering Bendix-Westinghouse slack adjusters for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Setting Date of Public Hearing and Board Meeting
Regarding Fare Changes

With the concurrence of all members present, the following item was added to the agenda.

Director Hayward suggested that it would be appropriate to discuss the setting of the dates for the public hearing and the board meeting on possible fare changes effective July 1.

Staff has recommended that the public hearing be held on Saturday, June 13 with the special board meeting to be held on Monday, June 22.

Resolution
No. Assigned

Setting Date Public Hearing & Board Mtg.-Cont'd.

On motion duly made, seconded and carried
as noted below, the following resolution was adopted:

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

R-81-263

RESOLVED, that a public hearing
will be held on Saturday, June 13, 1981, at
10:00 a.m. in the Board Room, Second Floor,
425 South Main St., Los Angeles, for the
purpose of receiving public comments on
possible fare increases and changes, to be
implemented on or about July 1, 1981;

RESOLVED FURTHER, that a Special
Board Meeting will be held on Monday, June
22, 1981, at 10:00 a.m. in the Board Room,
Second Floor, 425 So. Main St., Los Angeles,
to restructure the District's fares effective
on or about July 1, 1981 for the purpose of
meeting operating expenses, particularly
higher wages and salaries, increased fuel
costs, increased insurance reserves, and the
failure of the Federal subsidy and the sales
tax revenue to keep up with the rate of
inflation.

Approval of Travel

Under new business, on motion of Director
Hayward, seconded and carried as noted below, the
following resolution was adopted:

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

Resolution
No. Assigned

Approval of Travel - Cont'd.

R-81-264

RESOLVED, that the Treasurer is authorized to pay travel expenses incurred by up to four members of the Board of Directors to attend the U.I.T.P. Congress to be held in Dublin, Ireland May 24-29, 1981.

Report on Summer Youth Pass

Under the Report of the General Manager, Messrs. Powers and McDonald reported on the staff preparations for the marketing of the Summer Youth Pass. Mr. McDonald reported that in October, 1980, the Board gave direction to proceed with this program for this summer and he reported that the pass will be sold at the price of \$30.00 and that the marketing effort aimed at the high school level students will commence in early May.

Director Special Items - Report on Funding for Metro Rail Project

Director Holen stated that he has asked Messrs. Stubbs and Engelberg to make a report to the full Board on the status of the funding for the Metro Rail Project.

Mr. Engelberg stated that the funds for the District's project are not in the House Appropriations Bill. He stated that he would now

Resolution
No. Assigned

Director Special Items - Cont'd.

meet with people to try to have monies for new rail starts put into the Senate Appropriations Bill. The important thing is the time factor. A mark-up on the bill could occur as early as the first part of next week. Mr. Stubbs asked for Board direction i.e., do we press for inclusion in the 1981 Reappropriations Bill, wait for the 1982 Appropriations, or go after part of the \$28.5 million that has been appropriated (House Bill) for the Downtown People Mover.

Director Hayward commented that the District's sole responsibility is to the District and the citizens that it serves, and he believes that the District should lobby for the \$12 million for the Metro Rail Project.

Director Takei agreed with Director Hayward and commented that the City of Los Angeles, in pushing only for the Downtown People Mover did not act as the District would have wanted, but the District is placed in the position of keeping the People Mover Project 'organic' so as not to give credence to the idea that Los Angeles is not united in its rapid transit planning.

Resolution
No. Assigned

Director Special Items - Cont'd.

Director Patsouras indicated that while in Washington recently meeting with Legislators, the whole project, including the People Mover, the Metro Rail Project, the El Monte Busway, etc. were presented as parts of a total system.

After further discussion, three options were presented that could be pursued in connection with the Senate Appropriations Bill. 1) Change the wording in the House Bill from Downtown People Mover to Los Angeles New Starts and let the L.A.C.T.C. determine the distribution of the monies; 2) Advise the Legislators that the House Bill has taken care of the Downtown People Mover, therefore the Metro Rail Project, which has already commenced Preliminary Engineering, is in need of \$12 million; or 3) Do nothing.

Director Holen stated that if the District does not obtain the next \$12 million increment, then the Rapid Transit Project in Los Angeles is killed. We have to do everything we can to maintain the viability of that project. We should make every effort possible to include an additional line item in the Bill of \$12 million for the Metro

Resolution
No. Assigned

Director Special Items - Cont'd.

Rail Project. If that does not happen, the Senate may have a different idea on the number of dollars available to Los Angeles. Then we ask the Senate to categorize that money for new starts and let the Commission make the decision, which may be the best arena in which to make that determination.

Director Holen summarized his comments by suggesting that 1) the District support a line item in the Senate Bill asking for a minimum of \$12 million for the Metro Rail Project, or 2) whatever funds are available for Los Angeles be designated for new rail starts. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

Resolution
No. Assigned

Director Special Items - Cont'd.

R-81-265

WHEREAS, the Southern California Rapid Transit District requires \$12 million in Fiscal Year 1981 to continue the preliminary engineering phase of the Metro Rail Project; and

WHEREAS, the House of Representatives Committee on Appropriations does not include any monies for this project in its current legislation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby urgently request that \$12 million be included in the Senate Appropriations Bill for the purpose of funding the preliminary engineering for the Metro Rail Project in Los Angeles;

RESOLVED FURTHER, that in the event the \$12 million is not included, the Board of Directors does hereby request that all funds designated by Congress for Los Angeles be allocated for "New Rail Starts/Downtown People Mover (DPM)" with the final determination of funding for the projects to be made by the local transportation coordinating agency in Los Angeles.

The discussion on this matter concluded with Director Holen stating that the Metro Rail Project is the mass transit project for the Los Angeles area, it is not just a District project, it is the project of the total Los Angeles community. Director Patsaouras suggested it

Resolution
No. Assigned

Director Special Items - Cont'd.

might be appropriate to meet with leading business and political leaders to advise them of the recent activities concerning the Metro Rail Project and of the Board's actions today.

There being no further business, the meeting adjourned at 3:30 p.m.


District Secretary