

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 14, 1981

RECEIVED
JUN 15 1981
LIBRARY

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 May 14, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
David Hayward
Mike Lewis (entered at 2:07 p.m.)
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:

Richard T. Powers, Acting General Manager
Samuel L. Black, Manager of Operations
Suzanne B. Gifford, Acting General Counsel
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
John S. Wilkens, Manager of Employee Relations
Helen M. Bolen, District Secretary

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

Recognition of Retired District Personnel

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

Update on AM General Accessible Service

The Board considered the General Manager's report dated May 14, 1981, an update on AM General accessible service, which service is to be fully resumed by June 1, 1981. The next update report will be in July or early August. Upon motion duly made, seconded and carried, the report was "Received and Filed."

President Neusom indicated that the Senate Banking Subcommittee on Urban Affairs is having a public hearing concerning 504 and 13 (c) regulations. APTA will be making a statement at that hearing.

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Item No. 3 was approved and the following resolution adopted:

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

Report of the Equipment & Maintenance
Committee - Continued

Resolution
No. Assigned

R-81-266

RESOLVED, that the General Manager is authorized to execute Change Order No. 2 with Neoplan covering reduction in seating and other technical modifications to the 20 heavy-duty double-deck buses; form of Change Order subject to approval of the General Counsel.

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:

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

R-81-267

RESOLVED, that Requisition No. 1-3399-87 is approved, and the General Manager is authorized to execute a contract with Arthur Young & Company, 515 So. Flower Street, Los Angeles, covering vehicle maintenance system implementation assistance at a cost not to exceed \$260,000; form of contract subject to approval of the General Counsel.

R-81-268

RESOLVED, that the General Manager is authorized to award a contract to Chevron, U.S.A., Inc., P. O. Box 2833, La Habra, the lowest responsible bidder under Bid No. 4-8113 covering the District's gasoline requirements for a one-year period at a cost of \$1,404,011; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Surface Operations Committee-Cont.

Mr. Thomas J. Skellie, of Sperry-Univac, appeared before the Board in support of Agenda Item No. 4. His letter of support is on file in the Office of the Secretary.

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

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

R-81-269

RESOLVED, that the report dated May 7, 1981, relative to minor route modifications and extension of service in the Counties of Orange and San Bernardino, is approved, and the General Manager is authorized to include in the Official Route Descriptions Fourth Revised Page 484, Third Revised Page 490, Second Revised Page 757, Sixth Revised Page 800, Third Revised Page 829, Third Revised Page 836 and Fourth Revised Page 860, to become effective on the dates mentioned in the report;

RESOLVED FURTHER, that the General Manager is authorized to execute the Fiscal Year 1981-82 Cooperative Service Agreements with San Bernardino Associated Governments, Orange County Transit District and Riverside Transit Agency; form of agreements subject to approval of the General Counsel.

Report of the Advance Planning Committee-Cont.

Under Agenda Item No. 7, Director Hayward reported that the Committee had received the report regarding the contracts for the operation of the downtown and Westwood shuttle services. He reported the Committee recommendation that staff proceed to negotiate these contracts as indicated in the report with the following directions:

1. That, should the City desire to keep the downtown shuttle service fare at the 25¢ level instead of the proposed 30¢ level, the City assume the District's share of the projected deficit at this fare level;
2. That a clause be included in the contract regarding Proposition "A;" that is, if Proposition A money is available to the City of Los Angeles, it will be used to cover the District's share of costs, and if Proposition "A" fails, the District may elect to withdraw its subsidy of Line 202.

Director Hayward moved approval of this recommendation with a statement that the staff will report back to the Board at the first meeting in June on the status of negotiations, which motion was seconded.

Director Takei spoke against the conditions contained in the motion indicating that these conditions will make it difficult to get the contract approved, and he urged an amendment. He also felt that the clause regarding Proposition "A" would be premature. Director Hayward commented

Report of the Advance Planning Committee-Contd.

that the overall responsibility of the Board is for the total system, and the cost of this subsidy would maintain approximately three lines in the system. After further discussion, Mr. Paul Taylor commented that the contract would contain a 30-day cancellation clause, which could be used to free the District of its share of the subsidy in the event Proposition "A" were to be implemented or in the event of fiscal constraints. Director Takei indicated he would like to amend the motion to eliminate the second direction recommended by the Committee, and instead ask staff to negotiate the items remaining. Director Hall commented that it is important that the City of Los Angeles be apprised of the concerns of the District and the possible actions that we may take with regard to this service. President Neusom suggested that these concerns could be addressed in a letter to the Mayor, Councilman Lindsay, and to the President of the City Council.

Director Takei indicated that in conversation with the Mayor he will stress the concerns of the Board, and he will also communicate these concerns to the CRA and the

Resolution
No. Assigned

Report of the Advance Planning Committee-Contd.

Downtown Committee and will advise them of the possible actions of the District.

Greg Roberts appeared before the Board and spoke concerning this item.

On a call for the question, Director Hayward's motion was approved as noted below and the following resolution adopted:

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

R-81-270

RESOLVED, that the report dated May 6, 1971, relative to the Inter-Agency agreements for the operation of the Downtown Los Angeles and Westwood Shuttle Bus Services is approved, and staff is authorized to proceed with the negotiation of these agreements with the following directions:

Should the City of Los Angeles desire to keep the downtown shuttle service fare at a 25¢ level instead of the proposed 30¢ level, the City will assume the District's share of the projected deficit at this fare level;

Include a clause that if Proposition "A" money is available to the City of Los Angeles, that money will be used to cover the District's share of costs, and if Proposition "A" is held to be invalid or in the event of fiscal constraints, the District may elect to withdraw its subsidy of Line 202;

Resolution
No. Assigned

Report of the Advance Planning Committee-contd.

R-81-270
(continued)

RESOLVED FURTHER, that a report will be made to the Board at the first meeting in June on the status of negotiations.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Items No. 8 (a) and (b) were approved and the following resolutions adopted:

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

R-81-271

RESOLVED, that the report dated April 21, 1981, relative to salary grades for secretarial positions, is approved, and the General Manager is authorized to amend the Non-Contract Salary and Classification Plan to upgrade the salary ranges for Secretary to Grade 12 and Senior Secretary to Grade 23.

R-81-272

RESOLVED, that the report dated May 4, 1981, relative to the establishment of Special Assistant positions, is approved, and the General Manager is authorized to amend the Non-Contract Salary and Classification Plan to include the establishment of five (5) Special Assistant positions at a salary of \$1,100 per month; with these positions to be a part of the District's Rehabilitation Program, and with one position assigned to the District Secretary's office and four positions assigned to the Safety Department;

RESOLVED FURTHER, that these positions will be evaluated at the end of one year.

Resolution
No. Assigned

Report of the Finance Committee

On motion of Director Meseck, Vice-Chairman of the Finance Committee, seconded and carried as noted below, Agenda Items No. 9 through 11 were approved and the following resolutions adopted and/or actions taken:

Ayes: Hall, Hayward, Meseck, Neusom,
Patsouras, Price, Richter,
Storing, Takei

Noes: None

Abstain: None

Absent: Holen, Lewis

R-81-273

RESOLVED, that the General Manager is authorized to award a contract to Price Waterhouse & Co., 606 So. Olive St., Los Angeles, under RFP 38119 covering Accounting and Fiscal Management Needs Analysis and Computerization Study at a cost of \$90,075 or less, which contract is funded in part under UMTA Project No. CA-09-0099; form of contract subject to approval of the General Counsel.

R-81-274

RESOLVED, that Requisition No. 1-7900-25 is approved, and the General Manager is authorized to amend an existing contract with Transportation & Distribution Associates, Inc., 600 N. Jackson St., Media, PA, covering additional effort on Computer-Based Cost Accounting System, at a cost of \$12,800; form of contract amendment subject to approval of the General Counsel.

R-81-275

RESOLVED, that the General Manager is authorized to award a contract to Blyth Eastman Paine Webber, 555 California St., San Francisco, under RFP 48114, covering services to assist in the sale of Revenue Anticipation Notes at a cost of \$37,500 plus travel expenses; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 12 through 33 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-81-276

RESOLVED, that the General Manager is authorized to award a contract to Witco Golden Bear Div., 10100 Santa Monica Blvd., Century City, the lowest responsible bidder under Bid No. 4-8106, covering torque converter fluid at an estimated cost of \$336,232 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-277

RESOLVED, that the General Manager is authorized to award a contract to Curvey Glass Dist., Inc., 72 Chapel St., Derby, CT, the lowest responsible bidder under Bid No. 3-8118, covering pre-cut safety glass at an estimated cost of \$239,485 for a one-year period; form of contract subject to approval of the General Counsel.

R-81-278

RESOLVED, that the General Manager is authorized to award contracts to the following lowest responsible bidders under Bid No. 3-8110, covering procurement of miscellaneous bearings for a one-year period:

- a. Southern California Motor Parts, 1401 E. Adams Blvd., Los Angeles, covering 28 items as indicated on the bid abstract at a total bid price of \$58,270;

Resolution
No. Assigned

Consent Calendar - Continued

R-71-278
(continued)

- b. Bearing Sales Co., 2345 S. Atlantic, City of Commerce, covering 69 items as indicated on the bid abstract, at a total bid price of \$68,078;
- c. Grumman Flexible, 3215 N. Alameda St., Compton, covering 26 items as indicated on the bid abstract, at a total bid price of \$178,329;

form of contracts subject to approval of the General Counsel.

R-81-279

RESOLVED, that the General Manager is authorized to award a contract to Royal Plywood Co., P. O. Box 728, La Mirada, the only bidder responding to Bid No. 4-8103-A, covering plywood at an estimated cost of \$89,278 for a two-year period; form of contract subject to approval of the General Counsel.

R-81-280

RESOLVED, that the General Manager is authorized to award a contract to Instant Replay, 5520 Westlawn, L.A., the only bidder responding to Bid No. CA-05-0052-G, covering video system components for Transportation Department training program, at an estimated cost of \$42,563, which procurement is funded under UMTA Project No. CA-05-0052; form of contract subject to approval of the General Counsel.

R-81-281

RESOLVED, that the General Manager is authorized to award a contract to McKinley Equipment Corp., 5105 E. Telegraph Rd., Los Angeles, the lowest responsible bidder under Bid No. CA-05-0052-H, covering one (1) 6000 Electric Forklift at an estimated cost of \$40,639, which procurement is funded under UMTA Project No. CA-05-0052; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Consent Calendar - Continued

R-81-282

RESOLVED, that the General Manager is authorized to award a contract to Translog Services, 600 N. Jackson St., Media, PA, covering Procost TM proprietary software at a cost not to exceed \$35,000, which procurement is funded under UMTA and State grants; form of contract subject to approval of the General Counsel.

R-81-283

RESOLVED, that Requisition No. 1-6000-86 is approved, and the General Manager is authorized to issue a contract to Picnic Services, 1031 E. Kimback Ave., Whittier, covering District picnic, in the amount of \$28,000 to be funded through the Employee Recreation Program; form of contract subject to approval of the General Counsel.

R-81-284

RESOLVED, that Requisition No. 1-4440-86 is approved, and the General Manager is authorized to extend an existing contract with Eastman Kodak, 10100 Santa Monica Blvd., Suite 950, L.A., covering lease and maintenance of Kodak 150 AF copier at a cost of \$2,000 per month up to a one-year period; form of contract extension subject to approval of the General Counsel.

R-81-285

RESOLVED, that Resolution No. R-81-226, adopted March 9, 1981, is rescinded, and the General Manager is authorized to award a contract to Sentry Security, 8559 Canoga Avenue, Canoga Park, the lowest responsible bidder under Bid No. 3-8118, covering electrically operated gates and fences at Divisions 1 and 5, at a total bid price of \$21,345; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Consent Calendar - Continued

R-81-286

RESOLVED, that the General Manager is authorized to amend the contract with Lewis T. Klauder & Associates, Philadelphia National Bank Building, Philadelphia, PA, ratifying additional work and expenses in evaluating a TDT Wheelchair lift for AMG coaches in the amount of \$16,524; form of contract amendment subject to approval of the General Counsel.

R-81-287

RESOLVED, that Requisition No. 1-9100-08 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals covering development of an Operator Cost Impact Model, which project may be funded under an UMTA Grant; form of RFP subject to approval of the General Counsel.

R-81-288

RESOLVED, that Requisition No. 1-4410-105 is approved, and the General Manager is authorized to amend an existing contract with John Miyauchi, 672 S. Lafayette Park Pl., Suite 25, Los Angeles, covering additional graphic design consultation services, at an additional cost of \$10,000; form of contract amendment subject to approval of the General Counsel.

R-81-289

RESOLVED, that Requisition No. 1-3399-1149 is approved, and the Purchasing Agent is authorized to call for bids covering heavy-duty granular floor cleaner for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Consent Calendar - Continued

R-81-290

RESOLVED, that Requisition No. 1-3399-1152 is approved, and the Purchasing Agent is authorized to call for bids covering self-restoring shock absorbent bumpers and mounting hardware for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-291

RESOLVED, that Requisition No. 1-9300-043 is approved, and the Purchasing Agent is authorized to call for bids covering fire protection system for Vernon Yard; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-292

RESOLVED, that Requisition No. 1-3399-1150 is approved, and the Purchasing Agent is authorized to call for bids covering shifter output gears for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-293

RESOLVED, that Requisition No. 1-3399-1148 is approved, and the Purchasing Agent is authorized to call for bids covering requirements for transmission drive shaft assemblies for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-294

RESOLVED, that Requisition No. 1-3200-57 is approved, and the Purchasing Agent is authorized to call for bids covering cost of the manufacture of operators' shoulder patches, required as a result of the change in the SCRTD logo; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Consent Calendar - Continued

R-81-295

RESOLVED, that the General Manager is authorized to enter into a lease with ARA Transportation Group for the Division 13 (Riverside) property for a period of five (5) years with three (3) two (2) year options at an initial rental rate of \$3,000 per month; form of lease agreement subject to approval of the General Counsel.

R-81-296

Resolution rescinding Resolution No. R-81-082 and appointment of new representatives to represent the District in Small Claims Courts.

(Text of complete resolution filed with the Secretary.)

Approved Minutes of Regular Board meeting of April 23, 1981.

Ratified bus stop zone changes as described in report dated May 8, 1981, filed with the Secretary.

Ratified temporary route diversions as described in report dated May 8, 1981, filed with the Secretary.

Annual City Selection Committee Meeting

Under Agenda Item No. 34, on motion of Director Richter, seconded and carried as noted below, the following resolution was adopted: This resolution also speaks to the Directorship for Corridor "B" which has been vacated by Director David K. Hayward:

Resolution
No. Assigned

Annual City Selection Committee Meeting-Contd.

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

R-81-297

RESOLVED, that pursuant to Sections 30201, 30221 and 30222 of the Southern California Rapid Transit District Law, the Board of Directors hereby calls the following meetings of the City Selection Committee and Sub-Committees for Corridors "B" and "D", to be held on Thursday, June 4, 1981, at the Luminarias Restaurant, 3500 Ramona Blvd., Monterey Park, in the Foyer Room, at the times indicated and for the purposes outlined below:

- a. Sub-Committee "B", at 6:00 p.m., to elect a Director for the term expiring June, 1982, which Directorship has been vacated by David K. Hayward of Redondo Beach;
- b. Sub-Committee "D", at 6:00 p.m. to elect a Director for the term expiring June, 1985, which Directorship is presently held by Charles H. Storing of La Puente; and
- c. City Selection Committee, at approximately 8:30 p.m., to ratify the number of votes each member is entitled to cast in accordance with the latest population estimate prepared by the Population Research Unit of the State Department of Finance, and to receive election reports from Sub-Committees representing Corridors "B" and "D";

and instructing the Secretary to notify members of the City Selection Committee of the date, time and place of the aforementioned meetings, as provided in the District Law.

Resolution
No. Assigned

Report of the Customer Relations & Public
Information Committee

On motion duly made, seconded and
unanimously carried, the following item was
added to the Agenda.

Director Richter, Chairman of the
Customer Relations & Public Information
Committee, reported that the Committee met
to receive a report concerning rear advertis-
ing signs on the General Motors buses. She
moved approval of the Committee recommendation,
which motion was seconded and carried as noted
below and the following resolution adopted:

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

R-81-298

RESOLVED, that staff is
directed to work cooperatively with
Winston Network, Inc., and that every
effort be made to accommodate rear
advertising sign frames on the 940
General Motors buses, with the under-
standing that the placement of the
advertising sign must also allow for
the placement of the electronic rear
destination sign.

Resolution
No. Assigned

Report of the President

President Neusom reported on his recent trip to Washington to meet with legislators concerning the funding for the Metro Rail Project. He indicated that he also met with the Secretary of Transportation. His conversations with the legislators give hope that the Metro Rail Project may receive some favorable consideration in the Conference Committee on Transportation. He also stressed that the District was not involved in the elimination of funds in the House Bill for the Downtown People Mover Project.

Also, under this Agenda Item, President Neusom requested permission for Directors Takei and Neusom to travel to Stuttgart, West Germany, for an inspection of the doubledeck buses and to London, England, to meet with officials of London Transport. This travel will be done in conjunction with the trip to the UITP Congress in Dublin, Ireland.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

R-81-299

RESOLVED, that the Treasurer is authorized to pay travel expenses incurred by Directors Takei and Neusom to Stuttgart, West Germany, and to London, England, which travel is to be in conjunction with the trip to Dublin, Ireland, to attend the U.I.T.P. Congress.

Report of the General Manager

General Manager Richard Powers reported on the status of Proposition "A". He indicated that if a decision is made within the next two weeks to implement the Proposition on July 1, the District will be ready to respond to the increased ridership as a result of the reduced fare. If the tax is not collected on July 1st, the District will curtail advance preparation plans that will incur additional costs.

General Manager Powers also reported that he had held a press conference on May 13th concerning the recent major bus accident. He indicated that the primary purpose of the press conference was to set the record straight, inasmuch as there have been erroneous comments made by the media. He indicated that he would keep the Board informed concerning the investigation of this accident.

(Director Lewis entered the meeting.)

New Business

Greg Roberts appeared before the Board concerning a number of items, including the public hearing that will be held concerning the possible reconstruction of the Sylmar Hospital facility.

Statement by Director Hayward

Director Hayward spoke briefly, indicating that as a result of the recent election in which he lost his seat as Mayor of Redondo Beach, he would be leaving the Board of Directors within the next few days. He expressed his appreciation to his fellow Board members and particularly to staff members for their cooperation in working with him over the years.

There being no further business, the meeting adjourned at 2:10 p.m.


District Secretary