

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 28, 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 May 28, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
Marvin L. Holen
Carl Meseck
Thomas G. Neusom

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

Directors Absent:

Mike Lewis
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
Suzanne Gifford, Acting General Counsel
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Patricia J. Bluemke, Assistant District Secretary

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

Resolution
No. Assigned

Presentation of Certificates of Merit

Director Price presented Certificates of Merit to Sandra Sanders, Information Operator-of-the-Month; David Maxwell, Maintenance Employee-of-the-Month; Wiley S. Bryant, Operator-of-the-Month for May; and Albert Gomez, Operator-of-the-Month for April.

Report on Proposition "A"

General Counsel Suzanne Gifford reported the Supreme Court has issued a writ of mandate and the deadline for the responses is May 29, 1981 and a response has been filed. It is considered likely that oral arguments may be heard in June.

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

Resolution
No. Assigned

R-81-300

Report of the Equipment & Maintenance Committee-Cont'd.

RESOLVED, that the General Manager is authorized to file an application with the Urban Mass Transportation Administration requesting 100% funding of an Equipment Modification Test grant at an estimated cost of \$537,650; subject to approval of the General Counsel.

(Complete text filed with the Secretary.)

Director Storing reported the Equipment & Maintenance Committee instructed the staff to assign a high priority to the improvement of the emergency call system on District buses.

Report of Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that the Committee considered Items 4 through 6 on the agenda.

Under Agenda Item No. 4, he reported a presentation had been made to the Committee by representatives of CalTrans on I-105 Century Freeway Stations and the feasibility of adding improvements to the stations; e.g., escalators, public restrooms and station security measures.

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

Resolution
No. Assigned

Report of Rapid Transit Committee - Cont'd.

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

R-81-301

WHEREAS, an examination has been made of possible improvements to I-105 Century Freeway Transit Stations including escalators, public restrooms and station security measures; and

WHEREAS, the examination has revealed that they are indeed feasible, but do not appear to be practical in terms of initial function and cost;

NOW, THEREFORE, BE IT RESOLVED, that while space allocations and other provisions will be made at all I-105 bus stations for escalators, restrooms, possible agent's booths, and fare collection facilities in conjunction with future rail stations, it is not recommended that these provisions be incorporated initially; and

RESOLVED FURTHER, that security measures be incorporated into the stations and utilized in all areas posing serious security risks.

Under Agenda Item No. 5, Director Meseck reported that the Committee met on May 18, 1981 to receive presentations from firms proposing to prepare a rapid transit film. On motion duly made, seconded and carried as noted below,

Resolution
No. Assigned

Report of Rapid Transit Committee - Cont'd.

the following resolution was adopted under

Agenda Item No. 5:

Ayes: Holen, Meseck, Patsaouras, Price,
Richter, Storing

Noes: Neusom

Abstain: None

Absent: Hall, Lewis, Takei

R-81-302

RESOLVED, that the General Manager is authorized to award a contract covering preparation of a film on the District's rapid transit project to the firm of John J. Hennessy Motion Pictures at a cost not to exceed \$85,212; form of contract subject to approval of the General Counsel.

Under Agenda Item No. 6, Chairman Meseck announced that awards of contracts for general consulting services for the Metro Rail Project in the following areas would be deferred until a later date: a) Ways and Structures, b) Sub-systems, d) Systems and Analysis.

Under Agenda Item No. 6c, Director Meseck made a motion, seconded by Director Patsaouras and carried, and the following resolution was adopted:

Ayes: Holen, Meseck, Neusom, Price,
Patsaouras, Richter, Storing

Noes: None

Abstain: None

Absent: Hall, Lewis, Takei

Resolution
No. Assigned

Report of Rapid Transit Committee - Cont'd.

R-81-303

RESOLVED, that reconsideration of the award of the preliminary engineering station architectural consulting contract on the Metro Rail Project is made and Resolution No. R-81-208 adopted April 2, 1981 is rescinded in its entirety;

RESOLVED FURTHER, that the General Manager is authorized to enter into negotiations covering the preliminary engineering station architectural consulting contract with a joint venture of Madison, MacAfee and Stull, and Harry Weese & Associates, subject to: 1) that Madison, MacAfee and Stull and Harry Weese & Associates each perform approximately 50% of work value and work effort; and 2) that the SCRTD oversee and approve the division of work value and work effort; and the contract be brought back to the Board for approval.

Report of Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, reported the Committee had discussed Item No. 7, the award of contract covering workers' compensation claims services, at length at the Committee meeting and recommended the matter be tabled until the regular Board of Directors' meeting on June 11, 1981 at which time the Committee will devote the entire Surface Operations Committee to the discussion of the contract award.

(Director Hall entered the meeting at 1:25PM)

Resolution
No. Assigned

Report of Finance Committee

Upon motion of Director Meseck, Vice-Chairman of the Finance Committee, Agenda Items 9 through 11 were approved and the following resolutions adopted:

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

R-81-304

RESOLVED, that the General Manager is authorized to file claims with the Southern California Association of Governments (SCAG) and the Los Angeles County Transportation Commission (LACTC), for Transportation Development Act (TDA) and State Transit Assistance Fund (SB 620) monies for Fiscal Year 1982 in the maximum amounts determined to be reasonably available.

R-81-305

RESOLVED, that Requisition No. 1-7900-29 is approved and the General Manager is authorized to exercise an option on an existing contract with Coopers & Lybrand/Wilfong & Co. covering outside audit services for FY '81 financials at an estimated cost of \$41,300; form of option subject to approval of the General Counsel.

RESOLVED, that the Operating Report for the month of April, 1981 was "Received and Filed."

Resolution
No. Assigned

Approval of Consent Calendar

On motion of Director Price, seconded and carried as noted below, Agenda Items No. 12 through 23 on the Consent Calendar were approved, with the exception of Agenda Item No. 18, and the following resolutions were adopted and/or actions taken:

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

R-81-306

RESOLVED, that the General Manager is authorized to award a contract to Muncie Reclamation & Supply, 1208 E. Centennial Ave., Muncie, Ind., the lowest responsible bidder under Bid No. 4-8120, covering internal spline lined clutch plates at an estimated cost of \$41,022; form of contract subject to approval of the General Counsel.

R-81-307

RESOLVED, that the General Manager is authorized to award a contract to Zumar Industries, 2828 Stanford Ave., L.A., the lowest responsible bidder under Bid No. 5-8107 covering advertising frames, at a cost of \$25,747; form of contract subject to approval of the General Counsel.

R-81-308

RESOLVED, that the General Manager is authorized to award a contract to Eastman Kodak, 10100 Santa Monica Blvd., L.A., the only responsible bidder covering procurement of one (1) Microfilm Camera at a cost of \$16,359; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-309

RESOLVED, that the General Manager is authorized to award a contract to Long Beach Uniform, 200 Long Beach Blvd., Long Beach, the lowest responsible bidder under Bid No. 5-8016, covering body armor at a cost of \$11,193; form of contract subject to approval of the General Counsel.

R-81-310

RESOLVED, that Requisition No. 0-9400-60 is approved and the Purchasing Agent is authorized to call for bids covering requirements for 2-ton forklift, which project is funded in part under UMTA Grant No. CA-03-0049; form of bid requirements and specifications subject to the approval of the General Counsel.

R-81-311

RESOLVED, that Requisition No. 1-7200-59 is approved and the General Manager is authorized to extend an existing contract with Digital Equipment Corp. covering maintenance services for a one-year period at a cost of \$17,665 on a PDP 11/60 used for AVM project, which project is covered under an UMTA Grant; form of contract extension subject to approval of the General Counsel.

R-81-312

RESOLVED, that Requisition No. 1-3314A-2045 is approved and the Purchasing Agent is authorized to call for bids covering yearly requirements for bevel gear set; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-313

RESOLVED, that the General Manager is authorized to enter into a License Agreement with County Sanitation District No. 2 of Los Angeles County for a site in the Puente Hills known as "Rio Hondo Site," for the installation of a microwave system and UHF stations for a period of five (5) years, and year to year thereafter at a rate of \$300 per year; form of agreement subject to approval of the General Counsel.

R-81-314

RESOLVED, that the following actions on obsolete and salvage buses approved for disposition on November 13, 1980 under Resolution No. R-80-547 are approved:

- a. authorization of the Purchasing Agent to execute sales order with Western Diesel Electric, Suburban Commuter Service and Hausman Bus Sales, the highest bidders for 14 buses at a total bid price of \$10,789;
- b. authorization of the Purchasing Agent to solicit proposals for sale of 136 buses, and execute sales orders to respondent providing the highest quotations;

subject to approval of the General Counsel.

R-81-315

RESOLVED, that the apparent low bid by A. B. Dick Co., is rejected, and the General Manager is authorized to execute a contract with IBM Corp., 700 So. Flower St., L.A., the lowest responsible bidder covering Stand Alone Copier, at a cost of \$26,342; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

Approved Minutes of Special Meetings
held April 28 and May 7, 1981.

Ratified bus stop zone changes as
filed with the Secretary.

Ratified temporary route diversions
as filed with the Secretary.

Under Agenda Item No. 18, on motion of
Director Richter, seconded and carried as noted
below, the following resolution was adopted:

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

R-81-316

RESOLVED, that the Treasurer is
authorized to pay annual membership dues
in the American Public Transit Association
for Fiscal Year 1982 in the amount of
\$13,758 in two installments: July 1, 1981
and January 1, 1982;

RESOLVED FURTHER, that the \$3,000
Rapid Transit Surcharge is to be withheld
pending clarification and information from
the American Public Transit Association.

Resolution
No. Assigned

General Items

Director Holen complimented the staff for the arrangements made for the News Conference held Wednesday, May 27, 1981 relative to the appointment of Dr. John A. Dyer as General Manager of the District.

The Board recessed to Closed Session at 1:40 p.m. and reconvened at 1:48 p.m. with all members responding to roll call except Directors Lewis and Takei. No report was made of matters discussed in Closed Session.

Under Agenda Item No. 24, upon motion of Director Meseck, seconded and carried the following resolution was adopted:

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

R-81-317

Resolution certifying the findings of the Public Hearing held May 14, 1981 in connection with the District's application for an UMTA Capital Assistance Grant for acquisition of land and construction of a relocated operating division and maintenance facility (Division 18).

(Complete text of resolution is filed with the Secretary)

Resolution
No. Assigned

General Items - Cont'd.

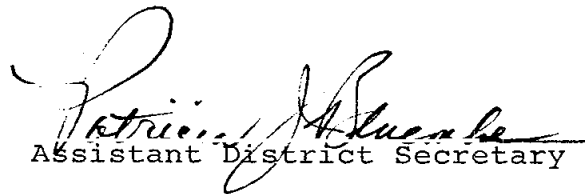
Upon motion of Director Price, seconded and unanimously carried, the time of the Committee of the Whole meeting in June was changed and the following resolution adopted:

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

R-81-318

RESOLVED, that the Committee of the Whole Meeting scheduled for June 4, 1981 commence at 2:00 p.m. instead of 1:00 p.m.

The meeting adjourned at 2:00 p.m.


Assistant District Secretary