

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 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 1:10 p.m. on July 23, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Jan Hall
Marvin L. Holen
Mike Lewis (entered 1:55 p.m.)
Carl Meseck
Thomas G. Neusom

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

Director Absent:

Nick Patsaouras

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
John S. Wilkens, Manager of Employee Relations
Helen M. Bolen, District Secretary

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

Resolution
No. Assigned

40V130271

1984/12/14

Presentation of Certificates of Merit

Director Takei presented Certificates of Merit to Sue Wilbur, Information Operator-of-the-Month; John Sweet, Maintenance Employee-of-the-Month; and Cleveland Jack Simington, Operator-of-the-Month.

Introduction of Line Instructors

General Manager Powers introduced a group of Line Instructors from Divisions 1, 6 and 7.

Authorized Loan to John Dyer for Purchase of Real Estate

President Neusom indicated that a personnel matter would require a Closed Session. On motion duly made, seconded and carried, the Board retired to Closed Session at 1:20 p.m. and returned at 1:25 p.m. All Directors were present except Directors Lewis and Patsaouras.

General Manager Powers reported that pursuant to the terms of Dr. Dyer's employment contract, he has purchased a home in the Los Angeles area. The District has made arrangement to assist in the financing of this home. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Resolution
No. Assigned

Authorized Loan to John Dyer - Cont'd.

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

R-81-420

RESOLVED, that pursuant to the terms of the employment contract with Dr. John A. Dyer, a loan in the amount of \$240,000 is hereby authorized, to be secured by a deed of trust.

RESOLVED FURTHER, that a short-term loan to John A. Dyer is also authorized in the gross amount of \$62,048 less an estimated \$30,000 to be paid within fifteen (15) days and the balance at the end of a four-month period, with rate of interest to be fixed at the 90-day Treasury Bill rate in effect on the date of the loan; form of all documents subject to approval of the General Counsel.

Status Report on Proposition "A"

General Counsel Gifford reported that a letter has been sent to the State Supreme Court asking for a speedy decision, and that a copy of the letter was sent to Mayor Bradley and to the Los Angeles County Transportation Commission.

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, Agenda Item No. 4, the status report on availability of minibuses, intermediate buses and 35-foot advanced

Resolution
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.
design buses was "Received and Filed."

Under Agenda Item No. 5, on motion of Director Storing, seconded and carried as noted below, the following resolution was adopted relative to procurement priorities for buses during the next two-year period:

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

R-81-421

RESOLVED, that the report dated July 14, 1981 concerning new vehicle procurement priorities is received and staff is directed to prepare specifications for a sufficient number of intermediate size buses to meet the District's current needs and to utilize the balance of the non-standard revenue vehicle funds for the procurement of 20-foot or 30-foot buses.

Director Storing made a motion to "Receive and File" the report on new style high-capacity buses under Agenda Item No. 6, which motion was seconded and carried.

On motion of Director Storing, seconded and carried as noted below, Agenda Items No. 7, 8 and 9, were approved and the following resolutions adopted:

Resolution
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.

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

R-81-422

RESOLVED, that Requisitions No. 1-3500-211, 1-3500-213, and 1-3500-214 are approved and the Purchasing Agent is authorized to call for bids covering implementation of a silent alarm switch (SAS) modification to the District's bus fleet; form of bid requirements and specifications subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager is authorized to award a contract to the lowest responsible bidder; form of contract subject to approval of the General Counsel.

R-81-423

RESOLVED, that Requisition No. 1-3500-212 is approved and the General Manager is authorized to execute a contract with Vultron, Inc., 4350 Delemere Blvd., Royal Oak, Michigan, covering procurement of special circuit boards for the silent alarm system modification, at an estimated cost of \$73,000; form of contract subject to approval of the General Counsel.

R-81-424

RESOLVED, that Requisition No. 1-3314A-2218 is approved and the Purchasing Agent is authorized to call for bids covering miscellaneous air conditioning parts for AMG and GMC model RTS II's; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Customer Relations & Public Information
Committee

Director Richter, Chairman of the Customer Relations & Public Information Committee, reported that under Agenda Item No. 10, the Committee recommends that a ticket office not be established in the Del Amo Shopping Center. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

R-81-425

RESOLVED, that the staff recommendation to establish a ticket office in the Del Amo Shopping Center is rejected, and staff is hereby directed to investigate other locations in the South Bay area.

Director Richter reported that under Agenda No. 11, the Committee received a presentation from the District's advertising agency, N. W. Ayer. The Committee recommends approval of the staff's proposed advertising program, for Fiscal Year 1982, which includes television advertising and Director Richter made a motion to this effect, which motion was seconded. Director Richter then indicated that she was opposed to spending money on television advertising. Directors Neusom and Takei also voiced

Resolution
No. Assigned

Report of Customer Relations & Public
Information Committee - Contd'.

opposition to the motion. On a call for the
questions, the following resolution was adopted
as noted below:

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

R-81-426

RESOLVED, that the advertising
program for Fiscal Year 1982 as presented
by staff, a copy of which is filed with
the Secretary, is hereby adopted, which
program does include television advertising.

Report of Facilities & Construction Committee

Director Price, Vice-Chairman of the
Facilities & Construction Committee, moved approval
of Agenda Items No. 12 and 13, which motion was
seconded and carried as noted below, and the
following resolutions adopted:

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

Resolution
No. Assigned

Report of Facilities & Construction Committee-Cont'd.

R-81-427

RESOLVED, that Requisition No. 1-9300-088 is approved and the Purchasing Agent is authorized to call for bids covering construction of an addition to and rehabilitation of the Transportation Building in Long Beach (Division 12), which project is funded in part under UMTA Capital Grant Project CA-03-0040; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-428

WHEREAS, under Resolution No. R-80-486 adopted October 16, 1980, an Easement Deed in favor of the City of Vernon was authorized covering a five-foot strip of land adjacent to District property located at 4462 Pacific Boulevard, Vernon, contingent upon the City of Vernon assuming the financial responsibility of installing the sidewalk within this easement; and

WHEREAS, the City of Vernon has requested a reconsideration of this matter; and

WHEREAS, construction of the sidewalk is a traditional responsibility of the property owner;

NOW, THEREFORE, BE IT RESOLVED, that the District shall bear the cost of construction of the sidewalk adjacent to property located at 4462 Pacific Boulevard and the contingency in Resolution No. R-80-486 is hereby rescinded.

Resolution
No. Assigned

Report of Advance Planning Committee

Under Agenda Item No. 15, Director Swanson, Chairman of the Advance Planning Committee, moved that the Status Report on Cooperative Service Agreements for Fiscal Year 1981-82 with the Counties of Orange, Riverside and San Bernardino be "Received and Filed." The Board concurred in this recommendation.

Under Agenda Item No. 16, on motion of Director Swanson, seconded and carried as noted below, the following resolution was adopted:

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

R-81-429

RESOLVED, that the report dated July 20, 1981, relative to route modification and extension of service on Line 88 - LAX-SAN DIEGO FREEWAY-VAN NUYS BLVD. EXPRESS, to the West Terminal Facility at the Los Angeles International Airport is approved and the General Manager is authorized to approve Tenth Revised Page 88 of the Official Route Certificates, effective as soon as possible.

Resolution
No. Assigned

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported that under Agenda Item No. 17, the Committee recommends approval of the cost-of-living adjustment. On motion duly made, seconded and carried, the following resolution was adopted:

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

R-81-430

RESOLVED, that the report dated July 15, 1981, relative to Non-Contract Employee Cost-of-Living Adjustment is approved, and that a 9.0% across-the-board pay increase is hereby granted to all Non-Contract employees, with the exception of the General Manager, and that the current level of fringe benefits be continued.

RESOLVED FURTHER, that this pay increase shall be effective on July 5, 1981, pursuant to Resolution No. R-81-367 adopted on June 25, 1981.

Director Takei reported that Agenda Item No. 18 concerning an amendment to the Non-Contract Overtime Policy as it relates to Transit Police Officers is carried over to the next meeting of the Personnel Committee, with staff to bring back additional information. The Board concurred in this report.

Report of Personnel Committee - Cont'd.

On motion of Director Takei, seconded and carried as noted below, Agenda Item No. 19 was approved:

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

On motion of Director Takei, seconded and carried as noted below, Agenda Items No. 20 and 21 were approved:

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

The following resolutions were adopted:

R-81-431

RESOLVED, that Requisition No. 1-9500-126 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering professional services to provide broad brush Employee Assistance Program for District employees and their families; form of RFP subject to approval of the General Counsel.

R-81-432

RESOLVED, that the General Manager is authorized to award a contract to Confederation Life Insurance Co., 3345 Wilshire Blvd., Los Angeles, covering non-contract long term disability insurance for a period of one year at an estimated cost of \$170,000; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Personnel Committee - Cont'd.

R-81-433

RESOLVED, that Requisition No. 1-9500-133 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering validated medical standards project, which is funded under UMTA Grant No. CA-09-0109; form of RFP subject to approval of the General Counsel.

Report of Finance Committee

On motion of Director Holen, Vice-Chairman of the Finance Committee, Agenda Item No. 22, the Operating Report for the month of June, 1981, was "Received and Filed."

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee had received a status report on Legislation and recommends that a position of opposition to Assembly Bill 1655 be adopted.

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

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

Resolution
No. Assigned

Report of Government Relations Committee-Cont'd.

R-81-434

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in opposition to Assembly Bill 1655 (Lockyer).

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 24 through 35 on the Consent Calendar were approved, except No. 27 which was removed from the agenda, and the following resolutions adopted and/or actions taken:

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

R-81-435

RESOLVED, that Requisition No. 1-7200-97 is approved and the General Manager is authorized to amend an existing contract with Sperry Univac, 3250 Wilshire Blvd., Los Angeles, covering maintenance of computer subsystem at an additional cost of \$21,312 for a total contract cost of \$147,804; form of contract amendment subject to approval of the General Counsel.

R-81-436

RESOLVED, that Requisition No. 1-3500-195 is approved and the General Manager is authorized to execute a contract with Digital Equipment Corporation, 871 S. Nash St., El Segundo, covering spare parts for PDP 11/34 computer, at a cost not to exceed \$52,177; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-437

RESOLVED, that the General Manager is authorized to award a contract to U.C.L.A. the lowest responsible bidder under RFP No. 6-8112, covering Transit Operations Management Training Certificate Program at a cost of \$43,250; form of contract subject to approval of the General Counsel.

R-81-438

RESOLVED, that Requisition No. 1-9300-087 is approved and the Purchasing Agent is authorized to call for bids covering four paint spray booths, which project is funded under UMTA Grant No. CA-03-0154; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-439

RESOLVED, that Requisition Nos. 1-9300-091 and 1-9300-092 are approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering:

- a. material testing services, and
- b. construction surveying,

for West San Fernando Valley Facilities (Division 8); form of RFP's subject to approval of the General Counsel.

R-81-440

RESOLVED, that Requisition No. 1-3314A-2160 is approved and the Purchasing Agent is authorized to call for bids covering differential assemblies; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-81-441

RESOLVED, that Requisition No. 1-3399-1156 is approved and the Purchasing Agent is authorized to call for bids covering seal assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-442

RESOLVED, that Requisition No. 1-3314A-2214 is approved and the Purchasing Agent is authorized to call for bids covering flywheel housing; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-443

RESOLVED, that Requisition No. 1-3314A-2265 is approved, and the Purchasing Agent is authorized to call for bids covering alternator test stand, which procurement is funded in part under UMTA Grant No. CA-05-0052; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-444

RESOLVED, that the report dated July 14, 1981, relative to minor route modification to Line 160 - LAUREL CANYON BLVD.-WHITE OAK AVE.-ZELZAH AVE.-RINALDI ST., is approved and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 160 to become effective September 13, 1981.

Approved Minutes of Special Board Meeting of June 22 and Regular Board Meeting of June 25, 1981.

Ratified bus stop zone changes as described in report dated July 17, 1981, filed with the Secretary.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

Ratified temporary route diversions as described in report dated July 17, 1981, filed with the Secretary.

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

Under Agenda Item No. 23, Director Takei questioned the rather substantial amendment to the existing contract for blueprint services. Staff responded that the construction projects for Divisions 8 and 15 required a large amount of blueprinting services.

On motion of Director Price, seconded and carried as noted below, Agenda Item No. 23 was approved and the following resolution adopted:

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

R-81-445

RESOLVED, that Requisition No. 1-9300-086 is approved and the General Manager is authorized to amend an existing contract with Olympic Graphics, 1023 S. Grand Ave., Los Angeles, covering reproduction, blueprinting and binding services through October, 1981, for the Bus Facilities Dept., at an additional cost of \$20,000 for a total cost not to exceed \$50,000;

Resolution
No. Assigned

R-81-445
Continued

Approval of Consent Calendar - Cont'd.

RESOLVED FURTHER, that Requisition No. 1-9300-089 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering reproduction, blueprinting and binding services for the Bus Facilities Department for a one-year period commencing November, 1981; form of contract amendment and RFP subject to approval of the General Counsel.

Added Item - Approval of Requisition No. 1-6000-154

With the concurrence of all members present, an item concerning approval of Requisition covering an estimated 50 trips to Hawaii as offered through the Employee Recreation Program was added to the Agenda. On motion of Director Meseck, seconded and carried as noted below, the following resolution was adopted:

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

R-81-446

RESOLVED, that Requisition No. 1-6000-154 is approved and the Purchasing Agent is authorized to purchase an estimated 50 trips to Hawaii as offered through the Employee Recreation Program, at an estimated total cost of \$27,250, which monies are to be reimbursed in full by the participating employees.

Resolution
No. Assigned

Director Special Items

Director Richter advised the Board that a meeting will be held in Memphis, Tennessee to review the successful operation of the sale of newspapers on buses by the transit agency. On motion of President Neusom, seconded and carried, travel for Directors was authorized and the following resolution was adopted as indicated below:

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

R-81-447

RESOLVED, that travel by Directors to Memphis, Tennessee, on July 29-31, 1981 is authorized, and the Treasurer is authorized to pay expenses incurred.

(President Neusom left the meeting at 1:45 p.m. and Vice-President Richter assumed the Chair.)

Also under Director Special Items, Director Storing reported that he would be attending the Senate Select Committee on Southern California Transportation Problems to be held in Los Angeles on Monday, July 27th. He invited other Board members to attend.

Resolution
No. Assigned

Added Item - Approval of Position of Opposition
to Air Resources Board Proposed Regulation to
Reduce Sulfur Content of Diesel Fuel

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

Manager of Operations Sam Black, presented a report and a proposed position paper requesting Board approval of a position of opposition to the regulation to reduce sulfur content of diesel fuel proposed by the Air Resources Board. He indicated that this regulation could increase the cost of diesel fuel by as much as 12¢ per gallon and could increase the District's fuel costs approximately \$3.6 million annually.

Director Holen suggested a waiver for the public transportation industry. Mr. Black explained that a waiver would be difficult to obtain, the regulation is aimed at the refining of diesel fuel; therefore, diesel fuel with the present sulfur content would not be available through major refineries.

(Director Lewis entered the meeting at 1:55 p.m.)

Following further discussion on this subject, Director Meseck made a motion to concur with the staff recommendation, which motion was seconded.

Resolution
No. Assigned

Added Item - Approval of Position of Opposition
to Air Resources Board, etc. - Cont'd.

Director Swanson indicated that she would be
opposed to voting in favor of this motion because
it would put the District on record of not being
in favor of the Clean Air Act.

On a call for the question, the following
resolution was adopted on a vote as noted below:

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

R-81-448

RESOLVED, that the report dated
July 22, 1981 relating to the Air Resources
Board's proposed regulation to reduce the
sulfur content of diesel fuel is approved,
and the Board of Directors of the Southern
California Rapid Transit District does
hereby go on record in opposition to this
proposed regulation.

New Business

Manager of Planning & Marketing, George
McDonald, reported to the Board that Mr. Paul
Taylor, Manager of Bus Planning, is leaving the
District in August to become the Deputy Executive
Director for the Los Angeles County Transportation
Commission. The Board wished Mr. Taylor success
in his new position.

Resolution
No. Assigned

New Business - Cont'd.

Director Storing reminded the members of the Board that the August Committee of the Whole Meeting will be held in San Dimas on August 6th.

There being no further business, the meeting adjourned at 2:12 p.m.


District Secretary