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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 10, 1981

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 12:32 p.m. on September 10, 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
Gordana Swanson
George Takei

Director Absent:

Mike Lewis

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary
Patricia J. Bluemke, Assistant District Secretary

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

Appearance of CalTrans District Director

Mr. John Dyer introduced Mr. Heinz Heckeroth, District Director of CalTrans, who presented a graphic overview of potential rail improvements in the Southern California area. He also described the feasibility studies CalTrans has made of the I-105 Century Freeway and the effect of the consent decree on the project. It was agreed meetings should be scheduled, particularly to discuss the rail/bus issues connected with the I-105 freeway.

Recognition of Retired District Personnel

Director Price presented plaques to District employees retiring this month.

Introduction of Line Instructors

Mr. Sam Black introduced a group of Line Instructors from Divisions 7 and 8 who have been taking part in a week-long training and orientation program.

Report on Proposition A

The General Manager reported there have been no recent developments on Proposition "A."

(President Neusom departed the meeting at 1:20 p.m.)

Report of Facilities & Construction Committee

Director Patsaouras, Chairman of the Facilities & Construction Committee, reported the Committee reviewed Agenda Items 5 through 7 and he moved approval of these items. He reported that under Agenda Item No. 6, the Committee heard a protest by a representative of Washtronics. Director Patsaouras recommended award of contract under that item be approved as recommended by the staff, but in view of the fact that a formal protest has been filed with the Urban Mass Transportation Administration, that the award be contingent upon UMTA review and approval.

Mr. Stephen A. Cirillo, representing United Riggers & Erectors, Inc., authorized representative for Washtronics, appeared before the Board and urged the members of the Board of Directors to review the record of this bid and make a determination on whether this contract award as recommended by the District staff represents bid shopping and bid peddling.

Director Patsaouras' motions were seconded by Director Takei, and carried as noted below and the following resolutions were adopted:

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

R-81-512

RESOLVED, that Requisition No. 1-9300-108 is approved and the Purchasing Agent is authorized to call for bids covering rehabilitation project at South Park Shops Building No. 79; form of bid requirements and specifications subject to approval of the General Counsel.

Report of Facilities & Construction Committee - Cont'd.

R-81-513

RESOLVED, that the General Manager is authorized to award a contract to Transco Northwest, 5530 North East 122nd St., Portland, Oregon, the lowest responsible bidder under Bid No. CA-03-0154-C covering procurement of bus washer and bus interior cleaning system for the new East San Fernando Valley Maintenance and Operating Facility (Division 15) at a total bid of \$496,500, subject to the approval of the Urban Mass Transportation Administration, which procurement is funded under UMTA Grant No. CA-03-0154; form of contract subject to approval of the General Counsel.

R-81-514

RESOLVED, that the General Manager is authorized to investigate the feasibility of entering into an agreement with the County of Los Angeles granting exclusive rights for the development of the air space above West Hollywood Operating and Maintenance Facility (Division 7) for a period of eighteen months.

Report of Advance Planning Committee

Director Swanson, Chairman of the Advance Planning Committee, moved approval of Item 8 which motion was seconded and carried as noted below and the following resolutions adopted:

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

R-81-515

Resolution authorizing the filing of a demonstration grant application with UMTA for a Service and Methods Demonstration grant in the amount of \$475,000, to demonstrate the use of AVM in improving service reliability and productivity.

(Complete text of resolution filed with the Secretary)

Report of Advance Planning Committee - Cont'd.

R-81-516

Resolution authorizing the General Manager to file an application with the Department of Transportation for a capital grant for AVM system expansion in the amount of \$2.2 million.

(Complete text of resolution filed with the Secretary)

R-81-517

RESOLVED, that the public hearing on the above grant application will be held in conjunction with the second meeting of the Board of Directors in the month of October, 1981, to receive public comments on the social, economic and environmental impacts of the proposed application; form of documents subject to approval of the General Counsel. (Second meeting of the Board of Directors of the District will be held at 1:00 p.m., October 29, 1981, in the Board Room, 425 South Main Street, Los Angeles.)

Report of Rapid Transit Committee

Under Agenda Item No. 9, Director Meseck, Chairman of the Rapid Transit Committee, reported the Project Manager from Transportation and Distribution Associates presented a briefing on the status of the development and implementation of the Metro Rail Program Control system.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported the Committee reviewed Agenda Items 10 through 13. All items were recommended for approval except Agenda Item No. 12 which had been referred back to the staff for additional information.

Director Takei moved approval of Agenda Items 10, 11, 13a and 13b, which motion was seconded and carried as noted below, and the following resolutions were adopted:

Report of Personnel Committee - Cont'd.

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

R-81-518

RESOLVED, that the General Manager is authorized to file on behalf of the District an amendment to the existing UMTA demonstration grant in the amount of \$185,053 covering the Regional Transit Training Center (complete text of resolution filed with the Secretary); and,

RESOLVED FURTHER, that the General Manager is authorized to execute an amendment to the contract with the University of Southern California to provide \$81,988 of grant amendment funds; form of all documents subject to approval of the General Counsel.

R-81-519

RESOLVED, that Requisition No. 1-2200-39 is approved and the General Manager is authorized to execute a contract with Irell and Manella, 1800 Avenue of the Stars, Los Angeles, covering legal consulting services in conjunction with Computer System procurement at an estimated cost of \$50,000; form of contract subject to approval of the General Counsel.

R-81-520

RESOLVED, that the General Manager's report dated September 1, 1981 is approved and one position of Assistant Supervisor, Central Cash Counting Office, is established at Salary Grade 28, (\$1,652-\$2,046 per month), in the Accounting and Fiscal Department, and the Non-Contract classification and Salary Plan is so amended.

R-81-521

RESOLVED, that the General Manager's report dated September 4, 1981 is approved and five Security Guard I positions are hereby reclassified to Security Guard II, Salary Grade 17 (\$1,481-\$1,834 per month) in the Transit Police Department, and the Non-Contract Classification and Salary Plan is so amended.

Report of Finance Committee

Director Meseck, Vice-Chairman of the Finance Committee, reported the Committee reviewed Agenda Items No. 14 and 15. He moved approval of both items, which motion was seconded and carried and the following resolutions adopted:

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

R-81-522

RESOLVED, that the General Manager is authorized to enter into contracts with the following firms under Request For Proposal CA-03-0209-K covering the lease of a computer system, including hardware, operating software and other related services, funded in part under UMTA Grant No. CA-03-0209:

- a. Municipal Finance Corporation, 4045 Bonita Road, covering five-year lease of computer hardware terminals, data collection devices and related devices, at an estimated cost of \$6,500,000 for the five-year contract period;
- b. IBM Corporation, 445 South Figueroa, Los Angeles, covering one-year computer hardware maintenance, including installation, at an estimated cost of \$147,000;
- c. IBM Corporation, 445 South Figueroa, Los Angeles, covering one-year systems engineering services, at an estimated cost of \$145,000;
- d. IBM Corporation, 445 South Figueroa, Los Angeles, covering one-year lease of operating software and utility programs, at an estimated cost of \$96,000;
- e. E. J. Ward, Inc., 8801 Tradeway, San Antonio, Texas, covering consulting services on training, software coordination and modification for data collection devices, at an estimated cost of \$60,000; and

Report of Finance Committee - Cont'd.

Resolution No. R-81-522 - Cont'd.

f. E. J. Ward, Inc., 8801 Tradeway, San Antonio, Texas, covering one-year hardware maintenance and parts for data collection devices at an estimated cost of \$58,000;

form of contracts subject to approval of the General Counsel.

APPROVAL OF CONSENT CALENDAR

Upon motion of Director Hall, seconded and carried as noted below, Agenda Items No. 16 through 34 on the Consent Calendar were approved, except for Nos. 24 and 28, and the following resolutions adopted and/or actions taken:

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

R-81-524

RESOLVED, that the General Manager is authorized to award a contract to Craftex Mills, Inc., 1806 East Venango Street, Philadelphia, Pennsylvania, the only bidder responding to Bid No. 8-8119 covering procurement of fabric seat covering material at a total bid price of \$104,700; form of contract subject to approval of the General Counsel.

R-81-525

RESOLVED, that the General Manager is authorized to award a contract to JayKim Engineers, Inc., 1500 West Covina Parkway, West Covina, under RFP 88114-A covering construction surveying services for West San Fernando Valley (Division 8) at an estimated cost of \$30,000, which project is funded under UMTA Grant No. CA-03-0137; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-81-526

RESOLVED, that the General Manager is authorized to award a contract to Commercial Engine Service, 19400 South Hamilton Avenue, Gardena, the lowest responsible bidder under Bid No. 8-8118-A covering procurement of high pressure parts washer equipment at a total bid price of \$26,400, which project is funded under UMTA Grant No. CA-03-0209; form of contract subject to approval of the General Counsel.

R-81-527

RESOLVED, that the General Manager is authorized to award a contract to Rang's Automotive & Truck, 5110 South 52nd, Tempe, Arizona, the lowest responsible bidder under Bid No. 8-8104-A covering radius turning plates with ramps at a total bid price of \$19,800; form of contract subject to approval of the General Counsel.

R-81-528

RESOLVED, that the General Manager is authorized to award a contract to Hooper Shop Company, 8260 Cerritos Avenue, Stanton, the lowest responsible bidder under Bid No. 8-8118-B covering procurement of one hot dip tank at a total bid price of \$15,400, which project is funded under UMTA Grant No. CA-03-0209; form of contract subject to approval of the General Counsel.

R-81-529

RESOLVED, that the General Manager is authorized to award a contract to Osborne Testing Laboratories, 12060 East Clark, Santa Fe Springs, under RFP No. 8-8114-B covering materials testing services for West San Fernando Valley (Division 8) at an estimated cost of \$15,000, which project is funded under UMTA Grant No. CA-03-0137; form of contract subject to approval of the General Counsel.

R-81-530

RESOLVED, that Requisition No. 1-4499-320 is approved and the General Manager is authorized to award a contract to Armstrong World Industries, West Liberty Street, Lancaster, PA, covering printing of monthly passes for a one-year period at an estimated cost of \$190,000; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-81-531

RESOLVED, that Requisition No. 1-3399-1167 is approved and the General Manager is authorized to exercise an option for one additional year with Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering crankshaft assemblies and con rod and cap assemblies at an estimated cost of \$39,000; form of option subject to approval of the General Counsel.

R-81-532

RESOLVED, that Requisition No. 1-3399-267 is approved and the General Manager is authorized to amend existing contracts covering procurement of coveralls, shirts and pants with:

- a. Uniforms Manufacturing Company, P. O. Box 5407, West Bloomfield, Michigan, increasing the estimated cost by \$8,700 to an estimated cost of \$55,500, and
- b. Work Wear Corporation, 2929 East Washington Blvd., Los Angeles, increasing the estimated cost by \$2,700 to an estimated cost of \$12,500;

form of contract amendments subject to approval of the General Counsel.

R-81-533

RESOLVED, that Requisition No. 1-3399-1164 is approved and the Purchasing Agent is authorized to call for bids covering bevel gear assemblies and clutch drive discs for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-534

RESOLVED, that Requisition No. 1-3399-1168 is approved and the Purchasing Agent is authorized to call for bids covering epoxy stripper for a one-year period, with an option for one additional year at the election of the District; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-81-535

RESOLVED, that Requisition No. 1-3399-274 is approved and the Purchasing Agent is authorized to call for bids covering procurement of 25 twenty-ton hydraulic floor jacks; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-536

RESOLVED, that Requisition No. 1-3399-1166 is approved and the Purchasing Agent is authorized to call for bids covering bevel gear pinion assemblies for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-537

RESOLVED, that Requisition No. 1-3399-1165 is approved and the Purchasing Agent is authorized to call for bids covering VS-2 transmission housing assemblies for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-538

RESOLVED, that Requisition No. 1-4440-202 is approved and the Purchasing Agent is authorized to call for bids covering procurement of automatic perforating machine for District's Print Shop, which procurement is funded under UMTA Grant No. CA-05-0052; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-539

RESOLVED, that the General Manager is authorized to make payment to Pacific Outdoor Advertising Company in the amount of \$14,112 for the removal of two (2) double-faced outdoor advertising structures from the West San Fernando Valley Maintenance and Operating Facility Site (Division 8), which project is funded under UMTA Grant No. CA-03-0137; form of documents subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

--- Approved Minutes of Regular Board Meetings held August 13 and August 27, 1981, and Special Meeting held August 25, 1981.

--- Ratified bus stop zone changes as described in report dated September 4, 1981, filed with the Secretary.

--- Ratified temporary route diversions as described in report dated September 4, 1981, filed with the Secretary.

Under Agenda Items No. 24 and 28, after discussion by the Board and staff, on motion of Director Swanson, seconded and carried as noted below, Agenda Items No. 24 and 28 were approved and the following resolutions adopted:

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

R-81-540 RESOLVED, that Requisition No. 0-3500-312a is approved and the General Manager is authorized to amend an existing contract with General Electric, P. O. Box 4154, Lynchburg, Virginia, covering procurement of repair parts for digital radio handsets, increasing the estimated cost by \$4,000 to an estimated cost of \$11,300; form of contract amendment subject to approval of the General Counsel.

R-81-541 RESOLVED, that Requisition No. 1-9500-156 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering employee transportation passes; form of RFP subject to approval of the General Counsel.

Change in Schedule of Regular Board of Directors' Meetings

Upon motion of Director Price, seconded and carried as noted below, the following resolution was adopted under Agenda Item No. 35:

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

R-81-542

RESOLVED, that the Regular Board of Directors' meetings in October will be held October 15 and October 29, 1981; and

RESOLVED FURTHER, that the second meeting of the Board of Directors in the month of November will be held November 23, 1981 and the second meeting of the Board of Directors in the month of December will be held December 21, 1981.

Adoption of Resolution Designating Persons Authorized to Sign Checks, Drafts or other Orders for the Payment of Money

Upon motion of Director Hall, seconded by Director Takei, and carried as noted below, the following resolution was adopted under Agenda Item No. 36:

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

Adoption of Resolution Designating Persons - Cont'd.

R-81-543

RESOLVED, that Lloyds Bank California, or Security Pacific National Bank, each as a designated depository of the Southern California Rapid Transit District be and they (including their correspondent banks) are hereby authorized, requested and directed to honor all checks, drafts or other orders for the payment of money drawn in the District's name on its account (including those drawn to the individual order of any person or persons whose names appear thereon as a signer or signers thereof) when bearing the signature or facsimile signatures of the following, as indicated:

Signed by:

J. B. Scatchard
Treasurer

F. M. Carr
Assistant Treasurer

R. J. Miller
Assistant Treasurer

Frances Handa
Assistant Treasurer

Countersigned by and
of the following:

Thomas G. Neusom
President

Ruth E. Richter
Vice-President

John A. Dyer
General Manager

Richard T. Powers
General Manager Pro
Tempore

Samuel M. Black
General Manager Pro
Tempore

Jack Stubbs
General Manager Pro
Tempore

George L. McDonald
General Manager Pro
Tempore

Richard Gallagher
General Manager Pro
Tempore

Joe B. Scatchard
General Manager Pro
Tempore

Adoption of Resolution Designating Persons - Cont'd.

Resolution No. R-81-543 - Cont'd.

and Lloyds Bank California, or Security Pacific National Bank (including their correspondent banks) shall be entitled to honor and to charge the District for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with Lloyds Bank California, or Security Pacific National Bank by the Secretary or other officer of the District. That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Lloyds Bank California, or Security Pacific National Bank by the District are hereby continued in full force and effect as amplified hereby;

RESOLVED FURTHER, that the President and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to Lloyds Bank California, or Security Pacific National Bank certifying that the officers named therein have been duly elected and are now qualified to sign as such officers on behalf of the District; that the specimen signatures appearing opposite the names and titles on the Certificate of Authority of Officers are the genuine signature of such officers and that Lloyds Bank California, or Security Pacific National Bank are authorized to recognize these signatures until written notice to the contrary is given to said Bank or Banks.

Director Special Items

Director Swanson requested that consideration of the South Bay ticket office relocation be added to the next agenda and considered by the Customer Relations & Public Information Committee.

Director Special Items - Cont'd.

Director Holen mentioned he had received reports that the public was unable to reach the District switchboard within a reasonable length of time. It was requested a report be submitted to the Customer Relations & Public Information Committee on the effect of the reduction in hours of the Telephone Information Department.

Report of the General Manager

General Manager Dyer presented his report dated September 4, 1981, a copy of which is filed with the Secretary, relative to the passenger revenue shortfall. He informed the Board that in the first two months of the fiscal year, passenger revenue has fallen about 8% under the targeted level and if the trend continues for the entire year, the shortfall would be over \$14 million. He reviewed suggested actions and options currently under consideration and reported he will brief the Board on a regular basis.

Mr. Dyer reported he will follow up on the I-105 Century Freeway issue and keep the Board informed on the status of the project. The Board members requested he relay the Board's desire to see provisions made for structures to be adequate for heavy rail use in connection with the Century Freeway project.

Mr. Dyer also requested permission to pay the balance of the dues to the American Public Transit Association.

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

Report of the General Manager - Cont'd


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

R-81-544

RESOLVED, that the Treasurer is authorized to pay the balance of the annual membership dues in the American Public Transit Association for Fiscal Year 1982 in the amount of \$3,000, which represents the Rapid Transit Surcharge.

There being no further business, the meeting adjourned at

2:28 p.m.


Assistant District
Secretary