

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Meeting of the
Board of Directors of the District

December 21, 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 December 21, 1981, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Thomas G. Neusom
Nick Patsaouras
Jay B. Price

Ruth E. Richter
Charles H. Storing
George Takei

Directors Absent:

Jan Hall
Marvin L. Holen
Michael W. Lewis

Carl Meseck
Gordana Swanson

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
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Barry Engelberg, Supervising Administrative Analyst
Patricia J. Bluemke, Assistant District Secretary

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

Presentation of Certificates of Merit

Director Patsouras presented Certificates of Merit to Claire Fitzgerald, Information Operator-of-the-Month; Teresa Villalba, Maintenance Employee-of-the-Month; and Roger A. McEvoy, Operator-of-the-Month.

Introduction of Line Instructors

Mr. Jeff Diehl, Superintendent of Transportation Services, introduced a group of Line Instructors from Divisions 3 and 18.

Report of the Equipment & Maintenance Committee

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

R-81-699

RESOLVED, that the staff is to continue to inventory candidate bus lines for mid-day double-deck bus deployment; and

RESOLVED FURTHER, that the General Manager submit a report to the Board at its meeting on January 28, 1982 regarding the feasibility of using double-deck buses on Park and Ride lines.

Report of the Customer Relations & Public Information Committee

Director Richter, Chairman of the Customer Relations & Public Information Committee, made a motion to proceed with the six-month experimental program for the sale of newspapers on District buses, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-81-700

RESOLVED, that the General Manager proceed with the implementation of the six-month experimental program involving the sale of newspapers on District buses; and

RESOLVED FURTHER, that the General Manager is authorized to discontinue the program at any time, if necessary.

Report of the Rapid Transit Committee

Director Price, Acting Chairman of the Rapid Transit Committee, moved approval of Agenda Item No. 5, which motion was seconded and carried, and the following resolution adopted:

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

Report of the Rapid Transit Committee - Cont'd.

R-81-701

RESOLVED, that Requisition No. 1-8000-352 is approved and the General Manager is authorized to amend an existing contract with Booz-Allen and Hamilton, 4300 East West Highway, Bethesda, Maryland, for consulting services to incorporate the study of Alternative Fare Collection Systems as related to the Metro Rail Project, for an additional cost of \$127,535, which project is funded under UMTA Grant No. CA-03-0130; form of contract amendment subject to approval of the General Counsel.

Report of the Finance Committee

Director Price, Acting Chairman of the Finance Committee, moved approval of Agenda Item Nos. 6 and 7, which motion was seconded and carried as noted below, and the following resolutions adopted:

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

R-81-702

RESOLVED, that the General Manager is authorized to sign a transfer and lease agreement, for tax purposes only, with Atlantic Richfield Company, or an affiliated corporation, covering 154 District buses, or, if required to comply with Temporary Regulations issued under S 168 of the Internal Revenue Code, up to 779 buses, for 13 1/2 years;

RESOLVED FURTHER, that the General Manager is authorized to execute such other documents as are necessary to transfer and lease such buses for tax purposes only, and to pay, as may be necessary any sales or use tax which may be assessed on such tax transfer and lease agreement.

Report of the Finance Committee - Cont'd.

R-81-703

RESOLVED, that Requisition No. 1-7099-104 is approved and the General Manager is authorized to execute a contract with Coopers and Lybrand/Wilfong & Co., 1000 West Sixth Street, Los Angeles, covering audit services for fiscal years 1982 and 1983 financial statements and federal and state grant funds, with an option for fiscal year 1984, at a total cost of \$82,616 for the two-year period; form of contract subject to approval of the General Counsel.

On motion of Director Price, seconded and unanimously carried, the Operating Report for the month of November, 1981 was "Received and Filed."

Report of the Government Relations Committee

President Neusom, a member of the Government Relations Committee, reported the Committee reviewed the recommended 1982 legislative policies and priorities and moved approval of Agenda Item No. 9, which motion was seconded and carried and the following resolution was adopted:

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

R-81-704

RESOLVED, that the General Manager's report dated December 16, 1981 regarding SCRTD legislative policies is hereby adopted; and

RESOLVED FURTHER, that the Board of Directors does hereby support Assembly Bill 411 (Nolan), EIR requirements; and Assembly Bill 456 (Young) CALTRANS property acquisition; and does hereby oppose SB 820 (Petris) due to the fact the language is ambiguous.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 10 through 19 on the Consent Calendar were approved and the following resolutions adopted:

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

R-81-705

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Distribution Center, 3215 North Alameda St., Compton, the lowest responsible bidder under Bid No. 11-8124 covering stator and rotor assemblies at a total bid price of \$146,600; form of contract subject to approval of the General Counsel.

R-81-706

RESOLVED, that the General Manager is authorized to award a contract to Computer Software & Analysis, Inc., 333 Centinela Ave., Inglewood, under RFP No. 118125 covering computer program conversion at a cost of \$79,000; form of contract subject to approval of the General Counsel.

R-81-707

RESOLVED, that Requisition No. 1-5050-36 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 for C.C.I.S., for the period January 1, 1982, to June 30, 1982, at an additional cost not to exceed \$10,956, for a total cost of \$37,920, with option for an additional six months; form of contract extension subject to approval of the General Counsel.

Approval of Consent Calendar - Cont'd.

R-81-708

RESOLVED, that all bids received under Bid No. 10-8112 are hereby rejected, and the Purchasing Agent is authorized to revise the specifications and to call for bids covering lease of, or lease with option to purchase, copier for the Metro Rail consultants, which procurement is funded under UMTA Grant No. CA-03-0130, pending UMTA approval; form of bid requirements and specifications subject to approval of the General Counsel.

R-81-709

RESOLVED, that Requisition No. 1-7200-172 is approved and the Purchasing Agent is authorized to call for bids covering procurement of one motor generator, 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-81-710

RESOLVED, that the report dated December 11, 1981, relative to minor route modifications of El Monte Bus-Wilshire Service in downtown Los Angeles on Lines 480, 487, 489, 492, 493 and 494 is approved, and the General Manager is authorized to include in the Official Route Descriptions Fourth Revised Page 480, Second Revised Page 487, First Revised Page 489, First Revised Page 491, Third Revised Page 492, Fourth Revised Page 493, and Third Revised Page 494, to be implemented as soon as practical after notification by the City of Los Angeles that the requested bus zones nearside at Grand Avenue and Sixth Street and farside at Wilshire Boulevard and Hope Street are approved.

R-81-711

RESOLVED, that the report dated December 11, 1981, relative to minor route modification of Line 762 - DIAMOND BAR-ROWLAND HEIGHTS PARK/RIDE - is approved, and the General Manager is authorized to include in the Official Route Descriptions Fourth Revised Page 762, to become effective December 28, 1981.

Approval of Consent Calendar - Cont'd.

R-81-712

RESOLVED, that the report dated December 14, 1981, relative to minor route modification of Line 9 - WEST JEFFERSON BLVD.-HUNTINGTON PARK-SOUTH GATE-in the Hollydale District of the City of South Gate is approved, and the General Manager is authorized to include in the Official Route Descriptions Sixth Revised Page 9, to become effective December 27, 1981.

R-81-713

RESOLVED, that the dollar limitation of Resolution No. R-78-259 is hereby rescinded;

RESOLVED FURTHER, that staff accountants are designated as Assistant Auditors for the purpose of signing warrants under the direction of the Senior Accounting Analyst within the limitations and guidelines of the report dated December 15, 1981, filed with the Secretary.

R-81-714

RESOLVED, that Section VIII of the Rules and Regulations is revised effective January 1, 1982, implementing revisions to Part 3, Section 30570 of the Public Utilities Code of the State of California, regarding formal bidding requirements.

(A copy of Revised Section VIII is on file with the Secretary.)

Under Agenda Item No. 20 (c) 2, Statement of Purchases \$1,000 and Over, Directors Storing and Richter expressed concerns regarding the number of times recently the District has retained the services of outside agencies to provide temporary office personnel. General Manager Dyer informed the Board he would submit to the Board in January 1982 a report on the subject.

On motion of Director Price, seconded and carried as noted below, Agenda Items No. 20 (a), (b), and (c) 1 and 2 on the Consent Calendar were approved and the following actions taken:

Approval of Consent Calendar - Cont'd.

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

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

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

--- Received and Filed Purchasing Agent's
Statement of Material & Supplies Account, August
1981.

--- Received and Filed Purchasing Agent's
Statement of Purchases \$1,000 and Over - First
Quarter - 1981.

Director Special Items

On behalf of the Board of Directors, Director Richter expressed appreciation to the General Services Department for the Christmas decorating which was done in the Administration Building this year and to Servomation for the service they have provided to the District.

Director Price requested the General Manager to relay the Board's thanks to those employees who sang the Christmas carols during the lunch hour.

Report of the General Manager

The General Manager reviewed his report dated December 18, 1981 relative to Proposition A implementation. He requested a Special Meeting of the Board be called to consider the matter.

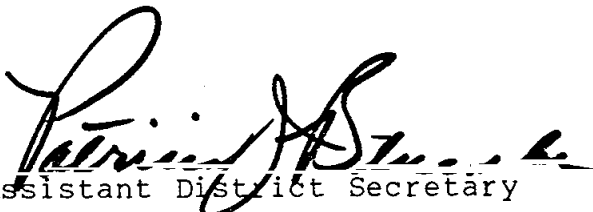
Upon motion of Director Price, seconded and unanimously carried, the following resolution was adopted:

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

R-81-715

RESOLVED, that a Special Meeting of the Board of Directors will be held on January 7, 1982 to consider actions necessary to implement Proposition A.

President Neusom extended holiday greetings on behalf of the Board and the meeting then adjourned at 1:29 p.m.


Assistant District Secretary