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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 27, 1980

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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 March 27, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

David K. Hayward
Marvin L. Holen
Gerald B. Leonard
Carl Meseck

Thomas G. Neusom
Jay B. Price
Ruth E. Richter
Charles H. Storing
George Takei

Directors Absent:

Donald Gibbs
Mike Lewis

Staff Present:

Jack R. Gilstrap, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
Joe B. Scatchard, Controller-Treasurer-Auditor
George L. McDonald, Manager of Planning & Marketing
Jack Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

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

Recognition of Retired District Personnel

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

Presentation of Certificates of Merit

Director Meseck presented Certificates of Merit to Nicholas Tummolo, Operator-of-the-Month; Mack Evans, Maintenance Employee-of-the-Month; and Gary Okun, Information Operator-of-the-Month.

Presentation of Fourth Quarter, 1979 and Overall 1979 Safe Performance Awards

Director Hayward presented the Fourth Quarter, 1979 Safe Performance Awards to Transportation Division 18 and Maintenance Division 8, and the 1979 Overall Safe Performance Awards to Transportation Division 18 and Maintenance Division 15.

Introduction of Ms. RTD for Spring, 1980

President Neusom introduced Ms. RTD for Spring, 1980, Cynthia Kelly of Redondo Beach.

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, reported that the Committee had reviewed Agenda Item No. 5 and recommended approval and he so moved, which motion was seconded.

Resolution
No. Assigned

Report of Surface Operations Committee - Cont'd.

Mr. Francis J. Savage of ESIS appeared before the Board and presented a letter from LFC Insurance requesting that this matter be tabled until a representative of LFC Insurance could appear before the Board. There was discussion concerning bids by minority firms, the non-responsiveness of the ESIS bid and the evaluation of the ESIS bid by the District's consultant firm, EBASCO. General Counsel Powers stated that it is important to the issue that the District requested proposals from adjusting firms; that we have no relationship with any broker used by any of the adjusting firms submitting proposals. He further stated that the ESIS proposal was evaluated on their proposal, not the broker affiliated with them.

On a call for the question, Agenda Item No. 5 was approved, as noted below, and the following resolution adopted:

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

Resolution
No. Assigned

Report of the Surface Operations Committee - Cont'd.

R-80-102

RESOLVED, that the General Manager is authorized to award contracts under RFP No. 38014 and No. 38014-A to Leonard J. Russo, Inc., Oakland-Emeryville Office, 5801 Christie Avenue, No. 300, Emeryville, CA, covering administration of the District's Public Liability and Property Damage claims as follows:

- a. a one-year contract, at a cost of \$1,350,000, with option for second year at the election of the District at a cost of \$1,485,000, covering claims occurring on and after an approximate date of April 20, 1980; and
- b. contract covering claims which occurred prior to an approximate date of April 20, 1980, at a rate of \$17 per hour plus expenses, for an estimated total of \$1,421,475;

form of contracts subject to approval of the General Counsel.

On motion of Director Price, seconded and carried as noted below, Agenda Items No. 6 and 7 were approved and the following resolutions adopted:

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

Resolution
No. Assigned

Report of Surface Operations Committee - Cont'd.

R-80-103

RESOLVED, that the General Manager is authorized to award a contract to Sage Management Consultants, 177 Post Street, San Francisco, under RFP 28013 covering Interactive Bus Scheduling System, at a total cost of \$94,500; form of contract subject to approval of the General Counsel.

R-80-104

RESOLVED, that Requisition No. 0-3399-19 is approved, and the General Manager is authorized to execute a contract with Grumman Flexible Company, 326 Water Street, Loudonville, Ohio, covering procurement of service tools for the new Grumman Flexible buses, at an estimated cost of \$36,151; form of contract subject to approval of the General Counsel.

Report of the Equipment & Maintenance Committee

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

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

Resolution
No. Assigned

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

R-80-105

Resolution authorizing the filing of an amended grant application with UMTA covering costs associated with the acquisition of 230 Advance Design Buses from Grumman Flexible Corporation.

(Text of complete resolution filed with the Secretary.)

R-80-106

RESOLVED, that Requisition No. 0-3399-56 is approved, and the Purchasing Agent is authorized to call for bids covering modifications to farebox locks; form of bid requirements and specifications subject to approval of the General Counsel.

On motion of Director Storing, seconded and unanimously carried, items concerning travel authorization to meet with Flexible representatives and consideration of a request for 30-day extension of option on the purchase of 200 General Motors buses were added to the agenda.

Director Storing reported that the Equipment & Maintenance Committee had received a report concerning structural deficiencies that have been noted on the Flexible buses now being manufactured. He reported that is is the committee's recommendation that a meeting be arranged for Tuesday, April 1, 1980 with Grumman Flexible Corporation and District representatives

Resolution
No. Assigned

Report of the Equipment & Maintenance Committee-Cont'd.
and that travel be authorized. On motion duly
made, seconded and carried as noted below, the
following resolution was adopted:

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

R-80-107

RESOLVED, that travel by Direc-
tors to Delaware, Ohio to meet with
representatives of Grumman Flexible Corpor-
ation on March 31 and April 1, 1980 is
approved, and the Treasurer is authorized
to pay expenses incurred in connection
with said travel.

RESOLVED FURTHER, that a letter
is to be sent to Grumman Flexible Corpor-
ation requesting permission to photograph
the buses as they are being manufactured.

Director Storing reported that his
committee had received a report concerning the
expiration of the option under the contract with
General Motors Corporation for 200 additional
buses. He reported that it is the Committee's
recommendation that the District request
extension of an option for the purchase of 200
additional buses. General Counsel Powers in-
dicated that he had reviewed the original contract
and to exercise the option at this time would

Resolution
No. Assigned

Report of Equipment & Maintenance Committee - Cont'd.
commit the District to the purchase of these buses; that in fact, the District would not be able to withdraw from the option. President Neusom commented that the reason for this request was to allow time for staff to contact the State Department of Transportation to determine if it is possible to make the funds available for this purchase to stockpile the buses or to offer them to another agency within the state at this contract price.

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

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

R-80-108

RESOLVED, that the General Manager is authorized to request from General Motors an extension of an option for the purchase of 200 additional buses.

Resolution
No. Assigned

Report of the Facilities & Construction Committee

On motion of Director Price, Vice-Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 10 was approved and the following resolution adopted:

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

R-80-109

RESOLVED, that Requisition No. 0-9300-023 is approved, and the General Manager is authorized to amend an existing contract with DeLeuw Cather and Company, Albert C. Martin & Associates, 445 South Figueroa St., Los Angeles, increasing the cost by an additional \$53,675 to a total cost of \$690,784, covering design of the new East and West San Fernando Valley bus operating facilities, which project is funded in part under UMTA Capital Grant Project No. CA-03-0137; form of contract amendment subject to approval of the General Counsel.

Report of the Rapid Transit Committee

On motion of Director Meseck, Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Items No. 11 and 13 were approved and the following resolutions adopted:

Resolution
No. Assigned

Report of the Rapid Transit Committee - Cont'd.

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

R-80-110

RESOLVED, that the General Manager is authorized to execute a contract with Transportation and Distribution Associates/LOG-AN covering Phase I Rapid Transit Starter Line Project Control System Consulting Services, in an amount not to exceed \$247,600; which project is funded in part under UMTA Grant Projects No. CA-09-0053 and CA-09-0059, and is subject to the prior concurrence of UMTA, with form of contract subject to approval of the General Counsel.

R-80-111

RESOLVED, that the General Manager is authorized to enter into contracts with the following consultant firms to serve on the District's Board of Geotechnical Services for Phase I services in connection with the District's Rapid Transit Starter Line Project:

Lindvall Richter & Associates	\$7,500
Dr. Donald Heuer	5,000
Metropolitan Water District	7,500

form of contracts subject to approval of the General Counsel.

Under Agenda Item No. 12, concerning the Memorandum of Understanding for the Regional Core Rapid Transit Line, Chairman Meseck reported that the document prepared by Directors Holen and Neusom and the document prepared by staff be

Resolution
No. Assigned

Report of the Rapid Transit Committee - Cont'd.
referred to the General Counsel and Directors
Holen and Neusom for the purpose of combining
into one document so that document may be
discussed with the Los Angeles County Transpor-
tation Commission. The Board concurred in this
recommendation.

Agenda Item No. 14, the information
report regarding "Peer" Review Boards for Rapid
Transit Projects was "Received and Filed".

Report of the Advance Planning Committee

On motion of Director Hayward, Chairman
of the Advance Planning Committee, seconded and
carried as noted below, Agenda Items No. 15,
16, 17, 18 and 20 were approved and the following
resolutions adopted:

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

R-80-112

RESOLVED, that Requisition No.
0-4200-19 is approved and the Purchasing
Agent is authorized to issue Requests
For Proposals covering consulting services
to identify and evaluate joint development
and value capture opportunities pertaining
to freeway transit in the Harbor Freeway
Corridor, which project is funded under
UMTA Grant Project No. CA-09-0089; form
of RFP subject to approval of the General
Counsel.

Resolution
No. Assigned

Report of Advance Planning Committee - Cont'd.

R-80-113

RESOLVED, that the report dated March 18, 1980, a copy of which is filed with the Secretary, relative to a minor route modification to Line No. 764 - Pomona Park/Ride, in the City of Pomona, is approved, and the General Manager is authorized to include Second Revised Page 764 in the Official Route Descriptions, effective April 14, 1980.

R-80-114

RESOLVED, that the report dated March 18, 1980, a copy of which is filed with the Secretary, relative to a minor route modification and tariff revision to Line No. 496 - Los Angeles-Pomona-Riverside-San Bernardino, in the East San Gabriel Valley, is approved, and the General Manager is authorized to include Fourth Revised Page 496 in the Official Route Description, and to establish the new tariff for this line as outlined in the report.

R-80-115

RESOLVED, that the General Manager is authorized to enter into an agreement with the Board of Recreation and Parks, City of Los Angeles, for the operation of the 1980 Greek Theater Park/Ride service and to include in the Official Route Descriptions Original Pages 571, 572 and 573.

R-80-117

Resolution authorizing the filing of an application with the Urban Mass Transportation Administration for 100% funding of a Routing and Scheduling Demonstration Project.

(Text of complete resolution filed with the Secretary.)

Resolution
No. Assigned

Report of Advance Planning Committee - Cont'd.

Agenda Item No. 19, was moved, seconded and carried as noted below, and the following resolution adopted:

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

R-80-116

RESOLVED, that the report dated March 10, 1980, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to enter into an agreement with the County of Los Angeles for the provision of inter-agency transfer arrangements as described in the report; form of agreement subject to approval of the General Counsel.

Report of the Administration, Efficiency & Economy Committee

Director Leonard, Chairman of the Administration, Efficiency & Economy Committee reported that under Agenda Item No. 21 the Committee had discussed the relative merits of visitations by Directors to operating divisions and directed the General Manager and staff to devise a program that would accomplish the desired goal of affording District employees knowledge of the functions and responsibilities of the Board.

Resolution
No. Assigned

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, Agenda Item No. 22 was approved as noted below, and the following resolution adopted:

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

R-80-118

RESOLVED, that Section 1094.6 of the Code of Civil Procedure, pertaining to judicial review of any adjudicatory administrative decision made after hearing, suspending, demoting or dismissing an officer or employee, or denying an application for any retirement benefit or allowance, be and the same Section hereby is, applicable to the Southern California Rapid Transit District.

RESOLVED FURTHER, that any such final decision given to an employee shall be in writing and shall include conspicuous language notifying the employee of the right to petition for judicial review of the decision and of the 90-day statute of limitations with respect to filing a petition.

Report of the Finance Committee

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

Resolution
No. Assigned

Report of the Finance Committee - Cont'd.

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

R-80-119

Resolution authorizing the filing of an amended grant application with UMTA for operating assistance pursuant to Section 5, Tier III.

(Text of complete resolution filed with the Secretary.)

On motion duly made, seconded and unanimously carried, the Operating Report for the month of February, 1980, was "Received and Filed".

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 27 through 34 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-120

RESOLVED, that Requisition No. 0-3500-35 is approved, and the Purchasing Agent is authorized to call for bids covering replacement parts for Luminator electronic headsigns; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-121

RESOLVED, that Requisition No. 0-3399-1047 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for brake block bolt assemblies for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-122

RESOLVED, that Requisition No. 0-3399-1046 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for Chicago Rawhide oil and grease seals for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-123

RESOLVED, that the General Manager is authorized to award a contract to Nycal Company, 240 South Main Street, South Hackensack, New Jersey, the lowest responsible bidder under Bid No. 2-8012, covering hydraulic clutch kits at an estimated cost of \$21,954 for a one-year period; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-124

RESOLVED, that the General Manager is authorized to award a contract to Unistrut of Los Angeles, 14600 South Marquardt, Santa Fe Springs, the lowest responsible bidder under Bid No. 3-8005 covering purchase of 2,000 sign posts and accessories, at a total bid price of \$31,974; form of contract subject to approval of the General Counsel.

R-80-125

RESOLVED, that Requisition No. 0-3400-18 is approved, and the General Manager is authorized to pay hotel costs in an estimated amount of \$22,500 to be incurred by District inspection personnel on assignment in Delaware, Ohio in connection with the procurement of Grumman Flexible buses, which expenditure is to be funded in part under UMTA Capital Grant Project No. CA-03-0161.

R-80-126

RESOLVED, that the report dated March 21, 1980, a copy of which is filed with the Secretary, relative to a minor route modification to Line No. 306 - Manchester & Central-Wilmington Avenue-Compton Boulevard, within the cities of Compton and Long Beach, is approved, and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 306, to become effective immediately.

Approved Minutes of Regular Meetings held February 28 and March 6, 1980.

Ratified temporary route diversions as described in report dated March 21, 1980.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

--- Ratified bus stop zone changes
as described in report dated March 21, 1980.

--- Received and Filed Purchasing
Agent's Statement of Material & Supplies
Account - January, 1980, and Report of
Purchases of \$1,000 and Over - February,
1980.

Under Agenda Item No. 25, Director
Richter questioned this additional expense.
Staff responded that the additional cost was
fully funded by UMTA and that the District had
been directed to pay this cost by UMTA. Director
Richter also questioned, under Agenda Item No.
26, the number of tapes being purchased. Mr.
Scatchard responded that the tapes were a standard
materials item and should not have been included
on this requisition for capital items.

On motion duly made, seconded and carried
as noted below, Agenda Item No. 25 was approved
and the following resolution adopted:

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

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-127

RESOLVED, that Requisition No. 0-4200-15 is approved, and the General Manager is authorized to amend an existing contract with CENTS, Inc., 1500 East Jefferson St., Rockville, Maryland, as directed by UMTA, increasing the cost by an additional \$12,436 to a total cost of \$336,528, covering overrun on Phase II of the Criteria Study, which project is funded under UMTA Grant Project No. CA-09-0080; form of contract amendment subject to approval of the General Counsel.

On motion duly made, seconded and carried as noted below, Agenda Item No. 26 was approved and the following resolution adopted:

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

R-80-128

RESOLVED, that Requisition No. 0-3500-44 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of dispatcher recording equipment, which procurement is to be funded in part under UMTA Capital Grant Projects No. CA-03-0034, CA-03-0046, CA-03-0090, CA-03-0106 and CA-03-0132; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Setting of Date of Special Joint Meeting with
Orange County Transit District

Under Agenda Item No. 35, on motion duly
made, seconded and carried as noted below, the
following resolution was adopted:

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

R-80-129

RESOLVED, that a Special Joint
Meeting with the Orange County Transit
District Board of Directors will be held
on Wednesday, April 23, 1980, and the
Secretary is instructed to notify Orange
County Transit District of the location,
date and time of the meeting.

Invitation to tour facilities of Jet Propulsion
Laboratory

The Board considered the report under
Agenda Item No. 36 concerning a proposed
Committee of the Whole Meeting for the purpose
of touring the facilities of the Jet Propulsion
Laboratory in Pasadena.

Director Hayward indicated that he was
opposed to the proposed tour of Jet Propulsion
Laboratory as he would be opposed to touring
any vendor facility.

Invitation to tour facilities of Jet Propulsion Laboratory - Cont'd.

On motion duly made, seconded and unanimously carried, the Secretary was instructed to thank Jet Propulsion Laboratory for the invitation and to decline as a matter of procedure.

Director Special Items

Director Takei indicated that he would be unable to attend the Special Board Meeting scheduled for Saturday, April 12 and he suggested that the meeting be rescheduled for Friday, April 11, 1980. Director Holen objected to changing the meeting date, indicating that one day to consider the public comments is not sufficient. Director Takei made a motion to change the Special Meeting to Friday, April 11, 1980 to be held in the evening, which motion was seconded and failed to carry as noted below:

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

Director Storing brought up the subject of the pass outlets. He expressed concern over the number of agencies selling bus passes and his concern that it may not be financially feasible for the agencies to sell the District passes if there are too many outlets. Director Holen and Director Meseck commented that the District should do everything to maximize the number of agencies; the public is the important factor and the availability of the passes to the

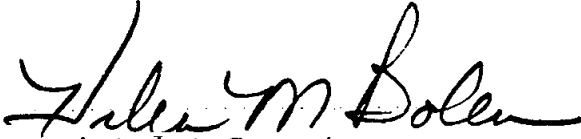
Director Special Items - Cont'd.

public is paramount. Mr. McDonald reported that he was preparing a Quarterly Report on Pass Outlets for presentation to the Board in the near future.

Report of the General Manager

Mr. Gilstrap presented a report on several bills that are before the State Legislature. He indicated that AB 2819 and SB 1815 will be heard in Committee on April 8, 1980; both bills affecting labor negotiations by the District. The report also deals with SB 1594. After discussion concerning the bills, staff was instructed to bring a full report on state legislation affecting the District to a Government Relations Committee meeting to be held on Thursday, April 3, 1980.

There being no further business, the meeting adjourned at 3:00 p.m.


District Secretary