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MAY - 9 1980  
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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

April 10, 1980

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 April 10, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

- |                                |                    |
|--------------------------------|--------------------|
| Donald Gibbs                   | Thomas G. Neusom   |
| David K. Hayward               | Jay B. Price       |
| Marvin L. Holen                | Ruth E. Richter    |
| Gerald B. Leonard              | Charles H. Storing |
| Mike Lewis (entered 1:10 p.m.) | George Takei       |
| Carl Meseck                    |                    |

Staff Present:

- Jack R. Gilstrap, General Manager
- Samuel M. Black, Manager of Operations
- Richard T. Powers, General Counsel
- 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
- Richard Gallagher, Manager & Chief Engineer, Rapid Transit
- Helen M. Bolen, District Secretary

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

Resolution  
No. Assigned

President Neusom opened the meeting by indicating that he would receive recommendations on Agenda Items No. 8 and 9 as the first items of business.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, moved approval of Agenda Items No. 8 and 9, which motion was seconded and carried as noted below and the following resolutions adopted:

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

R-80-130

Resolution certifying the Final AA/EIS/EIR on the Regional Core Rail Rapid Transit Starter Line Project.

(Text of complete resolution is filed with the Secretary.)

R-80-131

Resolution regarding the filing of Notice of Determination on the Regional Core Rail Rapid Transit Starter Line Project in compliance with Section 21152 of the Public Resources Code.

(Text of complete resolution is filed with the Secretary.)

Resolution  
No. Assigned

Report of the Rapid Transit Committee - Cont'd.

R-80-132

Resolution containing Statement of Findings and Overriding Considerations for Alternative II, the preferred alternative, as the Regional Core Rail Rapid Transit Starter Line Project.

(Text of complete resolution is filed with the Secretary.)

R-80-133

RESOLVED, that the General Manager is authorized to negotiate a contract with Barton-Aschman Associates and Jefferson Associates covering patronage estimates on possible future rapid transit line extensions, which project is funded under UMTA Grant Projects No. CA-09-0059 and CA-09-0069, and to bring the contract back to the Board of Directors for consideration.

Chairman Meseck also reported that the District has received word that the notice of publication on the Final AA/EIS/EIR will appear in the Federal Register on April 18th, which means that the grant could be awarded on May 19, 1980.

Recognition of Retired District Personnel

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

(Director Lewis entered the meeting at 1:10 p.m.)

Resolution  
No. Assigned

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item No. 2 was approved and the following resolution adopted:

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

R-80-134

RESOLVED, that Requisition No. 0-3500-51 is approved and the General Manager is authorized to amend a contract with General Electric Company, Mountain View Road, Lynchburg, Virginia, covering procurement of additional electronics for existing Automatic Vehicle Monitoring consoles at a cost of \$35,520, which procurement is funded in part under UMTA Grant Project No. CA-06-0119, with 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. 3 and 4 were approved and the following resolutions adopted:

Resolution  
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.

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

R-80-135

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Distribution Center, 3215 North Alameda, Compton, the lowest responsible bidder under Bid No. 3-8017 covering procurement of recommended spare parts for 230 Model 870 Grumman Flexible buses, at a bid price of \$105,156; form of contract subject to approval of the General Counsel.

R-80-136

RESOLVED, that the General Manager is authorized to execute Change Order No. 3 covering modification to the seating on the 940 Advance Design buses on order from the General Motors Corporation; subject to the concurrence of UMTA, with form of Change Order subject to approval of the General Counsel.

Director Storing also reported that his Committee had considered a report on a meeting with Grumman Flexible Corporation regarding the manufacture of 230 buses, and that a copy of the report is available for all Board members.

Resolution  
No. Assigned

Report of the Facilities & Construction Committee

On motion of Director Gibbs, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Item No. 5 was approved and the following resolution adopted:

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

R-80-137

Resolution authorizing the General Manager to make payment of \$1,630,600, including interest, in accordance with the stipulated judgment resulting from condemnation of property in conjunction with the East San Fernando Valley operating division, and to file an amended Capital Grant application with UMTA for additional land acquisition funds.

(Text of complete resolution is filed with the Secretary.)

Report of the Customer Relations & Public Information Committee

On motion of Director Richter, Chairman of the Customer Relations & Public Information Committee, seconded and carried as noted below, Agenda Item No. 6 was approved and the following resolution adopted:

Resolution  
No. Assigned

Report of Customer Relations & Public Information  
Committee - Cont'd.

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

R-80-138

RESOLVED, that the report dated April 10, 1980 is approved, and the General Manager is authorized to amend the agreement with Transit Ads reflecting the withdrawal of the right to sell headlight advertising space on District vehicles and to adjust the minimum guarantees as stated in the report; form of amended agreement subject to approval of the General Counsel.

Director Richter moved that the report received under Agenda Item No. 7a, entitled "Pass Sales Outlets" be "Received and Filed", which motion was seconded and unanimously carried.

On motion of Director Richter, seconded and carried as noted below, the following resolution was adopted under Agenda Item No. 7b:

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

Resolution  
No. Assigned

Report of Customer Relations & Public Information  
Committee - Cont'd.

R-80-139

WHEREAS, the report concerning the request of Boy's Markets, Inc. to increase the commission rate on pass sales was considered;

NOW, THEREFORE BE IT RESOLVED, that the commission rate on pass sales made by Boy's Markets, Inc. remains unchanged.

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. 10 through 12 were approved and the following resolutions adopted:

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

✓ R-80-140

RESOLVED, that the report dated March 31, 1980, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to enter into an agreement with the Southern California Association of Governments (SCAG) covering the provision of weekend service to the Santa Monica Mountains Recreational areas, with service to commence on April 12, 1980; form of agreement subject to approval of the General Counsel.



Resolution  
No. Assigned

Report of the Advance Planning Committee - Cont'd.

R-80-141

RESOLVED, that Requisition No. 0-4600-04 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering before and after surveys of routes involved in Phase I of the Sector Improvement Program, which project is to be funded under a grant pending for a Routing and Demonstration Project; form of RFP subject to approval of the General Counsel.

R-80-142

RESOLVED, that a public hearing will be held on Thursday, May 22, 1980, at 1:00 p.m. in the Board Room, Second Floor, 425 South Main Street, Los Angeles, to receive public comments on the District's proposed Schedule of Rates for Charter Service.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Items No. 13 (a) and (b) were approved and the following resolutions adopted:

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

Resolution  
No. Assigned

Report of the Personnel Committee - Cont'd.

R-80-143

RESOLVED, that the report dated March 24, 1980, concerning the Regional Training Center is approved, and the following Non-Contract positions are established:  
1 - Training Center Coordinator, Salary Grade 55, \$1811-\$2244  
1 - Secretary, Salary Grade 4, \$1091-\$1351

R-80-144

RESOLVED, that the report dated April 7, 1980, concerning Non-Contract staff additions in the Print Shop and Insurance Departments, is approved, and the following Non-Contract positions are established:  
2-Supervisor of Printing, Salary Grade 47, \$1673-\$2072  
1-Subrogation Claims Representative, Salary Grade 45, \$1640-\$2032

Director Takei reported that the Personnel Committee, as well as the Rapid Transit Committee, had considered a report concerning a 13(c) agreement with Amalgamated Transit Union for the District's Preliminary Engineering application. On motion of Director Takei, seconded and carried as noted below, the following resolution was adopted:

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

Resolution  
No. Assigned

Report of Personnel Committee - Cont'd.

R-80-145

RESOLVED, that the report dated April 9, 1980, relative to a proposed revised 13(c) agreement from Amalgamated Transit Union, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to request the Amalgamated Transit Union to 'piggy-back' the District's existing capital 13(c) agreement for the Preliminary Engineering phase of the Rapid Transit Starter Line Project.

Report of the Finance Committee

On motion of Director Lewis, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item No. 14 was approved and the following resolutions adopted:

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

R-80-146

Resolution authorizing the General Manager and the Treasurer to be named in an "Authorization with Respect to Letters of Credit and Acceptance Transaction" with Lloyds Bank California, Security Pacific Bank or Union Bank of Bavaria, in connection with payment to Gottlob Auwarter GMBH & Co. for twenty double-deck buses.

(Text of complete resolution filed with the Secretary.)

Resolution  
No. Assigned

Report of the Finance Committee - Cont'd.

R-80-147

Resolution authorizing the President, Vice-President, Secretary and Assistant Secretary to execute a "Certified Copy of Borrowing Resolution" with Lloyds Bank California, Security Pacific Bank or Union Bank of Bavaria, in connection with payment to Gottlob Auwarter GMBH & Co. for twenty double-deck buses.

(Text of complete resolution filed with the Secretary.)

On motion of Director Lewis, seconded and carried as noted below, Agenda Items No. 15 through 17 were approved and the following resolutions adopted and/or actions taken:

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

R-80-148

RESOLVED, that all responses received under RFP No. 18009 are hereby rejected, and the Purchasing Agent is authorized to reissue revised Request For Proposals covering an accounts payable system study and implementation; form of revised RFP subject to approval of the General Counsel.

Resolution  
No. Assigned

Report of Finance Committee - Cont'd.

R-80-149

RESOLVED, that the General Manager is authorized to cancel the existing contract with Contract Personnel Services, 3400 West Sixth Street, Los Angeles; form of contract cancellation subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager is authorized to amend an existing contract with Sperry-Univac, 3250 Wilshire Blvd., Los Angeles, to include those consultant services in the Software Systems Support area previously awarded to Contract Personnel Services, at a cost of \$66,360, for a revised total contract cost of \$96,360; form of contract amendment subject to approval of the General Counsel.

Received the Supplemental Fiscal Report, April 1980, a copy of which is filed with the Secretary, and ordered the report to be disseminated to public officials.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 18 through 26 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

Resolution  
No. Assigned

Approval of Consent Calendar - Cont'd.

Ayes: Gibbs, Hayward, Holen, Leonard,  
Lewis, Meseck, Neusom, Price,  
Richter, Storing, Takei

Noes: None  
Abstain: None  
Absent: None

R-80-150

RESOLVED, that the non-responsive low bid submitted by Hausman Bus Parts, 9846 Atlantic Ave., South Gate, is hereby rejected, and the General Manager is authorized to award a contract to Mohawk Manufacturing & Supply Company, 6328 West Oaklon St., Morton Grove, Illinois, the lowest responsible bidder under Bid No. 3-8018A covering external spline splitter clutch plates, at an estimated cost of \$11,575 for a one-year period, form of contract subject to approval of the General Counsel.

R-80-151

RESOLVED, that Requisition No. 0-7200-20 is approved, and the General Manager is authorized to amend an existing contract with Sperry Univac Corporation, 10880 Wilshire Blvd., Los Angeles, increasing the cost by \$11,988 to a total of \$115,129, covering computer maintenance service for the one-year period remaining under the contract; form of contract amendment subject to approval of the General Counsel.

R-80-152

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flexible Distribution Center, 3215 North Alameda, Compton, the lowest responsible bidder under Bid No. 3-8012 covering follower-roller assemblies at an estimated cost of \$19,180 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-80-153

RESOLVED, that the General Manager is authorized to award a contract to Rosco, Inc., 144-31 91st Avenue, Jamaica, New York, the lowest responsible bidder under Bid No. 3-8014 covering outside rearview mirrors, at an estimated cost of \$28,816 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-154

RESOLVED, that the General Manager is authorized to award a contract to Texaco, Inc., 3350 Wilshire Blvd., Los Angeles, the lowest responsible bidder under Bid No. 3-8018 covering coolant and antifreeze at an estimated cost of \$40,280 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-155

RESOLVED, that the General Manager is authorized to award contracts under Bid No. 3-8020 to the following vendors:

- a. Mohwak Manufacturing, 6328 West Oaklon St., Morton Grove, Illinois, covering bevel gear sleeves, at an estimated cost of \$20,272;
- b. Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering matched bevel assemblies, at an estimated cost of \$12,426;

for a one-year period; form of contracts subject to approval of the General Counsel.

Resolution  
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-156

RESOLVED, that the General Manager is authorized to award contracts covering miscellaneous transmission parts under Bid No. 3-8019-A to the following vendors:

- a. White Truck, P. O. Box 9418, Greensboro, North Carolina, covering six line items at a bid price of \$69,609; and
- b. Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering one line item at a bid price of \$23,603;

form of contracts subject to approval of the General Counsel.

R-80-157

RESOLVED, that Requisition No. 9-3314A-304 is approved and the Purchasing Agent is authorized to call for bids covering the procurement of slack adjusters; form of bid requirements and specifications subject to approval of the General Counsel.

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Ratified temporary route diversions as described in report dated April 4, 1980.

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Ratified bus stop zone changes as described in report dated April 4, 1980.

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Received and Filed Purchasing Agent's Statement of Material & Supplies Account for January, 1980 (Revised).



Resolution  
No. Assigned

Report of the General Manager

A report on progress of the State Legislative Program was distributed. Under Section B of the report on Air Quality Legislation, it was pointed out that SB 873 and AB 2008 are held in Committee. SB 84 (Foran) may be amended to include transit buses.

Under the Labor Legislation Section of the report, staff reported that Senator Sieroty had indicated that he was aware that his bill could not pass the legislature with the binding arbitration clause; therefore this provision was dropped and language included as set forth under items 2, 3 and 4 on page 5 of the report.

The General Manager noted the need to have legislation which provides for compulsory arbitration or fact finding so that the public can be protected against strikes.

Director Holen stated that if the District is going to have impact in this matter, we must have allies, which means the City of Los Angeles, County of Los Angeles, etc. Director Hayward made a motion to support SB 1815 and

Resolution  
No. Assigned

Report of the General Manager - Cont'd.

AB 2819 if the bills include the provisions set forth in items 2, 3 and 4 of the report, which motion was seconded.

Director Lewis stated that the purpose of these bills was to eliminate strikes, which in their present form they cannot do.

(Directors Gibbs and Neusom left the meeting at 1:46 p.m.)

Director Leonard made a substitute motion to oppose SB 1815 and AB 2819, which substitute motion was seconded and carried as noted below and the following resolution adopted:

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

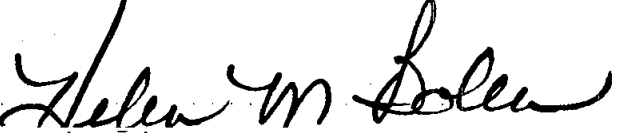
R-80-158

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in opposition to Senate Bill 1815 and AB 2819.

Report of the General Manager - Cont'd.

General Manager Gilstrap stated that the letter of transmittal would indicate that the District feels that these bills will not prevent a strike; therefore, the District cannot support the Bills.

There being no further business, the meeting adjourned at 2:00 p.m.

  
District Secretary