

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 22, 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 2:30 p.m. on May 22, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Donald Gibbs
David K. Hayward
Marvin L. Holen
Gerald B. Leonard
Mike Lewis
Carl Meseck

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

Staff Present:

Jack R. Gilstrap, General Manager
Samuel M. Black, Manager of Operations
Richard T. Powers, General Counsel
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
Robert G. Williams, Manager of Customer Relations
David D. Dominguez, Manager of Human Relations
Ralph de la Cruz, Director of Administration
Helen M. Bolen, District Secretary

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

Presentation of Certificates of Merit

Director Hayward presented Certificates of Merit to Manuel de J. Diaz, Operator-of-the-Month; Joe Williams, Maintenance Employee-of-the-Month and to Patricia Baker, Information Operator-of-the-Month.

Presentation of Safe Performance Awards - First Quarter, 1980

Director Storing presented the First Quarter, 1980 Safe Performance Awards to Division 6, which awards were accepted by Mr. Hamilton of the Transportation Department and Mr. Howard of the Maintenance Department.

Recission of Previous Resolution and Approval of Revised Memorandum of Understanding - Union Station Policy Board

Director Holen reported that he had attended the Union Station Policy Board committee meeting on May 12, at which time two amendments to the proposed Memorandum of Understanding were considered. The first amendment was proposed by CalTrans to stipulate the agency's funding of deficits for Union Station would be subject to legislative appropriation, which revision was accepted by the policy board members. The second amendment is the one which the District proposed that income in excess of expenses for the Downtown People Mover (DPM) parking intercept facility be equitably divided among the operators. Both the City of Los Angeles and CalTrans rejected this amendment on the grounds that (1) the DPM parking intercept facility is a part of the DPM project and (2) the City intends to

designate the District as the operator of the DPM. This means that any income not required to operate the parking facility would come to the District for support of the DPM as part of the integrated transit system serving the downtown area.

Director Holen indicated that while he is not happy with the MOU, he is persuaded to recommend its adoption to the Board because it is vital to the interest of the public transportation to have access to Union Station. Should the District refuse to go along with the MOU, the District would simply be written out of the process.

Mr. Jerry Baxter of CalTrans appeared before the Board stating that this project calls for a three-member policy board. Each member has an equal vote and has complete control over all land use and development plans. The only area in which CalTrans holds a certain right is in deficit budgets. Director Holen stated that this Memorandum of Understanding is acceptable to the other two member agencies; his reservations are simply a matter of local versus non-local authority. Mr. Baxter explained that the first amendment to the MOU was requested by CalTrans attorneys inasmuch as CalTrans cannot encumber themselves for expenses that are not subject to legislative appropriation. In response to Director Meseck's questions concerning the fact that the top management of the project would report to CalTrans, Mr. Baxter indicated that

Resolution
No. Assigned

while the manager would be an employee of CalTrans, this person would follow the direction of the policy board. He stated that the intent was not to create a board that would meet frequently and get involved in the day-to-day operation, but one that would limit its activities to that of guiding the development of the project.

On motion of Director Holen, seconded and carried as noted below on a Roll Call vote, the following resolution was adopted:

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

R-80-224

RESOLVED, that Resolution No. 80-207 adopted May 8, 1980 is hereby rescinded in its entirety, and the Memorandum of Understanding - Union Station Policy Board, as presented on this date, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute the document on behalf of the District; form of document subject to approval of the General Counsel.

RESOLVED FURTHER, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in support of Senate Bill 654, which will enable CalTrans to own and operate transportation centers and terminals.

Resolution
No. Assigned

Report of the Surface Operations Committee

Under Agenda Item No. 4, Director Price, Chairman of the Surface Operations Committee, reported that the Committee recommends introduction of the ordinance prohibiting smoking and playing of radios on buses and he so moved, which motion was seconded. Director Storing made a motion to amend Section 4 of the proposed ordinance to reflect a fine of not less than \$50 nor more than \$100, which staff reported could not be done under the enabling legislation. Director Gibbs made a motion to amend Section 4 to reflect a fine of not less than \$25 nor more than \$50, which motion was seconded. Director Hayward spoke in opposition to the amendment and upon inquiry, General Counsel Powers indicated that the amendment would preclude any other action by the judge. On a call for the question, the amendment to the ordinance was approved as noted below:

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

Resolution
No. Assigned

Report of Surface Operations Committee - Cont'd.

On a call for the question, as noted below, Director Price's motion to introduce the ordinance, as amended, was approved, and the reading of the ordinance was waived.

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

O-80-001

AN ORDINANCE RELATING TO SMOKING AND
PLAYING OF SOUND EQUIPMENT IN TRANSIT
FACILITIES.

(Text of complete ordinance is on file
with the Secretary.)

Chairman Price, under Agenda Item No. 5 made a motion which was seconded and carried, that the report on transfers be "Received and Filed".

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 Items No. 6 and 7 were approved and the following resolutions adopted:

Resolution
No. Assigned

Report of the 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-80-225

RESOLVED, that the General Manager is authorized to exercise the remaining three (3) year term of the five (5) year option period contained in the lease with Flower Street Limited for the Arco Plaza Customer Service Center, dated January 31, 1973, at the existing rental rate of \$8,712.50 per year plus prorata share of operating expenses and property taxes; form of lease agreement subject to approval of the General Counsel.

R-80-226

RESOLVED, that the report dated May 22, 1980, a copy of which is filed with the Secretary, relative to the tariff of the Summer Youth Pass for 1980, is approved, and the General Manager is authorized to amend the tariff for the Summer Youth Pass to provide for a twenty-five cent (25¢) credit toward prevailing cash fares during peak hours.

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. 8, 9, 10 and 12 were approved, Agenda Item No. 11 was tabled, and the following resolutions adopted and/or actions taken:

Resolution
No. Assigned

Report of the Advance Planning Committee - Cont'd.

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

R-80-227

RESOLVED, that the report dated May 8, 1980, concerning new Federal regulations on public hearings for service changes, a copy of which is filed with the Secretary, is approved, and substantial changes in service will be made only at the June, September and December shake-ups;

RESOLVED FURTHER, that a communication be directed to the Urban Mass Transportation Administration advising that the changed requirement of a public hearing for any service change affecting 25% of a bus line is unnecessarily severe and will increase the time and cost required for needed service changes without necessarily assuring greater public input than is presently afforded by the District.

R-80-228

RESOLVED, that Alternative No. 3, Routing and Service Modifications to the Existing System, as contained in the report dated May 8, 1980, regarding the continued implementation of the 1980 Sector Improvement Plan, is adopted.

R-80-229

RESOLVED, that the report dated May 14, 1980, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to enter into Cooperative Service Agreements with Orange County Transit District, Riverside Transit Agency and Omnitrans, under the terms and conditions described in the report, with the agreements to become effective July 1, 1980; form of agreements subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Advance Planning Committee - Cont'd.

Agenda Item No. 11, reading as follows,
is "Tabled" until the June 12, 1980
meeting:

"Consider inter-agency transfer agreement
with the City of Arcadia."

R-80-230

RESOLVED, that the report dated
May 15, 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 County of Los
Angeles and the Los Angeles Philharmonic
Association for the provision of park/ride
services for the 1980 Hollywood Bowl season;
form of agreement subject to approval of
the General Counsel.

Report of the Facilities & Construction Committee

On motion of Director Gibbs, Chairman of
the Facilities & Construction Committee, seconded
and carried as noted below, Agenda Items No.
13 and 14 were approved, Agenda Item No. 15 was
"Tabled" 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

Resolution
No. Assigned

Report of Facilities & Construction Committee-Cont'd.

R-80-231

RESOLVED, that Requisition No. 0-9300-052 is approved, and the Purchasing Agent is authorized to call for bids covering the design and construction of prefabricated warehouse building at Division 14, form of bid requirements and specifications subject to approval of the General Counsel.

R-80-232

RESOLVED, that Requisition No. 0-9300-057 and 0-9300-058 are approved and the Purchasing Agent is authorized to issue Requests For Proposals covering:

- a. Professional services relating to the development of a facilities program and concept design for the new Central Maintenance and Administrative Headquarters project; and
- b. Construction consultant services relating to the development of the new Central Maintenance and Administrative Headquarters project;

subject to UMTA approval of pending Capital Grant Project No. CA-03-0213; form of RFP subject to approval of the General Counsel.

Agenda Item No. 15, reading as follows, is "Tabled" until the June 12, 1980 meeting in order to allow staff time to meet with the City of Long Beach:

"Consider approval of Requisition No. 0-9300-059 covering professional architectural and engineering services relating to the rehabilitation and expansion of the Division 12 Transportation Building; and authorization of the Purchasing Agent to issue Requests For Proposals thereon in accordance with the Rules and Regulations; form of RFP subject to approval of the General Counsel; award of contract subject to UMTA approval of pending amendment to Capital Grant No. CA-03-0040."

Resolution
No. Assigned

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. 16 through 18 were 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-80-233

WHEREAS, in accordance with Section 8.3 (b) (4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-3400-41;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 0-3400-41 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of electronic destination sign equipment plus programming equipment and necessary spare parts for installation by the manufacturer into 940 Advance Design Buses and 1,215 District buses on a retrofit basis, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0178; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-234

RESOLVED, that the report dated May 16, 1980, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to execute Change Order No. 4 to the contract with General Motors Corporation for the procurement of 940 Advance Design Buses, subject to the concurrence of UMTA: form of Change Order subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Equipment & Maintenance Committee-Cont'd.

R-80-235

RESOLVED, that Requisition No. 0-3400-42 is approved, and the General Manager is authorized to execute a contract with Jet Propulsion Laboratory to provide technical consulting services for the review of Advance Design Buses on order from General Motors Corporation at a cost not to exceed \$50,000, which project may be funded in part under UMTA Capital Grant Project No. CA-03-0178; form of contract subject to approval of the General Counsel.

RESOLVED FURTHER, that this contract is to be payable with District monies if UMTA funds are not available.

Report of the Rapid Transit Committee

On motion of Director Meseck, Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Item No. 19 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-80-236

RESOLVED, that the Preliminary Engineering Work Statement for the Regional Core Rapid Transit Preferred Alternative, dated April 24, 1980, a copy of which is filed with the Secretary, is approved;

RESOLVED FURTHER, that the comments of the Los Angeles County Transportation Commission staff on the Work Statement, a copy of which is filed with the Secretary, will be forwarded to UMTA.

Resolution
No. Assigned

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported that under Agenda Item No. 20, the Committee recommends adoption of the revised Non-Contract Grievance Procedure and Formal Hearing Procedure, with the time period for filing the grievance to be established at 30 calendar days. Director Takei moved approval of this recommendation, which motion was seconded.

President Neusom commented that he felt that there should be a delay in implementing this change to allow all Non-Contract employees to become familiar with the changes being affected. There was discussion concerning the changing of the time frame for grievance filing. Mr. Gilstrap commented that among the non-contract work force there are bound to be some persons who will find fault with the procedure. He stated that if this is the wish of the Board, then he would like the Board to define the type of notification, the length of delay in implementation, etc.

Resolution
No. Assigned

Report of Personnel Committee - Cont'd.

Director Storing made a substitute motion to delay implementation for a sixty-day period and during the interim period arrange for publication in the Headway or mail a notice of the proposed change in procedures to each non-contract employee advising them that copies of the revised procedures are available, which motion was seconded by Director Gibbs. After further discussion, Director Gibbs withdrew his second and the substitute motion died for lack of a second.

On a call for the question, Director Takei's motion was approved as noted below, and the following resolution adopted:

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

R-80-237

RESOLVED, that the revised Non-Contract Grievance Procedure, with the time period for filing the grievance to be established at 30 calendar days, and Formal Hearing Procedure, copies of which are filed with the Secretary, are adopted to become effective June 1, 1980.

Resolution
No. Assigned

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee had reviewed and considered various pieces of legislation at its meeting. Following is the Committee's recommendation on this legislation:

ACA 74 and AB 2678 (Ingalls)	Defer action until discussion can be held with the City, County and Los Angeles County Transportation Commission.
AB 2750 (McAlister & Young)	Continue support with suggestion that the date for completion of the study be made to coincide with a similar study specified in SB 375.
SB 375 (Greene)	Oppose unless continuous trauma question is addressed.
SB 1815 (Sieroty) and AB 2819 (Ingalls)	Oppose and provide Ingalls with additional information.
SB 84 (Foran & Presley)	Support emphasizing District's need for federal standards.

In addition, apprise the Air Resources Director the date a decision must be received in order for the District to negotiate a change order on the purchase of the General Motors buses.

Resolution
No. Assigned

Report of Government Relations Committee - Cont'd.

SB 1630 (Mills) Oppose
SB 1895 (Robbins) Continue support
SB 2695 (Vicencia) Continue support

On motion of Director Holen, seconded and carried as noted below, the Board took action on SB 1815 and AB 2819 and on SB 1630 and the following resolutions were adopted:

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

R-80-238

WHEREAS, on April 10, 1980, under Resolution No. R-80-158, the Board of Directors of the Southern California Rapid Transit District went on record in opposition to Senate Bill 1815 and Assembly Bill 2819 because as structured at that point in time, the bills were not capable of preventing work stoppages or strikes;

WHEREAS, recent amendments have not strengthened the bills and would in effect reduce District revenues in the event of a work stoppage;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby reaffirm its position of opposition to Senate Bill 1815 and Assembly Bill 2819.

Resolution
No. Assigned

Report of Government Relations Committee - Cont'd.

R-80-239

WHEREAS, at the Committee of the Whole meeting on April 3, 1980, the Board recommended opposition to Senate Bill 1630 inasmuch as this legislation would tend to limit the growth of Senate Bill 620 funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District does hereby go on record in opposition to Senate Bill 1630.

RESOLVED FURTHER, that in view of the energy situation, the District will continue to oppose any legislation that would limit transit funds.

There was discussion concerning Senate Bill 84 (Foran and Presley) and staff was instructed to send a telegram to the Air Resources Board, the Governor of the State of California, with copies to the news media, establishing the last date possible to receive a waiver to permit the installation of a more fuel efficient engine in the 940 bus procurement.

Report of the Finance Committee

Director Lewis, Chairman of the Finance Committee, reported that the Committee did not have the opportunity to review Agenda Item No. 22, the proposed budget for Fiscal Year 1981,

Resolution
No. Assigned

Report of the Finance Committee - Cont'd.

and recommended that the item be discussed by the full Board. President Neusom referred the Fiscal Year 1981 budget to the Administration, Efficiency & Economy Committee, with instructions to meet prior to the Committee of the Whole meeting on June 5, 1980, at which time the budget will be discussed by the full Board. Director Hayward opposed this action.

On motion of Director Lewis, seconded and unanimously carried, Agenda Item No. 23, the Operating Report for the month of April, 1980, was "Received and Filed".

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 25 through 33 on the Consent Calendar 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

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-240

RESOLVED, that Requisition No. 0-4410-90 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering cartographic and allied graphic design services for a one-year period; form of RFP subject to approval of the General Counsel.

R-80-241

RESOLVED, that Requisition No. 0-9300-063 is approved and the Purchasing Agent is authorized to call for bids covering procurement of emergency generator equipment for the Administration Headquarters Building; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-242

RESOLVED, that Requisition No. 0-3334-204 is approved, and the Purchasing Agent is authorized to call for bids covering the lease of three trucks for the Property Maintenance Department for a period of approximately six months; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-243

RESOLVED, that Requisition No. 0-3399-70 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of five high pressure cleaning systems; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-244

RESOLVED, that Requisition No. 0-3399-77 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for hubodometers for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-245

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. 5-8001 covering Luminator Electronic Headsign replacement parts, at a total cost of \$18,531; form of contract subject to approval of the General Counsel.

R-80-246

Resolution rescinding previous resolution of authorization and appointing new representatives to sign, verify and file pleadings in the name of the District in connection with bodily injury and property damage claims against the District.

(Text of complete resolution filed with the Secretary.)

R-80-247

Resolution rescinding previous resolution of authorization and appointing of new representatives to represent the District in Small Claims Courts.

(Text of complete resolution filed with the Secretary.)

Ratified temporary route diversions as described in report dated May 16, 1980, filed with the Secretary.

Ratified bus stop zone changes as described in report dated May 16, 1980 filed with the Secretary.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

Under Agenda Item No. 24 on the Consent Calendar, Director Gibbs requested that the Request for Proposal be written so that the award for graphic services could be 'broken up' for different types of graphic work, with the possibility of the award going to more than one graphic house.

On motion of Director Gibbs, seconded and carried as noted below, Agenda Item No. 24 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-80-248

RESOLVED, that Requisition No. 0-4410-89 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering full graphic services for a one-year period; form of RFP subject to approval of the General Counsel.

Report of the General Manager

General Manager Gilstrap reported that there will be a caravan of six new buses leaving El Monte Station at 8:45 a.m., travelling over the Busway and scheduled to arrive at City Hall at 9:30 a.m. for a press conference. He urged

Report of the General Manager - Cont'd.

all Board members to plan to attend this function.

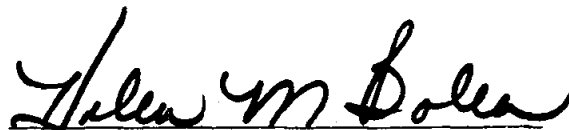
Report of the President

President Neusom announced that there was a matter concerning litigation that would require an Executive Session and indicated that he would entertain a motion to adjourn to Executive Session. On motion duly made seconded and unanimously carried, the Board adjourned to Executive Session at 4:04 p.m.

The Board returned from Executive Session at 4:10 p.m. with all Directors responding to Roll Call. No report was made of matters discussed in Executive Session.

Upon inquiry, President Neusom reported briefly that he had appeared before the Los Angeles County Transportation Commission to advise them of his appearance before the Assembly Committee on Transportation.

There being no further business, the meeting adjourned at 4:13 p.m.


District Secretary