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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 12, 1980

JUL - 9 1980
P.C.T.

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, at 1:00 p.m. on June 12, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

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

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

Director Absent:

David K. Hayward

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
Jack T. Stubbs, Assistant General Manager for Administration
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

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

Resolution
No. Assigned

Recognition of Retired District Personnel

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

(Director Takei left the room)

Approval of Budget for Fiscal Year 1981

The budget for Fiscal Year 1981 was considered, including the changes which reflected the actions taken on the fare schedule at the Board Meeting on June 9, 1980. After discussion, on motion of Director Richter, seconded and carried as noted below on a Roll Call vote, the budget was approved and the following resolution adopted:

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

R-80-255

RESOLVED, that the budget for Fiscal Year 1981, a copy of which is filed with the Secretary, in the amount of \$334,150,000, be and the same is hereby adopted.

Additions to Agenda - Implementation of New Fare Structure and Approval of Advertising Program for Promotion of Monthly Pass and No Paper Money Policy

With the consent of all Directors present, two items concerning the implementation of the new fare structure and an advertising program

Resolution
No. Assigned

Additions to Agenda - Cont'd.

for promotion of the monthly pass and a no paper money policy were added to the agenda.

(Director Takei returned to the meeting.)

The Board considered the report dated June 12, 1980 concerning implementation of the new fare structure. After discussion, on motion of Director Richter, seconded and carried as noted below, the report was approved and the following resolution adopted:

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

R-80-256

RESOLVED, that the report dated June 12, 1980, a copy of which is filed with the Secretary, is approved, and the General Manager is authorized to implement the new fare structure as outlined in the report, with ticket books to be sold in denominations of 10-rides at no discount.

For the record, Director Meseck indicated that he was abstaining from voting on this matter as he was not present at the Special Meeting on June 9, 1980, during which the fare structure was set.

Resolution
No. Assigned

Additions to Agenda - Cont'd.

The Board received two reports concerning proposed advertising programs promoting the sale of the monthly pass and the elimination of paper money from the farebox. Mr. McDonald, Manager of Planning & Marketing, reported that the advertising budget contained in the Fiscal Year 1981 budget just adopted contains \$335,000. Adoption of these specific advertising programs would require that this budget be augmented by \$240,000. Staff is recommending that the advertising budget that is included in the budget be augmented by \$240,000 for (a) a pass advertising program, and (b) a no paper money in the farebox program.

President Neusom stated that any advertising program for this purpose should be front-end loaded. After further discussion, Mr. McDonald stated that he would interpret this to mean the immediate insertion of advertisements just prior to and right after the fare increase date of July 1.

(Directors Gibbs and Takei out of room)

Resolution
No. Assigned

Additions to Agenda - Cont'd.

On motion of Director Price, **Seconded** and carried as noted below, an advertising budget for promotion of the monthly pass and the no paper money policy was approved, and the following resolution adopted:

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

R-80-257

RESOLVED, that an advertising program is hereby approved in an amount of \$120,000 for a four-month period for promotion of the monthly pass and a no paper money policy;

RESOLVED FURTHER, that a report is to be made on this program at the end of the third month;

RESOLVED FURTHER, that the budget adopted this date under Resolution No. R-80-255 is hereby amended to include the increased amount of \$120,000 in advertising.

Director Meseck suggested that the District use public service time to the full extent possible on television and radio.

Resolution
No. Assigned

Recess to Executive Session

President Neusom indicated that he would entertain a motion to recess to Executive Session to consider a Workers Compensation matter. On motion duly made, seconded and unanimously carried, the Board recessed to Executive Session at 2:45 p.m.

The Board returned from Executive Session at 3:05 p.m. with all Directors except Director Hayward responding to Roll Call. There was no report made of matters discussed in Executive Session.

Adoption of Ordinance Relating to Smoking and Playing of Radios on District Buses

On motion of Director Richter, seconded and carried as noted below, the second reading of an ordinance relating to smoking and playing of radios on District buses, was waived and the following ordinance adopted:

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

Resolution
No. Assigned

O-80-001

Adoption of Ordinance - Cont'd.

Adoption of Ordinance relating
to Smoking and Playing of Sound Equipment
in Transit Facilities.

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

Status report on 1984 Olympic Games

On motion by Director Richter, seconded
and unanimously carried, the status report on
the 1984 Olympic Games dated April 28, 1980, a
copy of which is filed with the Secretary, was
"Received and Filed".

Report of the Surface Operations Committee

On motion of Director Price, Chairman of
the Surface Operations Committee, seconded and
carried as noted below, Agenda Items No. 5
through 8 were approved and the following
resolutions adopted and/or actions taken:

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

The report dated June 6, 1980
recommending delay of consideration on the
District's proposed charter rate schedule was
"Received and Filed".

Resolution
No. Assigned

Report of Surface Operations Committee - Cont'd.

R-80-258

RESOLVED, that the report dated June 2, 1980, a copy of which is filed with the Secretary, regarding the transporting of surfboards on District lines is approved, and effective July 1, 1980, no surfboards in excess of 36 inches in length, will be permitted on District vehicles, with this restriction applicable to all District lines.

R-80-259

RESOLVED, that Requisition No. 0-3500-120 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of 420 mobile radios with data capability; which procurement is funded in part under UMTA Capital Grants No. CA-05-0052 and CA-03-0209; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-260

RESOLVED, that Requisition No. 0-3314A-546 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of VH Transmission Components; form of bid requirements and specifications 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 Item No. 9 was approved and the following resolution adopted:

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

Resolution
No. Assigned

Report of Equipment & Maintenance Committee - Cont'd.

R-80-261

RESOLVED, that the General Manager is authorized to enter into a contract with National Bus Company, 25 New Street Square, London, England, covering on-site inspection services of Neoplan double-deck buses in Stuttgart, Germany, at a cost of \$41,645, which project is covered in part under UMTA Grant Project No. CA-03-0132; form of contract 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. 10 through 12 were approved and the following resolutions adopted:

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

R-80-265

RESOLVED, that the Transition Plan for Section 504 Accessibility, dated June 12, 1980, a copy of which is filed with the Secretary, is hereby adopted and the General Manager is authorized to forward the Plan to the Los Angeles County Transportation Commission for inclusion in their submittal to the U.S. Department of Transportation;

RESOLVED FURTHER, that the General Manager is directed to inform the Los Angeles County Transportation Commission and the U.S. Department of Transportation of the District's concerns regarding the added expense resulting from the regulations;

Resolution
No. Assigned

R-80-265
Cont'd.

RESOLVED FURTHER, that the General Manager is authorized to seek out and request additional funding for the sole purpose of meeting these expenses.

R-80-266

RESOLVED, that the report dated May 12, 1980, relative to a Cooperative Interagency Transfer Agreement with the City of Arcadia, is approved, and the General Manager is authorized to enter into an agreement with the City of Arcadia for the provision of transfer privileges between the City of Arcadia Dial-A-Ride and the District; form of agreement subject to approval of the General Counsel.

Ms. Carol Katz, of the District's Citizens Advisory Committee on Accessible Transportation (CACAT) appeared before the Board, on Agenda Item No. 13, urging the establishment of a full-time position of coordinator for the '504' regulations.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that the Committee met on June 5, 1980 to receive a report from the District's consultants, TAD-LOG/AN, on the Rapid Transit Project Organization. The Committee recommends the Professional Construction Manager Strategy, and also recommends that the District contract with and coordinate the work of separate

Report of Rapid Transit Committee - Cont'd.

consultants. President Neusom reported that the consultants are present, and while a decision is not required today, if the Board has any questions of the consultants, it would be appropriate to ask them at this time.

For discussion purposes, Director Price moved approval of the Committee recommendation, which motion was seconded.

In response to questions, the consultants elaborated that their recommendation is for the Preliminary Engineering Phase. The flow of control would be General Manager to Project Manager/Chief Engineer, then to consultants and all kinds of speciality consultants. Recommended are three consultants who will separately contract with the District: 1) Ways and Structures, 2) Stations, and 3) Vehicles and Controls or sub-systems, with one of these consultants subsequently selected to be the lead consultant. One consultant would have coordination responsibility, but all would have equal voice.

There was discussion concerning the in-house staff required for this project in the type of strategy proposed. Mr. Gallagher responded that the District is looking at a possible staff of

Resolution
No. Assigned

Report of Rapid Transit Committee - Cont'd.

30-50 professional people. Director Leonard also asked about a peer group review.

TAD-LOG/AN completed their remarks by indicating that all the decisions have to be made at one time or another; the way we structure the organization is the manner in which the decisions will have to be made.

The Committee's recommendation was held to a later meeting, pending a peer group review. Director Lewis asked staff to explain the differences between this recommendation, the recommendation in the Cresak, McCormick & Paget report and in the reports of September, 1979 and February, 1980. Director Holen asked for a crystallization of the areas of responsibility of the coordinating consultant.

(Director Meseck left the meeting at 3:53 p.m.)

Report of the Finance Committee

On motion of Director Lewis, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Items No. 16 through 18 were approved and the following resolutions adopted:

Resolution
No. Assigned

Report of the Finance Committee - Cont'd.

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

R-80-267

Resolution certifying the findings of public hearing held May 22, 1980 relative to the District's application for Section 5 operating funds for Fiscal Year 1981.

(Text of complete resolution filed with the Secretary.)

R-80-268

Resolution authorizing the General Manager to file a Section 5 operating grant application for Fiscal Year 1981.

(Text of complete resolution filed with the Secretary.)

R-80-269

RESOLVED, that Requisition No. 0-7100-42 is approved, and the General Manager is authorized to amend the existing contract with Coopers & Lybrand/Wilfong & Co., increasing the cost by \$24,100, covering new audit requirements established by the Southern California Association of Governments and by the Urban Mass Transportation Administration for Fiscal Year 1981; form of contract amendment subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Finance Committee - Cont'd.

R-80-270

RESOLVED, that the report dated June 9, 1980, a copy of which is filed with the Secretary, is approved, and Richard T. Powers is hereby appointed to the Investment Board for each of the District's four (4) pension plans.

Approval of Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 19 through 36 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

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

R-80-271

RESOLVED, that Requisition No. 0-4440-93 is approved, and the General Manager is authorized to execute a contract with Eastman Kodak Company, 10100 Santa Monica Blvd., Los Angeles, covering lease of a Kodak Ektaprint Copier-Duplicator, for a six-month period, at an estimated cost of \$13,100; form of contract subject to approval of the General Counsel.

R-80-272

RESOLVED, that Requisition No. 0-7200-28 is approved, and the General Manager is authorized to execute a contract with Sperry-Univac, 3250 Wilshire Blvd., Los Angeles, covering procurement of mass storage devices and one-year maintenance, at an estimated cost of \$72,168, which procurement is funded in part under UMTA Capital Grant No. CA-03-0209; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-273

RESOLVED, that Requisition No. 0-3399-1055 is approved, and the General Manager is authorized to exercise an option for one additional year with Grumman Flexible Distribution Center, 3215 North Alameda Street, Compton, covering the District's requirements for Firestone self-restoring bumpers and mounting hardware, at an estimated cost of \$57,500; form of option subject to approval of the General Counsel.

R-80-274

RESOLVED, that Requisition No. 0-7200-27 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of magnetic tape subsystem, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0209; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-275

RESOLVED, that Requisitions No. 0-3399-99, 0-2100-07 and 0-8000-22 are approved, and the Purchasing Agent is authorized to call for bids covering the procurement of seventeen (17) copy machines, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0209; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-276

RESOLVED, that Requisition No. 0-3399-97 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of twelve (12) battery-powered floor scrubbers, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0209; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-277

RESOLVED, that Requisition No. 0-3399-1056 is approved, and the Purchasing Agent is authorized to call for bids covering the District's requirements for liquid steam cleaner material for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-278

RESOLVED, that Requisition No. 0-6400-25 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of safety award items; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-279

RESOLVED, that the General Manager is authorized to award contracts to the following lowest responsible bidders under Bid No. 5-8020, covering the District's requirements for Bendix Westinghouse slack adjusters for a one-year period:

- a. Pacific Wheel & Rim Service, 2925 Vail St., City of Commerce, covering Items 1, 2, 3, 6, 9, 10, 11, 12, 13 and 14, at an estimated cost of \$51,914; and
- b. Grumman Flexible Distribution Center, 3215 North Alameda, Compton, covering Items 4, 5, 7 and 8, at an estimated cost of \$31,982;

form of contracts subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-280

RESOLVED, that the General Manager is authorized to award a contract to LaTourrette Company, 1509 Mission St., South Pasadena, the only bidder responding to Bid No. 5-8028 covering modifications to farebox locks at a total bid price of \$55,173; form of contract subject to approval of the General Counsel.

R-80-281

RESOLVED, that the General Manager is authorized to award a contract to Kaman Bearing & Supply, 5625 Jilleson St., Los Angeles, the lowest responsible bidder under Bid No. 4-8030 covering the District's requirements for Chicago Rawhide Oil and Grease Seals at an estimated bid price of \$103,383 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-282

RESOLVED, that the apparent low bid submitted by Best Threadware, is hereby rejected and the General Manager is authorized to award a contract to Muncie Reclamation & Supply, 1209 East Centennial, Muncie, Indiana, the lowest responsible bidder under Bid No. 5-8002, covering the District's requirements for brake bolt assemblies for a two-year period at an estimated bid price of \$78,266; form of contract subject to approval of the General Counsel.

R-80-283

RESOLVED, that the General Manager is authorized to enter into a lease agreement with Sam Park covering the operation of a concession stand at the District's 10th Avenue and Jefferson St. Loop, for a term of five years with an option to renew for an additional five year term, at a rate of \$75 per month or five per cent (5%) of the gross sales, whichever is greater, subject to termination on sixty days notice; form of agreement subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

R-80-284

RESOLVED, that the report dated June 4, 1980, relative to minor route modifications and changes made in Official Route Descriptions for lines operating outside Los Angeles County is approved, and the General Manager is authorized to include in the Official Route Descriptions First Revised Page 194, First Revised Page 755, First Revised Page 762, Second Revised Page 764, Fifth Revised Page 800, Sixth Revised Page 820, Second Revised Page 836, Fourth Revised Page 846, and Second Revised Page 860, and delete Fourth Revised Page 802, to become effective June 15, 1980.

R-80-285

RESOLVED, that the report dated June 6, 1980, relative to minor route modifications to Line 32, Washington Blvd.-Indiana St.-Gage Ave., and Line 424 - Hellman Ave.-El Monte via South El Monte, in the vicinity of the California State University at Los Angeles, is approved, and the General Manager is authorized to include in the Official Route Descriptions Sixth Revised Page 32 and Third Revised Page 424, to become effective immediately.

R-80-286

RESOLVED, that the report dated June 6, 1980, a copy of which is filed with the Secretary, relative to revisions to the District's Rules and Regulations, is approved, and Article III, Section 3.1 and Article XI, Section 11.2B are hereby revised.

R-80-287

RESOLVED, that membership renewal in the American Public Transit Association is approved, and the Treasurer is authorized to pay annual dues in the amount of \$14,263 for the Fiscal Year commencing July 1, 1980.

Resolution
No. Assigned

Approval of Consent Calendar - Cont'd.

Approved Minutes of Regular Board Meetings of April 24, May 8 and May 22, 1980, and Special Board Meeting of April 30, 1980.

Ratified temporary route diversions as described in report dated June 5, 1980, filed with the Secretary.

Ratified bus stop zone changes as described in report dated June 6, 1980, filed with the Secretary.

Director Special Items

Director Lewis reported that he has received a letter from a hospital concerning the transporting of bus passengers to their hospital following an accident. He stated that the letter is not very complimentary concerning the matter in which District staff handled the matter of transportation for these passengers from the hospital to their respective destinations. Mr. Black is to provide a report on this matter.

Director Gibbs reported that while he was in Washington recently, he met with officials of UMTA's Research Department and discussed the inability of transit districts to purchase old-style buses. UMTA indicated they would grant

Resolution
No. Assigned

Director Special Items - Cont'd.

the SCRTD \$50,000 to prepare the design and specifications for the type of bus we want. On motion of Director Gibbs, seconded and carried, staff was directed to start the process for obtaining this grant.

President Neusom reported that he had attended a meeting of the Los Angeles County Transportation Commission in which there was a motion to award the rest of the monies that were ear-marked for the District. When put to a vote, the motion failed.

Report of the General Manager

Mr. Gilstrap reported, that at the same meeting of the Los Angeles County Transportation Commission there was a report on legislation which caused some concern. He stated he took the position that a change in the tier arrangement would affect the District and urged the Commission's opposition to the legislation as long as it interfered with the money we are currently entitled to receive. The Commission's ultimate action was to oppose the legislation and attempt

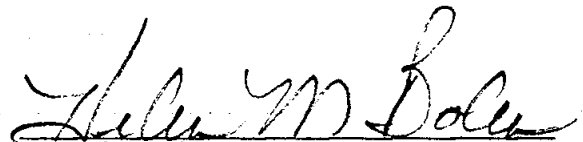
Resolution
No. Assigned

Report of General Manager - Cont'd.

to get some changes in the Senate version of the Bill that would not adversely affect the District.

Mr. Gilstrap also reported on the sudden passing of Mr. D. C. "Zeke" Allen, a member of the District's engineering staff.

On motion duly made, seconded and carried, the Board adjourned at 4:02 p.m. in memory of Mr. Allen and the District Secretary was instructed to send a resolution to the family of Mr. Allen.


District Secretary