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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

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July 24, 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, at 1:45 p.m. on July 24, 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
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
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 public and the news media.

Resolution
No. Assigned

Introduction of Mr. RTD for Summer, 1980

President Neusom introduced Mr. RTD for Summer, 1980, Mr. Frank Miller of Los Angeles.

Presentation of Certificates of Merit

Director Gibbs presented Certificates of Merit to Jack M. Lyddiard, Operator-of-the-Month; Robert A. Robles, Maintenance Employee-of-the-Month; and to Vicki Louis, Information Operator-of-the Month.

Presentation of Resolutions to Jack R. Gilstrap

Ms. Leslie Forbes, member of the Mayor's Advisory Council, San Fernando Valley Transportation Committee, appeared before the Board and presented a resolution of commendation to General Manager Jack R. Gilstrap.

At this time, President Neusom, on behalf of the entire Board of Directors, also presented a resolution of commendation to Mr. Gilstrap.

Resolution
No. Assigned

Report of the Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, reported that the Committee had considered Agenda Items 3 through 5 and he moved approval of staff recommendation on Agenda Item No. 3, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-80-336

RESOLVED, that the report dated June 26, 1980, relative to the substitution of intermediate buses for minibuses is approved, and staff is authorized to proceed with the substitution of 30-foot buses for minibuses, and to expedite grant applications for UMTA funds to refurbish the 4000 series buses;

RESOLVED FURTHER, that the jurisdictions with whom the District has minibus agreements are to be notified of the District's intent.

Under Agenda Item No. 4, Director Price moved approval of this matter with restrictions as suggested by the Surface Operations Committee. This motion was seconded and carried as noted below and the following resolution adopted:

Resolution
No. Assigned

Report of the Surface Operations Committee
(Cont'd.)

R-80-336
(Cont'd.)

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

R-80-337

RESOLVED, that the General Manager is authorized to enter into a one-year agreement, with the City of Los Angeles covering the District's participation in a fully funded Bikes-On-Buses program, with said contract to contain a 30-day cancellation clause; form of agreement subject to approval of the General Counsel.

Director Takei reported that Councilman Lindsay had expressed strong concern on this matter. The Councilman understands the problems the District is facing; however, he would still like to see the buses on the Minibus route to remain distinctive in color, etc.

On motion of Director Price, seconded and carried as noted below, Agenda Item No. 5 was approved and the following resolution adopted:

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

Resolution
No. Assigned

Report of the Surface Operations Committee
(Cont'd.)

R-80-338

RESOLVED, that Requisition No. 0-3399-89 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of service trucks and vans, which project is funded in part under UMTA Capital Grant No. CA-03-0209; 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. 6 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-80-339

RESOLVED, that the General Manager is authorized to award a contract to Transign Company, 3777 Airport Road, Waterford, Michigan, the lowest responsible bidder under Bid No. CA-03-0178-B, covering procurement of electronic destination signing equipment, at a total bid price of \$7,665,231, which project is funded in part under UMTA Capital Grant No. CA-03-0178; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Equipment & Maintenance Committee
(Cont'd.)

Staff was also asked to work with the supplier to explore methods of improving the equipment to allow for better legibility.

Report of the Rapid Transit Committee

Director Meseck, Chairman of the Rapid Transit Committee, reported that the Committee had considered rapid transit policy issues covering station attendants, restroom facilities and train operating manpower, and he moved approval of the Committee recommendations. This motion was seconded and each policy was adopted as noted below:

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

R-80-340

RESOLVED, that the Rapid Transit Policy on the subject of Train Operating Manpower and Duties of Operators, attached to these Minutes as Exhibit I, is adopted.

R-80-341

RESOLVED, that the Rapid Transit Policy on the subject of Rapid Transit Station Attendants, attached to these Minutes as Exhibit II, is hereby adopted.

Resolution
No. Assigned

Report of the Rapid Transit Committee (Cont'd.)

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

R-80-342

RESOLVED, that the Rapid Transit Policy on the subject of Rapid Transit Station Rest Rooms, attached to these Minutes as Exhibit III, is hereby adopted.

With the concurrence of all members present, the following item was added to the agenda.

Director Meseck reported that the Rapid Transit Committee had, in January of this year, recommended that an analysis be made of rail transit car sizes, including size of tunnels, cars, stations, and how the size impacts the cost and capacity of the service. He moved approval of the Committee recommendation to negotiate a contract with Jet Propulsion Laboratory to prepare an analysis, independent of staff's analysis, which motion was seconded and carried as noted below and the following resolution adopted:

Resolution
No. Assigned

Report of the Rapid Transit Committee (Cont'd.)

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

R-80-343

RESOLVED, that the General Manager is authorized to negotiate a contract with Jet Propulsion Laboratory to prepare an analysis on rail transit car sizes, including size of tunnels, cars, stations, and how the size impacts the cost and capacity of the service, with Jet Propulsion Laboratory representatives to meet with the Rapid Transit Committee to discuss the scope of work, with the negotiated contract to be brought back to the Board for consideration and approval.

Report of the Facilities & Construction Committee

Director Gibbs, Chairman of the Facilities & Construction Committee, moved approval of Agenda Item No. 8, which motion was seconded and carried as noted below, and the following resolution 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 Facilities & Construction Committee
(Cont'd.)

R-80-344

RESOLVED, that the General Manager is authorized to award a contract to E & W Builders, Inc., 12927 Sunshine Ave., Santa Fe Springs, the lowest responsible bidder under Bid No. 6-8023, covering a prefabricated warehouse building, at a total bid price of \$208,956; form of contract subject to approval of the General Counsel.

Under Agenda Item No. 9, Director Gibbs reported that the Committee had met on July 18 to interview four firms for this contract, and met again on July 22 to interview the two finalist firms. He further stated that he would like to follow two personal policies; one, that if there is work that can be done by local firms, it should be done by those local firms; and two, if there is more than one available firm, then consideration should be given to the firm that does not have an existing contract with the District.

Director Gibbs moved approval of the General Manager to negotiate a contract with Daniel, Mann, Johnson & Mendenhall for the development of a Facilities Program and Concept Design for the new Central Maintenance/Administrative Headquarters project, with the

Resolution
No. Assigned

Report of the Facilities & Construction Committee
(Cont'd.)

negotiated contract to be brought back to the Board for consideration and approval, which motion was seconded.

Director Storing indicated that he was the dissenting member on the Committee and he offered his comments about the selection procedure. When asked to elaborate, he stated that it was his understanding that when applicants are considered it is to be done based on the limits of the package presented. The firms interviewed on the second date were given the opportunity to change their team structure. Director Hayward stated that the comments offered by Director Storing warranted a more detailed explanation of the events that took place. The Committee did interview four firms that submitted a proposal; there were only four primary firms that did respond. After the initial interview procedure, the Committee felt that the presentations by Daniel, Mann, Johnson & Mendenhall and A. C. Martin best met the needs of the District. At the direction of the

Resolution
No. Assigned

Report of the Facilities & Construction Committee
(Cont'd.)

Committee, staff contracted these two firms and gave them an opportunity to restructure their teams; both firms were contacted. A further consideration was then granted to these two firms. The Committee, after the second interview, felt that it was in the best interest of the District to contract with the firm that was not currently doing work for the District, hence the recommendation to negotiate a contract with DMJM.

Director Leonard asked if the Board will have input into the plans developed by this firm. The response was that there are specific points at which the firm must have contact with the staff; however, the Board can request that all work products be brought back to the Board.

Director Takei commented that there was a majority consideration by the Committee on the two firms mentioned, and it seemed to be entirely proper and ethical to call those two firms back for further consultation; both firms

Resolution
No. Assigned

Report of the Facilities & Construction Committee
(Cont'd.)

were informed of the possibility of rearranging their team. The firm of A. C. Martin chose not to restructure their team.

On a call for the question, the following resolution was adopted as noted below on a Roll Call vote:

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

R-80-345

RESOLVED, that the General Manager is authorized to negotiate a contract with Daniel, Mann, Johnson & Mendenhall, under RFP No. 68020-A, covering development of a Facilities Program and Concept Design relative to the new Central Maintenance/Administrative Headquarters project, subject to approval of pending capital grants by UMTA; with the negotiated contract to be brought back to the Board for consideration and approval.

On motion of Director Gibbs, Agenda Items No. 10 and 11 were approved as noted below, and the following resolutions adopted:

Resolution
No. Assigned

Report of the Facilities & Construction Committee
(Cont'd.)

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

R-80-346

RESOLVED, that the General Manager is authorized to award contracts under RFP No. 3802 covering real property acquisition appraisals for the District's Central Maintenance/Administrative Headquarters Facility to:

- a. George Hamilton Jones, M.A.I., 717 Lido Park Drive, Newport Beach, in an amount not to exceed \$30,000; and
- b. R. H. Flavell & Associates, 15840 Ventura Blvd., Encino, in an amount not to exceed \$27,000;

which awards are subject to approval by UMTA of pending Capital Grants No. CA-03-0213, CA-05-0059 and CA-03-02015; form of contracts subject to approval of the General Counsel.

R-80-347

RESOLVED, that the General Manager is authorized to award contracts under RFP No. 38024 covering equipment and machinery appraisals for District's Central Maintenance/Administrative Headquarters Facility to:

- a. Gil Strange & Co., 9348 Santa Monica Blvd., Beverly Hills, in an amount not to exceed \$22,500; and
- b. Marshall & Stevens, Inc. 1645 Beverly Blvd., Los Angeles, in an amount not to exceed \$20,000,

Resolution
No. Assigned

Report of the Facilities & Construction Committee
(Cont'd.)

R-80-347
(Cont'd.)

which awards are subject to approval by UMTA of pending Capital Grants No. CA-03-0213, CA-05-0059 and CA-23-2015; form of contracts subject to approval of the General Counsel.

Consideration of Agenda Items No. 13 and 14

Due to the fact that the Finance Committee did not meet prior to the Board meeting, Agenda Items No. 13 and 14 were brought to the full Board without Committee recommendation.

Mr. Scatchard, Controller, presented the staff proposal under Agenda Item No. 13, requesting approval to enter into an agreement with a broker for the purchase and sale of commodities. He explained that this proposal will allow the District to hedge the purchase of diesel fuel. He further explained that the firm of Merrill, Lynch, Pierce, Fenner & Smith brought the concept to the District, and after obtaining informal quotes from three brokers, the quote provided by Merrill, Lynch is the best. On motion by Director Gibbs, seconded and carried, as noted below, the concept of hedging was approved, on a six-month trial

Resolution
No. Assigned

Consideration of Agenda Items No. 13 and 14
(Cont'd.)

basis, and the General Manager was authorized to enter into a brokerage agreement with Merrill, Lynch, Pierce, Fenner & Smith, Inc.

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

R-80-348

Resolution authorizing the opening and maintaining of an account with the firm of Merrill, Lynch, Pierce, Fenner & Smith, Inc., on a trial basis, for the purchase and sale of commodities and commodity futures.

(Text of complete resolution filed with the Secretary.)

President Neusom requested a written opinion by General Counsel Powers concerning the legality of the District to engage in this activity.

Under Agenda Item No. 14, Mr. Scatchard commented on the Operating Report for the month of June, 1980. General Manager Gilstrap commented that one important fact that the District has learned from the recent events

Consideration of Agenda Items No. 13 and 14
(Cont'd.)

surrounding the fare increase is that the District should not in the future consider a fare increase without a contingency to cover the cost of challenges by the public and elected officials.

Director Hayward stated that at the last meeting of the Board, we were operating under the premise that there would be funds available to consider a possible reduction in senior citizen passes. In light of the financial picture, it would be in the best interest of the District and the public to deprogram the public hearing scheduled for October, or to at least eliminate any conceptual ideas that would relate to fare reductions. There was discussion concerning the funds available from the County of Los Angeles, the cost of the delay in implementing the fare structure, the monies available through the Los Angeles County Transportation Commission.

Director Lewis stated that to the best of his knowledge, no one from the District has asked the County for the \$2.1 million approved on July 1. President Neusom also

Consideration of Agenda Items No. 13 and 14
(Cont'd.)

commented that the public hearing was designed to call on the political leadership for funding ideas specifically in light of the recent court decision. Mr. Scatchard reminded the Board that service changes equalling \$1.5 million will also be the subject of a public hearing on July 29.

President Neusom stated that it now appears appropriate to ask the Commission for \$1.5 million and to formally request the \$2.1 million from the County. There was discussion concerning the Public Hearing scheduled for July 29 on service changes. General Counsel Powers indicated that any public hearing can be cancelled prior to its date; however, in this case it would be advisable to go ahead with the hearing.

On motion of Director Hayward, seconded and carried as noted below, the following resolution was adopted:

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

Resolution
No. Assigned

Consideration of Agenda Items No. 13 and 14
(Cont'd.)

R-80-349

RESOLVED, that Resolution No. R-80-334 adopted July 10, 1980 is rescinded and the Public Hearing scheduled for October 18, 1980 is hereby cancelled;

RESOLVED FURTHER, that the General Manager is immediately directed to request from the County of Los Angeles the \$2.1 million committed to the District to offset the deficit, and to request from the Los Angeles County Transportation Commission \$1.5 million to cover funding requirements for Fiscal Year 1981.

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

Director Hayward made a motion to transmit a copy of the comparative statistics, which were included in the Operating Report, to each municipal carrier in Los Angeles County and to the Los Angeles County Transportation Commission, which motion was seconded and carried.

(Director Lewis left the meeting.)

Report of Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee had considered 3 issues relating

Resolution
No. Assigned

Report of Government Relations Committee
(Cont'd.)

to Agenda Item No. 12, i.e., 1) the concept - the Committee is in favor; 2) the suggested split of revenues - the Committee proposes 50% for fixed guideway projects, 40% for bus operations including municipal operators, and 10% for paratransit and local uses, with emphasis to return the funds to the local cities; and 3) the concept of fare stabilization - the Committee favors this as a tool to be used to assure passage of the ballot measure. The fare stabilization period would be set for 3 - 5 years, with the monies to fund this stabilization to be taken from the 50% set aside for fixed guideway.

Director Holen moved approval of this recommendation, which motion was seconded.

There was discussion concerning the Committee's recommendations. Mr. Holen indicated that the 40% set aside for bus operations would produce approximately \$67 million for the District in the first year. He also reminded the Board that we are facing a \$46 million deficit for the next year. Director Takei expressed concern about utilizing the

Resolution
No. Assigned

Report of Government Relations Committee
(Cont'd.)

capital funds for fare stabilization. Director Hayward commented that the Committee recognized that 1/2 cent is not adequate to provide for all things; however, the Commission is limited to 1/2 cent taxing authority and this will probably have to be changed later.

All directors commented on the Committee's recommendation, with several directors indicating reluctance to support the fare stabilization issue. Director Takei inquired if the Committee had considered the sunset clause, with Director Holen indicating that, through oversight, the Committee had not.

On a call for the question, Director Holen's motion failed as noted below:

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

Director Holen then moved approval of the concept of the 1/2 cent sales tax measure, a formula allocation of 50% for fixed guideway, 40% for bus system and incidental capital

Report of Government Relations Committee
(Cont'd.)

improvements, and 10% for local use including paratransit, and opposition to any sunset provision for the funding measure, which motion was seconded and carried as noted below on a Roll Call vote and the following resolution was adopted:

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

R-80-350

WHEREAS, the SCRTD has ridership demands which exceed its capacity;

WHEREAS, the SCRTD fare structure is one of the highest in the nation;

WHEREAS, the SCRTD has no additional subsidy funds available;

WHEREAS, commencing July 1, 1981, the SCRTD faces a \$46 million deficit based on current service levels and the current fare structure;

WHEREAS, public transportation use reduces the total community cost for transportation;

WHEREAS, public transportation use reduces the tax support required for a myriad of government services supporting private transportation;

WHEREAS, the per capita tax support for the SCRTD is a small fraction of the tax support provided public transportation in most other major urban areas;

Resolution
No. Assigned

Report of Government Relations Committee
(Cont'd.)

R-80-350
(Cont'd.)

WHEREAS, many benefits of public transportation are enjoyed by all persons in the community including those who do not directly use public transportation;

RESOLVED, that the SCRTD endorses the placing on the ballot for the November, 1980 election, a 1/2 cent sales tax measure to build and support public transportation;

RESOLVED FURTHER, that the SCRTD endorses a formula for use of the proceeds of such tax which allocates the funds as follows:

- A. 50% for construction of fixed rapid transit guideways;
- B. 40% for bus systems operations and incidental capital improvements; and
- C. 10% for use by local communities for local transit improvements including para-transit services;

RESOLVED FURTHER, that such ballot measure not include a sunset provision but become a dedicated source of public transportation funding.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, moved approval of Agenda Items No. 16 through 18, which motion was seconded and carried as noted below and the following resolutions adopted:

Report of the Personnel Committee (Cont'd.)

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

R-80-351

RESOLVED, that the report dated July 17, 1980, a copy of which is filed with the Secretary, is approved, and the following positions are hereby established and included in the Non-Contract Classification and Salary Plan:

Public Safety

6 Transit Public Safety Sargeant -
Salary Grade 65
22 Transit Public Safety Officer -
Salary Grades 17/20/23/34*
* Salary grade is dependent on
POST Certification and prior
experience
15 Security Guard I - Salary Grade 7
2 Secretary - Salary Grade 4

Maintenance and Equipment

2 Equipment Maintenance Supervisor II -
Salary Grade 69
4 Equipment Maintenance Supervisor I -
Salary Grade 65
1 Staff Assistant II - Salary Grade 45
1 Building and Grounds Supervisor -
Salary Grade 69
1 Engineering Technician -
Salary Grade 39

Equipment Engineering

1 Senior Staff Assistant -
Salary Grade 55

Resolution
No. Assigned

Report of the Personnel Committee (Cont'd.)

R-80-351
(Cont'd.)

Telecommunications

- 1 Associate Engineer - Salary Grade 70
- 1 Telephone Service Analyst -
Salary Grade 40

District Secretary

- 1 Senior Secretary - Salary Grade 12

Human Relations

- 1 Equal Employment Representative I -
Salary Grade 45
- 1 Secretary - Salary Grade 4

Purchasing & Stores

- 1 Capital Assets Coordinator -
Salary Grade 39
- 1 Buyer - Salary Grade 39
- 1 Assistant Stores Supervisor -
Salary Grade 39

Bus Facilities Engineering

- 1 Engineer (Civil) - Salary Grade 79
- 1 Administrative Analyst -
Salary Grade 45

R-80-352

RESOLVED, that the report dated July 18, 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 City of Los Angeles covering the District's participation in the federally funded Summer Youth Program; form of agreement subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Personnel Committee (Cont'd.)

R-80-353

RESOLVED, that the report dated July 18, 1980, a copy of which is filed with the Secretary, relative to short-term absence and personal leave of absence policies for Non-Contract employees, is approved, and these policies are hereby adopted, effective immediately.

Director Takei also reported that the Committee had received a report concerning a title change of the Public Safety Department to the Transit Police Department. The Committee concurred in the General Manager's intent to make this change. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

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

R-80-354

RESOLVED, that the title of the Public Safety Department is hereby changed to the Transit Police Department.

Director Takei, on Agenda Item No. 15, indicated that there was a need for Executive Session to consider salary adjustments for specific individuals. It was decided to hold the Executive Session at the conclusion of the agendaed items.

Resolution
No. Assigned

Approval of Consent Calendar

On motion of Director Hayward, seconded and carried as noted below, Agenda Items No. 19 through 28 on the Consent Calendar, except Items No. 20 and 22, were approved and the following resolutions were adopted and/or actions taken:

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

R-80-355

RESOLVED, that the General Manager is authorized to award a contract to Chemco Products, 19516 Suzanna Road, Compton, the lowest responsible bidder under Bid No. 7-8003 covering the District's requirements for liquid steam cleaner at an estimated cost of \$142,146 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-356

RESOLVED, that the apparent low bid submitted by ESCO is hereby rejected, and the General Manager is authorized to award a contract to Lawless Detroit Diesel, 13644 East Nelson, City of Industry, the lowest responsible bidder under Bid No. 6-8024 covering procurement of emergency generator equipment, at a total bid price of \$35,316; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar (Cont'd.)

R-80-357

RESOLVED, that Requisition No. 0-334-269 is approved, and the Purchasing Agent is authorized to call for bids covering procurement of one scissors lift; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-358

RESOLVED, that Requisition No. 0-3399-41 is approved, and the General Manager is authorized to execute a contract with Muler Industries, 13659 East Rosecrans Avenue G, Santa Fe Springs, covering procurement of minibus brake parts, at an estimated cost of \$79,000; form of contract subject to approval of the General Counsel.

R-80-359

RESOLVED, that the report dated July 14, 1980, relative to minor route modification to Line No. 88, removal of passenger restriction and revision of tariff is approved, and the General Manager is authorized to include in the Official Route Descriptions Ninth Revised Page 88 and to issue revised tariff for Line 88, to become effective September 14, 1980.

R-80-360

RESOLVED, that the report dated July 14, 1980, relative to minor route modifications to Lines No. 39 and 56 in the downtown area of the City of Los Angeles, is approved, and the General Manager is authorized to include in the Official Route Descriptions Fourth Revised Page 39 and Thirteenth Revised Page 56, to become effective September 14, 1980.

Approved Minutes of Regular Meeting
held June 26, 1980.

Ratified temporary route diversions
as described in report dated July 18, 1980.

Resolution
No. Assigned

Approval of Consent Calendar (Cont'd.)

--- Ratified bus stop zone changes as
described in report dated July 18, 1980.

--- Received and Filed the Purchasing
Agent's Report of Sales Orders for the
Second Quarter, 1980.

Mr. Frank Rockett appeared before the Board concerning Agenda Item No. 22 and read a statement concerning the system maps. A copy of his statement is filed with the Secretary. Director Richter stated that Mr. Rockett's concerns had been brought before the Customer Relations and Public Information Committee on several occasions and Mr. McDonald further reported that due to fiscal constraints, the Board had directed staff not to proceed with the computerized map format.

On motion of Director Richter, seconded and carried as noted below, Agenda Item No. 22 was approved and the following resolution adopted:

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

Resolution
No. Assigned

Approval of Consent Calendar (Cont'd.)

R-80-361

RESOLVED, that Requisition No. 0-4410-0550 is approved, and the Purchasing Agent is authorized to call for bids covering printing of new RTD System Map; form of bid requirements and specifications subject to approval of the General Counsel.

Under Agenda Item No. 20, Director Gibbs commented that he had talked with staff and determined that a series of formats for allied graphics has been developed. He indicated that he would like to insure, in the approval of Agenda Item No. 20, that the allied graphic work on the system map would be done by other than the cartographer. With this stipulation, Director Gibbs moved approval of Agenda Item No. 20, which motion was seconded and carried as noted below, and the following resolution was adopted:

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

R-80-362

RESOLVED, that the General Manager is authorized to award a contract to Robert Schnieder, P.O. Box 1032, Claremont, under RFP No. 68023, covering cartographic and allied graphic design services, in an amount not to exceed \$40,000; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Administering of Oath of Office to Acting
General Manager

The Oath of Office was administered to
Richard T. Powers, Acting General Manager by
the District Secretary.

On motion duly made, seconded and
unanimously carried, the following resolution
was adopted:

R-80-363

Resolution designating persons
authorized to sign checks, drafts or other
orders for the payment of money drawn in
the name of the District on its accounts.

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

Executive Session to consider Personnel Matters

The Board adjourned to Executive Session
at 4:35 p.m. to consider personnel matters.
The Board returned from Executive Session at
4:55 p.m. and made the following report.

Director Hayward summarized by indicating
that the Board had considered the specific
salary increases for Executive Staff, the salary
adjustments and the reclassifications. On
motion duly made, seconded and carried as noted

Resolution
No. Assigned

Executive Session to consider Personnel Matters
(Cont'd.)

below, Agenda Item No. 15 was approved, except Section 5 listed on page 6 of the report, and the following resolution was adopted:

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

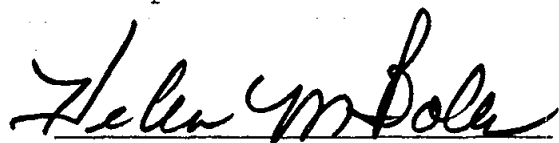
R-80-364

WHEREAS, the Board of Directors regularly considers Non-Contract Salary adjustments annually, to be effective with the beginning of the Fiscal Year;

NOW, THEREFORE, BE IT RESOLVED, that the report dated July 16, 1980, relative to Non-Contract employee salary and benefit recommendations, a copy of which is filed with the Secretary, is approved, except for Section 5 pertaining to independent contractors, with the effective date of compensation adjustments to June 29, 1980;

RESOLVED FURTHER, that the Acting General Manager is to be included in the general salary increase.

There being no further business, the meeting was adjourned at 5:02 p.m.


District Secretary

RTP-0-5 TRAIN OPERATORS AND MANPOWER

EXHIBIT I

Each train shall be operated by one man, supported by automatic devices and modern technology to insure safe operation.

RTP-0-1 STATION ATTENDANTS

EXHIBIT II

Each station shall be designed to be fully automated, but also designed so that it could be manned or attended.

RTP-0-4 STATION REST ROOMS

EXHIBIT III

Each station shall provide male and female rest rooms, locked to the public except in emergencies.