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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 11, 1980

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Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:30 p.m. on September 11, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

Thomas G. Neusom, President
Ruth E. Richter, Vice-President
David K. Hayward
Marvin L. Holen
Gerald B. Leonard

Carl Meseck
Jay B. Price
Charles H. Storing
George Takei (entered 1:55 p.m.)

Directors Absent:

Donald Gibbs
Mike Lewis

Staff Present:

Richard T. Powers, Acting General Manager
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Joe B. Scatchard, Controller-Treasurer-Auditor
Suzanne Gifford, Acting General Counsel
David D. Dominguez, Manager of Human Relations
Ralph de la Cruz, Director of Administration
Robert G. Williams, Manager of Customer Relations
Jack Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Patricia J. Bluemke, Assistant District Secretary

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

Resolution
No. Assigned

Recognition of Retired District Personnel

Vice-President Richter presented plaques to District personnel who have recently retired.

Report of Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items 2 and 3 were approved and the following resolutions adopted:

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

R-80-418

WHEREAS, in accordance with Section 8.3 (b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-3500-169.

RESOLVED, that Requisition No. 0-3500-169 is approved and the Purchasing Agent is authorized to call for bids covering the purchase and installation of microwave system; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-419

RESOLVED, that the options outlined in the General Manager's report dated August 29, 1980 relative to increased accessible service reliability be investigated and a report submitted to the Board of Directors at a later date.

Resolution
No. Assigned

Report of Facilities and Construction Committee

Director Price, Vice-Chairman of the Facilities & Construction Committee, reported the Committee considered Items 4 and 5.

Under Agenda Item No. 4, Director Price reported the Committee considered on August 28, the award of contract under RFP No. 68020 for construction consulting services relative to the development of the facility program and concept design for the new Central Maintenance/Administrative Headquarters project and the Committee at that time recommended the firm of CM, Inc. Constructors/Management be selected. At the Board meeting on that date, the selection was tabled and the staff instructed to provide the proposals from the firms to all members of the Board.

Director Hayward then moved approval of the award of contract to CM, Inc. Constructors/Management, which motion was seconded by Director Storing.

President Neusom announced that Mr. Donald Russell, representing CM, Inc. Constructors/Management requested to appear before the Board. Mr. Russell stated his firm was the recommended firm of the Facilities &

Resolution
No. Assigned

Report of Facilities and Construction Committee (Cont'd.)

Construction Committee and he wanted to provide the full Board a synopsis of the qualifications of the firm. President Neusom informed Mr. Russell the qualifications of all the firms have been made available to all members of the Board, and his verbal report would not be necessary.

Director Price made a substitute motion to recommend award of contract to Robert E. McKee, Inc. because in his opinion they were the most qualified firm. There was no second to the motion, and the motion was lost.

The vote was taken on Director Hayward's motion, and the following resolution was adopted:

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

R-80-420

RESOLVED, that the General Manager is authorized to award the contract under RFP No. 68020 to CM, Inc., Constructors/Management for construction consulting services relative to the development of the new Central Maintenance/Administrative Headquarters project; subject to approval of pending capital grants by the Urban Mass Transportation Administration; form of contract subject to approval of the General Counsel.

Director Leonard stated his preference was for the firm of Turner Construction Company.

Resolution
No. Assigned

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

Under Agenda Item No. 5, Director Price moved approval, which motion was seconded and carried, and the following resolution adopted:

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

R-80-421

RESOLVED, that the General Manager is authorized to exercise a lease option with Mika Management, Inc. covering additional office space as outlined in the General Manager's report dated September 5, 1980, filed with the Secretary; form of documents subject to approval of the General Counsel.

Report of Personnel Committee

Director Price, a member of the Personnel Committee, reported the Committee reviewed Items 6 through 9.

Director Price moved approval of Items 6 and 8, the motion was seconded by Director Storing, carried, and the following resolutions adopted:

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

Resolution
No. Assigned

Report of Personnel Committee (Cont'd.)

R-80-422 RESOLVED, that the General Manager is authorized to award a contract under RFP Nos. 78007 and 78007-A to Personnel Research Center, 14052 Chapell St., Irvine, CA., covering BRAC and Non-Contract Classification Systems and Salary Grade Allocation Studies for firm fixed prices of \$31,262 for the BRAC study and \$49,950 for the Non-Contract study; form of contract subject to approval of the General Counsel.

R-80-423 RESOLVED, that Requisition No. 0-1000-68 is approved and the General Manager is authorized to amend an existing contract with Coopers & Lybrand covering professional services of Mr. Patrick D. Murphy increasing the contract amount by \$15,000; form of contract amendment subject to approval of the General Counsel.

Under Agenda Item No. 9, Director Price moved approval of the staff recommendation, which motion was seconded by Director Hayward, and carried as noted below, and the following resolution was adopted:

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

R-80-424 RESOLVED, that the General Manager is authorized to award a contract under RFP No. 88015 covering an employee incentive award program to Josten's, 2525 Thorn Road, Fullerton, at an estimated cost of \$20,000; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Personnel Committee (Cont'd.)

Under Agenda Item No. 7, Director Price reported the Personnel Committee considered establishment of a position of Community Relations Manager for Rapid Transit, but recommended additional information be furnished and resubmitted to the Board for approval.

Report of Equipment & Maintenance Committee

Upon motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Item No. 10 was approved and the following resolution adopted:

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

R-80-425

WHEREAS, in accordance with Section 8.3 (b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition Nos. 0-3314-962 and 0-3314-A1005;

RESOLVED, that Requisition Nos. 0-3314-962 and 0-3314-A1005 are approved and the Purchasing Agent is authorized to call for bids covering procurement of spare units for GMC RTS-II buses; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Rapid Transit Committee

Under Agenda Item No. 11, Director Meseck reported the Committee had interviewed on September 10, the two top firms proposing to provide subsurface investigation work for the rapid transit project. After the interviews and discussion, the Committee instructed the staff in conjunction with the Board of Special Geotechnical Consultants, to further discuss with the firms their approach to the project and bring their recommendations back to the Committee at its meeting just prior to the Board meeting of September 25, 1980.

The Board concurred with the procedure recommended by the Rapid Transit Committee.

Under Agenda Item No. 12, Director Meseck made a motion to award a contract to Lindvall, Richter & Associates to provide Phase II consulting services as the District's Board of Geotechnical Consultants. The motion was seconded by Director Price. President Neusom inquired about the firm and whether or not they are currently under contract to the District.

Mr. Gallagher reported they are now serving as the District's Board of Geotechnical consultants under the Phase I aspect.

Resolution
No. Assigned

Ms. Gifford reported that the firms who responded to the original Request for Proposal responded to the work to be done under Phase I and II, but due to the funding restrictions, the District entered into a contract with Lindvall, Richter & Associates for Phase I only; however, they were the successful firm under Phase II also. Funding is now available to award the Phase II portion of the work.

The question was called for and the motion carried and the following resolution was adopted:

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

R-80-426

RESOLVED, that Requisition No. 0-8000-54 is approved and the General Manager is authorized to execute a contract with Lindvall, Richter & Associates, 825 Colorado Blvd., Los Angeles, covering Phase II services as the District's Board of Geotechnical Consultants in connection with preliminary engineering on the rapid transit project, at a cost not to exceed \$250,000; form of contract subject to approval of the General Counsel.

Mr. Gallagher reported funding for this agreement will be provided entirely from federal and state sources,

Resolution
No. Assigned

Report of Rapid Transit Committee (Cont'd.)

under the Los Angeles Metro Rail Project preliminary engineering grants.

Acquisition of Property for a Site for the Metro Rail Central Yard

Director Meseck reported the Committee was given a report on the necessity of acquiring property for a site for the Metro Rail Central Yard and Shop.

Director Richter made a motion to add the item to the agenda, which motion was seconded by Director Price and carried.

Upon motion of Director Meseck, seconded by Director Hayward, and carried, the following resolution was adopted:

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

R-80-427

RESOLVED, that the District proceed with the preparation of the draft of an application to UMTA for an Advance Right-of-Way loan for the purpose of acquiring the former Santa Fe Railroad Coach Yard for a site for the Metro Rail Central Yard and Shop; and commence the necessary public hearing process.

Resolution
No. Assigned

Acquisition of Property for a Site for the Metro Rail
Central Yard (Cont'd.)

Chairman Meseck reported this represents a preliminary approach and the matter will be brought back to the Board.

Approval of Consent Calendar

Upon motion of Director Hayward, seconded by Director Storing, and carried as noted below, Agenda Items 13 through 25, with the exception of Items 18 and 23, were approved and the following resolutions were adopted and/or actions taken:

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

R-80-428

RESOLVED, that Requisition No. 0-3399-1070 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for windshield paper towels for a two-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-80-429 RESOLVED, that Requisition No. 0-3399-1069 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for bevel gear and pinion assemblies for the V-drive transmission for a one-year period, form of bid requirements and specifications subject to approval of the General Counsel.
- R-80-430 RESOLVED, that Requisition No. 0-3399-1068 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for VS-2 transmission housing assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.
- R-80-431 RESOLVED, that Requisition No. 0-9300-103 is approved and the General Manager is authorized to execute a contract amendment with Converse Ward David Dixon, 126 West Del Mar Boulevard, Pasadena, increasing the cost by an additional \$2,000 to a total cost of \$13,000 covering geotechnical engineering services relating to construction of Division 3; form of contract amendment subject to approval of the General Counsel.
- R-80-432 RESOLVED, that Requisition No. 0-7200-62 is approved and the General Manager is authorized to contract with System Development Corporation, 2500 Colorado Blvd., Santa Monica, covering programming services, at a cost not to exceed \$12,800; form of contract subject to approval of the General Counsel.
- R-80-433 RESOLVED, that the General Manager is authorized to award a contract under Bid No. 8-8022 to Athol Manufacturing Corporation, P. O. Box 105, Butner, North Carolina, covering vinyl seat covering at a total bid price of \$70,362; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar (Cont'd.)

R-80-434

RESOLVED, that the General Manager is authorized to award a contract under Bid No. 8-8020 to Washtronics Inc., 866 King Edwards Street, Winnipeg, Manitoba, Canada, the lowest responsible bidder, covering procurement of bus washer brushes at a total bid price of \$36,775; form of contract subject to approval of the General Counsel.

R-80-435

RESOLVED, that the General Manager is authorized to award a contract under Bid No. CA-03-0130-A to A. B. Dick Company, 6100 Bristol Parkway, Culver City, CA, covering procurement of a word processing system with a one-year maintenance agreement at a total bid price of \$31,587, which procurement is funded in part under UMTA Capital Grant No. CA-03-0130; form of contract subject to approval of the General Counsel.

R-80-436

RESOLVED, that the General Manager is authorized to award a contract to Mobile Communications, 5400 Jillson Street, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0209-H covering installation and check-out of bus digital radios in the new General Motors RTS-II buses at a total bid price of \$117,360; which procurement is funded in part under UMTA Grant Nos. CA-03-0209 and CA-03-0178; form of contract subject to approval of the General Counsel.

R-80-437

RESOLVED, that the basic rate of \$90.00 per bus per day be approved for Racetrack Shuttle Service during the 1980-81 racing season; and the General Manager is authorized to enter into agreements with the race meet operators for the provision of such service; form of agreements subject to approval of the General Counsel.

Resolution
No. Assigned

Approval of Consent Calendar (Cont'd.)

- Approved Minutes of Regular meeting held August 14, 1980
- Ratified temporary route diversions as described in the report dated September 5, 1980 filed with the Secretary.
- Ratified bus stop zone changes as described in report dated September 5, 1980 filed with the Secretary
- Received and Filed Purchasing Agent's Statement of Material & Supplies Account for July, 1980
- Received and Filed Purchasing Agent's Report of purchases \$1,000 and over for July, 1980

Under Agenda Item No. 18, Mr. Paul Taylor provided the Board with background information on the recommended award of contract to Blayne y-Dyett/The Planning Group covering consulting services to identify and evaluate joint development and value capture opportunities pertaining to freeway transit in the Harbor Freeway Corridor.

Mr. Taylor reported the project is being funded under an UMTA technical studies grant to investigate potentials for joint development between transit and land use in the Harbor Freeway corridor in conjunction with the freeway transit which is being developed with Caltrans

Resolution
No. Assigned

Approval of Consent Calendar (Cont'd.)

and the City of Los Angeles in that corridor. A letter from Mayor Bradley dated September 11, 1980 was presented to the Board in which he offered his support and that of Councilman Robert Farrell and their assistance in working with the District in developing this consultant work. He requested that a consultant review team be formed which would include representatives of the City of Los Angeles to help develop contract specifications. The team would review the work products of the consultant prior to final acceptance by the District.

Director Hayward stated he felt the District should cooperate and work closely with the City of Los Angeles to see that their needs are met in conjunction with the District's goals and objectives, but that the final approval and responsibility should rest with the District since the RTD has the responsibility of responding to the federal government for the funds which were granted the District.

Upon motion of Director Hayward, seconded by Director Storing and carried, the following resolution was adopted.

Resolution
No. Assigned

Approval of Consent Calendar (Cont'd.)

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

R-80-438

RESOLVED, that the General Manager is authorized to award a contract under RFP No. 78021 to Blayne-Dyett/The Planning Group covering consulting services to identify and evaluate joint development potentials and value capture opportunities pertaining to freeway transit in the Harbor Freeway Corridor, at a firm fixed price of \$84,000; form of contract subject to approval of the General Counsel.

President Neusom suggested the matter be evaluated by the Government Relations Committee and an attempt be made to work with the City of Los Angeles to see that their needs are met in conjunction with the goals and objectives of the SCRTD.

Under Item No. 23, General Manager Powers reported the staff recommendation to the Board is to approve award of contract to Magnasync/Moviola Corporation, the lowest responsible bidder covering procurement of dispatcher recorder equipment at a total bid price of \$17,636.

Resolution
No. Assigned

Approval of Consent Calendar (Cont'd.)

President Neusom announced Mr. Richard R. Magnuson, a representative of Dictaphone Corporation, requested to appear before the Board.

Mr. Magnuson stated he protested the award of contract to Magnasync and he made several allegations concerning the professional conduct and ethics of members of the District staff.

After discussion of the technical aspects of the bid specifications, Director Hayward made a motion, seconded by Director Storing, to authorize the General Manager to conduct an in depth investigation and the following resolution was adopted:

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

R-80-439

RESOLVED, that the General Manager is authorized to conduct an investigation into the bidding procedure used in connection with this procurement and that award of contract be delayed until this investigation is completed; and

RESOLVED FURTHER, that the Legal Department consider the statements and allegation of the representative of Dictaphone Corporation and provide the Board a report on the legal aspects of the protest.

Resolution
No. Assigned

Consideration of Director Special Items

At the request of Director Richter, Chairman of the Customer Relations and Public Relations Committee, Mr. McDonald presented a report on the exterior advertising issue.

Mr. McDonald informed the Board that the firm of Transit Ads, Inc. has been purchased by TDI Winston Network. Mr. Winston plans to attend a meeting of the Board in the near future to discuss with the Board the status of the District's account.

Mr. McDonald and Ms. Matosian reported on the recent surveys taken on whether or not the public feels it appropriate to place advertising on the outside of the new District vehicles. Ms. Matosian reported on the methodology used in the shopping center surveys. Mr. McDonald indicated next week further surveying will be done on whether or not elected officials, media, representatives of groups, etc. think advertising is appropriate.

After discussion on the survey, merits of advertising, esthetic values, present contractual arrangement with Transit Ads, Inc. and other related questions, Director Hayward made a motion to proceed with a

Resolution
No. Assigned

Consideration of Director Special Items (Cont'd.)

program of exterior advertising on District buses, which motion was seconded, but failed to pass on a roll call vote. The results are as follows:

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

It was recommended that the staff work with Transit Ads, Inc. and develop an advertising approach which will maximize income and retain aesthetic values and present a report to the Board for consideration.

Upon motion of President Neusom, seconded by Director Hayward and carried, the following resolution was adopted:

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

R-80-440

RESOLVED, that no further staff time or District effort be used in contacting people or organizations in connection with surveys regarding advertising on District vehicles.

Director Richter recommended adequate time be scheduled for her Committee to review the subject of

Resolution
No. Assigned

Consideration of Director Special Items (Cont'd.)

advertising before the next meeting.

Change in Time of Board Meetings

Upon motion of Director Meseck, seconded and carried, the time of the meetings of the Board of Directors was changed and the following resolution adopted:

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

R-80-441

RESOLVED, that the time of the regular Board of Directors meeting be changed from 1:30 p. m. to 1:00 p. m. and Section 3.1 of the Rules and Regulations be changed accordingly.

Change in Date of October Meeting

Upon motion of Director Richter, seconded and carried, the first meeting of the Board of Directors in October was changed and the following resolution adopted:

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

Resolution
No. Assigned

Change in Date of October Meeting (Cont'd.)

R-80-442

RESOLVED, that the first regular meeting of the Board of Directors in October be held on October 16, 1980.

Recommendation of Committee of the Whole

President Neusom reported the Committee of the Whole considered recent federal legislation and recommended approval of travel to Washington by members of the Board.

Upon motion of Director Holen, seconded and carried, the following resolution was adopted:

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

R-80-443

RESOLVED, that the Controller is authorized to pay expenses in connection with travel to Washington by members of the Board of Directors to make Congressional calls.

Reaffirmation of Resolution No. R-80-392

Upon motion of Director Hayward, seconded and unanimously carried, the Board of Directors reaffirmed Resolution No. R-80-392 adopted August 28, 1980 requesting the U. S. Department of Transportation to delay

Resolution
No. Assigned


Reaffirmation of Resolution No. R-80-392 (Cont'd.)

the implementation of the 504 regulations. The complete text of the resolution is attached as Exhibit I.

New Business

President Neusom announced Assemblyman Walter Ingalls will be speaking on October 10 , 1980, at 11:30 a.m. for the Southern California Transportation Action Committee at their annual meeting. It was recommended members of the Board attend along with staff representation.

There being no further business, the meeting adjourned at 3:28 p.m.


Assistant Secretary

RESOLUTION NO. R-80-392

WHEREAS, the United States Department of Transportation has prepared a Draft Environmental Impact Statement relative to the 504 regulations on the subject of facilities and public transportation service for handicapped persons; and

WHEREAS, the Southern California Rapid Transit District is fully committed to providing the most viable and efficient form of public transportation for all categories of handicapped persons; and

WHEREAS, the District was the first transit property to adopt a policy that all new transit vehicles would be lift-equipped; and

WHEREAS, the District has been operating lift-equipped buses in fixed route accessible service since November 1979; and

WHEREAS, the District's experience to date with both equipment reliability and schedule adherence indicate the current state of the art of both equipment and operational tactics needs further refinement or improvement before service reliabilities are acceptable; and

WHEREAS, the U. S. Department of Transportation's Draft Environmental Impact Statement implies there are no significant impacts under current operating technologies and equipment; and

WHEREAS, the District through its own experience recognizes the need for further research and development for reliable lift equipment as well as further emphasis on operating techniques to meet the needs of handicapped persons on scheduled public transportation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District requests that the U. S. Department of Transportation delay the implementation of the 504 regulations and immediately take steps to establish one or more demonstration projects to test the feasibility of the system-wide accessibility defined in the Department of Transportation's 504 regulations.

RESOLVED FURTHER, that the U. S. Department of Transportation fund a research and development program that will lead to equipment capable of boarding a wheelchair on a public transportation bus with assurance of reliability and safety.