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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

RECEIVED
OCT 23 1980
PLANNING DEPT.

September 25, 1980

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on September 25, 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

Mike Lewis
Carl Meseck
Jay B. Price
Charles H. Storing
George Takei

Director Absent:

Donald Gibbs

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
Patricia J. Bluemke, Assistant District Secretary

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

Resolution
No. Assigned

Presentation of Certificates of Merit

Director Hayward presented Certificates of Merit to James Gatewood, Maintenance Employee-of-the-Month; and Felix G. Rubio, Operator-of-the-Month. President Neusom announced that Mr. Frank Sahlem, Information Operator-of-the-Month was unable to attend the meeting, but his award will be presented later.

Report of Surface Operations Committee

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

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

Noes: None
Abstain: None
Absent: Gibbs

R-80-444

RESOLVED, that the General Manager is authorized to reject all bids received in response to Bid No. CA-03-0132-DD and the Purchasing Agent is authorized to reissue bids with revised specifications in accordance with the Rules and Regulations covering procurement of selective call and status reporting equipment; form of revised bid specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Report of the Advance Planning Committee

Director Hayward, Chairman of the Advance Planning Committee, reported that the Committee reviewed Items 3 through 6. He moved approval of Items 3 and 4, which motion was seconded and carried as noted below, and the following resolution adopted:

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

R-80-445

RESOLVED, that the General Manager is authorized to execute an amendment to the contract with Caltrans to provide for service to the Union Station to serve one Amtrak SAN DIEGO to LOS ANGELES train, and to negotiate a possible modification to the present Amtrak Shuttle Bus Route (AMTRANS Bus) to serve passengers destined to Wilshire Boulevard provided there is no net cost to the District; form of amendment subject to approval of the General Counsel.

R-80-446

RESOLVED, that the Schedule of Rates and Conditions for Leased Buses, attached to these minutes as Exhibit I is hereby adopted effective September 25, 1980 and the General Manager is authorized to enter into Leased Bus Agreements in accordance with said rates and conditions; form of agreements subject to approval of the General Counsel.

RESOLVED FURTHER, that leasing of buses will be contingent upon availability of equipment.

Report of the Advance Planning Committee (continued)

Under Agenda Item No. 5, Chairman Hayward reported that a public hearing was held September 18, 1980 relative to proposed service changes and proposed increases in subscription fares. On that date, members of the Advance Planning Committee acted as hearing officers to receive written and oral comments on the changes and those comments have been considered by the Board of Directors.

Director Hayward made a motion, seconded by Director Meseck, to certify the findings of the public hearing held September 18, 1980 and implement the changes and fare increases as outlined in the General Manager's report dated September 23, 1980.

After discussion, Director Neusom made a substitute motion, seconded by Director Price, to certify the findings of the public hearing held September 18, 1980 and implement the changes and fare increases as outlined in the General Manager's report dated September 23, 1980 but with the provision that Line No. 6 be deleted from the recommended changes. He felt there would be a substantial impact to the public if the changes proposed to Line No. 6 were implemented. The motion carried and the following resolution adopted:

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

Noes: None

Abstain: None

Absent: Gibbs

Report of the Advance Planning Committee (continued)

R-80-447

RESOLVED, that the findings of the public hearing held September 18, 1980 are hereby certified and the General Manager is authorized to implement:

- o the scheduled adjustments and improvements to Lines 36, 94, 122, 154, 159, 425, 432, 760 and 770;
- o the new route configurations affecting lines in the Glendale-Burbank area;
- o the modifications to routes in the South Los Angeles area to establish through grid service on Vernon, Vermont and Santa Barbara Avenues with exception Line No. 6;

as outlined in the General Manager's report dated September 23, 1980 and incorporated in the Official Route Descriptions, on file with the Secretary.

RESOLVED FURTHER, that the subscription fare structure shown in the attached Exhibit II be implemented January 1, 1981.

With respect to Agenda Item No. 6, Upon motion of Director Hayward, seconded by Director Richter, and carried, the report regarding change in reprogramming of Urban Mass Transportation Administration improvement demonstration grant to accommodate fare analysis data was "Received and Filed".

At the conclusion of Director Hayward's report and Board action on Items 3, 4, 5 and 6, President Neusom announced members of the public had requested to speak on Agenda Item No. 5 and they would be afforded an opportunity to do so. If the Board felt it necessary, further Board action could be taken at the conclusion of testimony.

Report of Advance Planning Committee (cont.)

The first address to the Board was Mr. James T. McCreary, a representative of Atlantic Richfield Company. He presented his recommendation to not raise subscription fares at this time because ARCO felt it will drastically affect the riders of the ARCO subscription service. Four hundred ARCO employees, or twenty percent of their downtown work force, utilize subscription service, and ARCO has supported this type of service since 1973. He requested the subscription fares not be increased.

President Neusom stated the District is committed to meeting the subscription service needs and outlined the necessity of increasing the fares at this time. He requested Mr. McDonald to arrange a meeting with representatives of ARCO to increase the productivity standards of the subscription lines.

Mr. Robert J. Swan appeared before the Board and stated that in his opinion proper notification was not given to the patrons of the Long Beach Line 36 to enable them to participate in the public hearing process held on September 18, 1980. He requested the changes proposed for Line 36 not be implemented until additional notification is given to all those affected.

Upon query by President Neusom, General Counsel Gifford reported she would review the notification process, but an opinion could not be rendered today on whether or not proper notification was given with respect to the changes in the Line 36.

Report of Advance Planning Committee (cont.)

Upon motion of Director Hayward, seconded by
Director Richter, the following resolution was adopted:

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

R-80-448

RESOLVED, that the scheduled adjustments and improvements to Line 36 be implemented contingent upon a legal opinion by the General Counsel reflecting that proper notification was given to the patrons of Line 36 and those affected by the changes.

Under Agenda Item No. 6, upon motion of Director Hayward, seconded by Director Richter, seconded and carried as noted below, the following action was taken:

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

R-80-449

RESOLVED, that the General Manager's report dated September 25, 1980 regarding a change in reprogramming of Urban Mass Transportation Administration service improvement demonstration grant to accommodate fare analysis data be "Received and Filed".

Report of Customer Relations & Public Information Committee

Director Richter, Chairman of the Customer Relations and Public Information Committee, moved approval of Agenda Item No. 7, which motion was seconded and carried as noted below, and the following resolution adopted:

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

R-80-450

RESOLVED, that the General Manager is authorized to enter into a lease with Barclay & Company for 700 square feet of store space located at 14435 Sherman Way, #107, Van Nuys, CA., for a ticket office to replace the present trailer ticket office at Division 8.

Under Agenda Item No. 8, Director Richter reported the Committee received a report on exterior advertising on new District buses.

Director Richter made a motion, which was seconded by Director Storing, to authorize the staff to work with the District's advertiser, Transit Ads., Inc., to develop an effective design for exterior advertising on District buses and submit it to the Board of Directors along with a report indicating the maximum amount of revenue the District could expect to derive, and that the contract with Transit Ads be amended to

Customer Relations & Public Information Committee (cont.)

provide that the king-sized frames be added to the buses by the manufacturer and that the striping on the buses be altered to accommodate the frames; and further, that Transit Ads should be relieved of their obligation to develop a new non-standard size advertisement on the 200 buses; and in addition, space on the rear of the buses be utilized for advertising purposes.

Before the vote was taken, a slide presentation was given to the Board by Mr. George McDonald. Board members discussed at length the merits of the exterior advertising program, including the size of the advertisements, location of advertisements and amount of revenue which could be anticipated from each, as outlined in the General Manager's report of September 24, 1980.

Mr. Marc Winston appeared before the Board and reported on the background of TDI Winston, the parent firm of Transit Ads, Inc. He stated TDI Winston is the largest company in the limited field of transit advertising, and the company represents about 60% of the nation's vehicles for the sale of display advertising space. The firm has annual sales of \$40 million and is publicly held.

He informed the Board no changes are contemplated in Transit Ads., Inc., La Mirada, and Mr. Jost will continue to represent that firm.

After further discussion, Director Holen made a substitute motion, seconded by Director Leonard, that exterior advertising be used, but that queen-sized frames be utilized and placed where the design consultant suggests, and the negotiated guaranteed be brought back to the Board for review. The motion failed and the results of the roll call vote are shown below:

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

The vote was taken on Director Richter's original motion; it was carried as noted below, and the following resolution was adopted:

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

R-80-451

RESOLVED, that the staff is authorized to work with the District's advertiser, Transit Ads, Inc., to develop an effective design for exterior advertising on District buses and submit that design to the Board of Directors along with a report indicating the maximum amount of revenue the District could expect to derive, and

RESOLVED FURTHER, that the contract with Transit Ads., Inc. be amended to provide that the king-sized frames be added to the buses by the manufacturer and that the striping on the buses be altered to accommodate the frames; that Transit Ads, Inc. should be relieved of their contractual obligation to develop a new non-standard size advertisement on the 200 buses; and that space on the rear of the buses be utilized for advertising purposes.

The Board recommended placement of advertisements on the General Motors buses be considered at a later date.

Director Holen made a motion to exclude exterior advertising from articulated and double-decked buses, which motion was seconded by Director Meseck.

Members of the Board discussed the placement of advertisements on these large vehicles and requested it not be decided at this meeting. President Neusom suggested it be submitted to the Board for consideration on October 2, 1980 at a Special Meeting of the Board. Director Holen then withdrew his motion.

Director Takei made a motion, which was seconded, that the District's staff meet with Transit Ads., Inc. firm and present for consideration by the Board of Directors some criteria, or guidelines for the advertising that will be used, and that the General Counsel provide a legal opinion on the proposals to enable the Board to determine what is legally possible.

Director Hayward felt the Board of Directors should not become involved in establishing the standards, color schemes, etc. within the ads.

Director Takei's motion failed on a roll call vote as shown below:

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

President Neusom stated that the staff has always brought questionable advertisements to the Board of Directors for a policy determination and that policy has been effective in the past and he is confident it will be continued.

Report of the Rapid Transit Committee

Under Agenda Item No. 9, Director Meseck, Chairman of the Rapid Transit Committee, reported the Committee has met several times since the last Board meeting and the selection of the firm to perform the subsurface exploration work on the Metro Rail Project is to be acted upon at the meeting today.

Based upon the evaluation by the Board of Geotechnical Consultants and the staff, Director Meseck made a motion, seconded by Director Takei and carried to award the contract to Converse/Ward/Davis/Dixon/Earth Sciences/GeoResources (CWDD) and the following resolution was adopted:

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

R-80-452

RESOLVED, that the General Manager is directed to proceed to enter into a contract for subsurface exploration work on the Metro Rail Project to Converse Ward Davis Dixon/Earth Sciences Associates, Geo/Resources Consultant at a cost not to exceed \$949,440; subject to approval of the Urban Mass Transportation Administration; form of contract subject to approval of the General Counsel.

Under Agenda Item No. 10, Director Meseck reported the Rapid Transit Committee requested additional information be submitted to the Committee and no Board action is required at this time.

Consideration of Name of Rapid Transit Project

Director Price reported that at the Rapid Transit Committee meeting, there was a question brought up under Item 10 as to how the District came to name the project "Metro Rail Project".

Report of Rapid Transit Committee (cont.)

He recommended the name be either "Los Angeles County Metro Rail Project" or the "Los Angeles Regional Metro Rail Project", and he recommended the Board of Directors select a name which would indicate the project is a regional one rather than one of the City of Los Angeles.

Director Meseck felt the name "Metro" should be used. Director Hayward suggested, "SCRTD Rail Project".

Director Takei suggested the name be considered by the Rapid Transit Committee and allow the Committee to make a recommendation to the Board.

Director Hayward felt the Board of Directors should select a name right away and made a motion which was seconded by Director Richter, and carried and the following resolution was adopted:

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

R-80-453

RESOLVED, "SCRTD Rail Project"
be the official name of the Rapid Transit
Project.

Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the Committee considered Agenda Items 12, 13 and 14. He reported the Committee received a report under Agenda Item 12 from Mr. Charles H. Olsen, the District's legislative consultant in Sacramento and Mr. Fred Burke, the District's legislative consultant in Washington will present a report to the Board meeting on activities at the federal level.

Director Holen reported that the Committee had considered increases in compensation for each of the consultants who are contract employees of the District, and the staff recommendation was that a 9.5% increase be given. An approximation of the 9.5% increase would equate to \$3,000 for Mr. Olsen and \$1,800 for Mr. Burke effective July 1, 1980.

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

R-80-454

RESOLVED, that the General Manager is authorized to amend the contract with Mr. Charles H. Olsen to provide for a monthly remuneration of \$3,000; and amend the contract with Mr. Fred B. Burke to provide for a monthly remuneration of \$1,800; both effective July 1, 1980; form of contract amendments subject to approval of the General Counsel.

Mr. Olsen was in attendance along with Mr. Fred Burke. Mr. Burke reported on federal legislation, and particularly on the formula allocation with respect to federal Section 5 funds.

With respect to Item No. 13, a discussion was held on the interim hearing scheduled for the Assembly Committee on Transportation to be held on October 9, 1980 at the State Building in Los Angeles. No action was taken.

With respect to Item No. 14, Director Holen made a motion, seconded by Director Hayward, and carried as noted below and the following resolution was adopted:

Ayes:	Hayward, Holen, Leonard, Price, Richter, Storing, Takei, Neusom
No:	Lewis
Abstain:	None
Absent:	Gibbs, Meseck

R-80-455

RESOLVED, that the Board of Directors hereby supports the Public Transit Improvement Measure (Ballot Proposal A) as proposed by the Los Angeles County Transportation Commission for submission to the voters on the November 4, 1980 ballot.

Director Holen extended his appreciation on behalf of the Board to the legislative consultants for their presentations to the Board and Government Relations Committee.

Report of the Finance Committee

Upon motion of Director Lewis, seconded and carried, under Agenda Item No. 15, the Operating Report for the month of August 1980 was "Received and Filed".

Approval of Consent Calendar

Upon motion of Director Richter, seconded and carried, Agenda Items 16 through 35 on the Consent Calendar were approved, and the following resolutions were adopted and/or actions taken.

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

R-80-456

RESOLVED, that the General Manager is authorized to award a contract to Grumman Flxible Distribution Center, 3215 North Alameda Street, Compton, the lowest responsible bidder under Bid No. 8-8025 covering procurement of 250 fuel injectors at a total bis price of \$23,759; form of contract subject to approval of the General Counsel.

R-80-457

RESOLVED, that the General Manager is authorized to award a contract to Continental Graphics, 101 South La Brea, Los Angeles, under RFP 88008-A covering emergency printing services for an amount not to exceed \$18,000 for the one-year contract period; form of contract subject to the approval of the General Counsel.

R-80-458

RESOLVED, that the General Manager is authorized to award a contract to Bart International, 9601 Owensmouth, Chatsworth, the lowest responsible bidder under Bid No. CA-03-0209-C covering procurement of one scissors lift at a total bid price of \$31,643; which is funded in part under UMTA Capital Grant No. CA-03-0209; form of contract subject to approval by the General Counsel.

R-80-459

RESOLVED, that Requisition No. 0-3399-176 is approved and the Purchasing Agent is authorized to call for bids covering design, inspection and adjustment of high-pressure pre-wash assembly system; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-460

RESOLVED, that Requisition No. 0-7100-73 is approved and the Purchasing Agent is authorized to issue Requests for Proposals covering consultant services relating to automation of the accounts payable function; form of RFP subject to approval of the General Counsel.

R-80-461

RESOLVED, that Requisition No. 0-4600-37 is approved and the General Manager is authorized to amend an existing contract with Sage Management Consultants, 731 Market Street, San Francisco, increasing the cost by an additional \$10,000 to a total estimated cost of \$110,000 covering equipment rental relating to Interactive Bus Scheduling System; form of contract amendment subject to approval of General Counsel,

R-80-462

RESOLVED, that Requisition No. 0-9300-115 is approved and the General Manager is authorized to exercise an option for one additional year with Olympic Graphics Systems, 1023 South Grand Avenue, Los Angeles, covering printing services for blueprints and engineering specifications on the same terms and conditions as the original contract; form of option subject to approval of the General Counsel.

R-80-463

RESOLVED, that Requisition No. 0-3399-1071 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for rubber and cotton gloves for a two-year period; form of bid requirements subject to approval of the General Counsel.

R-80-464

RESOLVED, that Requisition No. 0-3399-1072 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for con rod and cap assemblies and crankshaft assemblies for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80465

RESOLVED, that Requisition No. 0-3399-1073 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for concentrated pine oil cleaner for a two-year period; form of bid requirements and specifications subject to approval of General Counsel.

R-80-466

RESOLVED, that Requisition No. 0-3399-1074 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for miniature lamps for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-467

RESOLVED, that Requisition No. 0-3399-1075 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirement for transmission control cables for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-468

RESOLVED, that Requisition No. 0-3399-1076 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for bevel gear assemblies and clutch drive discs for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-469

RESOLVED, that Requisition No. 0-3399-1077 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for diesel rocker arm cover gaskets for a two-year period; form of bis requirements and specifications subject to approval by the General Counsel.

R-80-470

RESOLVED, that Requisition No. 0-3399-1079 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for residual insecticide 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.)

R-80-471

RESOLVED, that the report dated September 18, 1980 is approved relative to minor route modification to Line No. 480 - LOS ANGELES-EL MONTE-WEST COVINA-POMONA, in the City of West Covina, and the General Manager is authorized to include in the Official Route Descriptions Third Revised Page 480 to become effective October 5, 1980.

R-80-472

RESOLVED, that the report dated September 18, 1980 is approved relative to minor route modification to Line No. 860 - LONG BEACH-DISNEYLAND-RIVERSIDE in the City of Corona, and the General Manager is authorized to include in the Official Route Descriptions Third Revised Page 860 to become effective October 12, 1980.

R-80-473

RESOLVED, that the report dated September 8, 1980 is approved relative to minor route modification to Line No. 83-WILSHIRE BOULEVARD in the City of Los Angeles and Santa Monica, and the General Manager is authorized to include in the Official Route Descriptions Ninth Revised Page 83 to become effective September 25, 1980.

R-80-474

RESOLVED, that the report dated September 10, 1980 is approved relative to minor route modification to Line No. 93 LOS ANGELES-VAN NUYS-PANORAMA CITY-U.S. VETERANS HOSPITAL-NORTHRIDGE, in the Central City area of the City of Los Angeles and the General Manager is authorized to include in the Official Route Descriptions Seventh Revised Page 93 to become effective September 25, 1980.

Ratified temporary route diversions as described in report dated September 18, 1980 filed with the Secretary.

Ratified bus stop zone changes as described in report dated September 19, 1980 filed with the Secretary.

Special Board of Directors' meeting scheduled

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

Ayes: Hayward, Holen, Leonard,
Lewis, Price, Richter, Takei,
Neusom

Noes: None

Abstain: None

Absent: Gibbs, Meseck

R-80-475

RESOLVED, that a Special Meeting of the Board of Directors will be held on October 2, 1980 at 2:00 p.m.

Approval of APTA Convention Registration Fees

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

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

Noes: None

Abstain: None

Absent: Gibbs, Meseck

R-80-476

RESOLVED, that Requisition No. 0-1000-71 is approved and the Controller is authorized to pay registration fees for the APTA Convention in San Diego, in the amount of \$12,825 for 45 members of the District's Board and staff.

Discussion of Security on District Buses

Mr. Earl Clark, General Chairman of the United Transportation Union, appeared before the Board and urged the District to intensify its efforts to combat crimes on the buses. He reported on the high incidence of crimes, and stated the UTU would not relax its efforts to secure adequate protection for operators and passengers. He recommended the Board approve the use of chemical devices by operators, and requested additional undercover security officers be used.

General Manager Powers reported on the recent activities related to crime on buses, including the recent action taken by the Board of Supervisors on September 23, 1980 when they allocated \$150,000 to the District with a view toward the District hiring part-time transit police who could ride on some of the buses in the most critical areas.

He informed the Board he would present a report to the Board for consideration at the meeting scheduled for October 2, 1980. Director Storing requested the report contain information relative to the legal aspect. Director Lewis requested a list of all available devices including their costs and effects.

Appearance of Mr. Arthur M. Schesk

Mr. Arthur M. Suchsesk, a representative of Security Support Systems, Inc., appeared before the Board. He stated this firm is the prime distributor for the CS/Gas Products.

He outlined the advantages of his product, and gave a demonstration of its use.

After discussion, upon motion of Director Holen, seconded and carried as noted below, the following resolution was adopted:

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

R-80-477

RESOLVED, that the Board of Directors endorses the concept of allowing bus operators to use chemical devices to combat bus crimes against passengers and operators and hereby acknowledges the receipt of \$150,000 from the County of Los Angeles for the purpose of employing part-time officers; and


RESOLVED FURTHER, that the Board of Directors will consider formal approval of the chemical devices and other security measures at a Special Meeting on October 2, 1980

Mr. Powers announced a bus equipped with a photo surveillance device was available for the Board's inspection in the parking lot adjacent to the building.

President Neusom announced the Board would retire to Executive Session to review pending litigation.

The Board recessed at 3:58 p.m. and reconvened at 4:07 p.m. with Directors Hayward, Holen, Lewis, Price, Richter, Storing, Takei and Neusom responding to roll call.

The meeting adjourned at 4:08 p.m.


Assistant Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT
Schedule of Rates and Conditions for Leased Buses

1. Standard Basic Rate Per Bus - (Except Legal Holiday)

(A) Minimum Charge: 8:00 hours or less	\$340.00
(B) Charge per 30-minute Increment or portion thereof beyond the minimum	26.00
(C) Cancellation Charge	170.00

A cancellation charge of \$170.00 shall be applicable except in those instances where the cancellation is made prior to 11:00 A.M. on the day preceding the scheduled movement, in which case the cancellation charge shall not be applicable.

2. Legal Holiday Rates Per Bus

The following rates shall be applicable on Legal Holidays described as: New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day and Christmas Day.

(A) Minimum Charge: 8.00 hours or less	\$380.00
(B) Charge for 30-minute Increment or portion thereof beyond the minimum	29.00
(C) Cancellation Charge	\$190.00

A cancellation charge of \$190.00 shall be applicable except in those instances where the cancellation is made thirty (30) or more hours in advance of the scheduled movement, in which event the cancellation charge shall not be applicable.

3. Miscellaneous Rates and Conditions

- (A) All hourly charges shall commence at the time of pull-out from District's facility and shall end at the time of pull-in to the District's facility.
- (B) Lessee shall furnish District complete information as to the time and location or origin and destination and, when possible, the proposed routing for each bus used at least 48 hours in advance of the scheduled movements.
- (C) Details pertaining to the lease bus movements covered by a Lease Agreement shall be worked out through the Office of the General Superintendent of Transportation of Lessor. Telephone number - (213) 972-6249.

AUTHORIZED: September 25, 1980

EFFECTIVE: September 25, 1980

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT
 Comparison of Scheduled Rates for Leased Buses

<u>Lease Bus Classification</u>	<u>75/76 FY</u>	<u>76/77 FY</u>	<u>77/78 FY</u>	<u>78/79/FY</u>	<u>79/80 FY</u>	<u>Annual Update 80/81 FY Proposal</u>
<u>Standard Basic Rate Per Bus</u>						
Minimum Charge 8 Hours or Less	\$160.00	\$200.00	\$220.00	\$240.00	\$280.00	\$340.00
Rate Per 30-Minute Increment or Portion thereof Beyond Minimum 8-Hour Charge	-	15.50	17.00	18.00	20.00	24.00
Cancellation Charge	95.00	100.00	110.00	120.00	140.00	170.00
<u>Legal Holiday Rate Per Bus</u>						
Minimum Charge 8 Hours or Less	\$200.00	\$250.00	\$275.00	\$290.00	\$320.00	\$380.00
Rate Per 30-Minute Increment or Portion thereof Beyond Minimum 8-Hour Charge	-	\$ 19.50	21.50	24.00	25.00	29.00
Cancellation Charge	140.00	140.00	154.00	145.00	160.00	190.00

Planning Department
 BL/dmg 9/80

Exhibit II

EX-18

CURRENT AND PROPOSED SUBSCRIPTION SERVICE FARES

<u>ROUTE MILES</u>	<u>LINE NAME</u>	<u>CURRENT MONTHLY FARES</u>	<u>PROPOSED MONTHLY FARES TO RECOVER DIRECT COSTS</u>
20 or less	507-Sierra Madre	\$60.00	\$70.00
21-25	501-Brea-Fullerton	\$66.00	\$77.00
	505-1 Calabassas	\$66.00	\$77.00
	505-2 Canoga Park	\$66.00	\$77.00
	505-3 Calabassas	\$66.00	\$77.00
	508-Hacienda Heights	\$66.00	\$77.00
	509-1 Palos	\$66.00	\$77.00
	509-3 Verdes	\$66.00	\$77.00
	511-Chatsworth	\$66.00	\$77.00
26-30	503- Huntington Beach	\$72.00	\$84.00
31-35	None	\$78.00	\$91.00
36-40	504- Westlake Village	\$84.00	\$98.00
	505-3 Westlake Village	\$84.00	\$98.00
APPROXIMATE PASSENGER REVENUE RECOVERY AS PERCENTAGE OF ESTIMATED DIRECT COSTS		85%	100%