SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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DEC 18 1980

Minutes of Regular Meeting of the Board of Directors of the District DEC 19 1980

SURFACE PLNG.

November 26, 1980

P.C.T.

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on November 26, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

David K. Hayward
Marvin L. Holen
Gerald B. Leonard
Carl Meseck
Thomas G. Neusom

Jay B. Price Ruth E. Richter Gordana Swanson George Takei

Directors Absent:

Mike Lewis Charles H. Storing

Staff Present:

Richard T. Powers, Acting General Manager
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Suzanne Gifford, Acting General Counsel
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
John S. Wilkens, Manager of Employee Relations
Richard Gallagher, Manager & Chief Engineer, Rapid Transit
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

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

7 3

THE TOTAL

Introduction of Gordana Swanson

President Neusom introduced Ms. Gordana
Swanson, new director representing the Los Angeles
Fourth Supervisorial District, and District
Secretary Helen M. Bolen administered the oath
of office to Director Swanson. A copy of the
Oath of Office is attached as Exhibit I.

Presentation of Certificates of Merit

Director Richter presented Certificates
of Merit to Marla Foster, Information Operatorof-the-Month; Jerry D. Potter, Maintenance
Employee of the Month; and to Leon Harrison,
Operator-of-the-Month.

Report on Implementation of Proposition A

The General Manager's report dated

November 24, 1980 concerning District plans

to implement Proposition A was presented, and

it was recommended the report be presented

to the next Committee of the Whole meeting for

further review.

Report of Equipment & Maintenance Committee

Director Hayward, Chairman of the Equipment and Maintenance Committee, reported the Committee considered Agenda Items 3 and 4 and moved approval of the items as presented. The motion was seconded

Report of Equipment & Maintenance Committee (cont.)

and carried as noted below, and the following resolutions were adopted:

Ayes:

Hayward, Holen, Leonard, Meseck

Neusom, Price, Richter, Swanson

Takei

Noes:

None

Abstain:

None

Absent:

Lewis, Storing

R-80-594

RESOLVED, that the General Manager's report dated November 10, 1980 on the Vehicle Maintenance System is approved including the following specific actions:

- a. Requisition No. 0-3399-1104 is approved and the General Manager is authorized to extend an existing contract with McDonnel Douglass Automation Company, 1801 Avenue of the Stars, Los Angeles, covering VMS Pilot Operation to include the District's Division 2 at an increased cost of \$50,000, for a total contract cost of \$300,000; (funded in part under UMTA Capital Grant Project No. CA-03-0132)
- b. Requisition No. 0-3399-1105 is approved and the General Manager is authorized to extend an existing contract with Meta Trans, 2285 184th Street, Lansing, Illinois, covering VMS Pilot Operation to include the District's Division 2 at an increased cost of \$30,000, for a total contract cost of \$110,000;
- c. Requisition No. 0-3399-258 is approved and the General Manager is authorized to execute a contract with IBM Corporation, 3550 Wilshire Blvd., Los Angeles, covering lease of Series I Computer and Peripherals at an estimated cost of \$15,000 for the nine-month contract period;

form of contracts and amendments subject to approval of the General Counsel.

Report of Equipment & Maintenance Committee (cont.)

R-80-595

RESOLVED, that Requisition No. 0-3399-251 is approved and the Purchasing Agent is authorized to issue Requests for Proposals covering Spectromatic Oil Analysis Program Services for a one-year period; form of RFP subject to approval of the General Counsel.

Report of Facilities & Construction Committee

Upon motion of Director Price, Vice-Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Items No. 5 and 6 were approved and the following resolutions adopted:

Ayes:

Hayward, Holen, Leonard, Meseck,

Neusom, Price, Richter, Swanson,

Takei

Noes:

None

Abstain:

None

Absent:

Lewis, Storing

R-80-596

WHEREAS, in accordance with Section 8.3 (b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-9300-137 and Requisition No. 0-9300-138;

NOW, THEREFORE BE IT RESOLVED, that the following requisitions are approved:

- a. Requisition No. 0-9300-137 covering construction of East San Fernando Valley Maintenance and Operating Facility, Division 15;
- b. Requisition No. 0-9300-138 covering bus washer and bus interior cleaning system at the new East San Fernando Valley Maintenance and Operating Facility, Division 15;

and the Purchasing Agent is authorized to call for bids thereon, which procurement is funded in part under UMTA Grant No. CA-03-0154; form of bid requirements and specifications subject to approval of the General Counsel.

Report of Facilities & Construction Committee (cont.)

R-80-597

RESOLVED, that the General Manager is authorized to dedicate land for street purposes at the West San Fernando Valley Operating Division to the City of Los Angeles; form of dedication subject to approval of the General Counsel.

Report of Advance Planning Committee

Upon motion of Director Hayward, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items 7 and 8 were approved and the following resolutions adopted:

Ayes:

Hayward, Holen, Leonard, Meseck,

Neusom, Price, Richter, Swanson,

Takei

Noes:

None

Abstain:

None

Absent:

Lewis, Storing

R-80-598

RESOLVED, that the Secretary is hereby authorized to issue formal notice of a public hearing to be held on Tuesday, January 13, 1981 at 10:00 a.m. to receive comments on proposed service changes to be effective, June, 1981.

R-80-599

RESOLVED, that the report dated November 18, 1980 is approved relative to a minor route modification on Line 758 in the City of Santa Fe Springs, and the General Manager is authorized to include in the Official Route Descriptions Fourth Revised Page 758 to become effective as soon as possible.

Report of Advance Planning Committee (cont.)

R-80-600

RESOLVED, that Requisition
No. 07-4415-198 is approved and the
General Manager is authorized to amend
an existing contract with Data Sciences,
7100 Hayvenhurst Ave., Van Nuys, covering
Service Awareness and Transit Ridership
Study, increasing the total cost from
\$47,070 to a total cost of \$62,820,
which is funded in part under UMTA
Grant No. CA-09-0099; form of contract
amendment subject to approval of the
General Counsel.

Report of the Rapit Transit Committee

Director Meseck, Chairman of the Rapid
Transit Committee, reported that Agenda Item
No. 10 is recommended for approval, option #1
under Agenda Item No. 11 is recommended for
implementation, Agenda Items No. 12 and 13
are also recommended, as well as Agenda Item
No. 14, with the further recommendation that
the General Manager investigate the cost
involved to include a pictorial history of
the rapid transit project.

On motion duly made, seconded and carried as noted below for each item, the following resolutions were adopted:

Ayes: Hayward, Holen, Meseck, Neusom,

Price, Richter, Swanson, Takei

Noes: None Abstain: Leonard

Absent: Lewis, Storing

Report of the Rapid Transit Committee (cont.)

R-80-601

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee approved Requisition No. 0-8000-99;

NOW, THEREFORE BE IT RESOLVED, that the list attached to these Minutes as Exhibit II is hereby approved and these firms will be invited to submit proposals for environmental consultant services on the second tier EIS/EIR for the rapid transit starter line project;

RESOLVED FURTHER, that Requisition No. 0-8000-99 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals for Proposals covering general environmental consulting services; which project is funded under UMTA and State grants and is subject to the concurrence of UMTA, with form of RFP subject to approval of the General Counsel.

Ayes:

Hayward, Holen, Meseck, Leonard,

Neusom, Price, Richter, Swanson,

Takei

Noes: Abstain: None None

Absent:

Lewis, Storing

R-80-602

RESOLVED, that Requisition
No. 0-8000-89 is approved, and the
Purchasing Agent is authorized to call
for bids covering procurement of computer
hardware for the rapid transit project
control system, which project is funded
under UMTA and state grants; form of bid
requirements and specifications subject to
approval of the General Counsel.

Report of the Rapid Transit Committee (cont.)

Ayes: Hayward, Holen, Meseck, Neusom,

Price, Richter, Swanson, Takei

Noes: None Abstain: Leonard

Absent: Lewis, Storing

R-80-603

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-8000-91;

NOW, THEREFORE BE IT RESOLVED, that Requisition No. 0-8000-91 is approved, and the General Manager is authorized to execute a contract with the City of Los Angeles, Department of Transportation, City Hall East, Room 300, 200 North Main St., Los Angeles, covering staff assistance in connection with the Preliminary Engineering Phase of the Los Angeles Starter Line Project, at an estimated cost of \$1,940,000 for an 18-month period; which project is funded under UMTA and State Grants, with form of contract subject to approval of the General Counsel.

Ayes: Hayward, Holen, Meseck, Neusom,

Price, Richter, Swanson, Takei

Noes: None

Abstain: Leonard

Absent: Lewis, Storing

R - 80 - 604

RESOLVED, that Requisition
No. 0-8000-90-R is approved, and the
General Manager is authorized to execute
a contract with Transportation & Distribution Associates, 600 North Jackson St.,
Media, Penn., covering project control
consulting services at an estimated cost
of \$105,000, which project is funded
under UMTA and State Grants and is
subject to the concurrence of UMTA; form
of contract subject to approval of the
General Counsel.

Report of the Rapid Transit Committee (cont.)

Ayes:

Hayward, Holen, Leonard, Meseck,

Neusom, Price, Richter, Swanson,

Takei

Noes: Abstain: None None

Absent:

Lewis, Storing

R-80-605

RESOLVED, that Requisition No. 0-8000-95 is approved, and the Purchasing Agent is authorized to issue Requests for Proposals covering production of a Rapid Transit film, which project is funded under UMTA and State Grants and is subject to approval of the General Counsel.

Director Price mentioned the funds due
the various cities within Los Angeles County
under Proposition "A" and suggested that the
District contact these cities regarding the
funds to be allocated to the cities for transit
purposes. Mr. McDonald reported that staff
has considered this and suggests that the
contact with the cities be through the Corridor
Directors and that meetings be held after the
first of the year in each Corridor for all the
cities within that area.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel

Committee, reported on Agenda Items 15 through

17. Under Agenda No. 15, concerning the position

of Director of Administration, the Committee

Report of the Personnel Committee (cont.)

recommends that no action be taken to fill this

vacated position and that the matter be "Tabled"

until such time as the General Manager's position

is filled. The Board concurred in this recommendation.

Under Agenda Item No. 16, the Committee recommends approval, with the understanding that staff immediately start training in-house personnel to take over this function at the end of the contract period. Approval of the staff report under Agenda Item No. 17 was recommended.

On motion duly made, seconded and carried as noted below for each item, Agenda Items No.

16 and 17 were approved and the following resolutions adopted:

Ayes: Hayward, Holen, Leonard, Meseck,

Neusom, Price, Swanson, Takei

Noes: Richter Abstain: None

Absent: Lewis, Storing

R-80-606

RESOLVED, that Requisition No. 0-4410-323 is approved, and the General Manager is authorized to execute a contract with Charles M. Barr, 26954 Portsmouth Drive, Sun City, covering professional consulting and writing services, at a cost not to exceed \$25,000 for a one-year period; form of contract subject to approval of the General Counsel.

Report of the Personnel Committee (cont.)

Ayes: Hayward, Holen, Leonard, Meseck,

Neusom, Price, Richter, Swanson

Takei

Noes: None Abstain: None

Absent: Lewis, Storing

R-80-607

RESOLVED, that Requisition No. 0-9500-100 is approved, and amendments to existing contracts for temporary employees on special projects are hereby ratified, as follows:

- a. Kelly Girl, G.P.O. Box 1179, Detroit Michigan, by an additional \$9,005 to a total cost of \$24,251;
- b. Office Overload, 510 Equitable Plaza, 3435 Wilshire Blvd., Los Angeles, by an additional \$6,249 to a total cost of \$20,632;

form of contract amendments subject to approval of the General Counsel.

(Director Meseck left the meeting.)

Report of the Finance Committee

Director Holen, reported that the Finance

Committee had considered Agenda Items No. 18

through 20. It is the Committee's recommendation

that Agenda Item No. 18 be approved, and further

recommends that the Treasurer be authorized to

continue utilization of the tax revenue anticipation

notes technique to the fullest extent possible.

Agenda Item No. 19 is also recommended for

approval. On motion duly made, seconded and

carried as noted below, the following resolutions

were adopted:

Report of the Finance Committee (cont.)

Ayes:

Hayward, Holen, Leonard, Neusom, Price, Richter, Swanson, Takei

Noes:

None None

Abstain:
Absent:

Lewis, Meseck, Storing

R-80-608

Resolution authorizing the Treasurer to sell \$25 million of tax revenue anticipation notes to the lowest bidders, with funds to be used for operating expenses.

(Text of complete resolution filed with the Secretary.)

R-80-609

RESOLVED, that Requisition No. 0-7400-29 is approved, and the General Manager is authorized to enter into a contract with the law firm of Zonni, Ginocchio and Taylor to represent the District in collecting claims for damage to District property on a contingency fee basis; form of contract subject to approval of the General Counsel.

On motion duly made, seconded and carried by all members present, Agenda Item No. 20, the Operating Report for the month of October, 1980 was "Received and Filed".

Approval of Consent Calendar

Upon motion of Director Hayward, seconded and carried as noted below, Agenda Items No. 21 through 43 were approved, and the following resolutions were adopted and/or actions taken:

Approval of Consent Calendar (cont.)

Ayes:

Hayward, Holen, Leonard, Neusom,

Price, Richter, Swanson, Takei

Noes:

None

Abstain:

None

Absent:

Lewis, Meseck, Storing

R-80-610

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. 11-8011 covering epoxy stripper at an estimated cost of \$106,620 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-611

RESOLVED, that the General Manager is authorized to award a contract to Palmer Engineering & Manufacturing, 800 North Dodsworth, Covina, the lowest responsible bidder under Bid No. 11-8010-B, covering high-pressure pre-wash assembly system at a total bid price of \$45,335; form of contract subject to approval of the General Counsel.

R-80-612

RESOLVED, that the General Manager is authorized to award a contract to Serigraphics Displays, 14600 East Alondra, La Mirada, the lowest responsible bidder under Bid No. 10-8031 covering procurement of bus striping kits at a total bid price of \$37,620; form of contract subject to approval of the General Manager.

R-80-613

RESOLVED, that the General Manager is authorized to award a contract to Eastman Kodak, 10100 Santa Monica Blvd., Los Angeles, the only bidder responding to Bid No. 11-8010, covering procurement of microfilm camera system at a total bid price of \$13,618; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar (cont.)

R-80-614

RESOLVED, that the Purchasing Agent is authorized to call for bids covering the sale of scrap metal for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-615

RESOLVED, that the General Manager is authorized to amend an existing contract with John A. Martin & Associates, 1800 Wilshire Blvd., Los Angeles, covering architectural and engineering design services, which are funded under UMTA Grant No. CA-03-0182, increasing the cost by an additional \$9,070 to an estimated total cost of \$169,070; form of contract amendment subject to approval of the General Counsel.

R-80-616

RESOLVED, that the General Manager is authorized to amend an existing contract with John A. Martin & Associates, 1800 Wilshire Blvd., Los Angeles, covering building stability analysis, which is funded in part under UMTA Grant No. CA-03-0182, increasing the cost by an additional \$3,063 to an estimated total cost of \$172,133; form of contract amendment subject to approval of the General Counsel.

R-80-617

RESOLVED, that Requisition
No. 0-7200-93 is approved and the General
Manager is authorized to execute a contract
with Sperry-Univac, 10880 Wilshire Blvd.,
Los Angeles, covering Systems Programmer
and Consultant for Systems Software and
On-Line Support at a cost not to exceed
\$100,000 for a one-year period; form of
contract subject to approval of the General
Counsel.

Approval of Consent Calendar (cont.)

R-80-618

RESOLVED, that Requisition No. 0-3399-1097 is approved and the General Manager is authorized to execute a contract with Grumman Flxible Distribution Center, 3215 North Alameda, Compton, covering sliding sash lock assemblies at an estimated cost of \$22,000 to \$24,000 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-619

RESOLVED, that Requisition No. 0-7200-92 is approved and the General Manager is authorized to execute a contract with Infinite Computer Maintenance, 7702-9 Balboa Blvd., Van Nuys, covering maintenance agreement for the District's IBM Computer Systems at an estimated cost of \$12,924 for a one-year contract period; form of contract subject to approval of the General Counsel.

R - 80 - 620

RESOLVED, that Requisition No. 0-3399-1098 is approved and the General Manager is authorized to execute a contract with McGregor Manufacturing Company, 8067 Monroe Avenue, Stanton, California, covering bottom treadles at an estimated cost of \$10,500 to \$11,500 for a one-year period; form of contract subject to approval of the General Counsel.

R-80-621

RESOLVED, that Requisitions No. 0-3399-1094 and No. 0-3399-1095 are approved as outlined in the reports dated November 20, 1980, and the Purchasing Agent is authorized to call for bids covering miscellaneous bus parts for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-622

RESOLVED, that Requisition No. 0-3399-1100 is approved and the Purchasing Agent is authorized to call for bids covering rubbish hauling for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar (cont.)

R-80-623

RESOLVED, that Requisition No. 0-3399-1096 is approved and the Purchasing Agent is authorized to call for bids covering disposable wiping cloths for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-624

RESOLVED, that Requisition No. 0-3399-1103 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous Delco-Remo automotive parts for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-625

RESOLVED, that Requisition No. 0-3399-1102 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for miscellaneous Timken-Bower bearings for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-626

RESOLVED, that Requisition No. 0-3399-1101 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for air gauge assemblies and engine temperature switches for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-627

RESOLVED, that Requisition No. 0-9400-126 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for two-ply toilet tissue for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar (cont.)

R-80-628

RESOLVED, that Requisition No. 9-4410-8910 is approved and the General Manager is authorized to amend an existing contract with Continental Graphics, 159 South La Brea, Los Angeles, covering typesetting services for a one-month period, increasing the cost by an additional \$5,000 to an estimated total cost of \$20,000; form of contract amendment subject to approval of the General Counsel.

R-80-629

RESOLVED, that Requisition No. 0-4600-51 is approved and the Purchasing Agent is authorized to call for bids covering procurement of Mag Card Composer with one-year maintenance, form of bid requirements and specifications subject to approval of the General Counsel.

R-80-630

RESOLVED, that Requisition No. 0-9300-131 is approved and the Purchasing Agent is authorized to issue Requests for Proposals covering real estate consultant services to evaluate development potential of air space above Divisions 6 and 7; form of request for proposal subject to approval of the General Counsel.

R-80-631

RESOLVED, that Requisition No. 0-3500-324 is approved and the Purchasing Agent is authorized to call for bids covering procurement and set up of Cutler Hammer switch guards; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-632

RESOLVED, that Requisition No. 0-3399-1093 is approved and the Purchasing Agent is authorized to call for bids covering inner clutch converter hubs for a one-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Consent Calendar (cont.)

Approved Minutes of Special Board Meeting held November 6, 1980 and Regular Meeting held November 13, 1980.

Ratified bus stop zone changes as described in report filed with the Secretary.

Ratified temporary route diversions as described in report filed with the Secretary.

(Director Leonard left the meeting.)

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, reported that the federal transit bill is before Congress at this time.

He and Director Lewis, while in Washington last week, had the opportunity to discuss this legislation with Fred Burke, Congressman Anderson and others. Also, an update report was received from Washington yesterday.

Mr. Engelberg reported on the California position on the transit bill, which asks for an 85/15 split on operating/capital monies, priority tap-in language to Section 3 to recoup any capital monies we might lose as a result of the 85/15 split, and to support the House language

Report of the Government Relations Committee (cont.) for 'out-year' rail authorizations, 1986-1990. Now being considered is the "Howard Substitute", which is an 80/20 operating/capital split. did get into the bill an 'out-year' rail authorization of \$1.5 billion for years 1986-1990. He indicated that this 80/20 split is a compromise between the position of the majority in the House and the 75/25 formula proposed by sub-committees of both the Senate and the House on Transportation. It contains an incentive program on top of the percentage factor as it stands now. Mr. Engelberg reported that CalTrans is now officially 'neutral' on this bill. CalTrans feels that the bill will 'die under its own weight' or the new administration will not pay attention to it. An unofficial count of Representatives indicates that there are 300 "YEA" votes for the 80/20 split. Mr. Engelberg concluded his report by asking what the position of the Board is and what would be their fallback position.

President Neusom reported that the oneyear transition has now become important and is
in the bill as a compromise to satisfy the
Republican leaders. This provision will help

Report of the Government Relations Committee (cont.) the District to a small degree. He also commented that it appears that the vote is scheduled for Tuesday, December 2nd. President Neusom stated that he feels that the District's best interest is served in a bill that provides for the out-year rail starts and the District should make a substantial effort to get that if we can.

Mr. Engelberg reported that it is rumored that the transition year, i.e., 50% based on population/population density and 50% based on vehicle services miles would be amended out of the bill. Also rumored is that no amendments would be allowed on the floor. Also, Senator Cranston is reported to have grave concerns about weakening of the 504 provisions.

Mr. Engelberg also reported that if the bill contains a transition year, then it is felt that New York will insist on 'weighting' which will mean a \$5 million loss to this area per year. This is a factor that might come up. In response to a question, Mr. Engelberg reported that Representative Anderson is prepared to support the bill; however, he is not very happy with the bill.

Report of the Government Relations Committee (cont.)

provision' is those monies which might be available for the District's rapid transit project in the years 1985-1990. An 80/20 bill may pare back, depending upon the appropriations level, our operating assistance. The 85/15 bill would give the District a 'healthier cut' of whatever appropriations will be. Director Holen summarized that the real question before the Board is whether we opt for no bill if we cannot get the 85/15 split or if we are willing to continue to fight for the best Bill possible, which means that we would not be in opposition to a Bill containing an 80/20 split.

Mr. Engelberg commented on the \$1.5 billion provision. It is unclear if this will be a vetoable item. It is understood that if this provision stays in the Bill through both Houses, then it will face tough and close scrutiny by the Office of Management & Budget. The Commission is concerned about the District's lack of support for a Bill that does not contain exactly what we want. Director Holen expressed concern about the District and the Commission taking different positions on this matter. Mr. Engelberg commented

Report of the Government Relations Committee (cont.)
that it is important that this regional area
be unified on this matter.

Director Holen asked if the Board wished to leave this matter as it stands, with President Neusom and himself to discuss this matter with the Commission and try to come to some united decision as to what to do, or does the Board wish to adopt a resolution today on this issue.

Mr. Engelberg was instructed to inform Congressman Anderson that the District is staying with its original position in support of the 85/15 split until it is appropriate to change that position.

President Neusom stated that in terms of priority for the District, if the \$1.5 billion is not in the Bill, then the District does not want a Bill and we would actively urge everyone to kill the Bill. The weighting factor could become so complicated that perhaps the District position would be to urge a study rather than oppose it outright. He summarized that if the \$1.5 billion provision is not in the Bill, then the District must oppose the Bill. The District prefers the 85/15 split and would like to see

Report of the Government Relations Committee (cont.) that in the Bill, along with the \$1.5 billion provision, but if the \$1.5 billion provision remains and the split is 80/20, then the District could probably live with the Bill. The members present concurred with this summary.

Setting of Special Board Meeting and Change in Dates of Meetings in January, 1981

On motion of Director Holen, seconded and carried as noted below, a date was set for a Special Meeting, and the following resolution adopted:

Ayes:

Hayward, Holen, Neusom, Price,

Richter, Swanson, Takei

Noes:

None

Abstain:

None

Absent:

Leonard, Lewis, Meseck, Storing

R - 80 - 633

RESOLVED, that a Special Meeting of the Board of Directors will be held at 4:00 p.m. on Wednesday, December 3, 1980 to receive a report on the subject of the General Manager position, with this meeting to be held in Executive Session.

On motion of Director Price, seconded and carried as noted below, the schedule for Board Meetings in January, 1981 was set and the following resolution adopted:

Ayes:

Hayward, Holen, Neusom, Price,

Richter, Swanson, Takei

Noes:

None

Abstain:

None

Absent:

Leonard, Lewis, Meseck, Storing

Setting of Special Board Meeting and Change in Dates of Meetings in January, 1981 (cont.)

R-80-634

RESOLVED, that the schedule for meetings of the Board of Directors during the month of January, 1981 is as follows:

January 8 - Committee of the Whole
Meeting
January 15 - Regular Meeting

January 29 - Regular Meeting

Report of the General Manager

General Manager Powers reported that

Assemblyman Ingalls has requested the District
to hold a meeting for all public officials to
brief them on the rapid transit project. After
discussion, it was suggested that this meeting
be held late in January or in the month of
February.

There being no further business, the meeting adjourned at 2:25 p.m.

Helen M. Bolen, District Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

STATE OF CALIFORNIA,)	
)	SS
County of Los Angeles)	

OATH OF OFFICE

I, GORDANA SWANSON		, during such time
as I hold the office of _	DIRECTOR	
affirm) that I will support and the Constitution of and domestic; that I will of the United States and this obligation freely,	nia Rapid Transit District, ort and defend the Constituti the State of California again Il bear true faith and allegian If the Constitution of the State without any mental reservation faithfully discharge the duti	on of the United States st all enemies, foreign nce to the Constitution of California; that I take on or purpose of evasion;

Subscribed and sworn to before me

this 26th day of November , 1980

Teles In Doles

RESPONDENTS TO REQUEST FOR LETTER OF SPECIFIC INTEREST GENERAL ENVIRONMENTAL IMPACT CONSULTANT

I. Interested as prime contractor:

Date Received	Firm
11-17-80	Chambers Consultants and Planners P.O. Box 356 10557 Beach Blvd. Stanton, Ca. 90680 (714) 828-3324 M.D. Chambers, General Manager
11-17-80	Daimes & Moore 1100 Glendon Avenue, Suite 1000 Los Angeles, Ca. 90024 (213) 879-9700 John H. Robinson, Associate
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