

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

C. J. H.

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December 11, 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 December 11, 1980, at which time President Thomas G. Neusom called the meeting to order.

Directors Present:

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

Jay B. Price
Charles H. Storing
Gordana Swanson
George Takei

Directors Absent:

Mike Lewis
Carl Meseck
Ruth E. Richter

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.

Resolution
No. Assigned

Recognition of Retired District Personnel

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

Presentation of Safe Performance Awards -
Third Quarter, 1980

Director Takei presented the Third Quarter, 1980 Safe Performance Awards to Division 15, which were accepted by Mr. Marsala, Transportation Manager, and Mr. Milton Spencer, Maintenance Manager.

Report of the Committee of the Whole

Director Hayward made a motion to adopt the recommendation of the Committee of the Whole to name the District's rapid transit project the "S.C.R.T.D. Metro Rail", which motion was seconded and carried as noted below and the following resolution adopted:

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

R-80-636

RESOLVED, that the official name of the District's rapid transit project shall be "S.C.R.T.D. Metro Rail".

Report of the Committee of the Whole (cont.)

Under Agenda Item No. 4, Mr. Taylor briefed the Board on developments concerning the draft Transit Coordination and Service Program prepared by the Los Angeles County Transportation Commission since the Committee of the Whole meeting. He concluded his remarks by indicating that it would be appropriate to adopt the staff recommendations. Director Price made the motion, which was seconded by Director Storing, to accept the staff recommendation.

Following a brief discussion period, the President asked for a motion to recess to Executive Session to consider an important personnel matter that had just arisen. On motion duly seconded and carried, the Board recessed to Executive Session at 1:30 p.m.

The Board returned from Executive Session at 2:23 p.m. with the Directors responding to Roll Call as noted below:

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

No report was made of matters discussed in Executive Session.

Resolution
No. Assigned

Report of the Committee of the Whole (cont.)

On a call for the question on Agenda Item No. 4, the motion passed as noted below and the following resolution was adopted:

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

R-80-637

RESOLVED, that with regard to the LACTC's Draft Transit Coordination and Service Program, the District urges the Commission to avoid any performance standard focusing on operating cost per vehicle service hour, particularly comparing rate of increase with general inflation rates;

RESOLVED FURTHER, that the Commission is urged to set subsidy/passenger standards which give due weight to the District's burden as the regional carrier providing most of the region's express service;

RESOLVED FURTHER, that performance standards should apply to all transit operators within the Los Angeles-Long Beach urbanized area, not solely to those within Los Angeles County.

Report of Surface Operations Committee

Director Price, Chairman of the Surface Operations Committee, reported the Committee considered Items 5, 6, and 7 and he moved approval, which motion was seconded and carried as noted below, and the following resolutions were adopted:

Resolution
No. Assigned

Report of Surface Operations Committee (cont.)

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

R-80-638

WHEREAS, in accordance with Section 8.3(b)(4) of the Rules and Regulations, the Special Purchasing Committee met and approved Requisition No. 0-3399-1107;

NOW, THEREFORE BE IT RESOLVED, that Requisition No. 0-3399-1107 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for #1 and #2 diesel fuel for a one-year period, with an option for one additional year with mutual agreement; form of bid requirements and specifications subject to approval of the General Counsel.

R-80-639

RESOLVED, that Requisition No. 0-7400-30 is approved and the General Manager is authorized to renew the District's Excess Workers' Compensation insurance with Insurance Company of North America, through the broker, LFC Insurance, for a one-year term, at an estimated cost of \$41,062 for a one-year period; form of contract renewal subject to approval of the General Counsel.

R-80-640

RESOLVED, that Requisition No. 0-3500-300 is approved and the Purchasing Agent is authorized to call for bids covering the procurement of word processors and related equipment, which procurement is funded in part under UMTA Grant No. CA-03-0209; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Report of Rapid Transit Committee

Vice-Chairman Holen reported a presentation was made to the Committee by TAD/LOG/AN on Rapid Transit Project Management and Control.

Report of the Personnel Committee

Director Takei, Chairman of the Personnel Committee, reported that the Committee had received a report on various personnel matters. No action was required on these matters.

Report of the Finance Committee

Under Agenda Item No. 10, Director Hayward, presiding member of the Finance Committee, reported that the District had received no bids on the \$25,000,000 of Revenue Anticipation Notes and he moved that the authorizing resolution adopted on November 26, 1980 be rescinded, which motion was seconded and carried as noted below and the following resolution adopted:

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

R-80-641

RESOLVED, that Resolution No. R-80-608, adopted by the Board of Directors on November 26, 1980, authorizing the sale of \$25,000,000 of Revenue Anticipation Notes is hereby rescinded in its entirety.

Resolution
No. Assigned

Consent Calendar

Upon motion of Director Storing, seconded by Director Leonard, and carried as noted below, Agenda Items No. 11 through 20 were approved, with the exception of Item No. 16, and the following resolutions were adopted and/or actions taken:

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

R-80-642

RESOLVED, that the General Manager is authorized to award a contract to S & M Paving, Inc., 1227 South Eastern Avenue, Los Angeles, the lowest responsible bidder under Bid No. 11-8021 covering pavement repairs at Division 15 at a total bid price of \$45,000; form of contract subject to approval of the General Counsel.

R-80-643

RESOLVED, that the General Manager is authorized to award a contract to Safeway Signs, 1314 West 134th St., Gardena, the lowest responsible bidder under Bid No. 11-8020 covering procurement of 5,000 bus stop sign targets at a total bid price of \$36,650; form of contract subject to approval of the General Counsel.

R-80-644

RESOLVED, that the General Manager is authorized to award a contract to Sam Cook Uniforms, 114 West 9th St., Los Angeles, the lowest responsible bidder under Bid No. 12-8001-A, covering procurement of uniforms for the Transit Police Department at an estimated total cost of \$25,493; form of contract subject to approval of the General Counsel.

Resolution
No. Assigned

Consent Calendar (cont.)

R-80-645

RESOLVED, that the General Manager is authorized to award a contract to Beemac Plastics, 7424 Santa Monica Boulevard, Los Angeles, the lowest responsible bidder under Bid No. CA-03-0178-C covering procurement of 1,000 plastic transfer boxes at a total bid price of \$19,487, which procurement is funded in part under UMTA Capital Grant Project No. CA-03-0178; form of contract subject to approval of the General Counsel.

R-80-646

RESOLVED, that Requisition No. 0-3399-1106 is approved, and the General Manager is authorized to exercise an option for one additional year with Mohawk Manufacturing and Supply Company, 5328 West Oaklon, Morton Grove, Illinois, covering air conditioner compressor shaft seal assemblies on the same terms and conditions as the original contract, at an estimated cost of \$11,600; form of option subject to approval of the General Counsel.

R-80-647

RESOLVED, that Requisition No. 0-8000-101 is approved and the General Manager is authorized to amend an existing contract with Barton-Aschman Associates, 130 South Lake Avenue, Pasadena, covering increased computer cost and additional network option, increasing the total cost from \$70,000 to \$79,000; which procurement is funded in part under UMTA Grant Projects CA-09-0059 and CA-09-0069; form of amendment subject to approval of the General Counsel.

R-80-648

RESOLVED, that Requisition No. 0-3399-1108 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for rechroming bus bumpers for a two-year period; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. Assigned

Consent Calendar (cont.)

R-80-649

RESOLVED, that Requisition No. 0-3399-1109 is approved and the Purchasing Agent is authorized to call for bids covering the District's requirements for hydraulic clutch pistons for a one-year period, and authorization of the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

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.

Consideration of Agenda Item No. 16 and Addition of Special Item to Agenda

Under Agenda Item No. 16, Director Leonard made a motion to accept staff recommendation, which motion was seconded. There was discussion during which there appeared to be opposition to the electronic voting system as proposed. Both parties to the motion changed the motion to "Table" the item until the next Board Meeting, which motion passed on a Roll Call vote as noted below:

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

Resolution
No. Assigned

Consideration of Agenda Item No. 16 and Addition
of Special Item to Agenda (cont.)

Mr. Greg Roberts appeared before the Board concerning Agenda Item No. 16 and offered a few comments. He also spoke concerning the report prepared by staff concerning his suggestions for changing Line No. 93. Director Hayward commented that the staff report goes into great detail, and he made a motion, which was seconded and carried, to place this item on the agenda.

Director Hayward moved concurrence with the staff recommendation on Line No. 93, which motion was seconded and carried as noted below and the following resolution was adopted:

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

R-80-650

RESOLVED, that the report dated December 2, 1980, a copy of which is filed with the Secretary, regarding modifications to Line No. 93, is hereby approved.

Report of the Government Relations Committee

Director Holen, Chairman of the Government Relations Committee, and Mr. Barry Engelberg reported on the status of the Federal Transit Bill. The Bill has passed the House of Representatives and has been sent to the Senate. Mr. Engelberg reported that it is felt that the Bill has less than a 50-50 chance of being adopted by

Report of the Government Relations Committee (cont.)

the Senate. He also stated that if it appears that the out-year provision is to be amended out of the Bill, then the District should not support the Bill because of the 80/20 funding split. Mr. Engelberg also reported that Senator Luger of Indiana has a number of problems with the Bill and he is preparing to filibuster. He concluded by stating that if the Bill does not pass, then the funding formula remains the same as it is today, based on population/population density.

President Neusom stated that the District's position on the Bill should be very clear. On motion of Director Holen, seconded and carried as noted below, the following resolution was adopted concerning the District's position:

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

R-80-651

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District has gone on record in support of the California Position Paper on 1980 Public Transportation Legislation;

RESOLVED FURTHER, that the District will withdraw its support and oppose the Federal Transit Bill if the out-year provision is removed from the Bill or diluted from the proposed funding level of \$1.5 billion.

Resolution
No. Assigned

Report of the Government Relations Committee (cont.)

There was further discussion concerning legislative matters.

On motion of Director Holen, seconded and unanimously carried, the President was authorized to direct a letter to Assemblyman Julian Dixon asking him to take a seat on the House Appropriations Committee.

New Business

Mr. Curthis Fletcher appeared before the Board concerning a position with the District. He was referred to the Personnel Department.

General Manager Powers made a brief status report on the Grumman Flexible buses and the cracks that have been discovered in the frames. He indicated that the District would keep a close watch on this matter.

Motion to Reconsider and Approval of Agenda Item No. 16

On motion of Director Price, seconded and carried, Agenda Item No. 16 was reconsidered.

On motion of Director Leonard, seconded and carried as noted below, staff recommendation on Agenda Item No. 16 was approved and the following resolution adopted:

Resolution
No. Assigned

Motion to Reconsider and Approval of Agenda
Item No. 16

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

R-80-652

RESOLVED, that Requisition No. 0-1000-81 is approved, and the Purchasing Agent is authorized to call for bids covering design and installation of an electronic voting system for the District Board Room, form of bid requirements and specifications subject to approval of the General Counsel.

Executive Session

On motion duly made, seconded and carried by all members present, the Board retired to Executive Session at 3:00 p.m. to consider Personnel Matters.

The Board returned from Executive Session at 3:40 p.m. and on motion duly made, seconded and carried as noted below, recessed the meeting until 10:30 a.m. on Friday, December 12, 1980 to further consider personnel matters in Executive Session:

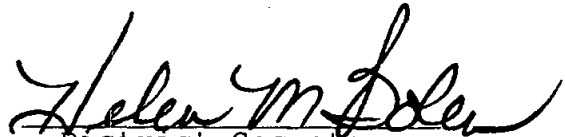
Ayes: Hayward, Holen, Leonard, Neusom,
Price, Storing, Takei
Noes: None
Abstain: None
Absent: Lewis, Meseck, Richter

Resolution
No. Assigned

Executive Session (cont.)

R-80-653

RESOLVED, that this Meeting of the Board of Directors of the Southern California Rapid Transit District is hereby recessed until 10:30 a.m. on Friday, December 12, 1980, at which time the Meeting will be reconvened to consider personnel matters in Executive Session.


District Secretary