

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 8, 1976

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 1:10 p.m. on September 8, 1976, at which time President Pro Tempore Jay B. Price called the meeting to order.

Directors present:

George W. Brewster	Jay B. Price
Byron E. Cook (entered at 1:45 p.m.)	Ruth E. Richter
Donald Gibbs (entered at 1:28 p.m.)	Charles H. Storing
Marvin L. Holen	George Takei
Mike Lewis	Baxter Ward
Thomas G. Neusom (entered at 1:45 p.m.)	

Directors absent:

None

Staff present:

Jack R. Gilstrap, General Manager (entered at 1:45 p.m.)  
George W. Heinle, Manager of Operations  
Jack Stubbs, Asst. General Manager for Administration  
Joe B. Scatchard, Controller-Treasurer-Auditor  
Richard T. Powers, General Counsel  
George L. McDonald, Manager of Planning & Marketing  
John S. Wilkens, Manager of Employee Relations  
Richard Gallagher, Manager of Rapid Transit (entered at  
2:00 p.m.)  
Mike Olivas, Deputy Admin.-Equal Employment Opportunities  
Robert Williams, Manager of Customer Relations  
Richard K. Kissick, Secretary

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

President Pro Tempore Price announced that he had been requested to chair the meeting pending the arrival of President Cook and Vice-President Neusom who were attending a rapid transit summit meeting.

Announcement of Re-Election of Director Byron E. Cook

The Secretary announced that at the City Selection Committee meeting held on September 2, 1976, Director Byron E. Cook had been re-elected as a member of the Board of Directors to represent Corridor "C" for the four-year term ending September, 1980. A copy of Director Cook's Oath of Office is attached to these Minutes as EXHIBIT 1.

Report of the Surface Operations Committee - Agenda Item  
Nos. 1 thru 3

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, the following resolution was adopted:

RESOLVED, that the report dated September 3, 1976, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager is authorized to:

- a. Call for proposals for the services of a radio communications consultant to assist the District in procurement management of the bus radio and silent alarm system, including the review of specifications, review of bids, the inspection of radios and silent alarm systems during production, the inspection of the final delivered system, the establishment of maintenance facilities and the training of qualified radio maintenance technicians to be employed by the District; form of Request for Proposals subject to approval of the General Counsel; and

Resolution  
No. assigned

76-409  
(continued)

- b. Establish a position of Electrical Engineer at Grade 16 under the Non-Contract Position Classification and Salary Plan, effective September 8, 1976.

Ayes: Brewster, Holen, Lewis, Price, Richter, Storing, Takei, Ward

Noes: None

Abstain: None

Absent: Cook, Gibbs, Neusom

On motion of Director Price, seconded and carried as noted below, Agenda Item Nos. 2 and 3 were approved and the following resolutions adopted:

Ayes: Brewster, Holen, Lewis, Price, Richter, Storing, Takei, Ward

Noes: None

Abstain: None

Absent: Cook, Gibbs, Neusom

76-410

RESOLVED, that Requisition No. 9500-035, covering the purchase and installation of an Automatic Bus Washer and Bus Interior Cleaning System at Division 5 at an estimated cost of \$335,000, be and the same is hereby approved, and the Purchasing Agent is authorized to call for bids thereon in accordance with the Rules and Regulations; subject to the concurrence of the Urban Mass Transportation Administration (UMTA Capital Grant Project No. CA-03-0106); with form of bid requirements and specifications subject to the approval of the General Counsel.

76-411

RESOLVED, that Requisition No. 9500-036, covering the purchase and installation of an Automatic Bus Washer and Bus Interior Cleaning System at Division 7 at an estimated cost of \$335,000, be and the same is hereby approved, and the Purchasing Agent is authorized to call for bids thereon in accordance with the Rules and Regulations; subject to the concurrence of the Urban Mass Transportation Administration (UMTA Capital Grant Project No. CA-03-0090); with form of bid requirements and specifications subject to the approval of the General Counsel.

In connection with the adoption of the above resolutions, the staff was instructed to seek the approval of UMTA to submit one bid for the above two procurements.

Report of the Rapid Transit Committee - Carried Over

The report of the Rapid Transit Committee, Agenda Item No. 4, was carried over pending the arrival of Director Neusom, Chairman of the Rapid Transit Committee.

Report of the Advance Planning & Marketing Committee

On motion of Director Price, seconded and carried as noted below, Agenda Item Nos. 5 and 6 were approved and the following resolutions adopted:

Ayes: Brewster, Holen, Lewis, Price, Richter,  
Storing, Takei, Ward

Noes: None

Abstain: None

Absent: Cook, Gibbs, Neusom

76-412

RESOLVED, that the report Dated September 1, 1976, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager is authorized to discontinue service on Line No. 725 (Torrance Drive-In Park/Ride) effective October 1, 1976, and to delete Original Page 725 from the Official Route Descriptions; subject to approval of the Consulting Engineer.

76-413

RESOLVED, that the report dated September 2, 1976, a copy of which is filed with the Secretary, be and the same is hereby adopted, and the General Manager is authorized to:

- a. Revise and extend Line No. 306 (Manchester Avenue-Central Avenue-Imperial Highway) and discontinue Line No. 115 (Compton-Imperial Highway);

Resolution  
No. assigned

R-76-413  
(continued)

- b. Establish new Line No. 842 (Compton Boulevard-Walnut Street) for a six-month trial period; and
- c. Include in the Official Route Descriptions First Revised Page 306 and Original Page 842, and to delete therefrom Fifth Revised Page 115; subject to approval of the Consulting Engineer.

Prior to the adoption of Resolution No. R-76-412 above, Director Brewster requested that the buses removed as a result of the discontinuance of the Torrance Park/Ride line remain in service in the South Bay area. Mr. Beardsley reported that an evaluation of the South Bay Plan would be underway as soon as the current work stoppage ended, that Director Brewster's request would certainly be considered and, further, that another site currently being considered was a park/ride service from the vicinity of the Torrance Airport.

Report of the Finance Committee - Agenda Item No. 7

On motion of Director Holen, Chairman of the Finance Committee, seconded and carried as noted below, the following resolution was adopted:

R-76-414

RESOLVED, that Article VIII, Section 8.11 (B) of the Rules and Regulations be, and the same is hereby revised as outlined in EXHIBIT 2 attached to these Minutes, effective September 8, 1976.

Ayes: Brewster, Holen, Lewis, Price Richter,  
Storing, Takei, Ward

Noes: None

Abstain: None

Absent: Cook, Gibbs, Neusom

Appointment of Director Lewis as a Committee of One to Review  
and Report on Additional Sources of Revenue

Director Holen briefly reviewed the anticipated deficits which had been forecast in the five-year budget recently submitted to the Directors, and felt the Board must address itself in facing these non-covered deficits in order to maintain at least the District's current level of service.

He further stated, as a result of that review, he has appointed Director Lewis as a Committee of One to work with the staff to review all sources of revenue, to find other sources of revenue, and to make a recommendation back to the Finance Committee, including a prospective legislative program to be proposed by the District to the State Legislature next January.

Approval of Consent Calendar - Agenda Item Nos. 9 thru 14

On motion of Director Price, seconded and carried as noted below, items on the Consent Calendar were approved, except Item Nos. 13 and 14 (a) which were held at Directors' request for discussion, and the following resolutions and/or actions adopted:

Ayes: Brewster, Holen, Lewis, Price, Richter,  
Storing, Takei, Ward

Noes: None

Abstain: None

Absent: Cook, Gibbs, Neusom

76-415  
RESOLVED, that the General Manager is authorized to award a contract to System Manufacturing Company, 3215 N. Alameda, Compton, the lowest responsible bidder under Bid No. 8-7620-A covering the District's requirements for temperature switches and air gauge assemblies for a one-year period, at an estimated cost of \$17,000; form of contract subject to approval of the General Counsel.

-76-416

RESOLVED, that the General Manager is authorized to award a contract to Charles W. Carter Co., 2221 E. Washington Blvd., Los Angeles, the lowest responsible bidder under Bid No. CA-03-0090-C covering the purchase of 18 electric retarders, at a total bid price of approximately \$25,600, which purchase is funded in part under UMTA Capital Grant Project No. CA-03-0090; form of contract subject to approval of the General Counsel.

-76-417

RESOLVED, that Requisition No. 7300-483 is approved, and the Purchasing Agent is authorized to call for bids covering the purchase of the District's requirements for curb marking paints for a one-year period at an estimated cost of \$20,000, with option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

-76-418

RESOLVED, that the Purchasing Agent is authorized to call for bids covering the sale of the District's used oil for a one-year period; subject to approval of the Consulting Engineer; form of bid requirements and specifications subject to approval of the General Counsel.

Approval of Contract Amendment with Parker & Sons, Inc.

In connection with Consent Calendar Item No. 13, Director Lewis stated he felt the District's costs for printing of brochures was getting out of control and inquired how much was being expended on such printing. Mr. Scatchard reported that bids being received are excellent and that outside printing costs overall probably run about \$300,000 per year. Mr. Heinle reported that inside printing costs are high but the District does not have the facilities at present to perform all the work and outside help is necessary. Mr. Lewis felt that outside printers might be given the opportunity to bid on entire packages over a year's period and probably save the District money.

On motion of Director Lewis, seconded and carried as noted below, Agenda Item No. 13 was approved and the following resolution adopted:

-76-419

RESOLVED, that the General Manager is authorized to execute a contract amendment with Parker & Sons, Inc. in the total amount of \$1,505 covering additional expenditures required in connection with the printing of 200,000 South Bay brochures; form of contract amendment subject to approval of the General Counsel.

Ayes: Brewster, Holen, Lewis, Price, Richter, Storing, Takei, Ward

Noes: None

Abstain: None

Absent: Cook, Gibbs, Neusom

Approval of Minutes - As Amended

On motion of Director Storing, seconded and unanimously carried, the Minutes of Special Meetings held August 17, August 21 and August 28, 1976, and the Regular Meeting held August 25, 1976 were approved, with the following amendment to the August 25 Minutes which was included in Mr. Storing's motion:

On page 3 change the City Selection Committee Corridor which Director Storing represents from "C" to "D".

Report of the General Manager - Received and Filed

The General Manager's monthly report of out-of-state travel by Directors and staff was ordered "Received and filed."

(Director Gibbs entered the meeting at 1:28 p.m.)

Public Appearances Regarding Work Stoppage

Mr. Al Kaufler, operator of the Monte Carlo Shirt Co. in downtown Los Angeles, appeared before the Board and stated his business is off about 50 percent as a result of the current strike and, in fact, hadn't yet recuperated from the 1974 strike.



He stated many businesses might go bankrupt if the strike isn't settled soon, and urged the Board to approve the recommendations made by the Board of Supervisors.

Mr. Robert J. Edwards, P.O. Box 48904, Los Angeles 90048, representing Transit Victims, appeared before the Board urging that dial-a-ride services be instituted throughout the District's service area within all postal zone areas. He stated the District Law permitted the Board to contract for outside services. Director Price stated his request would be referred to the General Counsel for a ruling, and Mr. Edwards stated he hoped he could have an answer before the end of the meeting.

Board of Directors Recessed in Executive Session at 1:36 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:36 p.m. to receive a report on labor negotiations.

(Directors Cook and Neusom and General Manager Gilstrap entered the meeting at 1:45 p.m.)

The Board reconvened at 5:02 p.m. with Directors Brewster, Cook, Gibbs, Holen, Lewis, Neusom, Price, Richter, Storing and Takei responding to Roll Call. Director Ward did not return to the meeting.

President Cook made the following statement regarding the labor situation:

"I would say for the benefit of the press, the Board has been in Executive Session for a number of hours discussing the various aspects of the strike.

The Board position is still the same as it has been. We urge the unions to return to the negotiating table. There have been a number of editorials, both written and on television, regarding the political reasons for the actions of this Board.

I would like to say something to the press. I have no political reasons for this position. I am not seeking any public office. I am holding the only public office that I ever expect to hold. Last Thursday, I was re-elected to the RTD Board for a term of four years by the 77 cities of the Independent Cities of Southern California. I will be on the Burbank City Council until 1979 at which time I fully expect to get back into the full practice of law, so I am not seeking any political favors. I am following what is my own personal conviction and the conviction of the majority of this Board.

We again offer to the ATU and the UTU to return to the negotiating table. We urge them to enter into binding arbitration. We presently have 750,000 riders who are stranded. The drivers must realize the economic impact on the community and on themselves.

We urge them to permit the RTD to implement an emergency service using voluntary transit workers who are presently on strike. We have had many requests from the community to provide services in those areas where we have completely transit dependent citizens.

We do not know what their response will be, but we are going to make this proposal to them.

Now regarding the last fiasco that occurred with this Board at the Board of Supervisors. This was an offer made by the Board of Supervisors without the authority of this Board. It was made with the knowledge of some of the members of the Board, but it was not made with the full knowledge of the entire Board. On two prior occasions, a similar offer had been voted on and rejected. So we do not consider the offer made by the Board of Supervisors the offer of this transit Board. They have upset our union people very much because they have had them dealing with illusory figures and, of course, that is something that this Board cannot answer for because we did not make that offer. That is all I have to say for the news media."

Report of Rapid Transit Committee - Summit Meeting - Adoption  
of Resolutions to File Applications for Preliminary Engineering  
and Setting Date of Public Hearing

Director Neusom, Chairman of the Rapid Transit Committee, reviewed the results of the Committee meeting which had been held on September 2, a report on which was included in the Board books under Agenda Item No. 4, and reported on the summit meeting from which he, President Cook, Mr. Gilstrap and Mr. Gallagher had attended at noon. He stated he was pleased to announce in effect an agreement between the decision makers involved in the Alternative Analyses--the City of Los Angeles, the County of Los Angeles, City of Long Beach, CalTrans and SCAG--on a program which it was desired to pursue for preliminary engineering.

Director Neusom read summaries of resolutions which were proposed for adoption, including a "Notice of Determination" to the California Director of Resources, applications to UMTA and setting of date of a public hearing, and moved adoption of the resolutions, which motion was seconded.

Following an additional outline of the program by Mr. Gallagher, Director Holen inquired how much of the \$2.67 million local funds required would be borne by the District, and Mr. Neusom replied about \$700,000, with the balance by other local agencies and the State and, further, we were not sure of Proposition 5 funds at the moment. Mr. Gilstrap reported the matter had been discussed at the summit meeting and we would just have to find it in present available funds.

Director Holen then inquired about what would happen next January when the new commission (under AB-1246) becomes effective, and Mr. Gilstrap replied that at today's summit meeting it was felt that a delay was not necessary and the District would be supported in its efforts.

The question was called for on Director Neusom's motion, carried as noted below, and the following resolutions adopted:

Ayes: Brewster, Cook, Holen, Neusom, Price,  
Richter, Storing, Takei

Noes: Lewis

Abstain: Gibbs

Absent: Ward

#### Notice of Determination

-76-420

#### Southern California Rapid Transit District

Subject to the findings of the Public Hearing held August 9, 1976, on the Southern California Rapid Transit District's Corridor-Level Draft Environmental Impact Report of Transit Alternatives, and, based on the review and comments of all agencies/individuals, regarding the content of the Draft EIR, and, subject to the SCRTD's publishing of a Final Environmental Impact Report of Transit Alternatives on August 25th, and the provision of a 14 day review period for said document since that time, the Board of Directors of the Southern California Rapid Transit District hereby determines that, in accordance with the guidelines established by the Urban Mass Transportation Administration and the requirements of the California Environmental Quality Act regarding regional transportation improvements, the District will proceed simultaneously with the Preliminary Engineering work, including the development of the appropriate Draft Environmental Impact Reports and the completion of the entire EIR process and the development of detailed financing programs, on a combined regional transportation program consisting of the following four elements as defined in the Alternatives Analyses Reports:

76-420  
(continued)

- A. Alternative II, the Regional Transportation System Management Program (TSM).
- B. Alternative IX, Regional High Level Bus on Freeway Service - including portions of IX-A and IX-B as appropriate.
- C. The Los Angeles CBD Circulation Distribution System including evaluation of the fixed guideway, Downtown People Mover proposed by the City of Los Angeles.
- D. Incremental Alternative E, a segment of high capacity rail rapid transit in the high density regional core area which is not directly served by freeways.

Southern California Rapid Transit District

By: \_\_\_\_\_  
Byron E. Cook, President

Date: September 8, 1976

6-421

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, under the Urban Mass Transportation Act of 1964, as Amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District:

1. That the General Manager is authorized to execute and file an application on behalf of the Southern California Rapid Transit District with the U. S. Department of Transportation to aid in the financing of preliminary engineering and draft environmental impact studies at an estimated total project cost of \$13,800,000, with the preliminary engineering and environmental impact reports to be carried out in connection with a proposed combined transit improvement program which will include Regional Transportation System Management, Regional and High Level Bus Improvement and a segment of Fixed Guideway Rapid Transit.
2. That the General Manager is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the General Manager is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.
4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the General Manager be and he hereby is authorized to execute all other necessary documents and contracts in connection with said application filed with the U. S. Department of Transportation, Urban Mass Transportation Administration.

76-422

RESOLVED, that a public hearing is called to be held on October 13, 1976 at 1:00 p.m. in the District Board Room, 425 South Main Street, Los Angeles, California, concerning environmental impact reports to be carried out in connection with a proposed combined transit improvement program which will include Regional Transportation System Management, Regional and High Level Bus Improvement and a segment of Fixed Guideway Rapid Transit;

RESOLVED FURTHER, that the Secretary is authorized to publish a Notice of Intent to hold such public hearing and to notify interested federal, state and local agencies, in accordance with the requirements of the Urban Mass Transportation Administration.

Authorization to Attend New York State Legislative Conference

On motion of Director Neusom, seconded and carried as noted below, Agenda Item No. 15 was approved and the following resolution adopted:

76-423

RESOLVED, that members of the Board of Directors are authorized to attend the Sixth Annual New York State Legislative Conference on Transportation to be held in New York City September 26-29, 1976, and the Treasurer is authorized to pay expenses incurred in connection with such travel.

Ayes: Brewster, Cook, Gibbs, Holen, Lewis, Neusom, Price, Richter, Storing, Takei

Noes: None

Abstain: None

Absent: Ward

There being no further business, the meeting was adjourned at 5:23 p.m.

  
Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

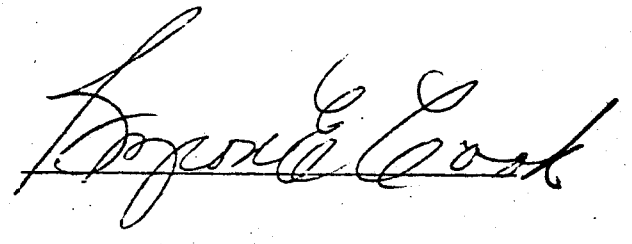
STATE OF CALIFORNIA, )  
 ) SS  
County of Los Angeles .)

OATH OF OFFICE

I, BYRON E. COOK, during such time

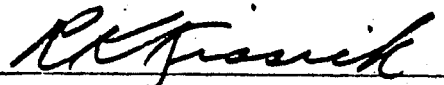
as I hold the office of Director

of the Southern California Rapid Transit District, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.



Subscribed and sworn to before me

this 2nd day of September, 197 6



Secretary, Southern California Rapid  
Transit District



## Rules and Regulations

Present8.11B Purchasing Through Purchasing Department

Whenever the District is billed pursuant to any purchase order or contract let by the Purchasing Department, the Auditor will make payment of the amount due upon receipt of an invoice approved by both the Purchasing Agent or his designee and the appropriate department head or his designee.

Proposed8.11B Purchasing Through Purchasing Department

Whenever the District is billed pursuant to any purchase order or contract let by the Purchasing Department for goods to replenish stock items, the Auditor will make payment of the amount due upon receipt of an invoice and evidence that goods have been received at District's Store facility. Whenever the District is billed pursuant to any purchase order or contract let by the Purchasing Department for delivery of goods or services directly to a requisitioning department, the Auditor will make payment of the amount due upon receipt of an invoice approved by the appropriate department head or his designee.