SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

OCT 2 1979
P.C.T.

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

September 13, 1979

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 St., Los Angeles, California, at 1:05 p.m. on September 13, 1979, at which time President Marvin L. Holen called the meeting to order.

Directors Present:

Donald Gibbs
David K. Hayward
Marvin L. Holen
Gerald B. Leonard
Mike Lewis
Carl Meseck
Thomas G. Neusom
Jay B. Price
Charles Storing
George Takei

Director Absent:

Ruth E. Richter

Staff Present:

Jack R. Gilstrap, General Manager
Joe B. Scatchard, Controller-Treasurer-Auditor
Sam Black, Manager of Operations
Richard T. Powers, General Counsel
John S. Wilkens, Manager of Employee Relations
David Dominguez, Manager of Equal Employment Opportunities
George McDonald, Manager of Planning & Marketing
Helen M. Bolen, District Secretary

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

Resolution
No. Assigned

Executive Session and Ratification of Collective Bargaining Agreement with Brotherhood of Railway and Airline Clerks

Under Agenda Item No. 1, on motion duly made, seconded and carried, the Board adjourned to Executive Session at 1:06 p.m. to consider labor matters.

The Board returned from Executive Session at 2:05 p.m. with all Directors except Director Richter responding to Roll Call.

On motion of Director Hayward, seconded and carried on a Roll Call vote as noted below, Agenda Item No. 1 was approved and the following resolution was adopted:

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

R-79-381

RESOLVED, that the proposal of the Brotherhood of Railway and Airline Clerks presented to the District's negotiating team and ratified by the union's membership, be and the same is hereby ratified, and the General Manager is authorized to execute a Collective Bargaining Agreement between the District and the Brotherhood of Railway and Airline Clerks for a three-year period beginning June 1, 1979 and terminating May 31, 1982; form of agreement subject to approval of the General Counsel.

Resolution
No. Assigned

President Holen commented that the agreement is in the best interest of the employees and the public. It represents a 33.8% increase in wages to the employees and the elimination of economic waste results in a net cost to the District and the public of 24.5% over the term of the contract.

Setting of Date for Public Hearing and Special Board Meeting to Consider Possible Fare Increase

At the request of President Holen, Agenda Item No. 18 was then considered.

Director Lewis, Chairman of the Finance Committee, reported that the Committee recommended that a public hearing be held on Saturday, October 20, 1979 at 10:00 a.m. to receive comments on a possible fare increase, with a Special Board Meeting to be held on Monday, October 22, 1979 at 10:30 a.m. to consider setting of fares.

On motion of Director Lewis, seconded and carried as noted below, the following resolution was adopted:

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

Resolution
No. Assigned

R-79-382

RESOLVED, that a public hearing will be held on Saturday, October 20, 1979, at 10:00 a.m. in the Board Room, Second Floor, 425 South Main Street, Los Angeles for the purpose of receiving comments on a possible fare increase.

RESOLVED FURTHER, that a Special Board Meeting will be held on Monday, October 22, 1979 at 10:30 a.m. to consider setting of fares.

Adoption of Schedule for Implementation of 1980 Sector Improvement Program

The report dated August 24, 1979 concerning Schedule for 1980 Sector Improvements, which had been reviewed at the Committee of the Whole Meeting on September 6, 1979, was considered. On motion of Director Meseck, seconded and carried as noted below, the following resolution was adopted:

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

R-79-383

RESOLVED, that the report dated August 24, 1979 concerning the implementation of the 1980 Sector Improvement Program, a copy of which is filed with the Secretary, is approved, and the Schedule of Activities to Implement the 1980 Sector Improvement Program on September 14, 1980, which is attached to these Minutes as Exhibit I, is hereby adopted.

Resolution
No. Assigned

Report of the Surface Operations Committee

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Items 3 and 4 were approved and the following resolutions adopted:

R-79-384

RESOLVED, that Requisitions No. 9-7200-78 and 9-7200-80 are approved and the General Manager is authorized to enter into contracts with Sperry Univac, 3250 Wilshire Boulevard, Los Angeles, covering peripheral computer hardware and computer software services relating to a computerized inventory control system, at a total cost of $194,420, which project is funded in part under UMTA Capital Project No. CA-03-0121 and is subject to the concurrence of UMTA; form of contract subject to approval of the General Counsel.

R-79-385

RESOLVED, that Requisition No. 9-3399-1011 is approved and the General Manager is authorized to execute a contract with Foot Axle & Forge Co., 3954 Whiteside St., Los Angeles, covering procurement of 500 direct drive clutch through shafts at a cost of $34,450; form of contract subject to approval of the General Counsel.

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

Resolution
No. Assigned

Report of the Advance Planning Committee

Director Hayward, Chairman of the Advance Planning Committee, reported that the Committee had considered Agenda Items No. 5 through 10 with the following recommendations. Under Agenda Item No. 5, letters are to be transmitted to Montebello and Culver City, with the proposed letter to Santa Monica to be tabled until the next meeting. Agenda Items No. 6 and 7 are recommended for approval. Agenda Item No. 8 concerning the 4-element Regional Transit Development Program was received and staff was requested to compile cost projects on a number of the TSM projects, to meet with CalTrans concerning their opposition to the proposed Broadway Mall. Agenda Items No. 9 and 10 were also recommended for approval.

On motion of Director Hayward, seconded and carried as noted below, these recommendations were approved and the following resolutions were adopted:

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

Resolution
No. Assigned

R-79-386

WHEREAS, in the process of refining the sector improvements for 1980, staff has met with municipal operators, which meetings have led to the need to consider specific service change proposals involving Santa Monica Municipal Bus Lines, Montebello Municipal Bus Lines and Culver City Municipal Bus Lines; and

WHEREAS, letters have been drafted to these three agencies setting forth the service change proposals for their specific areas, which draft letters are attached to the report dated August 27, 1979;

NOW, THEREFORE, BE IT RESOLVED, that the letters are to be transmitted to Montebello Municipal Bus Lines and Culver City Municipal Bus Lines, with the subject of service change proposals in the Santa Monica area to be tabled until the next meeting of the Advance Planning Committee.

R-79-387

RESOLVED, that the Schedule of Rates and Conditions for Leased Buses, attached to these Minutes as Exhibit II is hereby adopted effective October 1, 1979, 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.

Resolution
No. Assigned

R-79-388

WHEREAS, patronage on the Santa Ana-Santa Anita Racetrack Line No. 57 has declined to a level that no longer justifies continuation of the operation, and withholding this service during the coming year will result in an approximate $8,000 net savings to the District;

NOW, THEREFORE, BE IT RESOLVED, that service on the Line No. 57 - Santa Ana-Santa Anita Racetrack service is withheld during the 1979-80 Racing Season at Santa Anita and until further notice, and the General Manager is authorized to make the appropriate notation on the Eleventh Revised Page 57B of the Official Route Descriptions.

R-79-389

RESOLVED, that the General Manager is authorized to award contracts under RFP No. 87903 covering systems programming technical software support to:

a. Contract Personnel Services, 3345 Wilshire Blvd., Los Angeles, at a fixed cost of $66,000; and

b. Sperry Univac, 3250 Wilshire Blvd., Los Angeles, at a fixed cost of $30,000;

form of contracts subject to approval of the General Counsel.

Resolution
No. Assigned

R-79-390

RESOLVED, that the General Manager is authorized to award a contract to Arthur Young, 515 South Flower St., Los Angeles, under RFP No. 87910 covering Data Processing Long Range Plan at a fixed price of $60,682, which project is funded in part under UMTA Grant Project No. CA-09-0069; form of contract subject to approval of the General Counsel.

Report of the Facilities & Construction Committee

On motion of Director Gibbs, Chairman of the Facilities & Construction Committee, seconded and carried as noted below, Agenda Items No. 11 through 13 were approved and the following resolutions adopted:

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

R-79-391

RESOLVED, that the report dated September 7, 1979, a copy of which is filed with the Secretary, is adopted, and the General Manager is authorized to advise the Urban Mass Transportation Administration that the District is withdrawing its Advance Land Acquisition Loan Application for the 17½ acre Chatsworth site;

RESOLVED FURTHER, that any further action on a West Valley Park and Ride facility is to be delayed pending completion of a District-wide master plan and policy relative to the development of park and ride facilities and services.

Resolution
No. Assigned

R-79-392

RESOLVED, that Requisition No. 9-9300-067 is approved, and the Purchasing Agent is authorized to call for bids covering alterations of Transportation Building at Division 6; form of bid requirements and specifications subject to approval of the General Counsel.

R-79-393

RESOLVED, that Requisitions No. 9-9100-23 and 9-7100-57 are approved, and the Purchasing Agent is authorized to call for bids covering the purchase and installation of furniture in various departments as outlined in the report dated September 7, 1979, a copy of which is filed with the Secretary, a portion of which purchase is to be funded under UMTA Capital Grant Project No. CA-03-0121; form of bid requirements and specifications subject to approval of the General Counsel.

Report of the Rapid Transit Committee

On motion of Director Leonard, Chairman of the Rapid Transit Committee, seconded and carried as noted below, Agenda Items No. 14 and 15 were approved and the following resolutions adopted:

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

Resolution
No. Assigned

R-79-394

RESOLVED, that the report dated August 20, 1979, a copy of which is filed with the Secretary, is approved, and the following position is established in the Non-Contract Classification and Salary Plan:

Director of Architecture & Planning, Rapid Transit -- Salary Grade 110, $2,888-3,577/month.

R-79-395

RESOLVED, that Requisition No. 9-8000-168 is approved, and the Purchasing Agent is authorized to issue Requests For Proposals covering consulting services to evaluate joint development and value capture opportunities at Rapid Transit Station sites, which project is funded in part under UMTA Grant No. CA-09-0089; form of RFP subject to approval of the General Counsel.

Report of the Finance Committee

On motion of Director Lewis, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item No. 19 was approved and the following resolution adopted:

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

Resolution
No. Assigned

R-79-396

RESOLVED, that the report dated September 5, 1979, a copy of which is filed with the Secretary, relative to a reallocation of UMTA Section 8 Technical Studies funding is approved, and the General Manager is authorized to file with the Urban Mass Transportation Administration a Section 8 Overall Work Program amendment to Grants No. CA-09-0053, CA-09-0059 and CA-09-0069 requesting a total reallocation of $335,567, and to execute all necessary documents; form of documents subject to approval of the General Counsel.

Approval of Consent Calendar

On motion of Director Hayward, seconded and carried as noted below, Agenda Items No. 20 through 32 on the Consent Calendar were approved and the following resolutions adopted and/or actions taken:

R-79-397

RESOLVED, that the General Manager is authorized to award a contract to Southern Coach Parts Company, P. O. Box 1716, Birmingham, Alabama, the only bidder responding to Bid No. 8-7907 covering the District's requirements for transmission control cables at an estimated cost of $10,715 for one-year contract period; form of contract subject to approval of the General Counsel.

Resolution No. Assigned	
R-79-398	RESOLVED, that the General Manager is authorized to award a contract to Grumman Flxible Distribution Center, 3215 North Alameda, Compton, the lowest responsible bidder under Bid No. 8-7917 covering the District's requirements for VS-2 transmission housing assemblies at an estimated cost of $14,533 for a one-year contract period; form of contract subject to approval of the General Counsel.
R-79-399	RESOLVED, that the General Manager is authorized to award a contract to Montgomery Elevator Company, 1345 West 166th Street, Gardena, the only bidder responding to Bid No. 8-7908 covering elevator and escalator maintenance at El Monte University and Hospital Stations at a cost of $16,505 for the two-year contract period; form of contract subject to approval of the General Counsel.
R-79-400	RESOLVED, that the General Manager is authorized to award a contract to Grumman Flxible Distribution Center, 3215 North Alameda, Compton, the lowest responsible bidder under Bid No. 8-7915 covering the District's requirements for splitter drum hubs at an estimated cost of $22,834 for a one-year contract period; form of contract subject to approval of the General Counsel.

Resolution No. Assigned	
R-79-401	RESOLVED, that the General Manager is authorized to award a contract to Grumman Flxible Distribution Center, 3215 North Alameda, Compton, the lowest responsible bidder under Bid No. 8-7916 covering the District's requirements for block and head assemblies for a one-year period at an estimated cost of $28,476; form of contract subject to approval of the General Counsel.
R-79-402	RESOLVED, that Requisition No. 9-7200-79 is approved, and the Purchasing Agent is authorized to call for bids covering the procurement of terminals and peripheral computer equipment, which procurement is to be funded in part under UMTA Capital Grant Project No. CA-03-0121 and is subject to the prior approval of the Urban Mass Transportation Administration; form of bid requirements and specifications subject to approval of the General Counsel.
R-79-403	RESOLVED, that Requisition No. 9-4410-9823 is approved and the Purchasing Agent is authorized to call for bids covering procurement of 300 wire timetable racks; form of bid requirements and specifications subject to approval of the General Counsel.
R-79-404	RESOLVED, that Requisition No. 9-4410-9812 is approved and the General Manager is authorized to execute a contract amendment with Saul Bass/Herb Yager and Associates in the amount of $14,826 covering design consulting services pursuant to the terms of the existing contract; form of contract amendment subject to approval of the General Counsel.

Resolution No. Assigned	
R-79-405	Resolution authorizing the certification of the findings of the public hearing held September 6, 1979 in connection with the District's application to the Urban Mass Transportation Administration for Section 3 and 5 Capital Assistance Grant for miscellaneous items of capital equipment. (Text of complete resolution is filed with the Secretary.)
R-79-406	RESOLVED that the report dated September 5, 1979 relative to proposed extra bus service for the 1979-80 Thoroughbred Racing Season is approved and the General Manager is authorized to enter into an agreement for the provision of such service with the Race Meet Operators; form of agreement subject to approval of the General Counsel.
R-79-407	RESOLVED, that the report dated September 5, 1979 relative to a proposed minor route modification to Line 306 - Manchester & Central-Wilmington Avenue-Compton Boulevard in the North Long Beach area is approved and the General Manager is authorized to include in the Official Route Descriptions Second Revised Page 306, effective September 13, 1979.
R-79-408	RESOLVED, that the report dated September 5, 1979 relative to a proposed minor route modification and service extension to Line 758 - LaMirada Park/N/Ride service is approved, and the General Manager is authorized to include in the Official Route Descriptions Third Revised Page 758 to be effective upon completion of the arrangements for the use of the LaMirada Mall parking lot; form of agreement subject to approval of the General Counsel.

Resolution
No. Assigned

--- Approved minutes of Regular Board Meetings held August 9, and August 23, 1979 and Special Board Meetings on August 27, August 29, August 31 and September 4, 1979.

--- Ratified temporary route diversions as described in report dated September 7, 1979, filed with the Secretary.

--- Ratified bus stop zone changes as described in report dated September 7, 1979 filed with the Secretary.

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

Appearance of Lazar Israel

Mr. Lazar Israel appeared before the Board requesting consideration for pass carrying passengers for the month of September in the event the strike is settled before the end of the month. He indicated it is his understanding that the District plans to sell October passes beginning on the 25th of September; however, those passes will not be honored before October 1st.

Resolution
No. Assigned

Appearance of Lazar Israel - Continued

Staff indicated that they will attempt to provide some method of honoring outstanding August and September passes.

There being no further business, the meeting adjourned at 2:26 p.m.

Helen M Bolk
District Secretary

EXHIBIT I

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

SCHEDULE OF ACTIVITIES TO IMPLEMENT THE 1980 SECTOR IMPROVEMENT PROGRAM
ON SEPTEMBER 14, 1980

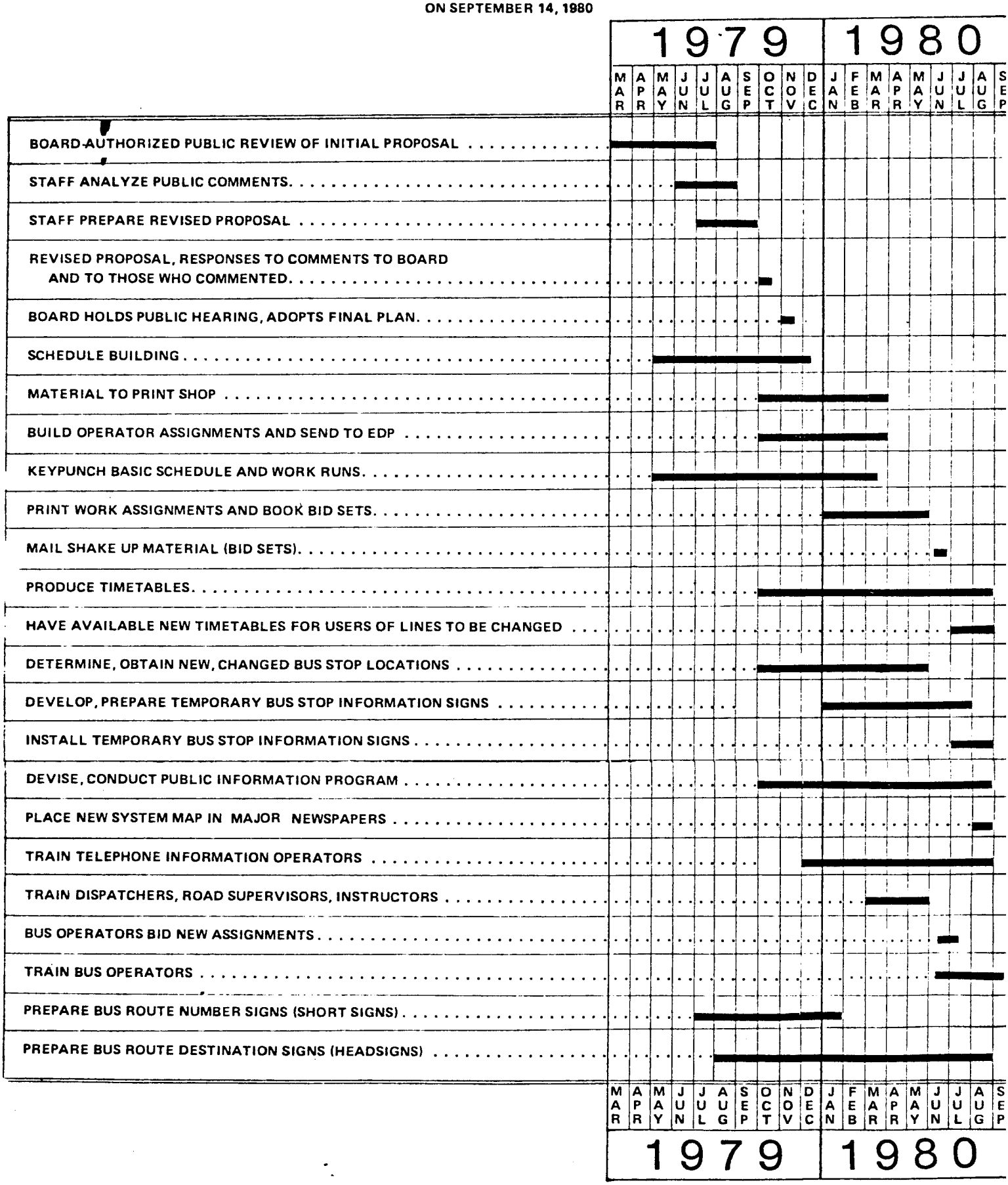

EXHIBIT II

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	$280.00
(B)	Hourly Charge Beyond the Minimum	$ 40.00
(C)	Charge per 30-minute Increment or Portion thereof Beyond the Minimum	$ 20.00
(D)	Cancellation Charge	$140.00

A cancellation charge of $140.00 shall be applicable except in those instances where the cancellation is made prior to 11:00 AM 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	$320.00
(B)	Hourly Charge Beyond the Minimum	$ 50.00
(C)	Charge for 30-minute Increment or Portion thereof Beyond the Minimum	$ 25.00
(D)	Cancellation Charge	$160.00

A cancellation charge of $160.00 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.

THORIZED:

FFECTIVE: