

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 3, 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, 1060 South Broadway, Los Angeles, California, at 1:00 p.m. on March 3, 1976, at which time President Byron E. Cook called the meeting to order.

Directors present:

Byron E. Cook	Jay B. Price
Thomas G. Neusom	(Entered at 1:05 p.m.)
George W. Brewster	Ruth E. Richter
Adelina Gregory	Pete Schabarum
Marvin L. Holen	(Entered at 1:05 p.m.)
(Entered at 1:15 p.m.)	George Takei

Directors absent:

Donald Gibbs
Baxter Ward

Staff present:

Jack R. Gilstrap, General Manager
George W. Heinle, Manager of Operations
Richard T. Powers, General Counsel
Joe B. Scatchard, Controller-Treasurer-Auditor
George L. McDonald, Manager of Planning & Marketing
John S. Wilkens, Manager of Employee Relations
Michael Olivas, Deputy Administrator, Equal Employment
Opportunities
Robert Williams, Manager of Customer Relations
Richard K. Kissick, Secretary

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

Resolution
No. assigned

Board of Directors Recessed in Executive Session
at 1:05 p.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:05 p.m. to consider labor matters.

The Board reconvened at 1:25 p.m. with Directors Brewster, Cook, Gregory, Price, Richter and Takei responding to Roll Call. Directors Holen, Neusom and Schabarum re-entered the meeting at 1:27 p.m., as indicated later in these minutes, and Directors Gibbs and Ward were absent from the meeting.

No report was made of matters discussed in Executive Session.

Report of Surface Operations Committee - Agenda Item
Nos. 2 and 3

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

Ayes: Brewster, Cook, Gregory, Price,
Richter, Takei

Noes: None

Absent: Gibbs, Holen, Neusom, Schabarum,
Ward

Resolution
No. assigned

Report of Surface Operations Committee - Agenda Item
Nos. 2 and 3 (continued)

R-76-82

Approved Requisition No. 7300-342 covering the purchase of the District's requirements for transmission fluid for a one-year period with option for one additional year at the election of the District, and authorized 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.

R-76-83

Approved Requisition No. 3200-512 covering the printing of daily dated and undated transfers for a one-year period with option for one additional year at the election of the District, and authorized 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.

Item Added to Agenda - Award of Contract Covering
Purchase of Mylar Material

On motion of Director Price, Chairman of the Surface Operations Committee with the concurrence of all members present, a special item was added to the Agenda. On motion of Director Price, seconded and carried as noted below, the Special Item was approved and the following resolution adopted:

Ayes: Brewster, Cook, Gregory, Price,
Richter, Takei

Noes: None

Absent: Gibbs, Holen, Neusom, Schabarum,
Ward

Resolution
No. assigned

Item Added to Agenda - Award of Contract Covering
Purchase of Mylar Material (continued)

R-76-84

Authorized the General Manager to execute a contract with the lowest responsible bidder under Bid No. 3-7609 covering the purchase of 70,000 linear feet of mylar destination sign material, with a report regarding the contract award to be provided at the next Committee of the Whole Meeting; form of contract subject to approval of the General Counsel.

Report of Advance Planning & Marketing Committee -
Agenda Item Nos. 4 through 8

On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, seconded and carried as noted below, Agenda Item Nos. 4 through 8 were approved and the following resolutions adopted:

Ayes: Brewster, Cook, Gregory,
Price, Richter, Takei

Noes: None

Absent: Gibbs, Holen, Neusom, Schabarum,
Ward

R-76-85

Approved interagency transfer privileges between the District and the City of Huntington Park, and authorized the General Manager to enter into an agreement with the City of Huntington Park for this purpose; subject to receipt of favorable comment from the County of Los Angeles, and approval of the Consulting Engineer; with form of agreement subject to approval of the General Counsel.

Resolution
No. assigned

Report of Advance Planning & Marketing Committee -
Agenda Item Nos. 4 through 8 (continued)

R-76-86

Authorized the General Manager to enter into a contract with the City of Los Angeles Bicentennial Committee covering a subsidized Bicentennial Cultural Loop service for a period of eight (8) Sundays; subject to approval of the Consulting Engineer, with form of contract subject to approval of the General Counsel.

R-76-87

Approved route modifications to Line Nos. 7, 8, 25 and 75 as part of an interim plan for route changes in the Central Business District, and adopted Ninth Revised Page 7, Fifth Revised Page 8, and Second Revised Page 25 of the Official Route Descriptions; subject to approval of the Consulting Engineer and favorable comment from the County of Los Angeles.

R-76-88

Authorized the General Manager to execute an amendment to the current subsidy agreement with the City of Riverside covering the establishment of additional service within the City of Riverside, and adopted Original Page 147 of the Official Route Descriptions; subject to approval of the Consulting Engineer, with form of contract amendment subject to approval of the General Counsel.

R-76-89

Approved the re-establishment of service on 108th Street on a six-month trial basis by extending present Line 359 to cover the route of the former Line No. 362, as described in report dated February 27, 1976, filed with the Secretary, and adopted First Revised Page 359 of the Official Route Descriptions; subject to approval of the Consulting Engineer and favorable comment from the County of Los Angeles.

Resolution
) No. assigned

Item Added to the Agenda - Approved Continuation of
the Westwood Minibus Weekend Service

On motion of Director Brewster, Chairman of the Advance Planning & Marketing Committee, with the concurrence of all members present, a special item regarding the continuance of the Westwood Minibus weekend service was added to the Agenda. After discussion, based upon an opinion from the General Counsel, it was determined that it is not necessary to reach an understanding with Santa Monica Municipal Bus Lines to provide this service as staff feels that there would be no diversion of passengers from that operator. On motion of Director Brewster, seconded and carried as noted below, this item was approved and the following resolution was adopted:

Ayes: Brewster, Cook, Gregory, Price,
Richter, Takei

Noes: None

Absent: Gibbs, Holen, Neusom, Schabarum,
Ward

R-76-90

Approved a contract amendment providing for a 90-day continuation of the Westwood Minibus weekend service as previously established under Resolution No. R-75-463 adopted December 3, 1975; form of contract amendment subject to approval of the General Counsel.

Resolution
No. assigned

(Directors Holen, Neusom and Schabarum entered the meeting at 1:27 p.m.)

Report of Finance Committee - Agenda Item Nos. 9 through 11

On motion of Director Holen, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item Nos. 9 through 11 were approved and the following resolutions adopted:

Ayes: Brewster, Cook, Gregory, Holen, Neusom, Price, Richter, Schabarum, Takei

Noes: None

Absent: Gibbs, Ward . .

R-76-91

Approved rescission of Resolution No. R-76-47 adopted February 4, 1976 and rejection of all bids received under Bid No. 12-7508 covering award of contract to Tab Products for the purchase of eight (8) keypunch verifiers, and authorized the Purchasing Agent to reissue a call for bids thereon in accordance with the Rules and Regulations, with this purchase being funded in part under UMTA Capital Grant Project No. CA-03-0049; form of bid requirements and specifications subject to approval of the General Counsel.

R-76-92

Approved the following actions regarding bids received under Bid No. 2-7613 covering the purchase of CRT Terminals, which purchases are funded in part under Capital Grant Project No. CA-03-0049;

- a. Rejection of low bid received from International Computer Equipment Company covering Group "B" terminals as being non-responsive;

Resolution
No. assigned

Report of Finance Committee - Agenda Item Nos. 9
through 11 (continued)

R-76-92
(continued)

- b. Award of contract to Sperry Univac Computer Systems, 3250 Wilshire Blvd., Los Angeles, the lowest responsible bidder covering the purchase of Group "E" terminals consisting of six (6) H/S CRT Terminals at a cost of \$32,654.24, including sales tax; and
- c. Award of contract to International Computer Equipment Company, 11222 LaCienega, Inglewood, covering the purchase of the following groups of terminals:
 - Group A - two (2) terminals with dual cassette capability
 - Group B - six (6) portable terminals
 - Group C - two (2) stand-alone hard copy terminals
 - Group D - two (2) L/S CRT Terminals
 - Group F - two (2) H/S CRT Terminals with cassette and hard copy printer

at a total cost of \$39,328.20, including sales tax;

with award of contract covering Group B subject to the prior concurrence of UMTA, with form of contracts subject to approval of the General Counsel.

Resolution
No. assigned

Report of Finance Committee - Agenda Item Nos. 9
through 11 (continued)

R-76-93

Authorized the General Manager to enter into a lease agreement with Les Bringino covering the lease of a parcel of land located at 647 South Central Avenue, Los Angeles, to be used for employee parking at Division 1 at a monthly rental rate of \$1,208 for a six-month period beginning April 1, 1976 and month-to-month thereafter; form of lease agreement subject to approval of the General Counsel; and

Instructed staff to investigate the possible purchase of this property under an UMTA grant and to report back to the Board on this matter.

Report of the Personnel Committee - Agenda Item
Nos. 13 and 14

On motion of Director Gregory, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Item No. 13 and 14 were approved and the following resolutions adopted:

Ayes: Brewster, Cook, Gregory, Holen,
Neusom, Price, Richter, Schabarum,
Takei

Noes: None

Absent: Gibbs, Ward

R-76-94

Adopted service award program for longevity of service as outlined in report dated February 19, 1976, together with approval of Requisition No. 6000-109 and authorization of the Purchasing Agent to call for bids covering the purchase of approximately 3,200 service award pins; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. assigned

Report of the Personnel Committee - Agenda Item
Nos. 13 and 14 (continued)

R-76-95

Approved the report dated February 26, 1976, a copy of which is filed with the Secretary, and directed that the final draft of the District's Conflict of Interest Code, with amendatory language, be filed with the Secretary, and that the Secretary give public notice that the draft is available for review during the period March 3 to March 17, 1976, with further notice that comment thereon may be filed during such period with the Secretary, and that the Board will receive all comments at its regular meeting of March 17, 1976, prior to considering adoption of the Code.

Approval of Director Travel to Transit Related
Meetings

With the approval of all Directors present, the matter of travel by Directors to transit related meetings was added to the agenda for consideration.

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

Ayes: Brewster, Cook, Gregory, Holen,
Neusom, Price, Richter, Schabarum,
Takei

Noes: None

Absent: Gibbs, Ward

R-76-96

Approved travel by Directors to the following transit related meetings and authorized the Treasurer to reimburse expenses in connection with attendance at said meetings:

Resolution
No. assigned

Approval of Director Travel to Transit Related
Meetings (continued)

R-76-96
(continued)

March 11, 1976 meeting with Congressional Delegation in Washington, D. C.

April 5-9, 1976 American Public Transit Association Rapid Transit Conference in Toronto, Ontario, Canada

April 13-14, 1976 American Public Transit Association Legislative Conference in Washington, D. C.

March 15-18, 1976 American Public Transit Association Management Seminar in Puerto Rico

Ratified travel by Director Neusom from Houston, Texas to Los Angeles, California, and return, for the purpose of attending special meetings of the Board of Directors held on February 28, 1976.

Approval of Consent Calendar - Agenda Item Nos.
15 through 20

On motion of Director Gregory, seconded and carried as noted below, Agenda Item Nos. 15 through 20 on the Consent Calendar were approved as follows:

Ayes: Brewster, Cook, Gregory, Holen,
Neusom, Price, Richter, Takei
Ward

Noes: None

Absent: Gibbs, Schabarum

Resolution
No. assigned

Approval of Consent Calendar - Agenda Item Nos.
15 through 20 (continued)

R-76-97

Awarded a contract to Rextex, California, 1620 Compton, Los Angeles, the lowest responsible bidder under Bid No. 2-7612 covering the District's towel service requirements for a two-year period at an estimated cost of \$20,000; form of contract subject to approval of the General Counsel.

R-76-98

Authorized the Purchasing Agent to call for bids covering the sale of approximately 550 pounds of foreign coins; subject to approval of the Consulting Engineer, with form of bid requirements and specifications subject to approval of the General Counsel.

R-76-99

Authorized the Purchasing Agent to call for bids covering the sale of the District's scrap IBM tabulating cards and related material for a one-year period, with option for one additional year at the election of the District; subject to the approval of the Consulting Engineer, with form of bid requirements and specifications subject to approval of the General Counsel.

R-76-100

Approved Requisition No. 3200-511 covering the printing of the District's monthly passes and zone stamp requirements for a one-year period, with option for one additional year at the election of the District, and authorized 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.

Resolution
) No. assigned

Approval of Consent Calendar - Agenda Item Nos.
15 through 20 (continued)

R-76-101

Approved Requisition No. 7300-343 covering the purchase of the District's upper cylinder lubricant for a one-year period, with option for one additional year at the election of the District, and authorized 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.

--- Approved Minutes of Regular Meetings held February 4, 1976 and February 18, 1976.

--- Ratified temporary route diversions as described in report dated February 23, 1976, filed with the Secretary.

--- Ratified bus stop zone changes as described in report dated February 24, 1976, filed with the Secretary.

--- Received and filed Purchasing Agent's Statements as follows:

1. Statement of Purchases Over \$1,000 for the month of January, 1976.
2. Statement of Material & Supplies Account for the month of January, 1976.

Report of the Rapid Transit Committee

On motion of Director Neusom, Chairman of the Rapid Transit Committee, seconded and unanimously carried, consideration of matters relating to rapid transit was added to the agenda.

R-76-102

On motion of Director Neusom, seconded and unanimously carried, the Board of Directors ratified the action of the President in calling a Special Meeting at 1:45 p.m. on March 4, 1976 for the purpose of receiving and considering the District's consultants reports on the Sunset Coast Line proposal and to consider pending legislation regarding rapid transit.

Director Neusom then reviewed the staff report dated March 3, 1976 recommending amendment of the consultant contracts to reflect increased payments due to modifications in their work assignments to include development of alternatives in the Sunset Coast Line proposal.

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

Ayes: Brewster, Cook, Gregory, Holen,
Neusom, Price, Richter, Schabarum,
Takei

Noes: None

Absent: Gibbs, Ward

Resolution
No. assigned

Report of the Rapid Transit Committee (continued)

R-76-103

RESOLVED, that the General Manager is authorized to execute contract amendments with the District's consultants to reflect increased payments due to modifications in the scope of work in connection with evaluation of the Sunset Coast Line proposal, as noted below; form of contract amendments subject to approval of the General Counsel:

	<u>Contract Amounts</u>	
	<u>Current</u>	<u>Approved Maximum</u>
De Leuw, Cather & Co.	\$ 25,000	\$ 37,000
Gruen Associates, Inc.	14,000	19,000
Mobility Systems & Equipment Co.	8,000	8,000
Stanford Research Institute	13,000	25,000

Report of Nominating Committee and Election of
President and Vice-President

Director Price, Chairman of the Nominating Committee, reported the committee had met on March 3 and nominated Director Cook for re-election as President and Director Neusom for re-election as Vice-President and so moved, which motion was seconded. There being no other nominations, the question was called for, unanimously carried as noted below, and the following resolution adopted:

Ayes: Brewster, Cook, Gregory, Holen,
Neusom, Price, Richter, Schabarum,
Takei
Noes: None
Absent: Gibbs, Ward

Resolution
No. assigned

Report of Nominating Committee and Election of
President and Vice-President (continued)

R-76-104

RESOLVED, that Byron E. Cook be and he hereby is re-elected to serve as President, and Thomas G. Neusom be and he hereby is re-elected to serve as Vice-President of the Southern California Rapid Transit District for a one-year term beginning March 3, 1976.

Copies of the Oath of Office forms executed by President Cook and Vice-President Neusom are attached to these Minutes as EXHIBIT 1 and EXHIBIT 2, respectively.

Report of the General Manager - Discussion of
Assembly Bill 1246 and Recission of Resolution
No. R-75-301 Adopted July 16, 1975

The General Manager's report of out-of-state travel by Directors and staff during the month of February, 1976, was included in the Directors' Board books under Item No. 25.

General Manager Gilstrap reviewed Assembly Bill 1246 (Ingalls), including the merits of the bill and its objectionable features, and recommended working with the author in proposing amendments. Since committee action is scheduled for March 16 Mr. Gilstrap felt that action should be taken at today's meeting.

)Resolution
No. assigned

Report of the General Manager - Discussion of
Assembly Bill 1246 and Recission of Resolution
No. R-75-301 Adopted July 16, 1975 (continued)

Director Price agreed with Mr. Gilstrap's report and felt that amendments should be worked out with the author and also felt the Board should rescind the previous resolution adopted by the Board opposing the bill and so moved, which motion was seconded.

Director Holen requested a delay of a few days in order to study the bill more fully and moved tabling of the matter until one of the special Board meetings scheduled in the next few days, which motion was seconded. For discussion purposes, Mr. Holen then withdrew his motion to table.

Director Neusom felt the District should act more through its appointing authorities such as the Board of Supervisors, together with others, that the bill's contents should be more fully reviewed and agreed with the motion to table. He also urged amendments to remove some of the authority from SCAG.

Director Brewster inquired if a draft of a substitute bill, or amendments, could be offered to

Resolution
No. assigned

Report of the General Manager - Discussion of
Assembly Bill 1246 and Recission of Resolution
No. R-75-301 Adopted July 16, 1975 (continued)

the author, and Director Schabarum stated he would be willing to meet with the author but that all of his ideas might not be in complete accord with the rest of the Board.

Mr. Gilstrap suggested that a member of the Board might talk to Assemblyman Ingalls and convince him to postpone the March 16 committee consideration date, and Mr. Neusom stated he could call Ingalls about the possibility of the Board accepting the idea of the commission included in the bill but that the Board had reservations about other provisions and would like to meet with him in the next week or two.

Mr. Schabarum stated that a partial position could be that the Board would support the thesis that the funding allocations on matters connected with transportation be a function of the proposed commission, and Mr. Holen felt the Board should take no position on the bill until after meeting with the author. Mr. Neusom felt we could simply rescind the previous resolution opposing the bill at this time and then talk to the author.

Resolution
No. assigned

Report of the General Manager - Discussion of
Assembly Bill 1246 and Recission of Resolution
No. R-75-301 Adopted July 16, 1975 (continued)

On substitute motion by Director Price,
seconded and carried as noted below, the following
resolution was adopted:

Ayes: Brewster, Cook, Gregory,
Holen, Neusom, Price,
Richter, Schabarum, Takei

Noes: None

Absent: Gibbs, Ward

R-76-105

RESOLVED, that Resolution No. R-75-301
adopted July 16, 1975, opposing Assembly Bill
1246, be and the same is rescinded in its
entirety.

It was agreed that Mr. Neusom would call the
author and attempt to set up a meeting between the
author and the Board.

Mr. Gilstrap inquired if the Board was in favor
of a strong commission, the staff could prepare for
consideration a report outlining the duties of such
a commission, including the screening body for capi-
tal grants, designated recipient, et cetera, and,
if so, the staff could develop such a concept.

(Director Richter departed at 2:27 p.m.)

Resolution
No. assigned

Report of the General Manager - Discussion of
Assembly Bill 1246 and Recission of Resolution
No. R-75-301 Adopted July 16, 1975 (continued)

President Cook felt the Board should have such a model and, after discussion, the staff was instructed to prepare a concept as described by Mr. Gilstrap. It was also suggested that copies of Mr. Schabarum's previous legislation of several years ago (AB-1506, 1969) be furnished to the Board.

Mr. Neusom felt the author wanted to deal with the Board and not the staff, and that the proposals should therefore come from the Board.

Discussion of Line Evaluations and Ridership Reports

Director Schabarum mentioned that line evaluations had not been submitted recently recommending discontinuance of lines, and Mr. McDonald reported that lines operating below the 20 riders per hour are mainly in the improvement service areas or lines funded by others. He further stated that new services would continue to be evaluated and results brought to the Board for consideration.

Mr. Schabarum inquired if the staff was going to recommend discontinuance of lines either under 20 or over 20 riders per hour, and Mr. McDonald stated

) Resolution
No. assigned

Discussion of Line Evaluations and Ridership Reports
(continued)

the staff would come in with recommendations in either case. Mr. Schabarum objected to the fact that the staff had not submitted evaluation reports and recommendations for discontinuance of lines in the past few weeks, and questioned the 20 riders per hour as a good basis on which to recommend discontinuance.

Mr. Neusom felt some lines start out low and grow and we have to watch their progress and evaluate the growth. Mr. Schabarum felt that financing in the next year was not going to be too good and these services must be carefully evaluated and lines removed where warranted. Mr. McDonald felt that the best time to evaluate all lines was after the new experimental services had been in service for six months and then bring to the Board further evaluations.

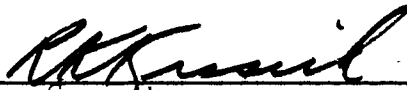
Mr. Schabarum then inquired concerning the status of the District filing a claim for \$1.8 million under the provisions of AB-1806 (Lanterman) as a result of strike mileage, and Mr. Scatchard stated the matter would be on the agenda at the special meeting with the Board of Supervisors on March 9.

) Resolution
No. assigned

At the request of Mr. Schabarum, a report concerning the status of bus purchases is to be submitted at the next meeting.

Due to the several meetings scheduled locally in the next few days, it was determined that the meeting with the Los Angeles County Congressional Delegation in Washington, D. C. scheduled for March 11 would be rescheduled.

On motion duly made, seconded and carried, the meeting was adjourned at 2:55 p.m.


Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

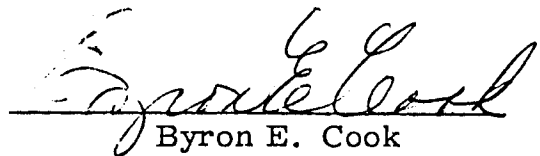
STATE OF CALIFORNIA,)
) SS
County of Los Angeles .)

OATH OF OFFICE

I, BYRON E. COOK, during such time


as I hold the office of President

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.


Byron E. Cook

Subscribed and sworn to before me

this 3rd day of March, 1976


R. K. Kissick, Secretary of the Southern
California Rapid Transit District

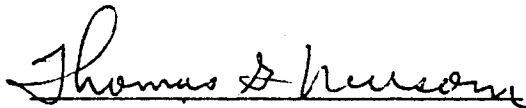
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

OATH OF OFFICE


I, Thomas G. Neusom during such time
as I hold the office of Vice-President

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.


Thomas G. Neusom

Subscribed and sworn to before me

this 3rd day of March, 1976


R. K. Kissiek, Secretary of the Southern California Rapid Transit District