

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 6, 1972

Upon notice duly given, the 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 10:00 a.m. on July 6, 1972, at which time Vice-President Thomas G. Neusom called the meeting to order.

Directors Charles E. Compton, Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Thomas G. Neusom, Douglas A. Newcomb and Jay B. Price were present. Directors A. J. Eyraud, Jr. and Norman Topping were absent.

Also present were General Manager Jack R. Gilstrap; General Counsel Richard T. Powers; Manager of Operations George F. Goehler; Manager of Planning & Marketing George L. McDonald; Chief Engineer Richard Gallagher; Controller-Auditor-Treasurer J. B. Scatchard; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meetings held April 18 and May 2, 1972, of the Budget Hearing held May 16, 1972, and of the Regular Meetings held May 16 and June 6, 1972 were approved.

Temporary Route Diversions

After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-178

RESOLVED, that the temporary route diversion affecting Line No. 73, as described in report dated June 26, 1972 filed with the Secretary, be and the same is hereby ratified and approved.

Changes in Bus Stop Zones

After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-179

RESOLVED, that the report dated June 23, 1972 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 504

After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-180

RESOLVED, that Authorization For Expenditure No. 504, covering miscellaneous requisitions of \$250 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby approved.

Report of Purchasing Agent - Statement of Material & Supplies
Account for the Month of May, 1972

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material & Supplies Account for the Month of May, 1972 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Introduction of Summer Student Interns

General Manager Gilstrap introduced to the Board of Directors the following Summer Student Interns who are working for the District under the new Internship Program:

Enrique "Rick" Ainsworth

is working in the Legal and Insurance Department. Rick did his undergraduate work at USC where he received his BS in Public Administration, with a minor in urban studies. He will go into USC Law School in the fall for graduate studies. His work experience has been in the area of claims for Blue Cross for the past three years, part-time. His career objective is in law, possibly with a public agency.

Andrea Berman

Andrea did her undergraduate work at UCLA where she received her BA in Public Service. She will do her graduate work at USC in Public Administration and has an interest in personnel administration. Andrea worked one summer as an intern for one of Southern California's assemblymen.

Eden Steward

Eden is an MBA graduate of Loyola University in Organization, Administration and Supervision. He plans to do additional graduate work in Baltimore, Maryland. He has studied several transit properties across the country and has stressed interest in future transportation employment.

Henry Madrid

Henry did his undergraduate work at UCLA where he received his BA in Public Service. He is presently

doing graduate work at UCLA in Public Administration, specializing in urban and community development. He was counselor at UCLA for a year on the college talent search program. His career objective is public administration.

Frankie Lo

Frankie did his undergraduate work at California State Polytechnic College where he received his BS in Engineering. He also has done undergraduate work at Hong Kong University and Hong Kong Technical College in Engineering. He will do his graduate work at USC in Business Administration, his career objective being Engineering and Administration.

Ronald Clute

Ronald did his undergraduate work at San Fernando Valley State College where he received his BA in Business Administration. He will do his graduate work at Cal State-Long Beach toward a MA in Economics, with specialization in public finance. His career objective is public finance administration.

Authorization of Purchasing Agent to Call for Bids on Sale of Forty-Two (42) Used Surplus Automobiles and Six (6) Used Surplus Trucks

After discussion, on motion of Director Krauch, Vice-Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-181

WHEREAS, on July 5, 1972 the Surface Operations Committee considered and concurred in the General Manager's report dated July 3, 1972 recommending authorization of the Purchasing Agent to call for bids on the sale of forty-two (42) used surplus automobiles and six (6) used surplus trucks, as is - where is, described as:

UNIT NO.	YEAR	MAKE & TYPE	MINIMUM BID PRICE
303	1968	PLYMOUTH "8" 4-DOOR SEDAN	\$ 190.00
317	1962	FORD "8" 4-DOOR SEDAN	75.00
434	1964	PLYMOUTH "8" 2-DOOR SEDAN	75.00
468	1965	RAMBLER "6" 2-DOOR SEDAN	20.00
474	1965	RAMBLER "6" 2-DOOR SEDAN	175.00
475	1965	RAMBLER "6" 2-DOOR SEDAN	20.00
476	1965	RAMBLER "6" 2-DOOR SEDAN	40.00
477	1965	RAMBLER "6" 2-DOOR SEDAN	95.00
478	1965	RAMBLER "6" 2-DOOR SEDAN	40.00
481	1965	RAMBLER "6" 2-DOOR SEDAN	150.00
491	1965	RAMBLER "6" 2-DOOR SEDAN	150.00
492	1965	RAMBLER "6" 2-DOOR SEDAN	20.00
496	1965	RAMBLER "8" 4-DOOR SEDAN	150.00
510	1965	PLYMOUTH VALIANT "6" 2-DOOR SEDAN	75.00
512	1965	PLYMOUTH VALIANT "6" 2-DOOR SEDAN	20.00
515	1966	PLYMOUTH "8" 2-DOOR SEDAN	115.00
519	1966	AMERICAN "6" 2-DOOR SEDAN	30.00
530	1966	AMERICAN "6" 2-DOOR SEDAN	40.00
531	1966	PLYMOUTH VALIANT "6" 2-DOOR SEDAN	95.00
532	1966	PLYMOUTH VALIANT "6" 2-DOOR SEDAN	95.00
546	1967	AMERICAN "6" 2-DOOR SEDAN	20.00
549	1967	OLDSMOBILE 98 "8" 4-DOOR SEDAN	470.00
561	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
562	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
563	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
564	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
565	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
566	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
567	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
568	1967	PLYMOUTH "8" 2-DOOR SEDAN	10.00
569	1967	PLYMOUTH "8" 2-DOOR SEDAN	40.00
570	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
572	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
573	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
574	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
575	1967	PLYMOUTH "8" 2-DOOR SEDAN	150.00
576	1967	PLYMOUTH "8" 2-DOOR SEDAN	190.00
593	1968	PLYMOUTH "8" 2-DOOR SEDAN	225.00
595	1968	PLYMOUTH "8" 2-DOOR SEDAN	190.00
596	1968	PLYMOUTH "8" 2-DOOR SEDAN	225.00
597	1968	PLYMOUTH "8" 2-DOOR SEDAN	225.00
598	1968	PLYMOUTH "8" 2-DOOR SEDAN	225.00
118	1962	CHEVROLET PANEL "6" 1-TON TRUCK	55.00
177	1961	WILLYS-JEEP "4" DJ3 PICK-UP TRUCK	75.00
178	1961	WILLYS-JEEP "4" DJ3 PICK-UP TRUCK	75.00
185	1959	GMC "6" 15' STAKE TRUCK	115.00
216	1965	INTERNATIONAL "6" PANEL D-1000 TRUCK	190.00
217	1965	INTERNATIONAL "6" PANEL D-1000 TRUCK	190.00

at the minimum bid prices set forth, in accordance with the bid requirements and specifications therefor and pursuant to the Rules and Regulations, but with waiver of Section 9.5 A 3 thereof to permit a 30-day bidding period; subject to the prior approval of the Consulting Engineer;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to call for bids on the sale of forty-two (42) used surplus automobiles and six (6) used surplus trucks, as is - where is, as described above at the minimum bid prices set forth, in accordance with the bid requirements and specifications presented to this meeting and pursuant to the Rules and Regulations, but with waiver of Section 9.5 A 3 thereof to permit a 30-day bidding period; subject to the prior approval of the Consulting Engineer.

Approval of Contract with Independent Fee Appraiser
Robert A. Steele (Shattuck Company) to Submit Narrative
Report Appraisal of Portion of Macy Yards Property
Required by State of California, Department of
Public Works, Division of Highways, in Fee and
Easement, for Express Busway Project

After discussion, on motion of Director Macke, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-182

WHEREAS, by Resolution No. R-72-167 adopted June 20, 1972 this Board of Directors granted a temporary Right of Entry permit to the State of California, Department of Public Works, Division of Highways, effective August 1, 1972, on that certain real property of the District known as the Macy Yards property (742 North Mission Road, Los Angeles), as shown in red on the maps (F1849-2 and F1849-3), for the purpose of constructing, grading and/or relocating existing railroad lines as necessitated by construction of the Express Busway Project; and

WHEREAS, said Right of Entry permit will implement the future purchase by the State of a portion of the Macy Yards property, both in fee and easement, which portion consists of a 1.97 acre strip along the southeasterly boundary of said property; and

WHEREAS, in order for the District to exercise its proper fiduciary responsibility, it will require an independent "just compensation value" appraisal of that portion of the Macy Yards property required by the State of California, both in fee and easement, for the Express Busway Project. Such appraisal will include the estimated fair market value of the Macy Yards property before and after the taking, valuation of the part to be taken in fee, of the easement, of severance damage and of physical damage, if any, to the remainder; and

WHEREAS, on July 5, 1972 the Surface Operations, Advance Planning & Marketing and Finance Committees considered and concurred in the General Manager's report dated July 3, 1972 recommending approval of a contract with Robert A. Steele (Shattuck Company), an independent fee appraiser, to prepare and submit a narrative report appraisal of the just compensation valuation of the District's ownership of its Macy Yards property required by the State of California, Department of Public Works, Division of Highways, both in fee and easement, for the Express Busway Project, at a cost not to exceed \$4,500.00; form of contract subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the Southern California Rapid Transit District a contract with Robert A. Steele (Shattuck Company), an independent fee appraiser, to prepare and submit a narrative report appraisal of the just compensation valuation of the District's ownership of its Macy Yards property (742 North Mission Road, Los Angeles) required by the State of California, Department of Public Works, Division of Highways, both in fee and easement, for the Express Busway Project, at a cost not to exceed \$4,500.00; form of contract subject to approval of the General Counsel.

Southern California Visitors Council, Approval of Membership
in and Payment of Annual Membership Dues

After discussion, on motion of Director Macke, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-183

WHEREAS, on July 5, 1972 the Advance Planning & Marketing and Finance Committees considered and concurred in the General Manager's report dated July 3, 1972 recommending renewal of membership in the Southern California Visitors Council for a one-year period commencing July 1, 1972, together with payment of membership dues in the amount of \$750.00;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to the Southern California Visitors Council the sum of \$750.00 as membership dues for the year commencing July 1, 1972.

Southern California Association of Governments
Public Transportation Claim in Amount of \$44,565,000 For
Fiscal Year 1973 Under Terms of Transportation
Development Act of 1971, Authorization to Submit to

After discussion, on motion of Director Gleckman, Chairman of the Finance Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-184

RESOLVED, that the General Manager be and he hereby is authorized to submit on behalf of the Southern California Rapid Transit District its Public Transportation Claim in the amount of \$44,565,000.00 for the fiscal year 1973 to the Southern California Association of Governments under the terms of the Transportation Development Act of 1971, substantially in the form presented to this meeting and filed with the Secretary.

Kaiser Engineers-Daniel, Mann, Johnson & Mendenhall, A Joint
Venture - Consultant for Planning-Engineering Phase of
Rapid Transit Corridor Analysis, Approval of
Contract with

After discussion, on motion of Director Macke, Chairman of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-185

WHEREAS, on June 26, 1972 the Advance Planning & Marketing Committee met and heard oral presentations by Kaiser Engineers-Daniel, Mann, Johnson & Mendenhall and by Wilbur Smith & Associates/Newville-Meyer & Associates of their proposals to act as consultant in the District's Planning-Engineering phase of the Rapid Transit Corridor Analysis; and

WHEREAS, the Advance Planning & Marketing Committee recommended that the proposal of Kaiser Engineers-Daniel, Mann, Johnson & Mendenhall, a Joint Venture, to act as consultant in the Planning-Engineering phase of the District's Rapid Transit Corridor Analysis at a cost not to exceed \$240,000.00 be approved;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the Southern California Rapid Transit District a contract with Kaiser Engineers-Daniel, Mann, Johnson & Mendenhall, a Joint Venture, to act as Consultant in the Planning-Engineering phase of the Rapid Transit Corridor Analysis at a cost not to exceed \$240,000.00, subject, however, to approval by the Project Engineer and by the District of the Consultant's Resident Engineer to be placed in charge of the project; form of contract subject to approval of the General Counsel.

Approval of Continuation of Existing Employee Training Programs and Establishment of an In-House Training Program for 1973 Fiscal Year

After discussion, on motion of Director Hayward, Chairman of the Personnel Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-186

WHEREAS, in January of 1971 the following management training programs were initiated, with a budget of \$50,070.00:

1. Transportation Administration Certificate Program - a two-year management training program to develop approximately 30 outstanding employees for managerial positions;

2. Tuition Reimbursement Program - to encourage technical and management staff to take specialized classes to improve performance of current duties and responsibilities, and
3. Special Courses Program - specific courses for non-contract employees and courses for all employees in order to identify and improve the capabilities of employees in work for which the District has an immediate demand;

and

WHEREAS, from an evaluation of the programs, it has been possible to identify the employees, particularly minority employees, who have the capabilities and interest for promotion to higher level positions. And, since the inception of the programs, 71 of the 143 promotions have been training participants; and

WHEREAS, in keeping with the positive results and the fact that over 58 (15%) of the non-contract employees will retire within the next five years, it is proposed that the current training programs be continued; and

WHEREAS, with the success and firm establishment of the management programs, it is also proposed to establish an In-House Training Program to focus on the improvement of skills and knowledge needed on the job, which is not included in the other programs; and

WHEREAS, on July 5, 1972 the Personnel and Finance Committees considered and concurred in the General Manager's report dated July 3, 1972 recommending:

1. Continuation of existing training programs, including commencement of a second group of employees in the Certificate Program, at a cost of \$47,365.00, and
2. Development and initiation of an In-House Training Program, at a cost of \$11,635.00;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to:

1. Continue the existing training programs, including the commencement of a second group of employees in the Certificate Program, and

2. Develop and initiate an In-House Training Program,

for the 1973 Fiscal Year at a total cost not to exceed \$59,000.00, all as more particularly described in report dated July 3, 1972 presented to this meeting and filed with the Secretary.

Board of Directors Recessed in Executive Session at 10:20 a.m.

On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 10:20 a.m. to consider personnel matters.

The Board Meeting was reconvened at 10:50 a.m., with Directors Compton, Gleckman, Hayward, Krauch, McMillan, Neusom and Newcomb responding to Roll Call.

Director Price did not return to the meeting from Executive Session, and Directors Eyraud and Topping were absent from the meeting.

Agenda Item No. 8 Referred to Executive Committee

After discussion, on motion of Director McMillan, seconded and unanimously carried, Agenda Item No. 8, reading:

"Consider authorization of the General Manager to retain the services of the law firm of Blecher & Collins to represent the District in its claim for anti-trust damages against certain tire manufacturers on a 25% contingent fee basis; form of retainer agreement subject to approval of the General Counsel,"

was referred to the Executive Committee, with a report to be made to the Board of Directors at its next Regular Meeting.

Authorization of Travel Expenses Incurred by One Director and One Staff Member to Denver, Colorado

After discussion, on motion of Director Macke, Chairman

of the Advance Planning & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-187

RESOLVED, that travel expenses to be incurred by one Director and one staff member to Denver, Colorado, be and the same are hereby authorized for payment.

Report of General Manager

General Manager Gilstrap reported on the activities of the District since the Regular Meeting held June 20, 1972. A copy of the Report is attached to these Minutes as Exhibit 2.

Next Regular Meeting

After discussion, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-188

RESOLVED, that the next Regular Meeting of the Board of Directors will be held at the District's Board Room in the Transit District Building, 1060 South Broadway, Los Angeles, California, on Tuesday, July 18, 1972, at 10:00 a.m.

There being no further business, the meeting adjourned.

Virginia L. Ross
Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 504

Budgeted Item No. See below

June 30, 1972

Project Description

Miscellaneous Requisitions

\$250 - \$1,000

Proposed by: Various
(Department Head)

Department: Various
(Number)

Project Cost Estimate and Analysis

Item	Reqn. No.	Description	Budget Item	Purchase or Contract	Labor and Materials	Total	Fo Acc Der
	3399-179	1-Elec. Typewriter (Std.)	72-19	530.30		530.30	
	3099-61	1-Elec. Typewriter (Exec.)	72-19	717.73		717.73	
	9000-184	1-Elec. Typewriter (Exec.)	72-19	717.73		717.73	
	7000-82	1-Elec. Typewriter (Std.)	72-19	530.30		530.30	
Estimated Total Cost -						\$2,496.06	

Pursuant to Section 510 of the Trust Indenture

The purposes of the expenditure proposed herein are as stated above.

[Signature]
(Authorized Officer)

Approved By: *[Signature]*
(General Manager)

I certify that the expenditure proposed herein represents actual additions to, replacements of or betterments to physical property, and that the value thereof will be at least equal to the cost thereof.

Authorized by the District:
JUL - 6 1972

[Signature]
(Engineer)

[Signature]
(Secretary)

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Report of General Manager
At Board Meeting, July 6, 1972

Yes, Mr. President, I have a brief report.

Several members of the staff and your Board attended the Insitute for Rapid Transit Annual Conference in San Francisco on June 27 through June 30.

I am sure that I speak for all of us in saying that this year's conference, which chose the theme, "Metro-Mobility -- A Challenge to Government, Industry and the Public," was an exciting, educational experience.

The many problems and developments in mass rapid transit were considered and examined. And I think the highlight of it, of course, was being able to see the new BARDT System which is scheduled to go into operation in late September. We had the opportunity to ride those beautiful cars. They are quiet, smooth, and it's a great ride. And the stations are really architectural masterpieces in the transit field. We should be very proud to have that system in our state, and it ought to add a great deal of emphasis to our efforts here in Southern California.

During that program, Mr. Goehler served as moderator of the training and manpower workshop, and I think from what I hear from him, his report on our training program, which your action here today continues and increases its efforts, was very well received.

I had the opportunity to serve as a panel moderator and to participate in another panel on presentation of our activities here in Southern California, and I think that all-in-all the participation of RTD in that conference was a benefit to all of us and the agency.

As to out of state travel:

Neil Richards, Structural Engineer, attended the Rapid Excavation and Tunneling Conference in Chicago on June 5th through the 7th.

I was in Washington from the 18th to the 20th for the Transit Conference at the American University on transportation and human needs.

Mr. President, that concludes my report.