

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 2, 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 August 2, 1972, at which time Vice-President Thomas G. Neusom called the meeting to order.

Directors Charles E. Compton, A. J. Eyraud, Jr., 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. Director Norman Topping was 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 Meeting held July 18, 1972 were approved.

Certificate of Merit

Director Price presented the District's Certificate of Merit to Gerald D. Fortier, Operator-of-the-Month for July, 1972, in recognition of the outstanding courtesy displayed by Mr. Fortier toward his passengers and the public.

Temporary Route Diversions

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

RESOLUTION NO. R-72-207

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 10, 25, 50, 53, 54, 60, 65, 68, 72, 93, 103, 104, 119 and 138, as described in report dated July 24, 1972 filed with the Secretary, be and the same are 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-72-208

RESOLVED, that the report dated July 24, 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. 506

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

RESOLUTION NO. R-72-209

RESOLVED, that Authorization For Expenditure No. 506, 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.

Approval of Authorization For Expenditure No. 505

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

RESOLUTION NO. R-72-210

RESOLVED, that Authorization For Expenditure No. 505, covering the purchase of Standard Dating Canceled (paid document perforator) for use in the Treasurer's Office, at an estimated total cost of \$1,013.25, be and the same is hereby approved.

All American Uniform Rental Company, Lowest Responsible Bidder (Bid No. 7-7205), Covering Laundering of Coveralls and Shirts, & Drycleaning of Pants, Award of Contract to

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

RESOLUTION NO. R-72-211

WHEREAS, under Resolution No. R-72-171 adopted June 20, 1972, the Purchasing Agent was authorized to call for bids covering the laundering of mechanics and Stores personnel coveralls and shirts and drycleaning of pants for a three-year period at an estimated total annual cost of \$52,500.00, in accordance with the bid requirements and specifications therefor attached to Requisition No. 3700-766 and pursuant to the Rules and Regulations; and

WHEREAS, on June 21, 1972 the Purchasing Agent issued invitations to bid (Bid No. 7-7205) to 18 laundry companies; and

WHEREAS, on June 22, 1972 the Purchasing Agent caused to be published in the Los Angeles Herald-Examiner public notice of the issuance of said invitations to bid; and

WHEREAS, bids were opened on July 5, 1972 from nine (9) laundry companies, as set forth in Abstract of Bids attached to these Minutes as Exhibit 2; and

WHEREAS, Charlie's Cleaners & Dyers, the apparent low bidder, was disqualified for failure to submit the required 10% bid bond; and

WHEREAS, the second low bidder, Allstate Uniforms, was disqualified as a result of an on-site investigation by Staff which indicated an inferior physical plan which could not render the quality service required by the District; and

WHEREAS, the Purchasing Agent has certified All American Rental Company as the lowest responsible bidder at an estimated annual cost of \$42,000; and

WHEREAS, the Staff Purchasing Committee has recommended the award of the bid to All American Uniform Rental Company; and

WHEREAS, on August 1, 1972 the Surface Operations and Finance Committees considered and concurred in the General Manager's report dated July 27, 1972 recommending the award of contract to All American Rental Company, the lowest responsible bidder, covering the laundering of Mechanics and Stores personnel coveralls and shirts and drycleaning of pants for a three-year period with an option for an additional year, at an estimated annual cost of \$42,000.00; 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 All American Uniform Rental Company, the lowest responsible bidder,

covering the laundering of Mechanics and Stores personnel coveralls and shirts and drycleaning of pants for a three-year period, with an option for an additional year, at an estimated annual cost of \$42,000.00; form of contract subject to approval of the General Counsel.

Authorization of Purchasing Agent to Call for Bids
on Sale of Scrap Metal

After discussion, on motion of Director Eyraud, Chairman of the Surface Operations Committee, seconded and un-animously carried, the following resolution was adopted:

RESOLUTION NO. R-72-212

WHEREAS, on August 1, 1972 the Surface Operations Committee considered and concurred in the General Manager's report dated July 27, 1972 recommending authorization of the Purchasing Agent to call for bids on the sale of the District's scrap metal for a one-year period in accordance with the bid requirements and specifications therefor and pursuant to the Rules and Regulations; 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 the District's scrap metal for a one-year period, in accordance with the bid requirements and specifications and pursuant to the Rules and Regulations, subject to the prior approval of the Consulting Engineer; form of bid requirements subject to approval of the General Counsel.

Approval of Amendment to Park-Ride Service Agreement with
Board of Recreation & Park Commissioners of the City
of Los Angeles to Increase Maximum Parking Spaces
at Convention Center

After discussion, on motion of Director Eyraud, Chairman of the Surface Operations Committee, seconded and un-animously carried, the following resolution was adopted:

RESOLUTION NO. R-72-213

WHEREAS, under date of October 26, 1971 the District entered into an agreement with the Board of Recreation & Park Commissioners of the City of Los Angeles for the exclusive use, daily except Saturdays, Sundays & Holidays, between the hours of 7:00 a.m. and 7:00 p.m. of approximately 600 parking spaces at the Convention Center satellite parking structure located at the northwest corner of Pico Boulevard & Sentous Street, for a 14-month term at a consideration of \$8.00 per car licensed to park within the area during a calendar month; and

WHEREAS, said agreement dated October 26, 1971 was amended on July 13, 1972 to provide for the use of the Convention Center parking structure between the hours of 6:00 a.m. and 7:00 p.m.; and

WHEREAS, the Convention Center Park-Ride project is continually growing and has clearly demonstrated the acceptability and feasibility of this innovative secondary transit mode; and

WHEREAS, in order to accommodate the present tentative customers and to permit the continued promotion of the project and increase its marketing potential, it is proposed that the number of parking spaces at the Convention Center be increased from 600 to 879; and

WHEREAS, on August 1, 1972 the Surface Operations and Finance Committees considered and concurred in the General Manager's report dated July 27, 1972 recommending authorization of an amendment to agreement dated October 26, 1971, as amended, with the Board of Recreation & Park Commissioners of the City of Los Angeles covering the exclusive use by the District of a portion of the Convention Center satellite parking structure to increase the maximum number of licensed use parking spaces from 600 to 879, form of agreement 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 an amendment of agreement dated October 26, 1971, as amended, with the Board of Recreation & Park Commissioners of the City of Los

Angeles covering the exclusive use by the District of a portion of the Convention Center satellite parking structure to increase the maximum number of licensed use parking spaces from 600 to 879; form of agreement subject to approval of the General Counsel,

Cofsky, Saul - Highest Responsible Bidder, Sale of Real Property at 4534 Floral Drive, Los Angeles County (former Eastern Cities Property) 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-72-214

WHEREAS, on May 16, 1972 the Board of Directors authorized that the real property located at 4534 Floral Drive, in the County of Los Angeles (Lots 6, 7, 8, 9 and 10, Tract 5293) be offered for sale at bid, pursuant to the provisions of Section 9.10 of the Rules and Regulations, at a minimum cash price of \$75,500.00, subject to the prior concurrence of the Urban Mass Transportation Administration (CAL-UTG-46) and approval of the General Counsel; and

WHEREAS, on May 18, 1972 a "For Sale" sign was posted on the said Floral Drive property and a Notice of Intent to Sell said property was published in the Los Angeles Times on May 21-23, 1972 and in the Eastside Sun on May 25, 1972; and

WHEREAS, on May 22, 1972 the Purchasing Agent issued invitations to bid (Bid No. 7-7224-S) to twelve prospective bidders; and

WHEREAS, bids were opened on July 24, 1972 from two bidders; i.e.,

	<u>Bid Price</u>
Saul Cofsky	\$85,750.00
A. B. Allen	46,000.00

; and

WHEREAS, the Purchasing Agent has certified Mr. Saul Cofsky as the highest responsible bidder in the amount of \$85,750.00; and

WHEREAS, on August 1, 1972 the Surface Operations, Advance Planning & Marketing and Finance Committees considered and concurred in the General Manager's report dated July 27, 1972 recommending sale of the former Eastern Cities real property located at 4534 Floral Drive, in the County of Los Angeles, to Mr. Saul Cofsky, the highest responsible bidder, in the amount of \$85,750.00 and authorization of the General Manager to execute all instruments necessary to complete the transfer of title of said property, subject to the prior approval of the Consulting Engineer; form of instrument subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the following described real property located at 4534 Floral Drive in the County of Los Angeles, State of California:

Lots 6, 7, 8, 9 and 10 of Tract No. 5293 in the county of Los Angeles, State of California, as per map recorded in book 56 page 79 of Maps, in the office of the county recorder of said county.

EXCEPT all oil, gas, asphaltum and other hydrocarbon substances underlying said land, as reserved in the deed from F. B. Krug, recorded in book 1094 page 194 of Official Records, by deed recorded in book 1239 page 331, Official Records, the right to enter upon the surface of said land for the purpose of exploring or developing said oil was relinquished.

be and the same is hereby authorized to be sold to Saul Cofsky, the highest responsible bidder (Bid No. 7-7224-S), in the amount of \$85,750.00, subject to the prior approval of the Consulting Engineer.

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the Southern California Rapid Transit District all instruments necessary to complete the transfer

of title of said real property, hereinabove more particularly described, to Saul Cofsky; form of instruments subject to approval of the General Counsel.

Urban Mass Transportation Administration Capital Grant Project (CAL-UTG-49), Proposing to Establish a Five Year Capital Improvement Program

Finding that Project Consistent with Official Plans for Comprehensive Development of Urban Area and With Economic, Social & Environmental Interests of Urban Area

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

RESOLUTION NO. R-72-215

WHEREAS, a Public Hearing in the matter of the Urban Mass Transportation Administration Capital Grant Project, CAL-UTG-49, proposing to establish a Five Year Capital Improvement Program incorporating the purchase of 527 new large buses as replacements and additions to the fleet, the purchase of 20 additional Mini-Buses, improvements and additions to seven of District's eleven maintenance and operating divisions, and new systems related to bus operations and control, was held before the Board on August 2, 1972, at which evidence was presented concerning the official plans for the comprehensive development of the urban area and economic and social effects of said Project and its impact upon the environment, and at which members of the public were afforded an opportunity to be heard on such matters; and

WHEREAS, this Board has considered the economic and social effects of the said Project and its impact on the environment; and

WHEREAS, this Board has, in addition, considered the official plans for the comprehensive development of the urban area;

NOW, THEREFORE, BE IT RESOLVED, that this Board finds that the said Project is consistent with the official plans for the comprehensive development of the urban area and with the eco-

conomic, social and environmental interests of the urban area.

Personnel and Finance Committees, Announcement of Change in Scheduled Time of Meetings of

Director Hayward, Chairman of the Personnel Committee, announced that the members of the Personnel Committee and of the Finance Committee at their meetings on August 1, 1972 voted to change the scheduled meeting time of their respective committees, as follows:

Personnel Committee - From 9:00 a.m. to 12:00 Noon

Finance Committee - From 12:00 Noon to 9:00 a.m.

Regular Board Meetings, Change in Scheduled Meeting Dates During September and October, 1972

Upon approval of the ten Directors present, consideration of changing certain of the regularly scheduled meetings of the Board of Directors was added to the Agenda.

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

RESOLUTION NO. R-72-216

RESOLVED, that, due to the Labor Day Holiday falling on Monday, September 4, 1972, the Regular Meeting of the Board of Directors scheduled to be held on Tuesday, September 5, 1972, be and hereby is adjourned to Wednesday, September 6, 1972, at 10:00 a.m., with the Committee meetings to be held on Tuesday, September 5, 1972.

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

RESOLUTION NO. R-72-217

RESOLVED, that, due to an anticipated lack of a quorum, the Regular Meetings of the Board of Directors scheduled to be held on Tuesday, October 3, and on Tuesday, October 17, 1972, be and hereby are adjourned to Friday, October 27, 1972, at 10:00 a.m., with Committee meetings to be held on Thursday, October 26, 1972, and on Monday, October 30, 1972, at the regularly scheduled meeting times.

Bus Benches in District's Service Area - Staff Directed to Investigate the Matter of Placing of

Upon approval of the ten Directors present, consideration of the matter of placing of bus benches in the District's service area was added to the Agenda.

Thereupon, Director Eyraud, Chairman of the Surface Operations Committee, moved that the Staff be directed to prepare an invitation to bid for the furnishing and maintaining of 100 bus benches by the District for a one-year period to be submitted for the Board's consideration.

After further discussion, Director Hayward moved to amend the motion to refer the matter to the General Manager for further investigation, particularly with respect to authority for the placing of the benches and their proposed location, and recommendation, for submission to the Surface Operations Committee and other appropriate Committees for consideration.

The amended motion was thereupon seconded.

Director Eyraud accepted the amended motion, and the motion was thereupon unanimously carried.

Estimated Cost of Air-Conditioning of Buses, Staff Directed to Prepare Report of

After discussion, on motion of Director Eyraud, seconded and unanimously carried, the Staff was directed to prepare a report on the estimated cost of air-conditioning District buses which are not presently so equipped.

Medicare Card as Identification of Senior Citizens for Reduced Fare, Authorization to Permit Use of

Upon approval of the ten Directors present, consideration of the use of the Medicare Card by Senior Citizens for identification purposes in connection with the reduced fare privilege as now permitted with the Senior Citizen Identification Card was added to the Agenda.

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-72-218

WHEREAS, on August 1, 1972 the Advance Planning & Marketing Committee considered and recommended the honoring of the Medicare Card as identification of Senior Citizens for the reduced fare, which had been proposed by the Board of Supervisors on June 13, 1972 and concurred in its use for such purpose by Senior Citizens;

NOW, THEREFORE, BE IT RESOLVED, that the Medicare Card shall be honored for identification purposes of Senior Citizens, as well as the Senior Citizen Identification Card presently honored, when presented for the reduced Senior Citizen reduced fare.

Board of Directors Recessed in Executive Session at 10:50 a.m.

Vice-President Neusom announced that certain personnel matters had been presented to the Executive Committee which required that the Board adjourn in Executive Session.

After discussion, on motion of Director Hayward, which was seconded and unanimously carried, the Board of Directors adjourned in Executive Session at 10:50 a.m.

The Board Meeting was reconvened at 11:10 a.m., with Directors Compton, Eyraud, Gleckman, Hayward, Krauch, Macke, McMillan, Neusom, Newcomb and Price responding to Roll Call.

No report was made of any action taken in Executive Session.

Special Meeting of Board of Directors Called to be Held Thursday, August 10, 1972, at 11:00 a.m. in Mistele's Restaurant, 611 West 6th Street, Los Angeles, to Meet with Executive and Comprehensive Transportation Planning Committees of Southern California Association of Governments

Upon approval of the ten Directors present, consideration of calling a Special Meeting of the Board of Directors was added to the Agenda.

After discussion, on motion of Director Krauch, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-72-219

RESOLVED, that a Special Meeting of the Board of Directors of the Southern California

Rapid Transit District be and hereby is called to be held on Thursday, August 10, 1972, at 11:00 a.m. in Mistele's Restaurant, 611 West 6th Street, Los Angeles, to meet jointly with the Executive and Transportation Planning Committees of the Southern California Association of Governments and the State of California Division of Highways for the purpose of receiving a report on the progress of the Regional Comprehensive Transportation Planning Study.

Nominee to Serve as a Member of the American Transit Association Division for Governing Boards of Transit Systems

General Manager Gilstrap reported that the American Transit Association has proposed the establishment of a new Division for Governing Boards of Transit Systems, including both publicly and privately owned. He further stated that the proposed Division will have an Administrative Committee and that the District had been asked to nominate one of its Directors to serve on the Committee.

After discussion, Director Hayward placed the name of Director Michael E. Macke in nomination, with Director Thomas G. Neusom named as Alternate, to serve as the District's nominee to the Executive Committee of the ATA Division for Governing Boards of Transit Systems.

Director Hayward thereupon moved that the nominations be closed.

Director Krauch suggested that it was the responsibility of the President of the Board to name a nominee.

Director Krauch suggested that, since it was the duty of the President of the Board to appoint the Committee

Chairman, it would be his responsibility to name a Director to the Committee, subject to confirmation by the Board of Directors.

Thereafter a full discussion ensued, and Director Price moved that the matter be put over for two weeks, which motion was seconded by Director McMillan.

Director Compton suggested that the matter be put over until the first meeting in September, to which Directors Price and McMillan agreed.

The motion was thereupon voted upon, with Directors Gleckman and Hayward voting No. The motion carried.

Report of General Manager

General Manager Gilstrap reported on the activities of the District since the Regular Meeting held July 18, 1972. A copy of the Report is attached to these Minutes as Exhibit 3.

Next Regular Meeting

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

RESOLUTION NO. R-72-220

RESOLVED, that the next Regular Meeting of the Board of Directors be held at the District's Board Room in the Transit District Building, 1060 South Broadway, Los Angeles, California, on August 16, 1972 at 10:00 a.m.

There being no further business, the meeting adjourned.

Virginia L. Rice
Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

22-23
11/766

AUTHORIZATION FOR EXPENDITURE

No. 506

July 25 19 72

udgeted Item No. See Below

Project Description

Miscellaneous Requisitions

\$250 - \$1000

Proposed by: Various
(Department Head)

Department: Various
(Number)

Project Cost Estimate and Analysis

Reqn. No.	Description	Budget Item No.	Purchase or Contract	Labor and Materials	Total	Fo: Acc: Dep
3314-509	1-Valve Grinder Set	73-4	393.75		393.75	

Estimated Total Cost -	393.75
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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)

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.

[Signature]
(Engineer)

Authorized by the District:
AUG - 2 1972

[Signature]
(Secretary)

ABSTRACT OF PROPOSALS TO FURNISH 'ATERIAL' MATERIAL

DATE July 5, 1972
B.U. NO. 7-7205

Bids out 6/21/72 Total 18
Bids opened 7/5/72 Total 9
No Bid 1
No Response 8

BID TABULATION

June 22, 1972
Date Advertised Herald-Examiner

ARTICLE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE
Charlie's Cleaners & Dyers 5101 So. Central Los Angeles, Calif.	.24 Ea.									
Allstate Uniforms 11054 West Pico Los Angeles, Calif.	.19 Ea.									
All American Rental Company 3680 N. Tyler Ave. El Monte, Calif.	.20 Ea.	.20 Ea.	.28 Ea.	.25 Ea.	.30 Ea.	.30 Ea.	.30 Ea.	.30 Ea.	.35 Ea.	.27 Ea.
Prudential Overalls Supply 6920 Bandini Los Angeles, Calif.	.22 Ea.	.22 Ea.	.33 Ea.	.40 Ea.	.30 Ea.	.30 Ea.	.30 Ea.	.30 Ea.	.30 Ea.	.39 Ea.
California Overalls 1620 Compton Los Angeles, Calif.	.31 Ea.	.31 Ea.	.33 Ea.	.40 Ea.	.50 Ea.	.50 Ea.	.50 Ea.	.50 Ea.	.65 Ea.	.53 Ea.
Welch's Industrial Uniforms 3505 Pasadena Ave. Los Angeles, Calif.										
Standard Ind. Towel & Uniform 17711 Crabb Lane Huntington Beach California										
Atlas Coveralls & Uniform Supply 1441 E. Adams Blvd. Los Angeles, Calif.										
Mission Linen Supply 12629 Saticoy St. No. Hollywood, Cal.										
PRESENT PRICES PAID FOR LAUNDRY & DRY CLEANING SERVICE										

I hereby certify All American Rental Company as being the lowest responsible bidder, and recommend the award to them for total bid price including sales tax of \$42,000. estimated per year.

July 25, 1972

Date

Ed. Anderson
Director Purchases & Stores

EXHIBIT

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Report of General Manager
At Board Meeting, August 2, 1972

On July 18, 1972 I had the opportunity of making a presentation to the Los Angeles Chamber of Commerce Transportation Committee regarding the District's Catalytic Muffler Project and also reported on the Transpo '72 Exposition.

On July 21, Mr. McDonald and I accompanied City Administrative Officer C. Irwin Piper and Robert Ingam, a member of Mr. Piper's staff, to San Francisco for a meeting with BART officials.

I was interviewed by a KNBC-TV reporter concerning the status of transit in Los Angeles in 1999. My remarks will be included in a forthcoming report scheduled for showing on KNBC.

Yesterday members of the staff and I met with Dr. Robert K. Whitford and Dr. Frank Hassler of the Transportation Systems Center of DOT, regarding the future role of DOT in research for new urban transit systems.

The only out-of-state travel by Directors and staff during the month of July was a visit by Director Gleckman and Mr. McDonald to the Regional Transit District in Deaver on July 10.

Mr. President, that concludes my report.