

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

April 15, 1969

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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 April 15, 1969, at which time President Kermit M. Bill called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, Gordon R. Hahn, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors A. J. Eyraud, Jr. and Leonard S. Gleckman were absent.

Also present were General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Assistant General Manager for Engineering Richard Gallagher; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meetings held February 18 and March 4, 1969 were approved.

Temporary Route Diversions

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

RESOLUTION NO. R-69-91

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 24, 26, 31, 44, 55, 56, 91, 93, 94, 95, 104 and 133, as described in report dated April 7, 1969 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

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

RESOLUTION NO. R-69-92

RESOLVED, that the report dated April 7, 1969 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent - Statement of Purchases Over \$99.99, Except Routine Stock Supplies, Repairs and Prior Authorized Approvals

Pursuant to Section 8.2 of the Rules and Regulations, the Purchasing Agent's Statement of Purchases Over \$99.99, Except Routine Stock Supplies, Repairs and Prior Authorized Approvals, dated April 1, 1969, was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Report of Purchasing Agent - Sales of Surplus, Obsolete or Used Material, Supplies or Equipment

Pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent submitted a Report of Sales of Surplus, Obsolete

or Used Material, Supplies or Equipment for the quarter ended March 31, 1969, which Report was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Approval of Authorization For Expenditure No. 414 and Amendment of Resolution No. R-69-6 adopted January 7, 1969 - Claim of Pacific Telephone Company in Amount of \$396.24

Director Compton, Chairman of the Operations & Budget Committee, reported that the Committee this morning considered the General Manager's recommendation to approve Authorization For Expenditure No. 414 covering claim of Pacific Telephone & Telegraph Company for damage to its block cable in the September 21, 1968 fire at the District's Division #15, and amendment of Resolution No. R-69-6 adopted January 7, 1969 wherein the amount of said claim was stated as \$329.69 instead of the amount of \$396.24, and that the Committee approved the General Manager's recommendation.

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

RESOLUTION NO. R-69-93

RESOLVED, that Authorization For Expenditure No. 414, covering fire damage claim from Pacific Telephone & Telegraph Company for damage to Telephone Company's block cable which occurred during major structure fire in Building #234 at the District's Division #15 premises (886 North Mission Road, Los Angeles) on September 21, 1968, in the amount of \$396.24, be and the same is hereby approved.

RESOLVED FURTHER, that Resolution No. R-69-6 adopted January 7, 1969 be and hereby is amended only insofar as the amount of Pacific Telephone's claim is concerned; i.e., \$396.24 in lieu of \$329.69 as set forth in said Resolution, leaving net funds to the District in settlement of the fire damage claim in the amount of \$80,609.02.

Approval of Route Extension - Line No. 133

Director Compton, Chairman of the Operations & Budget Committee, reported that the Committee this morning considered the General Manager's recommendation to extend the route of, and provide Saturday service on, Line No. 133 in the cities of West Covina and La Puente, and that the Committee approved the General Manager's recommendation.

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

RESOLUTION NO. R-69-94

RESOLVED, that the General Manager be and he hereby is authorized to extend the route of, and provide Saturday service on, Line No. 133 in the cities of West Covina and La Puente, as discussed at this meeting and as described in report dated April 8, 1969 filed with the Secretary, effective as of May 4, 1969; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to reflect the changes in route above authorized.

Approval of Acceptance of Bids on 14 Used Surplus G.M.C. Coaches;
Rejection of Certain Bids, and Readvertising of Remaining
139 Coaches

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

RESOLUTION NO. R-69-95

WHEREAS, under Resolution No. R-69-20 adopted January 21, 1969, the Purchasing Agent was authorized

