

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

April 21, 1965

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 9:30 a.m. on April 21, 1965. In the absence of President Faull, Vice-President Don C. McMillan called the meeting to order and acted as Chairman throughout.

Directors Howard P. Allen, Kermit M. Bill, Mark Boyar, Robert F. Brandon, Gordon R. Hahn, Leonard Horwin, Don C. McMillan and Douglas A. Newcomb were present. Directors Harry A. Faull, Martin Pollard and Norman Topping were absent.

Also present were General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; Treasurer and Auditor H. L. Black; General Counsel Milton McKay; Assistant Director of Public Relations Guy G. Gifford; Senior Transportation Engineer John Curtis; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held April 7, 1965 were approved.

Certificate of Merit

Director Brandon presented the District's Certificate of Merit to Emil F. Dietz, Operator-of-the-Month for April, 1965, in recognition of the outstanding courtesy displayed by Mr. Dietz toward his passengers and the public.

Temporary Route Diversions

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the temporary route diversions affecting Lines 14, 26, 36, 38, 60, 68 and 83-B, as described in report dated April 13, 1965 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, it was

RESOLVED, that the report dated April 13, 1965 relating to bus stop zone changes, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Committee

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Report of the Purchasing Committee for the period of April 7, 1965 through April 20, 1965, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

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

The Manager of Operations reported that pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent had submitted a Report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ending March 31, 1965, a copy of which report is filed with the Secretary.

Changes of Route Description - Line No. 68

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 68, as discussed at this meeting and as described in report dated April 8, 1965 filed with the Secretary, effective as of May 2, 1965; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations 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 above changes in route description.

Purchase of 25 new Suburban Type Coaches and new 100 Urban
Type Coaches - Award of Bids

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on March 15, 1965 the Purchasing Agent, in accordance with the provisions of Section 8.6 D of the Rules and Regulations, advertised for bids on

- a. Twenty-five (25) new suburban type 49-passenger motor coaches, with diesel engine and mechanical transmission (Bid No. 4-6515), and
- b. One hundred (100) new urban type 50-51 passenger motor coaches, with diesel engine and hydraulic transmission (Bid No. 4-6515A);

and

WHEREAS, prior to the advertising for bids on said motor coaches, the specifications therefor were reviewed and authorized by a committee in accordance with the provisions of Section 8.6 D of the Rules and Regulations; and

WHEREAS, on April 15, 1965 the following responsive bids were received and opened:

	25 SUBURBAN TYPE MOTOR COACHES (BID NO. 4-6515)			
	UNIT PRICE*		TOTAL COST*	
	UNIT PRICE*	WITH A/C'G	TOTAL COST*	WITH A/C'G
FLXIBLE COMPANY	\$32,026.00	\$36,446.00	\$ 800,650.00	\$ 911,150.00
GENERAL MOTORS CORP.	34,445.63	38,423.79	861,142.00	960,594.75

	100 URBAN TYPE MOTOR COACHES (BID NO. 4-6515A)			
	UNIT PRICE*		TOTAL COST*	
	UNIT PRICE*	WITH A/C'G	TOTAL COST*	WITH A/C'G
FLXIBLE COMPANY	\$26,910.16	\$26,983.94	\$2,691,016.00	\$2,698,394.00
GENERAL MOTORS CORP.	29,111.02	29,007.33	2,911,102.00	2,900,733.00

*FOB FACTORY, BUT INCLUDING USE TAX

; and

WHEREAS, it is the desire of the District to purchase said motor coaches from the lowest responsible bidder; and

WHEREAS, the Purchasing Agent has certified the bid of The Flexible Company for the 25 suburban type motor coaches in the amount of \$911,150.00 and for the 100 urban type motor coaches in the amount of \$2,698,394.00 as the lowest responsible bids;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he is hereby authorized to execute purchase agreements with The Flexible Company for the purchase of 25 new suburban type 49-passenger motor

coaches, with diesel engine and mechanical transmission, at a cost not to exceed \$911,150.00, not including loading, shipping and freight charges, and for the purchase of 100 new urban type 50-51 passenger motor coaches, with diesel engine and hydraulic transmission, at a cost not to exceed \$2,698,394.00, likewise not including loading, shipping and freight charges; purchase agreements subject to approval of the General Counsel;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he is hereby authorized to pay loading and freight charges or driveaway charges and taxes on the purchase of said coaches;

RESOLVED FURTHER, that Authorization For Expenditure No. 208, covering the purchase and preparation for service of twenty-five (25) model FD-8V-401-7-UL-AC "Flexible" 49-passenger Suburban Coaches, complete with air conditioning, to be numbered 5600 to 5624, inclusive, at a cost not to exceed \$944,802.50, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 209, covering the purchase and preparation for service of one hundred (100) Model F2D-8V-401-1-65-50 "Flexible" 51-passenger Transit Coaches, to be numbered 6000 to 6099, inclusive, at a cost not to exceed \$2,840,612.20, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 206

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Authorization For Expenditure No. 206, covering the purchase and installation of one (1) Model WJ-27, "Weaver" Flush Type Wheel Alignment Machine for South Park Shops, Division No. 3314, at a cost not to exceed \$1,149.37, be and the same is hereby approved.

Disposal of Surplus Automotive Equipment

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum prices set forth below:

UNIT NO.	YEAR	MAKE & TYPE	ACCUMULATED MILEAGE	MINIMUM BID PRICE
114	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	71,989	\$ 600.00
266	1959	CHEVROLET "8" 4-DOOR STATION WAGON	92,448	300.00
282	1960	STUDEBAKER LARK "6" 2-DOOR SEDAN	61,042	200.00
283	1960	STUDEBAKER LARK "6" 2-DOOR SEDAN	45,139	200.00
284	1960	STUDEBAKER LARK "6" 2-DOOR SEDAN	57,378	250.00
300	1960	PLYMOUTH SAVOY "8" 4-DOOR SEDAN	79,166	300.00
301	1962	STUDEBAKER LARK "6" 4-DOOR SEDAN	80,893	400.00
376	1960	FORD FALCON "6" 2-DOOR STATION WAGON	72,511	400.00

Establishment of Line No. 45 - Santa Ana-Laguna Hills Leisure World

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Manager of Operations be and he hereby is authorized to establish Line No. 45 - Santa Ana-Laguna Hills Leisure World, as discussed at this meeting and as described in report dated April 15, 1965 filed with the Secretary, effective as of April 26, 1965; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to include the route description of Line No. 45, as described in above report dated April 15, 1965;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make appropriate changes in the District's Interurban Passenger Tariff No. 9 to establish a one-way fare of 57¢ from Leisure World to Santa Ana and a one-way fare of \$1.69 from Leisure World to Los Angeles on Line No. 45, with consistent fares to other points on Line No. 58, as described in above report dated April 15, 1965.

Changes in Route Descriptions - Line Nos. 33, 37, 66 and 127,
and Adjustments in Interurban Passenger Tariff No. 9
Affecting Line Nos. 124 and 127

After discussion, upon motion duly made, seconded and
unanimously carried, it was

RESOLVED, that the Manager of Operations be
and he hereby is authorized to make those changes
in route on Line Nos. 33, 37, 66 and 127, as
discussed at this meeting and as described in
report dated April 15, 1965 filed with the Secre-
tary, effective May 1, 1965; subject to the prior
approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Opera-
tions be and he hereby is authorized to make
appropriate revisions in the Official Route
Authorizations of the District as adopted Novem-
ber 5, 1964 to reflect the above changes in route
description;

RESOLVED FURTHER, that the Manager of Opera-
tions be and he hereby is authorized to make
appropriate changes in the District's Interurban
Passenger Tariff No. 9 to provide for adjustment
in fares on Line Nos. 124 and 127, as described
in above report dated April 15, 1965.

Operating Report

Mr. Black presented the Operating Report of March, 1965,
a copy of which is on file with the Secretary.

After discussion, upon motion duly made, seconded and
unanimously carried, the Operating Report for March, 1965 was
ordered received and filed.

Personnel Committee Meeting

Director Allen announced there would be a meeting of the
Personnel Committee immediately following adjournment.

Additional Scheduled Meetings

Upon approval of the eight Directors present, the matter of considering the scheduling of a Board meeting each week through June 30, 1965 was added to the agenda.

After discussion, the following motion was unanimously adopted:


That from this date until Wednesday, June 30, 1965, additional meetings are called by this Board on each Wednesday at 9:30 a.m., if a regular meeting is not scheduled, and that the necessary procedures and details relating thereto be developed by the General Counsel.

Next Regular Meeting

After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the next regular meeting of the District be held at the District's Board Room in the Transit District Building, 1060 South Broadway, Los Angeles, California, at 9:30 a.m. on Wednesday, May 5, 1965.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
FOR PERIOD OF
APRIL 7, 1965 THROUGH APRIL 20, 1965
TO DIRECTORS OF
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. REQUISITIONS OVER \$100, BUT LESS THAN \$1,000:

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E.</u> <u>NO.</u>
SE-99	DIAGRAPH-BRADLEY INDUSTRIES, INC.	1 - STENCIL CUTTING MACHINE, MODEL "H" DIAGRAPH-BRADLEY INDUSTRIES INC.	\$ 576.00	205A
1252	INTERN'L BUSINESS MACHINES	1 - 13" EXECUTIVE TYPEWRITER	603.72	205B

B. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH HAVE PREVIOUSLY BEEN APPROVED BY THE DIRECTORS AND/OR MTA MEMBERS.

