

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

April 6, 1966

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 6, 1966, at which time President Harry A. Faull called the meeting to order.

Directors Kermit M. Bill, Allan F. Daily, Jr., Harry A. Faull, Gordon R. Hahn, Leonard Horwin, Herbert H. Krauch, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Howard P. Allen and Mark Boyar were absent.

Also present were Acting General Manager Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Director of Planning and Engineering John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held March 16, 1966 were approved.

Certificate of Merit

President Faull presented the District's Certificate of Merit to Walter Howell, Jr., Operator-of-the-Month for March, 1966, in recognition of the outstanding courtesy displayed by Mr. Howell 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 16, 38, 89, 103 and 104, as described in report dated March 30, 1966 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 March 30, 1966 relating to bus stop 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 March 16, 1966 through April 5, 1966, 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 - Statement of Material and Supplies Account

The Acting General Manager reported that, pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of February, 1966, a copy of which report is on file with the Secretary.

Changes in Route Description - Line No. 13

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. 13 in the business district of Culver City, as discussed at this meeting and as described in report dated March 28, 1966 filed with the Secretary, effective as of date traffic and parking changes are made by the city of Culver City; 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 described changes in route description.

Changes in Route Description - Line No. 81

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 the "Hatteras Loop" alternate route on Line No. 81 to provide service to West Valley Hospital, as described in report dated March 30, 1966 presented to this meeting and filed with the Secretary, effective as of May 1, 1966; 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 described changes in route description;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make the necessary modifications in the District's Local Passenger Tariff No. 10 to provide appropriate fares to the West Valley Hospital on Line No. 81, as described in said report dated March 30, 1966.

Approval of Bus Subsidy and Service Agreement -
Century City, Inc.

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District a Bus Subsidy and Service Agreement dated April 6, 1966 with Century City, Inc. to provide transportation service to Century City by extension of Line No. 91 commencing May 8, 1966, pursuant to the terms and conditions set forth in said agreement; form of agreement subject to approval of the General Counsel.

Non-Contract Employee - Establishment of Position of Director
of Planning and Engineering

The Acting General Manager recommended that consideration be given to the establishment of the position of Director of Planning and Engineering at Range 32, Step E, under the District's Position Classification and Salary Plan, and appointment of Mr. John Curtis to such position effective as of April 1, 1966.

After discussion, upon motion of Director Horwin, seconded and unanimously carried, the matter of the establishment of the position of Director of Planning and Engineering at Range 32, Step E, under the District's Position Classification and Salary Plan was referred to the Personnel Committee for consideration and report to the Board at the next meeting.

Authorization to Sign Orders and Certificates

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

RESOLVED, that Harry A. Faull, President, Don C. McMillan, Vice-President, Cone T. Bass, Acting General Manager, H. L. Black, Treasurer, and J. L. Pujol, Assistant Treasurer, of the Southern California Rapid Transit District (successor to Los Angeles Metropolitan Transit Authority), be and each of them is hereby authorized - acting alone - to sign orders to the Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 for withdrawals from the Construction Fund and any and all other funds wherein the Bank of America requires an order from an authorized person of the District to prepare a check against any such fund, and to sign as Authorized Officer any certificate, report, or other document which may be required by the Bank of America in support of any such order and which under the provisions of the said Trust Indenture must be signed by an Authorized Officer, and to sign such Certificates of Compliance with the provisions of the said Trust Indenture as may be requested by Bank of America; and to sign such Officer's Certificates as may be required by Bank of America National Trust and Savings Association or United California Bank pursuant to Section 4.08 of the Equipment Trust Agreement dated as of March 1, 1958, Section 4.08 of the First Supplemental Equipment Trust Agreement dated as of December 1, 1958, Section 4.08 of the Equipment Trust Agreement dated as of December 1, 1959, or Section 4.08 of Equipment Trust Agreement dated as of September 1, 1961 as supplemented by Equipment Trust

Agreement dated as of January 1, 1963, and to sign such Certificates of Compliance with the provisions of the said Equipment Trust Agreements and Supplemental Equipment Trust Agreements as may be requested by Bank of America or United California Bank.

RESOLVED FURTHER, that the General Manager (Acting General Manager) be and he is hereby authorized to appoint an engineer employed by the District to make and execute the certificate required by Section 510 (c) of the Trust Indenture dated as of January 1, 1958 in support of any direction to the Trustee for expenditures to be made from the Depreciation Reserve Fund.

Operations and Budget Committee Meeting

Director McMillan, Chairman of the Operations and Budget Committee, announced that a meeting of the Committee would be held immediately following the Board Meeting.

Personnel and Administrative Procedures Committee Meeting

Director Hahn, Vice Chairman of the Personnel and Administrative Procedures Committee, called a meeting of the Committee to be held immediately following the Board Meeting. President Faull appointed Director Daily and himself to serve on the Committee in the absence of Directors Allen and Boyar.

Approval of Extension of Hollywood Boulevard Line No. 91 to Century City

Upon approval of the nine Directors present, the matter of considering approval of the extension of the Hollywood Boulevard Line No. 91 to Century City was added to the agenda.

After discussion, upon motion duly made, seconded and

unanimously carried, the following resolutions were adopted:

WHEREAS, this Board of Directors today authorized the District to enter into a Bus Subsidy and Service Agreement with Century City, Inc. to provide transportation service to Century City by extension of Line No. 91, under the terms and conditions therein set forth, a copy of which agreement is filed with the Secretary; and

WHEREAS, it is proposed to extend said Line No. 91 from its present terminus at Wilshire and Santa Monica Boulevards via Santa Monica Boulevard into the grounds of the Century City development, as described in report dated April 5, 1966 presented to this meeting and filed with the Secretary; and

WHEREAS, said extension of Line No. 91 to serve the Century City development will require the addition of one bus at an estimated cost of \$32,700.00 per year; and

WHEREAS, under the terms of said Bus Subsidy and Service Agreement, Century City, Inc. has agreed to guarantee revenues on said extended service sufficient to meet the added cost; and

WHEREAS, it has been determined that no passengers will be adversely affected by said extension, and that said extension will increase the convenience of service to passengers destined to the Century City development;

NOW, THEREFORE, BE IT RESOLVED, that the Manager of Operations be and he hereby is authorized to extend the route of Line No. 91 from its present terminus at Wilshire and Santa Monica Boulevards via Santa Monica Boulevard into the grounds of Century City, as described in report dated April 5, 1966 presented to this meeting and filed with the Secretary, effective as of May 8, 1966; 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 Novem-

ber 5, 1964 to reflect the above described changes in route description;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make the necessary modifications in the District's Local Passenger Tariff No. 10 to provide appropriate fares over the extended route of Line No. 91, as described in said report dated April 5, 1966.

Approval of Sale of Four (4) 1955 G.M.C. Model TDM-4515,
Type 2000, Diesel Coaches

Upon approval of the nine Directors present, the matter of considering approval of the acceptance of offer to purchase four (4) 1955 G.M.C. Model TDM-4515, 45-passenger used surplus suburban coaches was added to the agenda.

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

WHEREAS, on April 5, 1966 American-International Bus Exchange submitted to the District an offer by American Transit Corporation of Seattle, Washington, to purchase four (4) used surplus 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coaches, numbered 2019 to 2022, inclusive, without tires, at a price of \$8,000.00 each; subject to payment of 7% of the sales price to American after full payment for said coaches is received by the District; and

WHEREAS, the Consulting Engineer has found that the fair market value of said coaches is not in excess of \$8,000.00 per coach and that the said coaches are not necessary, appropriate, profitable to or for the best interests of the District and the System, and are not adapted to the proper operation and maintenance of the System; and

WHEREAS, after deduction of the 7% commission payable to American-International Bus Exchange, said sale would result in a net sale price to the District of \$7,440.00 per coach, or a total net sale price of \$29,760.00;

NOW, THEREFORE, BE IT RESOLVED, that the offer submitted by American-International Bus Exchange of American Transit Corporation to purchase four used surplus 1955 G.M.C. Model TDM-4515, Type 2000, Diesel Coaches, numbered 2019 to 2022, inclusive, without tires, at a price of \$8,000.00 per coach, be and the same is hereby accepted;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to American-International Bus Exchange a 7% commission on the sales price of said coaches after full payment therefor is received by the District.

Introduction of Mr. Tom Pryor, Director of Transportation of City of Santa Monica


President Faull welcomed Mr. Tom Pryor, Director of Transportation of the City of Santa Monica, to the meeting.

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, April 20, 1966.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 MARCH 16, 1966 THROUGH APRIL 5, 1966
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. AUTHORIZATIONS FOR EXPENDITURE:

No. 271: PURCHASE AND INSTALLATION AT SOUTH PARK SHOPS OF ONE (1) "COMET" RADIAL CUT-OFF SAW WITH ATTACHMENTS, AT A COST NOT TO EXCEED \$900.00

No. 272: PURCHASE OF ONE (1) MODEL WO-91B DUAL BAND OSCILLOSCOPE FOR RADIO DEPARTMENT, AT A COST NOT TO EXCEED \$250.00

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

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO.
3100-21	GENERAL APPRAISAL CO.	REAPPRAISAL OF REMAINING PORTION OF FORMER 3RD ST. & WILTON PL. R/W PROPERTY	\$ 125.00	
3200-37	INTERN'L BUS. MACHINES CORP.	10 - EMPTY 8½" REELS #432396 & CASES) #432167) 14 - REELS OF IBM DYNEXCEL H.D. TAPE) 556 BPI)	663.52	
3200-38	CREST OFFICE FURNITURE	(1 - GRAY METAL DESK #DP-7036 (70"X (36")	204.69	270A
		(1 - SWIVEL CHAIR WITH FIXED BACK	69.37	
		(1 - GRAY METAL TABLE #PT-7036 (70"X (36")	132.90	270B
3302-158	WALTER LEESE & SON	1 - MODEL K 2-TON HYDRAULIC JACK	135.41	270C
3398-324	CEDAR RAPIDS ENGINEERING CO.	1 - VALVE FACING MACHINE, MODEL VS KWIK-WAY	692.50	270E
3800-7	INTERN'L BUS. MACHINES CORP.	1 - 16" STANDARD ELECTRIC TYPEWRITER	468.00	270D

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