

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

April 7, 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 7, 1965, at which time President Harry A. Faull called the meeting to order.

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

Also present were General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

Mr. Gilliss welcomed the Board to its new Hearing Room, noting that it was not as spacious as the Board of Supervisors' Hearing Room in which meetings had been held since September 30, 1964, but that it was just as workable. He also called attention to the District's new "Symbol of Service," to be placed on each bus in the fleet.

Board of Supervisors of Los Angeles County - Expression of  
Appreciation for use of Hearing Room

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

RESOLVED, that the Board of Directors of the  
Southern California Rapid Transit District hereby  
desires to express its sincere appreciation to the  
Board of Supervisors of Los Angeles County for its  
generous hospitality in permitting the District  
the use of its Hearing Room and facilities for the  
holding of District Board Meetings from September  
30, 1964 through March 17, 1965.

RESOLVED FURTHER, that the Secretary of the  
District be, and hereby is, directed to forward an  
appropriate copy of this resolution to the Honorable  
Burton W. Chace, Chairman of the Board of Super-  
visors of Los Angeles County.

Approval of Minutes

The Minutes of the Regular Meeting held March 17, 1965  
were approved.

Presentation of 20-Year Safety Award Pins to Operators

President Faull introduced Operator C. H. Bull of Divi-  
sion 8, Operators O. F. Johnson, O. Whitaker, V. C. Engle  
and R. W. Steedman of Division 9, and Operator D. B. White  
of Division 10 and presented each with a 20-Year Safety Award  
Pin in recognition of their safety record over the past twenty  
years without a chargeable accident.

Report on and Adoption of Legislative Program

President Faull asked Mr. Gilliss to report relating to the  
District's Legislative Program. A copy of the report is attached  
to these minutes as Exhibit 1.

During the presentation of the report, Director Hahn asked and received assurance from the Board that the District will continue to procure Federal support for the District's Rapid Transit Program, contact members of the County Congressional delegation, develop plans for financing and constructing the remaining four legs of the Master Rapid Transit Plan, and to have prepared plans for grants under the Urban Mass Transportation Act when matching funds become available.

Director Brandon received clarification regarding the manner in which the District could assist the Antelope Valley, Palmdale and Lancaster areas when they become a part of the District. It was the consensus of the Board that the transportation problems of these areas and of Catalina Island, when they become a part of the District, will be considered in the same manner as have been other areas of the District. They will, as well as the other areas, benefit from the establishment of the Master Rapid Transit Plan in Los Angeles County.

After discussion, on motion duly made, seconded and unanimously carried, the Report, including the Legislative Program set forth therein, presented to this meeting and attached to these minutes as Exhibit 1, was approved.

#### Audited Financial Statements for the Year 1964

Mr. Harry Moore, partner of Lybrand, Ross Bros. & Montgomery, Certified Public Accountants for the District, discussed briefly the District's audited Financial Statements for the Year 1964, A copy of the audited Financial Statements for the Year 1964 is filed with the Secretary.

### Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 3, 38, 46, 54, 76, 89, 91 and 111, as described in report dated March 30, 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 March 30, 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 March 17, 1965 through April 6, 1965, as discussed at this meeting and attached to these minutes as Exhibit 2, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

### Reports of Purchasing Agent - Statement of Material and Supplies Account

The Manager of Operations reported that pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statements of Material and Supplies Account for the months of December, 1964, January and February, 1965, copies of which are on file with the Secretary.

Changes of Route Description - Line No. 38

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. 38, as discussed at this meeting and as described in report dated March 19, 1965 filed with the Secretary, effective as of April 8, 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.

Changes of Route Description - Line No. 53

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. 53, as discussed at this meeting and as described in report dated March 22, 1965 filed with the Secretary, effective as of June 20, 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.

Changes of Route Description - Line No. 54

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. 54, as discussed at this

meeting and as described in report dated March 29, 1965 filed with the Secretary, effective as of April 8, 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,

Changes of Route Description - Line No. 59

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. 59, as discussed at this meeting and as described in report dated March 25, 1965 filed with the Secretary, effective as of April 18, 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.

Approval of Addition to Special Service Route - Line No. 57  
Race Track Service

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 Race Tracks' route on Line No. 57 to provide service between Long Beach and the Los Alamitos Race Course, as discussed at this meeting and as described in report dated April 2, 1965 filed with the Secretary, effective as of April 9, 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 November 5, 1964 to reflect the above changes in route description;

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 include the round-trip fare of \$1.75 between Long Beach and Los Alamitos Race Course on Line No. 57, as described in above report dated April 2, 1965.

Revised Authorization For Expenditure No. 186

After discussion, upon motion duly made, seconded and unanimously carried, the matter of consideration of Revised Authorization For Expenditure No. 186 in the amount of \$4,510.00 was deferred, with instructions that effort be made to obtain a variance from the City Building and Safety Code to obviate the necessity for changing the entrance door involved in said expenditure.

Approval of Authorization For Expenditure Nos. 201, 202, 203 and 204

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

RESOLVED, that Authorization For Expenditure No. 201, covering the purchase and preparation for service of two (2) 1965 Model 6585-2 Rambler Ambassador 4-door sedans, to be numbered 495 and 496, at a cost not to exceed \$4,554.47, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 202, covering the purchase and preparation for service of one (1) 1965 - 1/2 Ton Pick-up Truck, to be numbered 218, at a cost not to exceed \$1,725.34, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 203, covering the purchase and preparation for service of two (2) 1965 Ford Econo-line Delivery Van Type Trucks, to be numbered 214 and 215, at a cost not to exceed \$3,993.44, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 204, covering the purchase and preparation for service of two (2) 1965 - 1/2 Ton Panel Trucks, to be numbered 216 and 217, at a cost not to exceed \$3,820.58, be and the same is hereby approved.

Approval of Subsurface Oil and Gas Lease - Standard Oil Company of California - (Main Street Garage)

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

RESOLVED, that C. M. Gilliss, General Manager, and Virginia L. Rees, Secretary, of this corporation be, and they are hereby, authorized and directed on behalf of this corporation and as its corporate act and deed, to make, execute and deliver to Standard Oil Company of California, a corporation, an oil and gas lease dated January 20, 1961, in the form and upon the terms and conditions set forth in the lease now before said Board and approved by it, covering certain real property in Los Angeles County, California; subject to approval of the General Counsel.

Approval of Agreement - Kennedy Outdoor Advertising Co.

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

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement with Kennedy Outdoor Advertising Co. for the installation of an advertising billboard along the west property line of District property located at 3024 West Jefferson Boulevard, Los Angeles, at an annual rental of \$30.00; form of agreement subject to approval of the General Counsel.



SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT 1060 SOUTH BROADWAY, LOS ANGELES, CALIFORNIA 90015

C. M. GILLISS, GENERAL MANAGER • TELEPHONE (213) 749-6977



March 26, 1965

FROM: Southern California Rapid Transit District  
Board of Directors

Eight weeks ago your new Transit District announced a rapid transit master plan to serve the entire Los Angeles metropolitan area and a financing proposal to build a first stage of that plan.

As called for in its Act, your District has been in close touch with civic and community leaders throughout the county obtaining their reactions and suggestions to this initial proposal. From these many conferences, four basic conclusions have emerged:

- There is a broad recognized need for rapid transit and a pressing desire for immediate improved bus services, even before rapid transit can be built.
- The people demand the opportunity to vote on taxes to build rapid transit.
- A comprehensive rapid transit system must be the immediate objective, nor merely a first stage or showcase line.
- The people demand and are entitled to know precisely how rapid transit and improved bus transportation will benefit them and their specific communities before they are called upon to decide the financing issue at the polls.

The Transit District has responded to this expressed will of the people by revising its legislative program. The key points of this new legislative program are:

- 2 -

- 1) that a 1% in-lieu tax (motor vehicle license fee tax) be placed on the ballot and, if approved by the voters, levied to help finance rapid transit. Once approved by the voters, this 1% in-lieu tax (which would cost an average of \$8.00 per year per auto) would remain levied county-wide until the transit bonds were satisfied. Together with the revenues produced by the system itself, this 1% in-lieu tax would support up to \$850,000,000 in bonds which will build four of the eight legs in the master plan and provide expanded feeder bus service.
- 2) that the four most critically congested routes in the master plan be built initially - the lines to West Los Angeles, to El Monte, to Long Beach and to the San Fernando Valley with connecting feeder buses to the rest of the county.
- 3) that the Legislature authorize the District itself to levy for one year only the Collier-Unruh 1/2% in-lieu tax now on the books. This one-time levy would cost the average motorist approximately \$4.00 per automobile. These funds would enable the District:
  - a) to increase existing bus service immediately,
  - b) to complete the hard-core engineering and development work necessary for construction of the initial four rapid transit lines,
  - c) to provide the vehicle for working with the communities for final and exact route determination,
  - d) to develop specific information on economic and service effects and benefits of rapid transit and expanded bus service on each and every community in the county, and
  - e) to communicate these critical facts to the citizenry so that they will be in the position to make an informed and intelligent decision when they vote on rapid transit.

We will appreciate your appraisal and suggestions on this modified program before it is formally introduced in the Legislature which we expect will be within the next two or three weeks.

REPORT OF PURCHASING COMMITTEE  
FOR PERIOD OF  
MARCH 17, 1965 THROUGH APRIL 6, 1965  
TO DIRECTORS OF  
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## APPROVED THE FOLLOWING:

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

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO.
PM-694	MASTER BILT CHAIN LINK FENCE CO.	INSTALLATION OF APPROX. 215 LINEAL FEET OF 6-FOOT FENCE (CYCLONE TYPE) ON DISTRICT PROPERTY AT 100 SUNSET AVE., VENICE	\$ 489.00	200c
SPS-719	GREEN PENNY CO.	1 - METAL RACK (40') CONSISTING OF 6 VERTICAL UP RIGHTS (44"X96") MODEL #9644 AND 17 PR. LOAD SUPPORT BEAMS (LEDGE TYPE) 86" -1827# CAPACITY	370.92	200A
1240	DICTAPHONE CORPORATION	REPAIR SERVICE ON DICTAPHONE MACHINE, MODEL #TA850393	131.25	
3399-99	CREST OFFICE FURNITURE	1 - METAL DESK) SAME AS ORDERED ON 1 - METAL DESK) REQ. 3399-217	488.13	200B

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

