

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 17, 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 August 17, 1966, at which time President Harry A. Faull called the meeting to order.

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

Also present were Acting General Manager Cone T. Bass; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations M. Edwin Wright; 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 August 3, 1966 were approved.

Calling of City Selection Committee Meeting

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

RESOLVED, that, pursuant to Section 30222 of the Southern California Rapid Transit District Law, the Board of Directors hereby calls a City Selection Committee Meeting to be held September 1, 1966 at 9:00 p.m. in the Rodger Young Auditorium, 936 West Washington Boulevard, Los Angeles, immediately following the regular monthly League of Cities directors' meeting, and hereby instructs the Staff to notify the members of the City Selection Committee as provided in the Transit District Law of said meeting.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 4, 21, 31, 53, 55, 58, 60-F, 64 and 83, as described in report dated August 10, 1966 filed with the Secretary, be and the same is 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 August 9, 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 August 3, 1966 through August 16, 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.

Approval of Disposal of Obsolete Equipment

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of the following equipment by trade-in on the purchase of new equipment:

- 1 - Johnson Combination Counter & Separator FO 1607 and FO 1608, at a price of \$1,000.00, and
- 1 - Johnson Coin Machine FO 1898, at a price of \$150.00

subject to approval of the Consulting Engineer.

Approval of Revised Authorization For Expenditure No. 187

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

WHEREAS, on February 3, 1965 this Board of Directors approved Authorization For Expenditure No. 187, covering the installation of air conditioning on the 8th, 9th and 10th floors of Transit District Building, 1060 South Broadway, Los Angeles, at a cost not to exceed \$75,000.00; and

WHEREAS, in the course of the installation of said air conditioning approved under A.F.E. No. 187, it became necessary to install additional ducts and housing of electrical equipment in connection therewith at an additional cost of \$7,000.00, or a total cost of \$82,000.00;

NOW, THEREFORE, BE IT RESOLVED, that Revised Authorization For Expenditure No. 187, covering the installation of air conditioning on the 8th, 9th and 10th floors of Transit District Building, 1060 South Broadway, Los Angeles, at a cost not to exceed \$82,000.00, be and the same is hereby ratified, confirmed and approved.

Approval of Authorization For Expenditure No. 299

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

RESOLVED, that Authorization For Expenditure No. 299, covering the purchase and preparation for service of one (1) Fifth Wheel Assembly, at a cost not to exceed \$1,000.00, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 301

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

RESOLVED, that Authorization For Expenditure No. 301, covering the purchase and installation of three (3) "Weaver" Wheel Alignment Testers for Divisions 3301, 3303 and 3305, at a cost not to exceed \$4,500.00, be and the same is hereby approved.

Approval of Agreement - Headnall, Inc. - Rechroming of Coach Bumpers

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute an agreement between the District and Headnall, Inc. covering the rechroming of coach bumpers at \$10.90 per bumper section for a 3-year period commencing August 16, 1966; form of agreement subject to approval of the General Counsel.

Approval of Authorization For Expenditure No. 100 - First Phase
Rapid Transit Pre-election Planning and Public Transportation
Master Planning Program

Director McMillan, Chairman of the Operations and Budget Committee, presented the report and recommendations of the Committee relating to budget planning with respect to the District's total first phase rapid transit pre-election planning and public transportation master plan program, as described in Part I of said report, a copy of which report is attached to these Minutes as Exhibit 2.

After discussion, upon motion of Director McMillan, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Legislature has enacted into law S.B. No. 2 (Chapter 155, Laws 1966, 1st Ex. Session) appropriating \$3,900,000.00 to finance the planning, engineering and election costs of the first phase of the proposed rapid transit system, and had prior thereto adopted A.B. No. 39 (Chapter 90, Laws 1966, 1st Ex. Session) amending the Southern California Rapid Transit District Act; and

WHEREAS, it is necessary to take immediate action regarding the means by which this project will be organized and financed by the District in accordance with law in order to expedite the program, due to the required time needed to complete the project and increasing planning and construction costs; and

WHEREAS, the Operations and Budget Committee of the District in Part I of its report, presented to this meeting and attached to these Minutes as Exhibit 2, has recommended that Authorization For Expenditure No. 100 and the budget contained therein, presented to this meeting and attached to these Minutes as Exhibit 3, be adopted and that the District authorize the advance of monies for expenditures authorized and incurred pursuant to Authorization For Expenditure No. 100 prior to the date that monies are actually received and available under S.B. No. 2 in sufficient amounts to finance the project;

NOW, THEREFORE, BE IT RESOLVED, that Authorization For Expenditure No. 100 dated August 17, 1966 (attached hereto as Exhibit 3), setting forth the project description and budget of the first phase rapid transit pre-election planning and public transportation master planning program and directing that the specific description and estimates of expenditures therein set forth in the amount of \$6,049,000.00 shall be paid by the District from funds appropriated by the State of California under S.B. No. 2 (Chapter 155, Laws 1966, 1st Ex. Session) to the amount of \$3,900,000.00, be and hereby is adopted;

RESOLVED FURTHER, that amounts in excess of said \$3,900,000.00 shall be paid from such other funds as may become available to the District for such purposes through allocation or appropriation by the Department of Housing and Urban Development of the United States Government under federal laws, by the expenditure of state planning funds by the Division of Highways of the State of California, or through joint or cooperative projects with and expended by such or other public bodies;

RESOLVED FURTHER, that expenditures by the District in an aggregate amount of over \$100,000.00 from the \$3,900,000.00 appropriated and received by the District under S.B. No. 2 are subject to further authorizations by the Board of Directors under Authorization For Expenditure No. 100, and all expenditures are subject to the approval of the General Manager;

RESOLVED FURTHER, that pending receipt by the District of funds appropriated by S.B. No. 2, the District authorizes the advance of monies for expenditures authorized and incurred pursuant to Authorization For Expenditure No. 100 prior to the date that monies are actually received and available under S.B. No. 2, and that the expenditures authorized hereunder will be paid out of the District's general fund account subject to reimbursement in the manner determined by the Treasurer of the District from time to time upon the receipt of monies by the District under S.B. No. 2;

RESOLVED FURTHER, that Part I of the report of the Operations and Budget Committee, attached hereto as Exhibit 2, be and hereby is adopted.

Approval of Requisition No. 2300-75 - Community Research Program

Upon motion of Director Krauch, seconded and unanimously carried, it was

RESOLVED, that Requisition No. 2300-75, covering Community Research Program, at a cost not to exceed \$33,000.00 (50% of which is to be charged to A.F.E. No. 100 and 50% to W.O. 1468), be and hereby is approved.

Approval of Settlement in Lieu of Condemnation by County of Los Angeles of Portion of San Vicente Yard for Street Widening Purposes

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

WHEREAS, on December 15, 1965 the Southern California Rapid Transit District was served as a defendant in condemnation action, entitled "County of Los Angeles vs. Anita Maria Draves, et al., Superior Court No. 872328," wherein the County of Los Angeles sought to acquire District property located at the San Vicente Yard as a part of the San Vicente Boulevard widening project, said property being described as:

Parcel 8-173

That portion of the Rancho La Brea, as shown on map recorded in Book 1, pages 289 and 290, of Patents, in the office of the Recorder of the County of Los Angeles, within the following described boundaries:

Commencing at the southeasterly terminus of that certain course shown as having a length of 55.04 feet in the center line of San Vicente Boulevard, as said center line is shown on map filed in Book 35, page 12, of Record of Surveys, in the office of said recorder; then North 26°52'30" West along said certain course 29.73 feet; thence North 63°07'30" East 24.00 feet to a point, said point being the beginning of a curve concave to the west and having a radius of 480 feet, a radial of said curve to said point bears North 63°07'30" East; thence southerly along said curve through a central angle of 31°12'04" a distance of 261.39 feet; thence South 4°19'34" West

to the southwesterly boundary of said rancho; thence southeasterly along said southwesterly boundary to a point in the easterly boundary of that certain 20 foot strip of land described in deed to the Pacific Electric Railway Company, recorded as Document No. 1860, on July 17, 1956, in Book 51751, page 187, of Official Records, in the office of said recorder, said last mentioned point being the true point of beginning; thence continuing southwesterly along said southwesterly boundary 3.30 feet to a line parallel with and 54 feet easterly, measured at right angles, from said course having a bearing of South 4°19'34" West; thence North 4°19'34" East along said parallel line 40.66 feet to said easterly boundary; thence southerly along said easterly boundary 37.91 feet to said true point of beginning;

and

Parcel 8-175

That portion of above mentioned rancho within the following described boundaries:

Beginning at the intersection of the westerly boundary of above mentioned certain 20 foot strip of land with a line parallel with and 5 feet easterly, measured at right angles, from the westerly line of Lot 1, Block 1, Tract No. 5939, as shown on map recorded in Book 62, pages 43 and 44, of Maps, in the office of said recorder; thence North 0°02'30" West along said parallel line 85.90 feet to the northwesterly boundary of that certain parcel of land described as Parcel 13 in deed to Los Angeles Metropolitan Transit Authority, recorded as Document No. 1677, on March 3, 1958, in Book D31, page 80, of above mentioned Official Records; thence North 56°09'00" East along said northwesterly boundary 34.16 feet to the parallel line above described in Parcel 8-173; thence South 4°19'34" West along said last mentioned parallel line 33.26 feet to the northwesterly boundary of said certain 20 foot strip of land; thence southwesterly and southerly along said last mentioned northwesterly boundary and said westerly boundary 76.57 feet to the point of beginning;

and

WHEREAS, the District has received an offer of settlement from the County of Los Angeles in the amount of \$17,725.00 to compensate for the acquisition of said Parcels 8-173 and 8-175 sought to be

acquired in said condemnation proceeding and to reimburse the District for the costs to be incurred in relocating its lighting and related facilities at the Yard as a result of the proposed acquisition; and

WHEREAS, the Acting General Manager recommends that the District accept said offer of settlement by the County of Los Angeles to compensate for the acquisition of said Parcels 8-173 and 8-175; and

WHEREAS, this Board of Directors now determines that it is in the best interests of the District to accept said offer of settlement;

NOW, THEREFORE, BE IT RESOLVED, that the offer of settlement by the County of Los Angeles in the amount of \$17,725.00 to compensate the District for the acquisition of said Parcels 8-173 and 8-175 sought to be acquired in said condemnation proceeding and to reimburse the District for the costs to be incurred in relocating its lighting and related facilities at the said San Vicente Yard as a result of the proposed acquisition, be and hereby is accepted;

RESOLVED FURTHER, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District the deed conveying said parcels of property to the County of Los Angeles, and all documents relating thereto; form of deed and related documents subject to approval of the General Counsel.

Approval of Authorization For Expenditure No. 300

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

RESOLVED, that Authorization For Expenditure No. 300, covering the removal of Yard Lighting Tower and the installation of new Yard Lighting, and moving of power panel, at Division No. 7, due to County Street Widening Project, at a cost not to exceed \$15,290.00, be and the same is hereby approved.

Approval of Discontinuance of Trial Service to Busch Gardens
& Universal Motion Picture Studios - Line No. 88

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

WHEREAS, on June 1, 1966 this Board of Directors authorized the establishment of the Los Angeles-Universal Studios-Busch Gardens Line No. 88 on a three months' trial basis, effective as of June 19, 1966; and

WHEREAS, when said trial service was established on Line No. 88, it was determined that the level of one-way rides required to meet the District's costs of operation would be 650 per week; and

WHEREAS, from a check of passenger travel made on Line No. 88 for a four-week period commencing July 10, 1966, it was found that the highest weekly total rides was 425, and that the four-week average fell far short of the rides required to meet the District's out-of-pocket expense of said operation; and

WHEREAS, in view of the planned closure of both Busch Gardens and Universal Studio Tours on certain days of the week during the winter season and in consideration of the light travel on said trial operation during the summer period, it appears that a continuance of said service beyond the trial period would result in a substantial loss to the District;

NOW, THEREFORE, BE IT RESOLVED, that service on Line No. 88 be and hereby is authorized to be discontinued effective as of September 18, 1966;

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 delete the route description of Line No. 88, effective as of September 18, 1966;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make appropriate changes in the District's Local Passenger Tariff No. 10 to delete fares established on Line No. 88.

Operating Report

The Operating Report for July, 1966 presented to the meeting was ordered received and filed. A copy of the Report is on file with the Secretary.

Personnel and Administrative Procedures Committee Meeting

Director Hahn, Vice-Chairman of the Personnel and Administrative Procedures Committee, announced that a meeting of the Committee in Executive Session would be held immediately following the Board Meeting.

Approval of Supplemental Advertising Budget - Public Information Department

Director McMillan, Chairman of the Operations and Budget Committee, reported the Committee's recommendation that the advertising budget of the Public Information Department be supplemented by an additional appropriation of \$162,500.00 for the period of August through December, 1966 in order to maintain the advertising program at the same level as for the first seven months of 1966. A copy of the Committee's recommendation is designated as Part II of Exhibit 2 attached to these Minutes.

After discussion, upon motion of Director McMillan, seconded and unanimously carried, it was

RESOLVED, that the 1966 advertising budget of the Public Information Department be and hereby is increased in the amount of \$162,500.00 for the period of August through December, 1966, in accordance with report of Operations and Budget Committee, presented to this meeting and attached to these Minutes as Part II of Exhibit 2.

Selection by City Council of Pico-Figueroa Site for
Proposed Convention-Exhibit Center

At the request of Director Bill, Mr. Bass reported that the Los Angeles City Council at its meeting on August 16th had selected the Pico-Figueroa site for the proposed Convention-Exhibit Center, and that it would be necessary for the District to relocate its Special Agent's Department, Instruction Department and Transportation Departments, which now occupy District owned property in the proposed convention site area, to property recently acquired on Griffith Avenue.


After discussion, upon motion of Director Hahn, seconded and unanimously carried, it was directed that the City Council of the City of Los Angeles be advised of the District's desire to cooperate with the City in the acquisition of its property located in proposed Convention-Exhibit Center area, but that the details would have to be worked out.

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, September 7, 1966.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
FOR PERIOD OF
AUGUST 3, 1966 THROUGH AUGUST 16, 1966
TO DIRECTORS OF
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. AUTHORIZATION FOR EXPENDITURE:

No. 298: PURCHASE AND INSTALLATION OF TWO (2) "BEAR" HEADLIGHT TESTERS AT DIVISIONS 3302 AND 3315, AT A COST NOT TO EXCEED \$700.00

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

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO.
1000-40	MC MAHAN BROS.	5-DRAWER OLIVE GREEN SHAW-WALKER FILING CABINET NO. V6071W (LEGAL SIZE) WITH LOCK NO. LV6071W	\$ 158.24	297G
2300-63	INTERN'L BUS. MACHINES CORP.	22M - CONTINUOUS BLANK CARD STOCK WITH MEDIAN STRIP (NATURAL)(CHARGE 80% TO W.O. 1468)	114.63	
2300-67	HOLTZMAN OFFICE FURNITURE	1 - IBM CARD FILE, METAL, 20-DRAWER (CHARGE 80% TO W.O. 1468)	145.60	
2300-68	HOOVER LETTER COMPANY	ADD'L CHARGES IN CONNECTION WITH PRINTING OF 1965 ANNUAL REPORT	435.54	
2300-72	NORTH HOLLYWOOD PRINTING CO.	10M - MARINELAND "TAKE ONE" PROMOTIONAL FOLDERS	263.12	
3200-104	PRECISION PHOTO CENTER	(1 - KODAK RETINA REFLEX CAMERA WITH F-1.9 LENS	211.74	297A
		(1 - KODAK CAROUSEL #800 PROJECTOR WITH ZOOM LENS	145.18	297B
		(1 - CUSINO AUDIO UNIT, MODEL SR-7341	207.95	297C
		(MISC. PHOTOGRAPHIC EQUIPMENT	285.68	
3398-649	WALTER LEESE & SON	1 - 80-B, MACHINE VISE, SWIVEL, PALMGREN, 8", JAW WIDTH, 8" JAW OPENING	240.34	297D
3399-258	MOTOROLA COMMUNICATIONS	1 - STATION RECEIVER, MOTOROLA MODEL LO-3ANB-1100A, INCLUDING RECEIVER CHASSIS, RM 16 CONTROL CRYSTAL, A04 IF CRYSTAL, ETC.	352.56	297E
3400-187	G.E. SUPPLY CO.	1 - WATER COOLER, MODEL RSA 12	171.55	297F

C. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH HAVE PREVIOUSLY BEEN APPROVED BY THE DIRECTORS.

OPERATIONS AND BUDGET COMMITTEE

Don C. McMillan, Chairman

The Committee met with the staff and thoroughly discussed two items. First, budget planning as it relates to the total first phase rapid transit pre-election planning and public transportation master plan program. Second, a supplemental advertising budget for the remainder of 1966.

I In the first item, it is the Committee's recommendation that the budget as described in A. F. E. 100, attached to your agenda, be approved. In order that the program may get under way at once, the Board is requested at this time to authorize expenditures against this A. F. E. in the amount of \$100,000 and that the General Manager be authorized to approve expenditures within this limit.

Pending receipt of funds appropriated by Senate Bill 2, the expenditures hereunder will be financed through the District's general fund subject to reimbursement from such appropriation.

I move the Board accept and approve this action of the Committee.

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RT II Secondly, the Operations and Budget Committee received a staff report of advertising expenditures and apparent results thus far for 1966, plus a recommendation of a supplemental advertising appropriation for the balance

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of the year. It was pointed out that, in order to have effective impact, advertising media purchases were concentrated within the four-month period between April and July. This amounted to a total of approximately \$100,000 devoted to the ExtraCAR campaign, plus \$30,000 to advertise Student Privilege Cards.

A review of passengers carried thus far this year reveals an increase over the previous year amounting to approximately 600,000. This increase compares with a chronic drop in annual passenger traffic extending back a number of years.

While many factors doubtless contribute to this up-turn, it should be pointed out that the increase by months was directly related to the level of advertising.

In order to sustain and hopefully multiply this increase in passenger revenue, the staff recommended a supplemental advertising budget which would permit the advertising program to be maintained at the same level during the last five months of the year. This would require expenditure of \$162,500. Mr. Kemp, Mr. Gilstrap and Mr. Bass joined in recommending this supplemental investment in continued business development.

After questioning and discussion, the Committee voted to approve the staff recommendation and directed that this action be brought to the attention of the entire Board.

Mr. President, I move that the Board accept and approve this action of the Operation and Budget Committee.

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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 100

Budgeted Item No. _____

August 17, 1966

Project Description

First phase rapid transit pre-election planning and public transportation master planning program.

Source of funds to be appropriation by State of California (Senate Bill No. 2, 1966 Ex. Session) in amount of \$3,900,000 plus planning funds of Division of Highways supplemented by H.U.D. funds sufficient to accomplish the stated program.

Expenditures in aggregate amount of over \$100,000 to be subject to further authorization.

Proposed by: *[Signature]*
(Department Head)

Department: 2100
(Number)

Project Cost Estimate and Analysis

Description	Purchase or Contract	Labor and Materials	Total	Fo Acc De
Const. cost est. Loc. engineering, rte. planning, prelim. design	2,375,000	240,000	2,615,000	
Traffic, revenue, finan. results of oper. studies	280,000	183,000	463,000	
Legal counsel, rt. of way appraisal	50,000	15,000	65,000	
Financial counsel	100,000	25,000	125,000	
Economic studies, cost-benefits analysis	50,000	15,000	65,000	
Public information, community liason	400,000	350,000	750,000	
Person trip survey - LARTS program	1,100,000	22,000	1,122,000	
Public transportation master planning	550,000	44,000	594,000	
Bond election cost	250,000		250,000	

Pursuant to Section 510 of the Trust Indenture the purposes of the expenditure proposed herein are as stated

Estimated Total Cost - 6,049,000

(Authorized Officer)

Approved By: *[Signature]*
(Acting General Manager)

I 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.

Authorized by the District:
August 17, 1966

(Chief Engineer)

(Secretary)