

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 4, 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 August 4, 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, Gordon R. Hahn, Leonard Horwin, Don C. McMillan and Douglas A. Newcomb were present. Directors Robert F. Brandon, Harry A. Faull, Martin Pollard and Norman Topping were absent.

Also present were Acting General Manager Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Chief Engineer Ernest R. Gerlach; Assistant to General Manager Jack R. Gilstrap; Secretary Virginia L. Rees; and the public.

Introductions

The Chairman welcomed the following to the meeting:

Mr. Jay Brown,
Field Representative for Senator Thomas M. Rees

Mr. Louis Possner,
Public Utilities Engineer of City of Long Beach

Mr. J. L. Soutter, representing Mr. Hadley Burklow,
President of Yucaipa Chamber of Commerce

Mrs. H. Thomas Wilson,
Director of League of Women Voters of
Los Angeles County

Approval of Minutes

The Minutes of the Regular Meeting held July 21, 1965 were approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 54, 55, 58, 59 and 117, as described in report dated July 28, 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 July 27, 1965 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 July 21, 1965 through August 3, 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 - 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 June, 1965, a copy of which is on file with the Secretary.

Changes in Route Description - Line No. 31

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 terminal loop in the vicinity of Figueroa Street and La Loma Road on Line No. 31, as discussed at this meeting and as described in report dated July 21, 1965 filed with the Secretary, effective as of August 9, 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.

Changes in Route Description - Line No. 25

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. 25, as discussed at this meeting and as described in report dated July 21, 1965 filed with the Secretary, effective as of September 12, 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.

Extension of Line No. 60 to Yucaipa - 30-Day Trial Period

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 extend the route of Line No. 60 from Redlands to Yucaipa Valley on a 30-day trial basis, as discussed at this meeting and as described in report dated July 21, 1965 filed with the Secretary, effective as of September 12, 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 described trial extension of route;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make the necessary changes in the District's Interurban Passenger Tariff No. 9 to provide for the establishment of appropriate one-way fares over the extended route of Line No. 60, as described in said report dated July 21, 1965.

Commendation of Board of Supervisors

Upon motion of Director Horwin, the Chairman was directed to address a letter to the Board of Supervisors commending it for the action taken by resolution introduced by Supervisor Kenneth Hahn and adopted July 20, 1965 urging the State Highway Commission and the District "to work together in the development of a mass transit system and a sound freeway system." A copy of Los Angeles County Board of Supervisors' Resolution No. 186 is filed with the Secretary.

After a full discussion, the Staff was directed to prepare a study and report on the subject of the planning, financing and legal aspects of the State highway program and on how the highway program could be amended to include rapid transit planning and the designated freeways constructed or modified to provide for an area-wide rapid transit system.

Showing of film, entitled "There Is No Alternate Route"

The film, entitled "There Is No Alternate Route," was viewed by the Directors, Staff and the public.

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 August 18, 1965.

There being no further business, the meeting adjourned.

Virginia L. Rees
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 JULY 21, 1965 THROUGH AUGUST 3, 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. NO.</u>
OB-6580	JOHN R. WILLIAMS	APPRAISAL OF REAL PROPERTY CONSISTING OF CENTER STRIP IN GAGE AVENUE ELY OF AVALON BOULEVARD, DESCRIBED AS LOT A, TRACT NO. 3781, MAP BOOK 41, PAGES 81 & 82	\$ 450.00	
OB-6583	MAY COMPANY	1 - GIBSON REFRIGERATOR #4515 - 14½ CU. FT. - RIGHT HAND DOOR	300.44	222D
PM-767	ZUMAR INDUSTRIES	100 - BUS STOP SIGN POSTS	353.60	
TD-108	CELLULOSE PRODUCTS	COST OF LAMINATING 1500 ZONE MAPS	577.20	
TD-111	CREST OFFICE FURNITURE	1 - GRAY METAL DESK (60"X30"), PLASTIC TOP	161.84	222C
TD-112	INTERN'L BUS. MACHINES CORP.	17" ELECTRIC TYPEWRITER	468.00	222A
TD-113	CREST OFFICE FURNITURE	1 - GRAY METAL DESK (70"X36"), PLASTIC TOP	193.11	222B

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