

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

August 18, 1970

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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 10:00 a.m. on August 18, 1970, at which time President Herbert H. Krauch called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, and Douglas A. Newcomb were present. Directors A. J. Eyraud, Jr., Thomas G. Neusom and Norman Topping were absent.

Also present were General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Assistant General Manager for Engineering Richard Gallagher; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meetings held July 21, 1970 and August 4, 1970 were approved.

Board of Directors Recessed in Executive Session at 10:08 a.m.

The Board of Directors recessed in Executive Session in the Conference Room at 10:08 a.m. to discuss personnel matters.

The Board Meeting was reconvened at 10:55 a.m., with Directors Kermit M. Bill, Charles E. Compton, Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan and Douglas A. Newcomb responding to Roll Call.

No report was made to the meeting of any action taken in Executive Session.

Temporary Route Diversions

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

RESOLUTION NO. R-70-190

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 22, 54, 58, 110, 111, 112, 120, 124 and 127, as described in report dated August 10, 1970 filed with the Secretary, be and the same are hereby ratified and approved.

Changes in Bus Stop Zones

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

RESOLUTION NO. R-70-191

RESOLVED, that the report dated August 10, 1970 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 442

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

RESOLUTION NO. R-70-192

RESOLVED, that Authorization For Expenditure No. 442, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby approved.

Report of Purchasing Agent - Statement of Purchases Over \$99.99, Except Routine Purchased Material or Supplies for Stock and for Ordinary Repairs

Pursuant to Section 8.2 of the Rules and Regulations, the Purchasing Agent's Statement of Purchases over \$99.99, Except Routine Purchased Material or Supplies for Stock and for Ordinary Repairs, Submitted August 3, 1970, was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Authorization to Invite Bids on the Sale of District's Scrap Oil

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-193

WHEREAS, the Surface Operations Committee on August 17, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated August 12, 1970 recommending that the Purchasing Agent be authorized to call for bids for the sale of the District's scrap oil for a one-year period commencing October 21, 1970, in accordance with the Rules and Regulations, and to award contract

therefor to the highest responsible bidder; subject to approval of the Consulting Engineer, and form of contract subject to approval of the General Counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to call for bids for the sale of the District's scrap oil for a one-year period commencing October 21, 1970, in accordance with the Rules and Regulations, and to award contract therefor to the highest responsible bidder; subject to approval of the Consulting Engineer, and form of contract subject to approval of the General Counsel.

Authorization of Purchasing Agent to Invite Bids on District's Scrap Metals

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-194

WHEREAS, the Surface Operations Committee on August 17, 1970 considered and concurred in General Manager Samuel B. Nelson's report dated August 13, 1970 recommending that the Purchasing Agent be authorized to call for bids for the purchase of the District's scrap ferrous and non-ferrous metals for a one-year period commencing October 21, 1970, in accordance with the provisions of Section 9.7 of the Rules and Regulations; subject to approval of the Consulting Engineer;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to call for bids for the purchase of the District's scrap ferrous and non-ferrous metals for a one-year period commencing October 21, 1970, in accordance with the provisions of Section 9.7 of the Rules and Regulations; subject to approval of the Consulting Engineer.

Authorization of District Treasurer to Advance Money Prior to October 31, 1970 out of District Funds, including but not Limited to General Fund, to be Paid into Operation Fund to Extent Necessary to Support Operations

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that General Manager Samuel B. Nelson recommended to the Committee this morning that, although there is a possibility that it may not be necessary to borrow from other funds in the next few months, the District Treasurer should have the authority to advance such funds as are necessary to be paid into the Operation Fund to support operations and then to repay such advances whenever sufficient moneys are available in the Operation Fund, and that the Committee recommended approval of such authorization.

After discussion, on motion of Director Gleckman, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-195

RESOLVED, that the District Treasurer be and he hereby is authorized to advance money prior to October 31, 1970 by check or order out of District funds, including but not limited to the General Fund, to be paid into the Operation Fund to the extent necessary to support operations, and to repay such advances whenever sufficient moneys are available in the Operation Fund to support operations for a reasonable period and to make such repayments.

Approval of Requisition No. 3399-206 - Purchase of Ten (10) Water Bumpers to be Installed for Test Purposes on Front of Ten (10) of New Coaches on Order from The Flexible Company

After discussion, on motion of Director Hayward, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-196

WHEREAS, by Resolution No. R-70-135 adopted June 23, 1970 a Purchase Letter Agreement was entered into by the District with The Flxible Company covering the purchase of 200 - 51-passenger transit type buses at a total estimated contract price of \$8,150,861.00, including selected alternates, sales tax and delivery charges; and

WHEREAS, the matter of installing energy absorption bumpers on District buses has been discussed from time to time; and

WHEREAS, the District Staff has investigated various types of energy absorption bumpers and has recommended that a water bumper manufactured by Energy Absorption Systems, Inc. be installed for test purposes on the front end of ten of the new buses now being manufactured by The Flxible Company; and

WHEREAS, the Surface Operations Committee on August 17, 1970 and the Finance & Governmental Affairs Committee on August 18, 1970 considered General Manager Samuel B. Nelson's report dated August 13, 1970 recommending that ten (10) water bumpers manufactured by Energy Absorption Systems, Inc. be purchased and installed for test purposes on the front of ten (10) of the new buses on order from The Flxible Company, at a total estimated cost of \$1,600.00; subject, however, to obtaining a permit from the California Department of Public Works to operate buses over 40 feet in length by reason of the installation of such water bumpers; and

WHEREAS, the Surface Operations Committee and the Finance & Governmental Affairs Committee concurred in General Manager Nelson's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3399-206, covering the purchase of ten (10) Water Bumpers manufactured by Energy Absorption Systems, Inc. to be installed for test purposes on the front of ten (10) of the new buses on order from The Flxible Company, at a total estimated cost of \$1,600.00, be and the same is hereby approved; subject, however, to concurrence thereof by the Urban Mass Transportation Administration, and subject to obtaining permit from the California Department of Public Works to operate

buses over 40 feet in length by reason of the installation of said water bumpers.

Operating Report for Month of July, 1970

The Operating Report for the Month of July, 1970 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Approval of Temporary 90-Day Ticket Sellers Agreement - Mrs. Katherine Hertzberg, as Agent, at 401 South Broadway, Los Angeles (Broadway Travel Bureau)

Upon approval of the eight Directors present, consideration of approval of a temporary 90-day Ticket Sellers Agreement with Mrs. Katherine Hertzberg, as Agent, at 401 South Broadway, Los Angeles, was added to the Agenda.

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-197

WHEREAS, since November of 1958 the District (and its predecessor, LAMTA) has had a ticket agency agreement with Mrs. Dorothy Sill, Agent, of the Broadway Travel Bureau located in the Broadway Department Store, 401 South Broadway, Los Angeles, for the sale of monthly passes, zone stamps and 10-ride commutation tickets on a commission percentage basis; and

WHEREAS, upon the sudden death of Mrs. Dorothy Sill, the District was advised that the Broadway Department Store had appointed Mrs. Katherine Hertzberg, who operates the Century City travel service in the Century City Broadway store, as Agent of the Broadway Travel Bureau; and

WHEREAS, the Surface Operations Committee on August 17, 1970 considered and concurred in General

Manager Samuel B. Nelson's recommendation that a temporary 90-day Ticket Sellers Agreement be entered into with Mrs. Katherine Hertzberg, as Agent, at 401 South Broadway, Los Angeles (Broadway Travel Bureau), effective as of August 19, 1970; form of agreement subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a temporary 90-day Ticket Sellers Agreement with Mrs. Katherine Hertzberg, as Agent, at 401 South Broadway, Los Angeles (Broadway Travel Bureau), effective as of August 19, 1970, covering the sale of monthly passes, zone stamps and 10-ride commutation tickets at the same commission percentage paid under the Dorothy Sill agreement; form of agreement subject to approval of the General Counsel.

Report of General Counsel on Progress of Negotiations to Purchase Property Adjacent to El Monte Division

At the request of Director Compton, Chairman of the Surface Operations Committee, General Counsel McKay reported that negotiations were proceeding with the owner of the property adjacent to the District's El Monte Division, and that there were under discussion arrangements whereby either the District would restrict its purchase to the land and pay the owner his relocation costs for the structure located thereon, which amount would be less than the appraised cost of the building, or, in the alternative, the owner might be interested in immediately selling the whole parcel of property to the District and then leasing it back for a period until the District actually needs it as a part of the busway project or for Division use.

General Counsel McKay, in conclusion, stated that he was hopeful that the negotiations would be completed by the following

week and that he would be in a position to bring something back to the Board on September 2nd.

Report of Chairman of Public Information & Marketing Committee

Director Macke, Chairman of the Public Information & Marketing Committee, reported that the Committee met on August 17, 1970 and considered several proposals, with the result that the Staff was directed to look into some modification of the Monthly Pass pricing.

Non-Contract Employees - Amendment of Position Classification and Salary Plan

Upon approval of the Directors present, consideration of changes in certain non-contract personnel classifications was added to the Agenda.

After discussion, on motion of Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-198

WHEREAS, the Surface Operations Committee on August 17, 1970 considered General Manager Samuel B. Nelson's report dated August 17, 1970 recommending, effective as of August 16, 1970, that:

1. ANNUAL SALARY OF MANAGEMENT GROUP POSITION OF "DIRECTOR OF PURCHASING & STORES" BE INCREASED FROM \$15,265.00 TO \$18,000.00;
2. POSITION CLASSIFICATION AND SALARY PLAN BE AMENDED, AS FOLLOWS:
 - A. ABOLISH THE FOLLOWING POSITIONS:

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>
3300	33EJ01	CHIEF CLERK TO SUPT. OF SO. PARK SHOPS
3700	37EA01	CHIEF CLERK OF PURCHASING & STORES

B. ESTABLISH THE FOLLOWING POSITIONS:

DEPT.	ID NO.	CLASSIFICATION	SALARY	
			RANGE	STEP
3300	33EFO1	SECRETARY II	14	
3700	37LJO1	ASST. DIRECTOR OF PURCHASING & STORES	23	D

C. CHANGE IN RANGE & STEP OF POSITION OF "ADMINISTRATIVE ASSISTANT" IN DEPT. 2000 FROM 24-E TO 26-D

; and

WHEREAS, the Surface Operations Committee concurred in General Manager Nelson's recommendations as set forth above and as more particularly described in said report dated August 17, 1970, which was presented to this meeting and a copy of which is attached to these Minutes as Exhibit 2;

NOW, THEREFORE, BE IT RESOLVED, that the annual salary of the Management Group position of Director of Purchasing & Stores be and hereby is increased from \$15,265.00 to \$18,000.00, effective as of August 16, 1970;

RESOLVED FURTHER, that the Southern California Rapid Transit District Position Classification and Salary Plan be and hereby is amended, effective as of August 16, 1970, as follows:

1. ABOLISH THE FOLLOWING POSITIONS:

DEPT.	ID NO.	CLASSIFICATION
3300	33EJO1	CHIEF CLERK TO SUPT. OF SO. PARK SHOPS
3700	37EA01	CHIEF CLERK OF PURCHASING & STORES

2. ESTABLISH THE FOLLOWING POSITIONS

DEPT.	ID NO.	CLASSIFICATION	SALARY	
			RANGE	STEP
3300	33EFO1	SECRETARY II	14	
3700	37LJO1	ASST. DIRECTOR OF PURCHASING & STORES	23	D

3. CHANGE IN RANGE & STEP OF POSITION OF "ADMINISTRATIVE ASSISTANT" IN DEPT. 2000 FROM 24-E TO 26-D

Calling of City Selection Committee Meeting

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

RESOLUTION NO. R-70-199

RESOLVED, that, pursuant to Section 30222 of the Southern California Rapid Transit District Law the Board of Directors hereby calls an annual meeting of the City Selection Committee to be held September 3, 1970 at approximately 8:45 p.m. in the Rodger Young Auditorium, 936 West Washington Boulevard, Los Angeles, California, in conjunction with the regular monthly League of California Cities directors' meeting, for the purpose of electing a director to fill the directorship in the Central and Southwest Corridor, the term of which expires in September, 1970, and is now held by Director David K. Hayward of Redondo Beach, and hereby instructs the District Secretary to notify the members of the City Selection Committee of said meeting, as provided in the Transit District Law.

Director Hayward thereupon left the meeting.

Report of General Manager

General Manager Nelson reported on the activities of the District since the Regular Meeting held August 4, 1970. A copy of the report is attached to these Minutes as Exhibit 3.

Director Gleckman suggested that, upon receipt of copy of the letter mentioned in the General Manager's Report to be addressed by James Hall, Secretary of Business and Transportation, to either Mr. Volpe or Mr. Turner in Washington, D. C. stating that the California Highway Department is in favor of declaring the El Monte Express Busway as a project eligible for 90-10 funding, another trip be made to Washington to present

the letter or, at least, make them aware in Washington that the District has been advised that the letter has been sent, and to ask the Bureau of Public Roads prior to the September 1st meeting here whether it will go along with this recommendation as they had stated to Director Neusom and to him that such a recommendation would play a major role in their approval of the project.

General Manager Nelson advised that when he received the letter he would immediately discuss it with both Director Neusom and Director Gleckman.

Adjournment of Regular Meeting Scheduled to be Held Tuesday,
September 1, 1970

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

RESOLUTION NO. R-70-200

RESOLVED, that the Regular Meeting of the Board of Directors scheduled to be held on Tuesday, September 1, 1970, be and hereby is adjourned to Wednesday, September 2, 1970, at 10:00 a.m. in Room 210 of the Transit District Building, 1060 South Broadway, Los Angeles, California, due to a meeting in Los Angeles on September 1, 1970 with representatives of the Bureau of Public Roads and the Urban Mass Transportation Administration from Washington, D. C. to discuss the funding of the El Monte Express Busway.

Resolution in Commendation of General Manager Samuel B. Nelson
Upon Retirement as of October 4, 1970

Director Newcomb, Chairman of the Resolution Committee, moved that the Report of the Committee be placed on the Agenda, which motion was seconded and unanimously carried.

President Krauch thereupon read to the meeting the following resolution expressing the Board of Directors' gratitude to General Manager Samuel B. Nelson for his most valuable services to the District during the past two years:

WHEREAS, SAMUEL B. NELSON became the General Manager of the Southern California Rapid Transit District in November, 1968 and contributed a vast experience as an administrator and excellent qualifications as an engineer to further the development of public transportation; and

WHEREAS, under SAMUEL B. NELSON'S leadership the following programs and projects have been accomplished or are progressing toward completion:

1. Establishment of the Exact Fare Plan which has virtually eliminated holdups and bodily harm to our drivers, and thus resulted in more efficient and faster bus service, and
2. Increase in the number of riders throughout the District primarily because of the ExtraCAR program, while at the same time the number of riders has decreased in comparable transit systems, and
3. Initiated programs in cooperation with the State and Federal agencies to reduce air pollution by developing smogless vehicles either through the use of steam, natural gas or catalytic mufflers, and
4. Worked diligently in cooperation with other agencies in planning the development of rapid transit systems within the District;

and

WHEREAS, under SAMUEL B. NELSON'S direction the program of minibus transportation has been fostered; and

WHEREAS, under SAMUEL B. NELSON'S direction the two-lane express busway in the median strip of the

San Bernardino Freeway from Los Angeles to El Monte has been initiated;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District expresses its gratitude and commends SAMUEL B. NELSON for rendering his most valuable services as General Manager during the past two years in promoting the interests of the District, and extends best wishes for good health in his retirement.

Payment of Accrued Vacation Time to Certain District Employees

Director McMillan urged that the Board of Directors consider the payment of accrued vacation time to certain of the District's employees at the earliest possible date.

After discussion, General Manager Nelson was directed to place the matter before the Personnel & Administrative Procedures Committee for consideration and recommendation to the Board at its next regular meeting.

Meeting Recessed to 3:30 p.m. to Hear Presentation by Mr. William Lear on Latest Developments of the Steam System for Buses

After discussion, on motion duly made, seconded and unanimously carried, the meeting was recessed to 3:30 p.m. to hear a presentation by Mr. William Lear on the latest developments of the steam system for buses.

Reconvened in Recessed Session at 3:30 p.m.

President Krauch called the Board of Directors to order in recessed session at 3:30 p.m. on August 18, 1970.

Directors Kermit M. Bill, Charles E. Compton, Herbert H. Krauch and Don C. McMillan were present. Directors A. J. Eyraud, Jr., Leonard S. Gleckman, David K. Hayward, Michael E. Macke, Thomas G. Neusom, Douglas A. Newcomb and Norman Topping were absent.

Also present were General Manager Samuel B. Nelson Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Engineering Richard Gallagher; Treasurer-Auditor-Controller H. L. Black; Secretary Virginia L. Rees; and the public.

President Krauch thereupon turned the meeting over to General Manager Nelson, who introduced Supervisor Warren M. Dorn and Mr. William Lear, President of Lear Motors Corporation, to the meeting.

General Manager Nelson announced that Mr. Lear would make a presentation on the steam system and possibly innovative ideas on certain transportation vehicles, including the minibus.

Mr. Lear then discussed his development of a steam propulsion system for buses and the great need for a low emissions vehicle. A copy of Mr. Lear's presentation is attached to these Minutes as Exhibit 4.

At the conclusion of his presentation, a question and answer period followed.

President Krauch thanked Mr. Lear for his most informative and enlightening presentation.

On motion duly made, seconded and unanimously carried, the meeting adjourned at 4:33 p.m.

VIRGINIA L. REEB

Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 442

Budgeted Item No. See Below

July 7, 1970

Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various
(Department Head)

Department: Various
(Number)

Project Cost Estimate and Analysis

Item	Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total
A	3570-52	1-Addox Adding Machine/ -Hr. & Min.	70-4-1	340.77		340.77
B						
C						
D						
E						
F						
G						
H						
I						
J						
K						

Estimated Total Cost - 340.77

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

T. L. Slack
(Authorized Officer)

Approved By: Annunzio Nelson
(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.

Richard Gallagher
(Engineer)

Authorized by the District:
AUG 18 1970
Dugman L. Ross
(Secretary)

DEPARTMENTAL

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT1060 SOUTH BROADWAY
LOS ANGELES

DO NOT INCLUDE MORE THAN ONE SUBJECT IN THIS COMMUNICATION

DATE: August 17, 1970

TO: Personnel & Administrative Procedures Committee
FROM: Samuel B. Nelson, General Manager
SUBJECT: Personnel Changes

The following personnel changes have been recommended to the General Manager by the Staff Personnel & Administrative Procedures Committee.

Department 2000 - Administration

Since January, 1969, Mr. R. K. Kissick, Administrative Assistant, has been performing administrative duties in the office of the General Manager. He also works closely with other staff members and department heads, prepares analytical studies, recommendations and correspondence, and is secretary and coordinator of all staff committees which have been established by the General Manager.

This position is established in Range 24, with the incumbent presently in Step E, \$1,207 per month. It is proposed to upgrade this position to Range 26, and place Mr. Kissick in Step D at a salary of \$1,276 per month.

Department 3300 - Maintenance & Equipment

There is a position of Chief Clerk to the Superintendent at South Park Shops established in Range 15 (\$597 - 740) which is presently vacant. Since there are no secretaries assigned to the Maintenance & Equipment Department, it is felt that a more efficient function would be realized if a Secretary II position, Range 14 (\$567 - 701) were established and the Chief Clerk position abolished. At the E Step of the two positions involved this would result in an annual savings of \$468.

Personnel & Administrative Procedures Committee
August 17, 1970

Page -2-

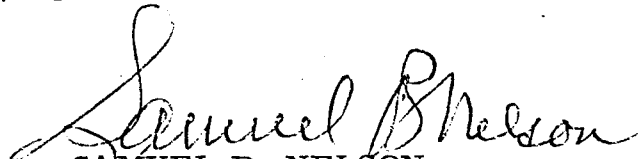
Department 3700 - Purchasing & Stores

Mr. J. L. Smith, Director of Purchasing & Stores, is the lowest paid member of the staff at an annual salary of \$15,265. Mr. Smith has the responsibility for an annual volume of over \$3-million in operating purchases and \$4.5 to \$5-million in capital items. In view of his responsibility and performance it is recommended that his salary in the Management Group be adjusted to \$18,000 annually.

Mr. E. W. Stanley, Chief Clerk of the Purchasing & Stores Department, has actually been performing the duties of an Assistant Director. Mr. Stanley's salary at present is in Range 20, Step E, \$972 per month. It is recommended that a new position of Assistant Director of Purchasing & Stores be established at Range 23 (\$920 - 1,144) and the position of Chief Clerk be abolished. Mr. Stanley would be assigned to the new position at Step D of Range 23, \$1,084 per month.

RECOMMENDATION:

I certainly feel that the above recommendations have merit and are justified. It is the General Manager's recommendation that the personnel changes outlined above, and summarized on the attached sheet, be approved, and that the Non-Contract Position and Classification Plan be amended to include these changes effective August 16, 1970.


SAMUEL B. NELSON
General Manager

Attachment.

PRESENT PROPOSED

Dept.	Title	Range	Monthly Salary	Annual Salary	Title	Range	Monthly Salary	Annual Salary
2000	Administrative Assistant	24-E	\$1,207	\$14,484	Same	26-D	\$1,276	\$15,312
3300	Chief Clerk to Superintendent	* 15-E	\$ 740	\$ 8,880	Secretary II	* 14-E	\$ 701	\$ 8,412
3700	Director of Purchasing & Stores	Mgmt Group	----	\$15,265	Same	Mgmt Group	----	\$18,000
	Chief Clerk	20-E	\$ 972	\$11,664	Asst. Director of Purchasing & Stores	28-D	\$ 1,084	\$ 13,008
				<u>\$ 50,293</u>				<u>\$ 54,732</u>

* - These two positions listed at Step E for comparative purposes.
 The Secretary II position would be filled at Range 14-C, \$633 per month.

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

General Manager's Report
For Board Meeting, August 18, 1970

A number of activities involving relationships with various government agencies, as well as the media, were among my activities and staff members' agendas since I last reported to you.

Mr. Gilstrap and I were in Sacramento on August 5 for a meeting of the State Transportation Board. I was allotted time for a presentation on the District's current and long-range efforts. In reporting on our undertakings to fulfill the mandate of the Legislature for improvement in the bus service and construction of rapid transit, I emphasized the need for long-term financial assistance for public transit.

It appears that we are making progress in breaking the log jam with regard to the funding of the Exclusive Express Busway project. At the request of Assemblymen William Campbell and Walter Karabian, Directors Krauch, Neusom and Gleckman, and also Staff members Gilstrap, Gallagher, McKay and myself, met last Tuesday morning in Assemblyman Campbell's office in Sacramento. Also in attendance were representatives of the Secretary of Business & Transportation, the Department of Public Works and the State Highway Department. We discussed in detail the El Monte Express Busway funding. Mr. Van Camp, representing Mr. James Hall, Secretary of Business & Transportation, stated he would prepare a letter for Mr. Hall's signature to either Mr. Volpe or Mr. Turner in Washington. The letter will state in essence that the California Highway Department is in favor of declaring the El Monte Express Busway from Santa Anita Avenue to Mission Road, as a project that is eligible for 90-10 funding. Mr. Van Camp assured us that such a letter would be sent to Washington before the end of the week and that he, Mr. Campbell, and we would receive a carbon copy of this letter. To date we have not received a carbon of this letter.

Mr. Curtis represented me at an August 11th meeting of Mayor Yorty's Transportation Advisory Committee. Clifton Moore, General Manager of the Department of Airports, and Herb Thomas of Kaiser Engineers, made a presentation on the proposed high-speed line linking International Airport and the San Fernando Valley. On August 4 Messrs. Beardsley, Pawloski and Holzer heard a similar presentation to the Committee on Ground Transportation in and around Los Angeles International Airport. The Department of Airports reports that \$33 million will be required to complete an internal transit system for the airport.

