

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 3, 1975

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 1:05 p.m. on December 3, 1975, at which time Vice-President Thomas G. Neusom called the meeting to order.

Directors present:

Thomas G. Neusom
Victor M. Carter
Donald H. Gibbs
Adelina Gregory
Marvin L. Holen

Jay B. Price
Pete Schabarum (entered at 1:09 p.m.)
George Takei
Baxter Ward (entered at 1:12 p.m.)

Directors absent:

George W. Brewster

Byron E. Cook

Staff present:

Jack R. Gilstrap, General Manager
George W. Heinle, Manager of Operations
Richard T. Powers, General Counsel
Richard Gallagher, Manager of Rapid Transit
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack Stubbs, Asst. General Manager for Administration
George L. McDonald, Manager of Planning & Marketing
Robert Williams, Manager of Customer Relations
Richard K. Kissick, Secretary
John S. Wilkens, Manager of Employee Relations
Michael Olivas, Deputy Administrator, Equal Employment Opportunities

Also present were members of the public and the news media.

)
Resolution
No. assigned

Announcement of Reappointment of Director Thomas G. Neusom

Secretary Kissick announced that Director Thomas G. Neusom had been reappointed as a member of the Board of Directors to represent the 2nd Supervisorial District, County of Los Angeles, for the term expiring September 30, 1979. A copy of Director Neusom's Oath of Office form is attached to these Minutes as EXHIBIT 1.

Board of Directors Recessed in Executive Session at 1:06 p.m.

--
On motion duly made, seconded and unanimously carried, the Board of Directors recessed in Executive Session at 1:06 p.m. to consider labor matters.

The Board reconvened at 1:57 p.m. with Directors Carter, Gibbs, Gregory, Holen, Neusom, Price, Schabarum, Takei and Ward responding to Roll Call. Directors Brewster and Cook were absent from the meeting.

Actions Relating to 13(c) Labor Protective Agreements

On motion of Director Schabarum, seconded and unanimously carried as noted below, the following resolution was adopted:

R-75-460

RESOLVED, that the Governor of the State of California, the Mayor of the City of Los Angeles and the Board of Supervisors of the County of Los Angeles be requested to join with the District in appealing to the President of the United States to intercede with the United States Secretary of Labor to seek the Secretary of Labor's support and acceptance of the 13(c) labor protective agreement as modified and signed by the Southern California Rapid

Resolution
No. assigned

R-75-460
(continued)

Transit District Board of Directors, and that this Board of Directors seek an immediate meeting with the Governor of the State of California to request his assistance and leadership to help the District to avoid the tremendous economic waste which would be suffered by the transit dependent taxpaying public of Southern California were the agreement as required by the Secretary of Labor be, in fact, promulgated.

Ayes: Carter, Gibbs, Gregory, Holen, Neusom, Price, Schabarum, Takei, Ward

Noes: None

Absent: Brewster, Cook

On motion of Director Ward, seconded and unanimously carried as noted below, the following resolution was adopted:

R-75-461

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby confirms that negotiations which led to the execution of the contract between the County of Los Angeles and the District dated July 26, 1974 covering financial support for transit services included discussion of the possibility of Federal funds to cover transit operating deficits, and, further, that the aforesaid discussion led to the provision in paragraph 5 of said contract which called for the District to apply as revenue any "other operating subsidies" in determining the District's deficit to be funded by the County of Los Angeles.

Ayes: Carter, Gibbs, Gregory, Holen, Neusom, Price, Schabarum, Takei, Ward

Noes: None

Absent: Brewster, Cook

Actions Relating to Specifications for the Purchase of Buses Equipped for the Elderly and the Handicapped

Mr. Gilstrap briefly reviewed the history of the

)
Resolution
No. assigned

District's attempt to obtain approved specifications for the purchase of buses equipped for the elderly and the handicapped. One of the principal roadblocks at the present time is a request to UMTA from the Rohr Corp. (Flxible), one of the prospective bidders, to receive progress payments and our Board had previously agreed to provide 25% of the District's 20%, and provided that UMTA would pay the balance out of research and development funds. He referred to a letter from UMTA dated December 1, 1975, a copy of which is filed with the Secretary, which outlined other items under dispute including warranty clause, indemnity provisions, etc.

Director Carter moved the specifications be amended to provide payments as stated by UMTA, and the District be prepared to forward its full 20% on progress payments, with UMTA to furnish the balance of the 80%, which motion was seconded.

Mr. Heinle requested that the motion incorporate direction to the staff concerning the escalation clause, etc., and Director Carter stated his motion included everything necessary, including whatever meetings with UMTA were necessary.

The question was called for on Director Carter's motion and carried as noted below:

Resolution
No. assigned

R-75-462

Authorization to amend specifications for the purchase of buses equipped for the elderly and the handicapped to provide that the District be prepared to forward its full twenty percent (20%) in the form of progress payments to the successful bidder, together with authorization to negotiate with UMTA regarding the requirements contained in UMTA's letter dated December 1, 1975, including meetings with UMTA and manufacturer representatives as necessary.

Ayes: Carter, Gibbs, Gregory, Holen, Neusom,
Price, Schabarum, Takei, Ward

Noes: None

Absent: Brewster, Cook

Director Schabarum stated that in view of the previous action, he would move that Agenda Item No. 22, his request to consider the purchase of 200 standard buses, be carried over to the next meeting, or until the question of whether the District will receive bids for the E & H buses is resolved, which motion was seconded.

Dennis Cannon, the District's handicapped consultant, appeared before the Board and spoke regarding the purchase of handicapped buses. Director Carter requested a report from Mr. Cannon as to what could be done to retrofit present buses to accommodate the E & H, and Mr. Cannon stated that he would submit such a report.

Director Carter mentioned the meeting which would be held on Friday, December 5, with representatives of the Rohr Corp. in San Diego to discuss E & H bus specifications.

Resolution
No. assigned

Director Ward moved that Dennis Cannon attend the San Diego meeting, as well as other meetings with manufacturers when bus specifications are to be discussed, which motion was seconded.

-- The question was called for on Director Schabarum's motion and carried as noted below:

- Ayes: Carter, Gibbs, Gregory, Holen, Neusom, Price, Schabarum, Takei, Ward
- Noes: None
- Absent: Brewster, Cook

-- The question was called for on Director Ward's motion and carried as noted below:

- Ayes: Carter, Gibbs, Gregory, Holen, Neusom, Price, Schabarum, Takei, Ward
- Noes: None
- Absent: Brewster, Cook

-- Director Carter moved that a Special Meeting of the Board be scheduled if it appears necessary for a decision to be made on a change in policy regarding the purchase of buses equipped for the elderly and the handicapped, which motion was seconded and carried as follows:

- Ayes: Carter, Gibbs, Gregory, Holen, Neusom, Price, Takei, Ward
- Noes: Schabarum
- Absent: Brewster, Cook

Resolution
No. assigned

Report of Advance Planning & Marketing Committee -
Agenda Items 3 through 5

Approval of Westwood Experimental MiniBus Service

On motion of Director Price, seconded and carried as noted below, Agenda Item No. 3 was approved as follows:

R-75-463

Authorized an experimental MiniBus service to be operated for a three-month trial period on Friday and Saturday nights from the Federal Building on Wilshire Boulevard between Veteran Avenue and Sepulveda Boulevard to Westwood Village, with said service to be funded under an agreement with the Greater Westwood Chamber of Commerce as outlined in the report dated November 26, 1975, a copy of which is filed with the Secretary, except that said agreement shall provide for an additional five percent (5%) depreciation payment if the service is operated only to Westwood Village and no additional payment if service is extended to serve UCLA; together with approval of Original Page 206 to be included in the Official Route Descriptions, subject to approval of the Consulting Engineer; form of agreement subject to approval of the General Counsel.

Mr. Jack McGrath, Deputy to Councilman Zev Yaroslavsky, appeared before the Board and objected to the additional 5% charge and also any proposed extension of the service to UCLA.

Director Carter moved that the matter be reconsidered, which motion was seconded, but failed by a vote of 5-4, as follows:

Ayes: Carter, Gibbs, Neusom, Schabarum,
Ward

Noes: Gregory, Holen, Price, Takei

Absent: Brewster, Cook

Resolution
No. assigned

Approval of Interagency Transfer Privileges with Simi Valley Transit System

On motion of Director Price, seconded and carried as noted below, Agenda Item No. 4 was approved as follows:

R-75-464

Approved interagency transfer privileges between the District and the Simi Valley Transit System and authorization of the General Manager to enter into an agreement with the City of Simi Valley; form of agreement subject to approval of the General Counsel; subject to favorable comment from the County of Los Angeles and approval of the Consulting Engineer.

Ayes: Carter, Gregory, Holen, Neusom, Price, Schabarum, Takei, Ward

Noes: None

Abstain: Gibbs

Absent: Brewster, Cook

Adoption of Special Tariff for Expedited Service on New Year's Day to and from Tournament of Roses and Rose Bowl

On motion of Director Price, seconded and carried as noted below, Agenda Item No. 5 was approved as follows:

R-75-465

Adopted special tariff for expedited service on New Year's Day between various points within the District's service area to and from the Tournament of Roses and Rose Bowl in Pasadena, as described in EXHIBIT 2 attached to these Minutes; subject to approval of the Consulting Engineer.

Ayes: Carter, Gibbs, Gregory, Holen, Neusom, Price, Schabarum, Takei, Ward

Noes: None

Absent: Brewster, Cook

Resolution
No. assigned

Report of Rapid Transit Committee

Approval of Rapid Transit System Alternatives to be Analyzed and Compared in the Technical Process for the Rapid Transit Starter Line

On motion of Director Takei, seconded and carried as noted below, Agenda Item No. 6 was approved as follows:

R-75-466

Approved report dated November 25, 1975, a copy of which is filed with the Secretary, outlining the rapid transit system alternatives to be analyzed and compared in the technical process for the rapid transit starter line, which analyses have been requested by UMTA.

Ayes: Carter, Gibbs, Gregory, Holen, Neusom, Price, Takei, Ward

Noes: Schabarum

Absent: Brewster, Cook

Confirmation of Rapid Transit Starter Line Adopted at Second Summit Meeting

On motion duly made, seconded and unanimously carried, confirmation of the rapid transit starter line adopted at the second Summit Meeting was added to the Agenda.

Vice President Neusom, Chairman of the Rapid Transit Committee, stated that the Committee at its meeting on December 1 had recommended confirmation of the rapid transit starter line which had been adopted at the second Summit Meeting which had been held on November 21, 1975.

Resolution
No. assigned

On motion of Director Price, seconded and carried as noted below, the Board of Directors approved the recommendation of the Rapid Transit Committee as follows:

R-75-467

Confirmed the First Phase Rapid Transit Starter Line from downtown Los Angeles to Long Beach, adopted by the second Summit Meeting which had been held on November 21, 1975, subject to necessary concurrences as the project proceeds and subject to necessary approvals by the Urban Mass Transportation Administration.

Ayes: Carter, Gibbs, Gregory, Holen, Neusom, Price, Schabarum, Takei, Ward

Noes: None

Absent: Brewster, Cook

Notification to Directors of Meetings

Director Carter objected to the fact that the Board of Directors was not represented at the second Summit Meeting held on November 21, except by Director Ward who represented the Board of Supervisors.

Director Takei stated he had been scheduled to attend the meeting but at the last minute could not make it.

(Director Schabarum left the meeting at 3:20 p.m.)

--
Director Gibbs moved that when there is an important meeting where one of the Board members is invited that the rest of the Board members be informed as soon as reasonable and in advance of the meeting, the subject

Resolution
No. assigned

of the meeting and who is to attend, which motion was seconded and carried, as follows:

Ayes: Carter, Gibbs, Gregory, Holen,
Neusom, Price, Takei, Ward

Noes: None

Absent: Brewster, Cook, Schabarum

Vice President Neusom announced that the Rapid Transit Committee would meet at 1:00 p.m. on December 8 to interview the thirteen finalist firms proposing to conduct the balance of the pre-preliminary engineering tasks necessary in connection with the southerly portion of the rapid transit starter line corridor.

Report of the Surface Operations Committee - Agenda
Item Nos. 7 through 9

On motion of Director Price, Chairman of the Surface Operations Committee, seconded and carried as noted below, Agenda Item Nos. 7 through 9 were approved as follows:

Ayes: Carter, Gibbs, Gregory, Holen,
Neusom, Price, Takei, Ward

Noes: None

Absent: Brewster, Cook, Schabarum

R-75-468

Approved Requisition No. 3399-971 and authorization of the Purchasing Agent to call for bids covering the purchase of 6,776 fuel injectors in accordance with the Rules and Regulations, at an estimated cost of \$346,000, subject to the concurrence of UMTA (Capital Project No. CA-03-0049); form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. assigned

R-75-469

Approved award of contract to Sully-Miller Contracting Company, 3000 E. South Street, Long Beach, the lowest responsible bidder under Bid No. 11-7517, covering the Stage "A" site development, including paving, storm drain system, etc., at Division #7, at an estimated cost of \$476,000, subject to concurrence of UMTA (Capital Grant Project No. CA-03-0090); form of contract subject to approval of the General Counsel.

R-75-470

Approved award of contracts to the lowest responsible bidders under Bid No. 11-7525-A, as outlined in reports dated December 1 and 3, 1975, copies of which are filed with the Secretary, covering the purchase of miscellaneous furnishings for the District's new headquarters facility at a total cost of \$246,497.96; form of contracts subject to approval in part under UMTA Capital Grant Project No. CA-03-0090.

Report of the Finance Committee - Agenda Item Nos. 10 and 11

On motion of Director Carter, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Item Nos. 10 and 11 were approved as follows:

Ayes: Carter, Gibbs, Gregory, Holen,
Neusom, Price, Takei, Ward

Noes: None

Absent: Brewster, Cook, Schabarum

R-75-471

Approved holding of a public hearing in connection with the Fiscal Year 1976 UMTA Capital Grant covering the purchase of: 75 new automobiles, miscellaneous shop equipment, facilities maintenance equipment, one automatic mail inserter, one camera plate maker system, operators' room furniture and computer equipment, at an estimated cost of \$2.5-million, and authorization of the Secretary to publish a Notice of Intent, a copy of which is attached to these Minutes as EXHIBIT 3, to hold

Resolution
No. assigned

R-75-471
(continued)

such public hearing, and to notify interested federal, state and local agencies, in accordance with UMTA requirements, and the setting of the date of such hearing on Wednesday, January 21, 1976, at 1:00 p.m.

R-75-472

Approved the Fiscal Year 1976 Unified Work Program which includes the District's proposed bus and sub-regional rapid transit planning at a cost of \$652,500 (District's share \$130,500), as outlined in the report dated November 28, 1975, a copy of which is filed with the Secretary, together with authorization of the General Manager to execute a contract with the Southern California Association of Governments; form of contract subject to approval of the General Counsel.

(Director Price left the meeting at 3:25 p.m.)

Committee-of-the-Whole Report - Agenda Item Nos. 12 through 14

On motion of Director Carter, seconded and carried as noted below, the Committee-of-the-Whole reports under Agenda Item Nos. 12, 13 and 14, were approved as follows:

Ayes: Carter, Gibbs, Gregory, Holen,
Neusom, Takei, Ward

Noes: None

Absent: Brewster, Cook, Price, Schabarum

R-75-473

Approved award of contract to Gruen Associates, Inc., covering preparation of Environmental Impact Reports for two new operating divisions in the San Fernando Valley, at an estimated cost of \$18,000, with the contract to provide authorization for necessary community appearances at hourly rates quoted by Gruen Associates, with the total contract amount not to exceed \$25,000; form of contract subject to approval of the General Counsel.

Resolution
No. assigned

R-75-474

Approved award of contract to Coldwell Banker Management Corporation (Donald Guithues) covering appraisals to determine the market value of District owned properties located at 1060 South Broadway and 1123 South Main Street, Los Angeles, at an estimated cost of \$3,500; form of contract subject to approval of the General Counsel.

R-75-475

Approved implementation of expanded Downtown MiniBus Service, which had previously been approved by the Board of Directors, to become effective on or about December 10, 1975.

Approval of Consent Calendar - Item Nos. 16 through 21

On motion of Director Carter, seconded and carried as noted below, Agenda Item Nos. 16 through 21 were approved as follows:

Ayes: Carter, Gibbs, Gregory, Holen,
Neusom, Takei, Ward

Noes: None

Absent: Brewster, Cook, Price, Schabarum

R-75-476

Approved Requisition No. 7300-285 covering the purchase of the District's bulk paper stock requirements, and authorized the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

R-75-477

Approved Requisition No. 7300-290 covering the purchase of the District's interior bus wash material requirements for a one-year period, with option for one additional year at the election of the District, and authorized the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

Resolution
No. assigned

R-75-478

Approved Requisition No. 7300-289 covering the purchase of the District's air-suspension bellows requirements for a one-year period, with option for one additional year at the election of the District, and authorized the Purchasing Agent to call for bids thereon in accordance with the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

R-75-479

Authorized the General Manager to enter into a three-year lease renewal agreement with Able Communications of California, Inc., covering the lease of two radio transmitter sites at a monthly rental rate of \$256.24; form of agreement subject to approval of the General Counsel.

R-75-480

Approved award of contract to Red Ball Transfer & Storage, covering the moving of furniture, furnishings and miscellaneous equipment from 1060 South Broadway to the District's new headquarters building at 425 South Main at an estimated cost of \$9,780; form of contract subject to approval of the General Counsel.

--

Approved minutes of Regular Meeting held November 19, 1975.

--

Ratified temporary route diversions caused by construction work, as described in report dated November 26, 1975, filed with the Secretary.

--

Ratified changes in bus stop zones, as described in report dated November 25, 1975, filed with the Secretary.

Report of the General Manager

Due to the lateness of the hour, the General Manager's report was not presented. A copy of the report is attached to these Minutes as EXHIBIT 4.

Resolution
No. assigned

Announcement of Visit to Los Angeles by UMTA Administrator Patricelli

Vice President Neusom reported that the Board would be given notification regarding the visit to Los Angeles in the next few days of UMTA Administrator Patricelli, and it was hoped the meeting next Friday with representatives of the Rohr Corp. would furnish additional information on the bus bids prior to the arrival of Mr. Patricelli.

(Director Ward left the meeting at 3:27 p.m.)

Scheduling of Committee-of-the-Whole Meeting with Board of Supervisors

The matter of an invitation from the Board of Supervisors to meet on December 9 to discuss the 13(c) labor protective agreements was discussed, and whether the meeting should be considered an adjourned meeting of the Board, a Special Meeting or what.

Director Carter moved that the meeting be a Special Meeting of the Board, which motion was seconded but failed by a vote of 5-1, as follows:

Ayes: Carter, Gregory, Holen, Neusom,
Takei

Noes: Gibbs

Absent: Brewster, Cook, Price, Schabarum,
Ward

Resolution
No. assigned

Director Gibbs felt the meeting should be a Committee-of-the-Whole meeting so that no action could be taken at the meeting by the Board.

On motion of Director Gibbs, seconded and carried as noted below, a Committee-of-the-Whole meeting was scheduled as follows:

R-75-481

RESOLVED, that a Committee-of-the-Whole meeting of the Board of Directors be and the same is hereby scheduled at 10:30 a.m. on December 9, 1975, in the Board of Supervisors' Hearing Room, Hall of Administration, Los Angeles, for the purpose of discussing with the Board of Supervisors the matter of labor protective agreements for Section 5 applications in connection with the 13(c) provisions of the Urban Mass Transportation Act of 1964, as amended.

Ayes: Carter, Gibbs, Gregory
Holen, Neusom, Takei

Noes: None

Absent: Brewster, Cook, Price,
Schabarum, Ward

Request for Format Changes in Line Ridership Report

Director Carter requested that the Line Ridership Report which is included in the Board books at each meeting be revamped with code letters in front of lines which have been discontinued on which there are pending actions, changes, etc.

Resolution
No. assigned

Adjournment in Memory of Robert D. Mann

--
On motion duly made, seconded and unanimously carried, the meeting was adjourned in memory of Robert D. Mann, the District's Chief Special Agent who passed away on November 27, and the Secretary directed to transmit an appropriate resolution to Mr. Mann's family.

There being no further business, the meeting was adjourned at 3:33 p.m.


Secretary

I, JAMES S. MIZE, Executive Officer and Clerk of the Board of Supervisors, do hereby certify that

THOMAS G. NEUSOM

was duly ~~appointed~~ ^{reappointed}

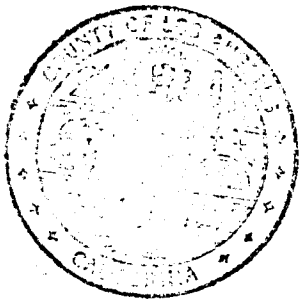
a member of the SOUTHERN CALIFORNIA RAPID TRANSIT

DISTRICT BOARD OF DIRECTORS

of Los Angeles County, WITNESS my hand this 25th day of November, 19 75

Dany Buck

Executive Officer and Clerk of the Board of Supervisors or Deputy



OATH OF OFFICE

I, THOMAS G. NEUSOM, during such times as I hold the above office do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Subscribed and sworn to before me

Thomas G Neusom

this 3rd day of December, 19 75

Richard K. Kissick

Signature and title of person administering oath
Richard K. Kissick, Secretary
Southern California Rapid Transit District

PROPOSED FARES FOR EXPEDITED SERVICE TO AND FROM PASADENANEW YEAR'S DAY HOLIDAY ONLY

LOADING LOCATION	ADULT O.W. FARE	SENIOR CITIZEN STUDENT HANDICAPPED
SAN BERNARDINO	\$2.50	\$1.25
COLTON	2.50	1.25
RIVERSIDE	2.50	1.25
COUNTRY VILLAGE	2.50	1.25
ONTARIO	2.25	1.15
UPLAND	2.25	1.15
POMONA	2.00	1.00
CLAREMONT	2.00	1.00
EASTLAND	1.50	.75
EL MONTE	1.00	.50
SANTA ANA	2.50	1.25
ORANGE	2.50	1.25
ANAHEIM	2.50	1.25
FULLERTON	2.50	1.25
BREA	2.50	1.25
LA HABRA	2.50	1.25
BUENA PARK	2.50	1.25
NORWALK	1.50	.75
WHITTIER	1.25	.65
MONTEBELLO	1.00	.50
LOS ANGELES	1.00	.50
LONG BEACH	2.00	1.00
REDONDO BEACH	1.50	.75
HERMOSA BEACH	1.50	.75
MANHATTAN BEACH	1.50	.75
EL SEGUNDO	1.50	.75
WESTCHESTER	1.50	.75
INGLEWOOD	1.50	.75
DOWNEY	1.50	.75
BELLFLOWER	1.50	.75
COMPTON	1.50	.75
LYNWOOD	1.50	.75
BELL GARDENS	1.50	.75
HUNTINGTON PARK	1.50	.75

NOTE: Reduced Fares for Senior Citizens, Students and Handicapped based on one-half (1/2) regular one-way adult fare rounded to nearest 5¢.

Surface Planning
11/26/75

NOTICE OF INTENT TO HOLD PUBLIC HEARING ON
URBAN MASS TRANSPORTATION ADMINISTRATION
CAPITAL GRANT PROJECT OF THE
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Notice is hereby given that the Board of Directors of the Southern California Rapid Transit District intends to hold a Public Hearing at 1:00 P.M. on the 21st day of January, 1976, in Room 210, Transit District Building, 1060 South Broadway, Los Angeles, for the purpose of considering the economic, social and environmental impacts in connection with the purchase of 75 new automobiles, miscellaneous shop equipment, facilities maintenance equipment, one automatic mail inserter, one camera plate maker system, operator's room furniture and computer equipment.

The estimated net project cost is \$2.5 million, which is proposed to be financed 80% by Federal Grant under Section 3 of the Urban Mass Transportation Act of 1964, as amended, and the remaining 20%, or \$.5 million, by the District from funds made available by the Transportation Development Act of 1971, State of California, Stats 1971, Chap. 1400, and other local funds available for this project.

The purpose of this project is to upgrade the worn out equipment presently being used by various departments within the District. The purchase of this equipment is considered essential in order to meet the requirements of the bus transportation system. In addition, the computer equipment will enable the District to provide improved management functions as well as more expedient telephone information services to the District's patrons.

There are no significant adverse environmental effects anticipated as a result of this project.

This project conforms to the proposed comprehensive land use and transportation development program of the urban area and will be subject to the approval of the Southern California Association of Governments.

Should the Urban Mass Transportation Administration prepare a formal statement on the environmental impacts of the project, the availability of such statement from UMTA will be made known by publication in the same manner as this publication of the Notice of Hearing.

Persons may inspect on a reasonable basis the District's project report and draft environmental impact statement in the office of the District Secretary, Room 1006, 1060 South Broadway, Los Angeles, California 90015, and a copy of the draft environmental impact statement may be obtained.

All Federal, State or local agencies with jurisdiction by law or special expertise, authorized to develop and enforce environmental standards, have been notified of the Application, will be provided with a copy of the draft environmental statement upon request, and are invited to participate in, or supply statements for, the Public Hearing.

All persons and official bodies and other organizations interested in appearing at the Hearing will be heard at such time.

DATED: December 3, 1975

SOUTHERN CALIFORNIA RAPID
TRANSIT DISTRICT

By

Thomas G. Neusom

Thomas G. Neusom
Board Vice President

General Manager's Report
at Board Meeting December 3, 1975

The following is a report of out-of-state travel by Directors and staff during the month of November:

Mr. Barnes was in Boston and Detroit October 31 to November 5 attending meetings and conferences regarding the Automatic Vehicle Monitoring System. A Department of Transportation grant reimbursed the District for a major portion of the expenses incurred.

Mr. Gallagher was in Denver November 5 - 7 attending an American Society of Civil Engineers (ASCE) Executive Committee meeting. The ASCE paid two-thirds of the expenses.

Mr. Kirschner and Mr. Matsumoto were in Ohio November 9 - 21 in connection with our program of inspecting new buses being manufactured by The Flxible Company. UMTA reimburses the District 80% of these costs.

Staff members Cornish, Gifford and Stokes were in Denver November 10 - 13 attending the annual meeting of the Data Summaries group.

Mr. Stubbs and Mr. Powers were in Washington, D. C. November 6 and 7 in connection with the 13 (c) labor protective agreement discussion. And, finally, Directors Cook and Neusom, and staff members Oliver, Powers, Stubbs and myself were in Washington November 20 - 21 to discuss the same subject with Federal representatives.

That concludes my report, Mr. President.