

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 20, 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 December 20, 1966, at which time President Harry A. Faull called the meeting to order.

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

Also present were General Manager Dale W. Barratt; 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; Consultant Cone T. Bass; Secretary Virginia L. Rees; and the public.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 60, 117 and 124, as described in report dated December 13, 1966 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 December 14, 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 December 10, 1966 through December 19, 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.

Report of Operations and Budget Committee - Renovation of 4th Floor of Transit District Building and Lease thereof to Kaiser Engineers-DMJM

Director McMillan, Chairman of the Operations and Budget Committee, reported that the Committee had considered the matter of renovation of the 4th Floor of the Transit District Building at a cost of \$58,000.00 and the lease thereof to

Kaiser Engineers-DMJM, and that it was the Committee's recommendation that both matters be approved.

Approval of Lease Agreement - Kaiser Engineers-DMJM, Lessee

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

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a lease agreement between the District, Lessor, and Kaiser Engineers-DMJM, a Joint Venture, Lessee, covering the entire 4th Floor (except the walk-in vault) of the Transit District Building for an indefinite period commencing March 1, 1967, subject to cancellation upon 30 days' written notice by either party, at a monthly rental of \$1,875.00; form of agreement subject to approval of the General Counsel.

Approval of Authorization For Expenditure No. 312

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

RESOLVED, that Authorization For Expenditure No. 312, covering the remodeling of the 4th Floor of the Transit District Building for occupancy by Kaiser Engineers and Daniel, Mann, Johnson & Mendenhall, at a cost not to exceed \$58,000.00, be and hereby is approved.

Approval of Revised Authorization For Expenditure No. 280

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

WHEREAS, Authorization For Expenditure No. 280, covering the improvement of Location 17, Maple Avenue Lot, for use as a permanent parking and storage lot, was approved by the Board of Directors on May 4, 1966, in an amount not to exceed \$13,700.00; and

WHEREAS, by reason of the fact that yard lighting and fence gates were not included in the original estimated cost of \$13,700.00, the cost of said improvement has been increased by \$2,279.90, or a total cost of \$15,973.90;

NOW, THEREFORE, BE IT RESOLVED, that Revised Authorization For Expenditure No. 280 covering improvement of Location 17, Maple Avenue Lot, for use as a permanent parking and storage lot, at a cost not to exceed \$15,973.90, be and the same is hereby ratified, confirmed and approved.

Disposal of Used Surplus Non-Revenue Automotive 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 used surplus non-revenue units of equipment, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum prices set forth below:

| UNIT No. | YEAR | MAKE & TYPE | ACCUMULATED MILEAGE | MINIMUM BID PRICE |
|-------------|------|-----------------------------|------------------------|----------------------|
| 207 | 1963 | INTERNATIONAL SCOUT PICK-UP | 71,074 | \$ 300.00 |
| 402 | 1963 | STUDEBAKER "6" 2-DOOR SEDAN | 61,948 | 300.00 |
| 403 | 1963 | STUDEBAKER "6" 2-DOOR SEDAN | 69,019 | 300.00 |
| 406 | 1963 | STUDEBAKER "6" 2-DOOR SEDAN | 57,586 | 300.00 |
| 408 | 1963 | STUDEBAKER "6" 2-DOOR SEDAN | 62,554 | 300.00 |
| 409 | 1963 | STUDEBAKER "6" 2-DOOR SEDAN | 62,416 | 300.00 |
| 410 | 1963 | STUDEBAKER "6" 2-DOOR SEDAN | 59,851 | 300.00 |
| 414 | 1963 | STUDEBAKER "6" 2-DOOR SEDAN | 62,670 | 300.00 |
| 415 | 1963 | STUDEBAKER "6" 2-DOOR SEDAN | 66,035 | 300.00 |

Legislative and Public Information Committee Meeting

Director Krauch, Chairman of the Legislative and Public Information Committee, announced that a meeting of the Committee would be held immediately following the Board Meeting.

At the request of Director Topping, Director of Public Information John D. Kemp reported briefly on the Hollywood Merchants' Promotion Program, and stated that a complete report would be forthcoming after January 15th, the date on which the program is discontinued.

Director Bill reported on the December 14th meeting of a group composed of the Mayors and Councilmen of the Southeast Area (Corridor A) hosted by the City of Huntington Park, at which Messrs. Curtis and Manning assisted in presenting the District's Rapid Transit Engineering Project similar to that presented in the Board of Supervisors' Hearing Room on December 12.

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 Tuesday, January 3, 1967.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 DECEMBER 10, 1966 THROUGH DECEMBER 19, 1966
 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> |
|------------|---|---|---------------|-----------------------|
| 2100-70 | LOS ANGELES JUNIOR CHAMBER OF COMMERCE | 20 - TICKETS FOR DEC. 12 VICTORY LUNCHEON | \$ 120.00 | |
| 2300-99 | RED ARROW BONDED MESSENGER CORP. | MESSENGER SERVICE FOR YEAR 1967, NOT TO EXCEED | 700.00 | |
| 2300-166 | PLASTIC PAPER CO. | 500 - PLASTIC 3-TIER TIMETABLE DISPLAY BOXES | 286.00 | |
| 2300-170 | FIRST PRESBYTERIAN CHURCH OF HOLLYWOOD - COLLEGE DEPT. | REMOVAL OF 3100 RTD SIGNS AND ERECTION & STAPLING OF 500 SIGNS READING "RIDE HOME FREE" | 370.00 | |
| 2400-44 | FRIEDEN, INC. | FRIEDEN 10-COL. CALCULATOR MODEL STW-10 | 915.20 | 314A |

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