

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

December 5, 1967

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 5, 1967, at which time President A. J. Eyraud called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, A. J. Eyraud, Jr., Gordon R. Hahn, H. Lee Hale, David K. Hayward, Michael E. Macke, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Director Herbert H. Krauch was absent.

Also present were General Manager Dale W. Barratt; General Counsel Milton McKay; Assistant General Manager Jack R. Gilstrap; Manager of Operations R. W. Gareau; Chief Engineer Richard Gallagher; Director of Rapid Transit Planning John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public

Approval of Minutes

The Minutes of the Regular Meetings held October 20 and November 7, 1967 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 101 and 111, as described in report dated November 28, 1967 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 November 27, 1967 relating to bus stop changes, filed with the Secretary, be and the same are 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 November 21, 1967 through December 4, 1967, 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

Pursuant to Sec. 8.6 E of the Rules and Regulations, the Purchasing Agent's Statement of Material and Supplies Account for the month of October, 1967 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is on file with the Secretary.

Approval of Route Change - Line No. 56

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

RESOLVED, that the General Manager be and he hereby is authorized to make the changes in route in the Montrose area of Glendale on Line No. 56, as discussed at this meeting and as described in report dated November 29, 1967 filed with the Secretary, effective as of December 10, 1967; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager 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 changes in route description.

Approval of Requisition No. 3100-58

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

RESOLVED, that Requisition No. 3100-58, covering the furnishing of window washing service in the Transit District Building, 1060 South Broadway, Los Angeles, for the year commencing January 1, 1968, at a cost not to exceed \$2,184.00, be and the same is hereby approved.

Approval of Combining, Rerouting and Retieing of Former Pasadena City Lines' Services with District Services

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

RESOLVED, that the General Manager be and he hereby is authorized to combine, reroute and retie the services of the former Pasadena City Lines with the services of the District, as discussed at this meeting and as described in report dated November 13, 1967 filed with the Secretary, effective as of March 10, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager 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 descriptions;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make the necessary modifications in the District's Interurban Passenger Tariff No. 17 and Local Passenger Tariff No. 18 to provide for the fares involved in the above authorized route changes.

Calling of Public Meeting on the Preliminary Report

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

RESOLVED, that a public meeting of this Board of Directors be and hereby is called, in accordance with Section 30636 of the Public Utilities Code and the District's Rules and Regulations, to be held on Monday, January 15, 1968, at 9:30 a.m. in Room 210 of the Transit District Building, 1060 South Broadway, Los Angeles, California, to acquaint interested individuals, officials and civic or other groups with the Preliminary Report, studies made and the information developed, and to obtain their views with respect to said Report;

RESOLVED FURTHER, that the President of the District be and he hereby is authorized to give written notice of said public meeting to the cities located within the District, to the County of Los Angeles and to other interested individuals, officials and civic or other groups, a copy of which written notice is attached to these Minutes as Exhibit 2;

RESOLVED FURTHER, that public notice of said public meeting shall be given, pursuant to Section 6066 of the Government Code, by publication in the Los Angeles Herald-Examiner, the Los Angeles Times and the Los Angeles Metropolitan News on December 29, 1967 and January 5, 1968.

Non-Contract Positions - Changes in

Director Compton, Chairman of the Personnel and Administrative Procedures Committee, reported that the Committee had considered the recommendations contained in the General Manager's Report dated December 4, 1967 relating to the abolition of, and the establishment of, certain non-contract positions and that it was the Committee's recommendation that the changes proposed in the Report be adopted by the Board. A copy of the General Manager's Report dated December 4, 1967 is filed with the Secretary.

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

RESOLVED, that the abolishment of the following positions under the Southern California Rapid Transit District Position Classification and Salary Plan be and the same is hereby ratified, confirmed and approved:

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>	<u>RANGE</u>
2000	21EG03	SECRETARY I	12
3000	103F01	SECRETARY II	14
3299	32M401	CHIEF STOPS & ZONES REPRESENTATIVE	24
6000	10EF02	SECRETARY II	14

RESOLVED FURTHER, that the establishment of the following positions under the Southern California Rapid Transit District Position Classification and Salary Plan be and the same is hereby ratified, confirmed and approved:

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>STEP</u>	<u>EFFECTIVE</u>
3000	30EE01	SECRETARY III	17	C	11/18/67
6000	10EE02	SECRETARY III	17	B	12/10/67

RESOLVED FURTHER, that the following positions under the Southern California Rapid Transit District Position Classification and Salary Plan be and hereby

are established, the salaries of which positions are to be wholly paid from current and future State funds:

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>	<u>RANGE</u>
4400	23HC01	COMMUNITY REPRESENTATIVE I	20
4400	23HD01	COMMUNITY REPRESENTATIVE II	23
4400	23IB01	INFORMATION SPECIALIST I	18
4400	23IC01	INFORMATION SPECIALIST II	22

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, on Tuesday, December 19, 1967, at 9:30 a.m.

There being no further business, the meeting adjourned.

Signature R. Reed
Secretary

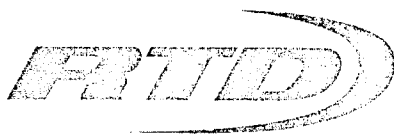
REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 NOVEMBER 21, 1967 THROUGH DECEMBER 4, 1967
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. REQUISITIONS OF \$100 AND OVER, BUT LESS THAN \$1,000:

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO
2000-14	AMERICAN TRANSIT ASSOCIATION	6 - REGISTRATION FEES FOR REPRESENTATIVES AT ANNUAL MEETING OF ATA, OCT. 22-26, 1967 @ \$35.00 EACH, OR TOTAL OF \$210.00 1 - TICKET FOR LADIES' LUNCHEON ON OCT. 24 6.00 5 - TICKETS FOR ANNUAL DINNER ON OCT. 25 @ \$15.00 EACH, OR TOTAL OF <u>75.00</u>	\$ 291.00	
3334-685	SYSTEM DISPOSAL	RUBBISH PICK UP AT PASADENA GARAGE FOR FOUR MONTHS' PERIOD ENDING 12/31/67	100.00	
3399-363	METERMASTER	1 - TRIPTETT #726 0-20 VOLT DC METER, CALIBRATED FOR STEEL PANEL 63.99 1 - COLUMBIA TONG TESTER, AX 3 RANGE -) 150/300/800) 144.38 1 - 3 RANGE CASE)	144.38	361A
3800-46	HORACE E. SNYDERS & ASSOCIATES	REPORTER'S SERVICE IN MATTER OF ARBITRATION BETWEEN BRT & DISTRICT RE E. E. GOODMAN, HELD 9/14/67	191.15	

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



**SOUTHERN CALIFORNIA
RAPID TRANSIT DISTRICT**

1060 SOUTH BROADWAY • LOS ANGELES, CALIFORNIA 90015 • TELEPHONE (213) 749-6977

A. J. EYRAUD, JR., DIRECTOR & PRESIDENT

**NOTICE OF PUBLIC MEETING
ON PRELIMINARY REPORT OF THE
SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT**

Notice is hereby given that the Board of Directors of the Southern California Rapid Transit District will hold a public meeting on its Preliminary Report of a proposed rapid transit system and service at 9:30 a.m., on the 15th day of January, 1968, in Room 210, Transit District Building, 1060 South Broadway, Los Angeles, California. Said public meeting will be held and this notice is given pursuant to the provisions of Section 30636 of the Public Utilities Code and the District's Rules and Regulations. The purpose of the public meeting is to acquaint interested individuals, officials and civic or other groups with the Preliminary Report distributed by the District on October 30, 1967, relating to a proposed rapid transit service and system, with the studies made and the information developed, and to obtain the views of such persons or organizations with respect to the Preliminary Report.

Persons or organizations interested in appearing at said public meeting and desiring to be heard at a set time may file written requests with the Secretary of the District on or before January 11, 1968.

Dated: December 29, 1967

**SOUTHERN CALIFORNIA RAPID
TRANSIT DISTRICT**

By *A. J. Eyraud*
A. J. Eyraud, Jr., President

