

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 28, 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 February 28, 1967, at which time President Harry A. Faull called the meeting to order.

Directors Howard P. Allen, Kermit M. Bill, Allan F. Daily, Jr., A. J. Eyraud, Jr., Harry A. Faull, Gordon R. Hahn, David K. Hayward, Herbert H. Krauch and Douglas A. Newcomb were present. Directors Don C. McMillan and Norman Topping were 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; Controller R. W. Gareau; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Director of 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 Meeting held February 7, 1967 and of the Special Meeting held February 14, 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 9, 38, 49, 54, 59, 101, 102 and 103, as described in report dated February 21, 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 February 13, 1967 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 February 7, 1967 through February 27, 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 Section 8.6 E of the Rules and Regulations, the Purchasing Agent's Statement of Material and Supplies Account for the month of December, 1966 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is on file with the Secretary.

Approval of Revised Authorization For Expenditure No. 283

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

WHEREAS, Authorization For Expenditure No. 283, covering the improvement of Lot on Wyandotte Street, Van Nuys, adjacent to Division No. 8, for use as a parking lot, was approved by the Board of Directors on May 18, 1966 in an amount not to exceed \$14,000.00; and

WHEREAS, due to unforeseen soil conditions encountered in the improvement of the Wyandotte Street Lot, it became necessary to import additional fill material which required additional compacting, at an additional cost of \$1,700.00;

NOW, THEREFORE, BE IT RESOLVED, that Revised Authorization For Expenditure No. 283, covering the improvement of Lot on Wyandotte Street, Van Nuys, adjacent to Division No. 8, for use as a parking lot, at a cost not to exceed \$15,700.00, be and the same is hereby ratified, confirmed and approved.

Approval of Authorization For Expenditure No. 322

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

RESOLVED, that Authorization For Expenditure No. 322, covering the purchase and preparation for service of one (1) 1967 Ford "Galaxie" 4-Door Sedan, to be numbered 577, at a cost not to exceed \$2,852.94, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 324

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

RESOLVED, that Authorization For Expenditure No. 324, covering the modernization of the Transit District Building, including modernization of elevator lobbies and modernization and conversion of three (3) passenger elevators from car switch control (manual) to group automatic supervising control (automatic self-operating), at a cost not to exceed \$210,000.00, be and the same is hereby approved.

Approval of Modifications in Interurban Passenger Tariff No. 9
and in Local Passenger Tariff No. 10

Director Hayward, a member of the Operations and Budget Committee, reported that the Committee had reviewed the report dated February 22, 1967 concerning recommended modifications in the District's Interurban and Local Passenger Tariffs, including a 5-cent transfer charge. A copy of the report dated February 22, 1967 is attached to these Minutes as Exhibit 2. He further stated that the Committee recommended that the proposed modifications in the Passenger Tariffs be adopted and that the Manager of Operations be authorized to place the proposed changes in effect on April 16, 1967.

After discussion, on motion of Director Hayward, seconded by Director Newcomb, the nine Directors present voted unanimously in favor of the following resolutions:

RESOLVED, that the proposed modifications in the District's Interurban Passenger Tariff No. 9 and in the Local Passenger Tariff No. 10, as presented and discussed at this meeting and as set forth in detail in report dated February 22, 1967 attached to these Minutes as Exhibit 2, be and the same are hereby adopted.

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to place said proposed modifications in the District's Interurban Passenger Tariff No. 9 and in the Local Passenger Tariff No. 10 in effect as of April 16, 1967; subject to the prior approval of the Consulting Engineer.

Operating Report - Month of January, 1967

The Operating Report for the month of January, 1967 was presented to the meeting and was ordered received and filed. A copy of the Report is on file with the Secretary.

Non-Contract Positions - Changes in

Director Allen, Chairman of the Personnel and Administrative Procedures Committee, reported that the Committee had met and considered certain changes in and/or abolishment of certain non-contract personnel classifications and that the Committee concurred in the changes.

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

RESOLVED, that the position of Supervising Clerk be and hereby is established, effective as of February 18, 1967, in Department 2300 at Range 17, under the Southern California Rapid Transit District Position Classification and Salary Plan:

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

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>	<u>RANGE</u>
2100	21BA01	INSURANCE MANAGER	26
2100	21ET03	SECRETARY IV	19
2100	21EE01	SECRETARY III	17
2100	21EG01	SECRETARY I	12
2300	23HC01	COMMUNITY REPRESENTATIVE (GROUPS)	25
2300	23HC02	COMMUNITY REPRESENTATIVE (WOMEN)	25
2300	23DE01	ADVERTISING MANAGER	23
2300	23ET01	SECRETARY IV	19
2400	24JB02	ASSOCIATE TRANSPORTATION ENGINEER	24
2400	24GB01	CIVIL DESIGNER	22
2400	24GE01	DRAFTSMAN II	19
2400	24JC02	ASSISTANT TRANSPORTATION ENGINEER	19
2400	24JC03	ASSISTANT TRANSPORTATION ENGINEER	19
2400	24EF02	SECRETARY II	14
3200	32M305	INSTRUCTOR	21
3200	32MP03	SCHEDULE MAKER I	18
3200	32MP05	SCHEDULE MAKER I	18

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>	<u>RANGE</u>
3300	33HH20	EQUIPMENT FOREMAN I	21
3300	33KG01	WATCHMAN	9
3300	33KG07	WATCHMAN	9
3600	36GE02	DRAFTSMAN II	19
3600	36GE03	DRAFTSMAN II	19
3600	36GF01	DRAFTSMAN I	17
3700	37LD01	SENIOR BUYER	20
3700	37LE02	BUYER	18
3900	39KE07	SERVICE INSPECTOR I	16
3900	39KE10	SERVICE INSPECTOR I	16
3900	39KF04	PATROLMAN	15

RESOLVED FURTHER, that the following vacant positions under the Management Group of non-contract employees be and the same are hereby abolished:

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>
2100	21AB01	ADMINISTRATIVE ASSISTANT TO GENERAL MANAGER
2100	21BD01	ASSISTANT MANAGER OF OPERATIONS

Advertising Program Budget

The matter of the advertising program budget (Requisition No. 2300-207), which was referred to the Operations and Budget Committee for review on February 7, 1967, was discussed at considerable length. The General Manager recommended that the Director of Public Information be authorized to proceed on March 1, 1967 with the commitments previously made under the 1967 advertising program, but that the entire program be reviewed and reported on by the appropriate Board committee at the next regular Board meeting to be held on March 7th.

Upon approval of the nine Directors present, the matter was placed on the agenda for consideration.

After a full discussion, upon motion of Director Eyraud,

seconded and unanimously carried,

The Director of Public Information was authorized to proceed on March 1, 1967 with the commitments previously made under the 1967 advertising program, but that the entire 1967 advertising program be reviewed and reported on by the appropriate Board committee at the next regular meeting to be held March 7, 1967.

Thereupon, President Faull referred the matter to the Legislative and Public Information Committee for review and report to the Board at the March 7th meeting.

Report of Coordinating Committee Meeting with Executive Secretary of Governor Reagan re District's Legislative Program

Director Krauch, as Chairman of the Legislative and Public Information Committee, reported briefly on the meeting of the members of the Coordinating Committee with Mr. Phillip M. Battaglia, Executive Secretary to Governor Reagan, on February 23, 1967, at which meeting the District's Legislative program was presented.

Approval of Requisition No. 2300-110

Upon approval of the nine Directors present, the matter of considering Requisition No. 2300-110 was added to the agenda.

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

RESOLVED, that Requisition No. 2300-110, covering posting of king-size and queen-size outdoor bus cards for the year 1967, at a cost not to exceed \$5,000.00, be and the same is hereby approved.

Approval of Requisition No. 2300-224

Upon approval of the nine Directors present, the matter of considering Requisition No. 2300-224 was added to the agenda.

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

RESOLVED, that Requisition No. 2300-224, covering 20,000 copies of "Guide for Going Places" Map, at a cost not to exceed \$1,272.96, be and the same is hereby approved.

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, March 7, 1967.

There being no further business, the meeting adjourned.

Virginia R. Rees
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 FEBRUARY 7, 1967 THROUGH FEBRUARY 27, 1967
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

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

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO.
2100-85	INTERN'L BUS. MACHINES CORP.	1 - 13" EXECUTIVE TYPEWRITER	617.76	321A
	GOLD DESK CO.	1 - METAL TYPEWRITER STAND, TIFFANY #8002	43.94	
3100-148	CREST OFFICE FURNITURE CO.	4 - "ROYALMETAL" NO. 911-1-V ARM CHAIRS	118.14	
3398-197	CUMMINS SERV. & SALES	1 - ST 990 INJECTOR LEAKAGE DETECTOR	774.80	321B
3400-410	G. E. SUPPLY	2 - 10-GAL. WATER COOLERS - G.E. RSA 12	371.80	321C
3700-5509	CREST OFFICE FURNITURE	3 - 4-DRAWER LETTER FILES, ART STEEL STEELMASTER 6200	124.49	
3800-2	INTERN'L BUS. MACHINES CORP.	1 - 17" STANDARD ELECTRIC TYPEWRITER	468.00	321D

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

February 22, 1967

TO: Mr. Dale W. Barratt, General Manager

FROM: M. E. Wright, Manager of Operations
 By: H.C.Beardsley, Senior Transportation Engineer

SUBJECT: Recommended Modifications in District's Interurban and Local Passenger Tariffs.

Because of the development in early electric railway days in the Los Angeles area of separate Interurban electric and Local streetcar systems, the traditional fare structures in Los Angeles maintained a distinction between Interurban and Local lines which has become obsolete because of the extensive development of suburban areas. A passenger who must use a combination of an Interurban line and a Local line to complete a trip, is required to pay separate complete fares on each because of this distinction. This has been the subject of criticism and passenger dissatisfaction and, in fact, tends to inhibit the use of District's services as an integrated system.

For some time it has been apparent that availability of free transfers on the Local lines system has resulted in evasions of payment of fares through the improper use of transfers, exchanged, traded, and picked up from the streets.

The establishment of a 5¢ charge for transfers should substantially eliminate the abuses which have been observed in the free transfer system. The revenue which would be produced by the transfer charge would offset the reduction in present system revenues which would result from allowing the joint use of Interurban and Local lines within the Inner Zone by transfer rather than the payment of separate full fares. The transfer charge would apply to trips involving the use of two or more Local lines and to trips involving the transfer between Interurban and Local lines in the Inner Zone. Provision can be made for a passenger to transfer from bus to bus on a single line without charge where such a transfer is necessitated by short line service operation, part time shuttling of remote portions of the line, and rush hour Local-Express service arrangements which necessitate a bus to bus transfer to complete a trip on a single line.

In a study of the destinations of passengers on Interurban lines entering the central business district, made in 1962, it was indicated that, on a normal weekday, there were some 3,750 arriving passengers whose final destinations required the use of a second or Local line, requiring the payment of an additional fare. While it has been recognized that the District could not provide a free transfer heretofore because of the financial aspects, with the proposed general 5¢ transfer charge, it is now recommended that the transfer be provided in the Inner Zone only.

In connection with the changes in transfer provisions proposed, certain added privileges related to transfer usage are recommended. The present free transfer is not good for stop-over enroute but may be used only for necessary transfer at established transfer points. Under the transfer charge program, it is the opinion that the revenue transfer use could be extended to provide the added convenience of a "SHOP-OVER" privilege whereby a rider would be allowed to alight at any point enroute to accomplish personal errands without being penalized by having to pay a new fare to continue to his destination via a later bus. The transfer would be subject to the usual time limitations and the continuation of a trip in the same direction of travel. It is felt that our existing regulations

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deter many automobile oriented commuters who, if permitted the privilege of a stop-over to shop, might be converted to use of public transportation.

In connection with the establishment of Inner Zone Local-Interurban transfer privileges, it is recommended that Los Angeles-Redondo Beach Line 51 and Los Angeles-Sunland Line 56 be reclassified from Interurban to Local lines. Both of these lines are presently in the Local lines fare structure along portions of their routes. Reclassifying as Local lines will simplify the fare structure and fare collection on these lines and will correct what is presently an ambiguous situation.

Historically, Line 51 was a former Pacific Electric Railway' Interurban line. In recent years, part of this line was divorced and designated as Line 13, with a portion of Line 13 remaining in the Interurban fare structure. Line 56 was formerly a Motor Transit Company' line.

The fare structure of these lines was dissimilar to that of our Local lines and did not provide transfers to the Los Angeles Local lines and certain differences existed between the two systems. However, in recent years, certain tariff changes on both lines have been made to permit certain segments of these lines to issue and honor transfers to/from the Local lines. These changes include a segment of Line 51 south of 45th Street in Manhattan Beach and, in the case of Line 56 with a branch of the line identified as Line 19, a portion of the Interurban service provides local transfer privileges in the area between Sunview Drive and Glenhurst Avenue in the Atwater District. This arrangement, on both Lines 51 (13) and 56 (19), has consistently resulted in transfer disputes and claims of inequities on the part of passengers on the Interurban portions of the lines.

Under our proposal, Lines 51 (13) and 56 (19) will be rezoned and placed entirely within the Local fare structure. In Staff's opinion, this is a needed improvement and should result in a much more equitable arrangement.

ESTIMATED FINANCIAL RESULTS

Estimated increase in revenue resulting from a 5¢ transfer charge on Local lines, on an annual basis, is	\$958,900
Estimated loss in annual revenue resulting from elimination of requirement that passengers making a joint Interurban-Local line ride pay separate fares, is	(\$452,300) *
Estimated annual expense of converting Lines 51 and 56 from Interurban to Local status is	(\$ 28,000) *
Estimated over-all net increase in District revenues, on an annual basis, is	\$478,600

In order to place the proposed changes in effect, District's Board approval is requested for the necessary modifications to District Interurban Passenger Tariff No. 9 and Local Passenger Tariff No. 10.

* () = Red Figures

H. C. BEARDSLEY

HCB/jd