

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

February 17, 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 February 17, 1970, at which time President Kermit M. Bill called the meeting to order.

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

Also present were Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; General Counsel Milton McKay; 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 Meeting held February 3, 1970 were approved.

Temporary Route Diversions

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

RESOLUTION NO. R-70-32

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 43, 60-G, 76 and 176, as described in report dated February 9, 1970 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

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

RESOLUTION NO. R-70-33

RESOLVED, that the report dated February 9, 1970 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Agent - Statement of Material & Supplies Account

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material & Supplies Account for the Month of December, 1969 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

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 February 3, 1970, was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Approval of Requisition No. 4400-848

After discussion, on motion of Director Macke, Chairman of the Public Information & Marketing Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-34

WHEREAS, the Public Information & Marketing Committee this morning considered General Manager Samuel B. Nelson's report dated February 11, 1970 recommending approval of Requisition No. 4400-848, covering the printing of 12 issues of Transitgram for year commencing March, 1970, in accordance with the specifications attached thereto, at an estimated cost of \$11,000.00, and authorization of the Purchasing Agent to send out bids for such printing and to award contract therefor to the lowest responsible bidder; form of contract subject to approval of the General Counsel; and

WHEREAS, the Public Information & Marketing Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 4400-848, covering the printing of 12 issues of Transitgram for year commencing March, 1970, in accordance with the specifications attached thereto, at an estimated cost of \$11,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to send out bids

for the printing described in said Requisition No. 4400-848 in accordance with the specifications attached thereto and with the Rules and Regulations, and to award contract therefor to the lowest responsible bidder for the year commencing March, 1970 in an amount not to exceed \$11,000.00; form of contract subject to approval of the General Counsel.

Approval of Extension of Non-Contract Employees' Medical Plan for Four-Month Period Commencing March 1, 1970

Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, reported that the Committee on February 16, 1970 considered and concurred in General Manager Nelson's report dated February 10, 1970 recommending a further extension of the Non-Contract Employees' Medical Plan for a period not to exceed four months commencing March 1, 1970 for the reason that the negotiations for an insured type Medical Plan with Blue Cross have been more involved than anticipated.

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

RESOLUTION NO. R-70-35

WHEREAS, by Resolution No. R-69-280 adopted December 16, 1969, the Non-Contract Employees' Medical Plan was extended from January 1, 1970 to March 1, 1970; and

WHEREAS, General Manager Nelson has recommended that said Medical Plan be further extended for a period not to exceed four months commencing March 1, 1970 in order to complete negotiations for an insured type of plan, which recommendation was approved by the Personnel & Administrative Procedures Committee on February 16, 1970;

NOW, THEREFORE, BE IT RESOLVED, that the Non-Contract Employees' Medical Plan be and hereby is extended for a period not to exceed four months commencing March 1, 1970.

Operating Report for the Month of January, 1970

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

Rescission of Resolution No. R-70-28 - Sale of Used Surplus
1947 GMC TDH-3610 Diesel Coach to City of
Vancouver, Washington

On approval of the ten Directors present, consideration of the rescission of Resolution No. R-70-28 relating to the sale of one of the District's used surplus GMC 1947 Model TDH-3610 Diesel Coaches to the City of Vancouver, Washington, 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-70-36

WHEREAS, by Resolution No. R-70-28 adopted February 3, 1970 the General Manager was authorized to accept the offer of the City of Vancouver, Washington, to purchase one of the District's used surplus 1947 GMC Model TDH-3610 diesel coaches, as is - where is, less tires, for \$1,250.00; said purchase being subject, however, to approval of the Vancouver City Council; and

WHEREAS, the General Manager has advised that the City Council of Vancouver at its meeting on February 3, 1970 failed to approve the purchase of said coach;

NOW, THEREFORE, BE IT RESOLVED, that said Resolution No. R-70-28 adopted February 3, 1970 be and hereby is rescinded in its entirety.

Approval of Proposed Legislation to Permit Establishment
of Reciprocal Retirement Benefits Between District's
Non-Contract Employees' Retirement System and State
Public Employees' Retirement System

Upon approval of the ten Directors present, consideration of an item proposed to be included in the District's 1970 Legislative Program was added to the Agenda.

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimately carried, the following resolution was adopted:

RESOLUTION NO. R-70-37

WHEREAS, on February 16, 1970 the Personnel & Administrative Procedures Committee considered memorandum dated February 16, 1970 of Jack R. Gilstrap, a copy of which is filed with the Secretary, recommending inclusion in the District's 1970 Legislative Program of legislation permitting the establishment of reciprocal retirement benefits between the District's Non-Contract Employees' Retirement System and the State Public Employees' Retirement System; and

WHEREAS, the Committee was advised that General Manager Nelson and the Staff recommend favorable consideration of such legislation; and

WHEREAS, the Committee approved the proposed legislation and referred the matter to the Finance & Governmental Affairs Committee for its consideration; and

WHEREAS, the Finance & Governmental Affairs Committee at its meeting this morning considered the proposed legislation as set forth in memorandum dated February 16, 1970 and concurred in the recommendation of the Personnel & Administrative Procedures Committee relating thereto;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby authorizes that the District's 1970 Legislative Program include legislation providing for the establishment of reciprocal retirement benefits between the District's Non-Contract

Employees' Retirement System and the State Public Employees' Retirement System, on a permissive basis, and subject to approval by the Board of Directors of any subsequent contract to implement such authority.

Non-Contract Employees - Establishment of Three (3) Additional Positions in Rapid Transit Planning Department Under Position Classification and Salary Plan

Upon approval of the ten Directors present, consideration of the establishment of three new positions in the Rapid Transit Planning Department was added to the Agenda.

Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, reported that the Committee on February 16, 1970 was advised of the pressing need for additional personnel in the Rapid Transit Planning Department due to the increasingly heavy work load in connection with liaison with the Southern California Association of Governments (SCAG) and county and city planning departments, and programs aimed toward meeting the planning requirements of federal agencies, and that the Committee approved the establishment of the three additional positions to meet this need.

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

RESOLUTION NO. R-70-38

RESOLVED, that the Southern California Rapid Transit District Position Classification and Salary Plan be and hereby is amended to establish the following positions in the Rapid Transit Planning

Department, effective as of March 1, 1970:

<u>Dept.</u>	<u>ID No.</u>	<u>Classification</u>	<u>Range</u>
4200	24JA01	Transportation Planner	29
4200	24DB01	Ass't Transportation Planner	27
4200	24EF02	Secretary II	14R**

**Not less than contract rate of "Stenographer"

The Board of Directors was advised that, to the fullest extent possible, the salaries of the above authorized positions would be paid out of the Tidelands Oil funds now on deposit and available for rapid transit planning and out of the proceeds of a technical studies grant to be filed jointly by SCAG and the District.

Appointment of Nominating Committee

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

RESOLUTION NO. R-70-39

RESOLVED, that, in accordance with Section 2.2 A of the Rules and Regulations, the following Directors be and they hereby are appointed as a Nominating Committee to report at the next Regular Meeting to be held March 3, 1970 the nominees for the offices of President and Vice-President for the ensuing year:

Norman Topping, Chairman
Kermit M. Bill
Charles E. Compton
Michael E. Macke
Thomas G. Neusom

Report of Hearing Dates on Administration Transit Aid Bill

Mr. Jack R. Gilstrap reported that the Administration Transit Aid Bill will be heard in the House Banking and Currency

Sub-Committee on Housing commencing March 3rd and will continue through March 5th and perhaps into the following week, and that General Manager Nelson is planning on attending the hearings.

Mr. Gilstrap further reported that the District has scheduled a luncheon meeting with the Southern California Congressional Delegation on March 4th in Washington, D.C.

Next Regular Meeting

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

RESOLUTION NO. R-70-40

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, March 3, 1970, at 10:00 a.m.

Adjournment in Memory of The Honorable Glenard P. Lipscomb

On motion of Director Gleckman, seconded and unanimously carried, the meeting was adjourned in Memory of The Honorable Glenard P. Lipscomb, United States Representative of the Twenty-fourth Congressional District of California, who passed away in Washington, D.C. on February 1, 1970.

VIRGINIA L. REES

Secretary

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