

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

January 17, 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 January 17, 1967, at which time President Harry A. Faull called the meeting to order.

Directors Howard P. Allen, Kermit M. Bill, Allan F. Daily, 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 A. J. Eyraud, Jr. 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; Controller R. W. Gareau; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Principal Design Engineer W. D. McEwen; Director of Public Information John D. Kemp; Consultant Cone T. Bass; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meetings held December 13 and December 20, 1966 and of the Regular Meeting held January 3, 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 59, 61, 66, 99, 111 and 117, as described in report dated January 10, 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 January 9 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 December 31, 1966 through January 16, 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 - Sales of Surplus, Obsolete or
Used Material, Supplies or Equipment

Pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent submitted a Report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ended December 31, 1966, a copy of which report is filed with the Secretary.

Allocation of Operating Revenues - Ratification of Action

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

RESOLVED, that the following letter dated January 4, 1967 directed by H. L. Black, Treasurer, to the Trustee of the Trust Indenture dated as of January 1, 1958, be and the same is hereby ratified and approved:

"Dear Sirs:

The actual disbursements from the Operation Fund for the calendar year 1966 are now known. In accordance with my letter of December 15, 1966 in reference to the formula allocation, please transfer in total for the year 1966 from the Revenue Fund to the following funds the amounts listed:

Operation Fund	\$38,268,714.09
Interest Fund	1,943,854.18
Bond Retirement Fund	1,191,666.66
Depreciation Reserve Fund	<u>3,584,803.43</u>
Total Distributed	\$44,989,038.36
Decrease Operation Fund 'Reserve'	<u>178,995.35</u>
Total Revenue	\$44,810,043.01

The total transfers for 1966 will meet the requirements of the Trust Indenture dated January 1, 1958 with respect to the various funds."

Introduction of Mr. Raymond W. Gareau, Controller of District

The General Manager introduced Mr. Raymond W. Gareau, newly appointed Controller of the District, to the meeting and announced that Mr. Gareau had entered upon his duties as Controller effective as of January 17, 1967.

Appointment of Nominating Committee

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

RESOLVED, that the following Directors be and they hereby are appointed as the Nominating Committee to nominate, at the regular meeting of the District to be held March 7, 1967, the members for the offices of President and Vice-President of the District for 1967:

Herbert H. Krauch, Chairman
Howard P. Allen
Harry A. Faull
Gordon R. Hahn
David K. Hayward

Report on District Application to Department of Housing and Urban Development of U.S. under Sec. 9 of Urban Mass Transportation Act of 1964, as Amended

Director McMillan requested a report on the progress of the District's application to the Department of Housing and Urban Development under Sec. 9 of the Urban Mass Transportation Act of 1964, as amended.

Assistant General Manager Gilstrap reported that Director of Planning Curtis was in Washington, D. C. meeting with HUD officials on the detail of the District's application, particularly with reference to a further breakdown on the budget;

that he would be in Washington on January 18th to meet with Mr. Cusick, and also with Mr. Hurd to discuss the capital grant program relating to the Airport Line. He further stated that he and Mr. Curtis planned to call on each of the Los Angeles Congressmen and bring them up to date on the District application to HUD, as well as the program relating to the Airport Line.

Report on Annual Subscriptions and Advertising - Herald-Examiner and Los Angeles Times

At the request of Director Krauch, Messrs. Barratt and Kemp were directed to submit to the Board a report of the classified advertising placed by the District with the Herald-Examiner and the Los Angeles Times during the year 1966, as well as the number of annual subscriptions with each of the newspapers.

Operator John G. Hartzell, Deceased - Commendation of

After a report by Manager of Operations Wright of the untimely death of Operator John G. Hartzell on January 10, 1967 while engaged in the performance of his duties to the public and the District, the Board of Directors unanimously moved, seconded and adopted the following resolutions:

WHEREAS, John Glenn Hartzell served for over forty years in the employment of the Southern California Rapid Transit District and its predecessors; and

WHEREAS, John Glenn Hartzell on January 10, 1967, while engaged in his public duties as the Operator of Bus No. 6501 on Line No. 8, was held up by two men and criminally murdered; and

WHEREAS, the members of the Board of Directors, the officers and employees of the District are proud

of the standard of loyalty and duty shown by John Glenn Hartzell; and

WHEREAS, the members of the Board of Directors, the officers and employees of the District wish to extend to the family of John Glenn Hartzell their appreciation and condolence;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District extends to the family of John Glenn Hartzell the heartfelt commendation of the District for the heroic service that he displayed in the performance of his duty; and

FURTHER BE IT RESOLVED, that the family of John Glenn Hartzell be sent copies of this resolution expressing the condolence of the District.

Police Department of the City of Los Angeles - Commendation of

Upon approval of the ten Directors present, the matter of commendation of the Police Department of the City of Los Angeles was placed on the agenda.

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, during the week of January 8, 1967, the operations and conduct of the District's public transportation services were impeded by an unusual increase in robberies of District bus operators and in one of the holdups a District bus operator, John Glenn Hartzell, was slain; and

WHEREAS, the Police Department of the City of Los Angeles has at all times exercised a maximum effort to protect and assist the District's employees in the performance of their duties; and

WHEREAS, under the unusual conditions of the past week, the Police Department, confronted with difficult investigations, acted swiftly to protect the employees of the District and to apprehend persons suspected of having committed the robberies and slaying; and

WHEREAS, the prompt, efficient and courageous conduct of the members of the Police Department has served to prevent any loss of confidence or efficiency in the operation of the public transportation system in the City of Los Angeles and thereby to promote the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District extends to the Chief of Police of the City of Los Angeles the appreciation of the Board and the officers and employees of the District for the commendatory police protection and investigatory work performed by the members of the Police Department during this period of unlawful conduct directed toward the employees of the District, and, in particular, to:

Captain Robert C. Perry
Commander of Detective Bureau of Newton
Street Station

Sergeant Robert L. Calkins
Sergeant Robert S. Hidalgo
of Detective Division of Newton Street
Station

Officers L. H. Martin and R. W. Diton
of Patrol Division of Newton Street
Station

FURTHER BE IT RESOLVED, that a copy of this resolution be forwarded to the Chief of Police, the Board of Police Commissioners, the City Council and the Mayor of the City of Los Angeles.

Assistant Secretary, Creation of two (2) Offices of

Upon approval of the ten Directors present, consideration of creating two offices of Assistant Secretary was added to the agenda.

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

RESOLVED, that two offices of Assistant Secretary be and hereby are created, the appointments to

be made by the General Manager pursuant to Section 30301 of the District Law, and the duties of which shall be to act for the Secretary in the event of a vacancy, or the absence or unavailability of the Secretary.

Personnel and Administrative Procedures Committee Meeting

Director Allen, Chairman of the Personnel and Administrative Procedures Committee, announced that there would be a meeting of the Committee immediately following the Board Meeting and invited all Directors to attend.

Legislative and Public Information Committee Meeting

Director Krauch, Chairman of the Legislative and Public Information Committee, announced that the Committee would meet in joint session with the Personnel Committee.

Operations and Budget Committee Meeting

Director McMillan, Chairman of the Operations and Budget Committee, announced there would be a meeting of the Committee likewise immediately following the Board Meeting.

Report of Call for Bids on 150 New Coaches

The General Manager reported that bids for the 150 coaches provided for in the Budget, plus the additional 50 coaches proposed under the subsidy program, were being prepared for public bid in accordance with the Rules and Regulations, with the right to reject the bids on the additional 50 coaches if the District should not be successful in its subsidy program.

Director Topping questioned the advisability of calling for the bids at this time in view of the fact that the report he had requested on the use of mini-buses in the downtown area had not been completed.


The General Manager explained that the 150 new coaches were for replacement of older coaches; that the award of the bids on the coaches will be submitted to the Board, and that, in the meantime, the report on the mini-buses will be submitted for the Board's consideration.

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, February 7, 1967.

The meeting thereupon adjourned in memory of Operator John Glenn Hartzell who lost his life on January 10, 1967 while performing his duties for the District.


Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 DECEMBER 31, 1966 THROUGH JANUARY 16, 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.
2300-91	VOUQUET-VAUGHN	SIGNS (HAND LETTERED) FOR USE IN ADVERTISING AND PROMOTION, FOR YEAR 1967, NOT TO EXCEED	\$ 800.00	
2300-143	CALIFORNIA TOYTIME BALLOONS	5M - BALLOONS (TO BE USED IN HOLLYWOOD PROMOTION) 5 - TANKS (GAS)) 1 - FILLER VALVE) 2 - PRINTING CUTS)	345.41	
2300-178	RADIO PRODUCTS	PORTABLE PA SYSTEM, CONSISTING OF:) 1 - AMPLIFIER (JERROLD) CA-35-T) 1 - BRACKET - DCK-1) 1 - MICROPHONE - SHURE 55-SW) 2 - SPEAKERS - UNIVERSITY CIB-A-8)	229.27	316A
2400-52	WALKING MAN INC.	DISTRIBUTION OF CENTURY BLVD. LINE NO. 100 TIMETABLES AND PROMOTIONAL LEAFLET HOUSE-TO-HOUSE IN SERVICE AREA OF LINE (COST TO BE BILLED TO STATE TRANSPORTATION-EMPLOYMENT PROJECT AS LINE 100 EXPENSE - W.O. 1785)	313.20	

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