

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

January 16, 1968

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 16, 1968, 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, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present.

Also present were General Manager Dale W. Barratt; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; 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 Annual Budget Hearing held November 21, 1967 and of the Regular Meetings held November 21, 1967, December 5, 1967 and December 19, 1967 were approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 59, 61, 66, 95, 113 and 116, as described in report dated January 9, 1968 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 2, 1968 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 20, 1967 through January 12, 1968, 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 November, 1967 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is on file with the Secretary.

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, 1967, which Report was ordered "Received and Filed." A copy of the Report is on file with the Secretary.

Approval of Requisition Nos. 3334-618, 3334-620, 3334-621 and
3334-622

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

RESOLVED, that Requisition No. 3334-618, covering the pick up of rubbish for year 1968 at Divisions 3301, 3302, 3303, 3314 and 1060 South Broadway, at an annual cost not to exceed \$4,500.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. 3334-620, covering the pick up of rubbish for year 1968 at Redondo, Divisions 3306, 3309 and 3318, at an annual cost not to exceed \$1,608.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. 3334-621, covering the pick up of rubbish for year 1968 at Divisions 3305, 3307 and 3320, at an annual cost not to exceed \$2,052.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. 3334-622, covering the pick up of rubbish for year 1968 at Divisions 3308 and 3312, at an annual cost not to exceed \$1,656.00, be and the same is hereby approved.

Approval of Lease Agreement - Gerard E. Steiner and John M.
Steiner, dba M & G Auto Wreckers, Lessee

After discussion, upon motion duly made, 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 month-to-month lease agreement commencing February 1, 1968 between the District, as Lessor, and Gerard E. Steiner and John M. Steiner, dba M & G Auto Wreckers, as Lessee, covering those certain premises consisting of an area approximately 14,568 square feet located at the rear and contiguous on the south-east to the premises known and designated as 870 North Mission Road, Los Angeles, at a monthly rental of \$75.00; form of agreement subject to approval of the General Counsel.

Ratification of License Agreement - Pacific Outdoor Advertising Company, Lessee

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

RESOLVED, that the action of the General Manager in executing on behalf of the District a month-to-month license agreement dated January 4, 1968 between the District, as Licensor, and the Pacific Outdoor Advertising Company, as Licensee, to permit the storage of steel and/or other construction materials on and at the premises of the District at 886 North Mission Road, Los Angeles (limited to a 5,000 square foot area), for and in consideration of the payment of the sum of \$125.00 per month, be and the same is hereby ratified, confirmed and approved.

Approval of Requisition No. 3200-340

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

RESOLVED, that Requisition No. 3200-340, covering membership in National Safety Council and registration of 2,494 Operators in Safety and Awards Program for Year 1968, at a cost not to exceed \$3,562.08, be and the same is hereby approved.

Amendment of Property Description in R/W Condemnation
Resolution adopted October 20, 1967

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

WHEREAS, the Board of Directors of the Southern California Rapid Transit District on October 20, 1967 adopted a resolution recommending that the San Gabriel Valley Rapid Transit route utilize the Pacific Electric Railway Company Baldwin Park Line interurban passenger and freight right of way owned by the Southern Pacific Company; and

WHEREAS, it is desirable to amend the description of the part of the right of way required for the use of the rapid transit line;

NOW, THEREFORE, BE IT RESOLVED, that the description of the part of the right of way to be taken for the use of the rapid transit line, as set forth in the last paragraph of the Resolution of October 20, 1967, is amended by substitution to read as follows:

A part of the Pacific Electric Railway Company Baldwin Park Line interurban passenger and freight right of way commencing with a fifty (50) foot strip of the right of way at or near Mission Road and Gallardo Streets in the City of Los Angeles extending to a point on the right of way in the vicinity of the Golden State Freeway; thence, one hundred ten feet (110) continuing easterly to the junction of the Pasadena Short Line and the Baldwin Park Line near Cornwell Street; and therefrom continuing easterly, all of the right of way to the vicinity of the Long Beach Freeway in the City of Alhambra; thence, all of the right of way in the median strip of the San Bernardino Freeway to or near Baldwin Avenue in the City of El Monte and continuing easterly, all of the right of way on the north side of Ramona Boulevard and ending at or near Cypress Avenue in the vicinity of the junction of the Baldwin Park Line and the El Paso Line of Southern Pacific in the City of El Monte; all within the County of Los Angeles, State of California.

Authorization to Call For Bids on 15 New Suburban Type Diesel Mechanical Motor Coaches

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to call for bids on the purchase of fifteen (15) new suburban type diesel mechanical motor coaches in accordance with the Rules and Regulations of the District.

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, 1968 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 1967 are now known. In accordance with my letter of December 20, 1967 in reference to the formula allocation, please transfer in total for the year 1967 from the Revenue Fund to the following funds the amounts listed:

Operation Fund	\$40,947,337.27
Interest Fund	1,878,312.50
Bond Retirement Fund	1,262,500.00
Depreciation Reserve Fund	3,843,842.28
General Fund	<u>116,036.57</u>
Total Revenue	48,048,028.62

The total transfers for 1967 will meet the requirements of the Trust Indenture dated January 1, 1958 with respect to the various funds."

San Diego Freeway Flyer Line No. 88 - Report on Study of Operation

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 service on the San Diego Freeway Flyer Line No. 88, as discussed at this meeting and as proposed in report dated January 3, 1968 filed with the Secretary.

At the request of Director Krauch, the Staff was directed to make a study of extending the San Diego Freeway Flyer Line No. 88 into the Inglewood area to serve the people who live in San Fernando Valley and who work in the aircraft plants.

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 Reports dated January 12 and January 15, 1968 relating to changes in certain position titles, the abolition of certain positions and the establishment of certain new positions under the District's Position Classification and Salary Plan, and that it was the Committee's recommendation that the changes proposed be adopted by the Board. Copies of the General Manager's Reports dated January 12 and 15, 1968 are filed with the Secretary.

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

RESOLVED, that the changes in titles of the following positions, effective as of January 1, 1968, under

the Southern California Rapid Transit District Position Classification and Salary Plan be and the same are hereby ratified, confirmed and approved:

<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>
3200	ASST. GEN. SUPT. OF TRANSPORTATION	SUPT. OF DIVISIONS & STATIONS
3200	DIVISION SUPERINTENDENT	DIVISION MANAGER
3200	ASST. DIVISION SUPERINTENDENT	ASST. DIVISION MANAGER

RESOLVED FURTHER, that the following 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>EFFECTIVE</u>
3200	32M330	INSTRUCTOR	1/1/68
3200	32MX66	DIVISION CLERK	1/1/68
3239	39KF03	PATROLMAN	1/1/68
3239	39KF06	PATROLMAN	1/1/68
3239	39KF07	PATROLMAN	1/1/68
3239	39KD04	SERVICE INSPECTOR	1/1/68
3280	32JD01	GENERAL PASSENGER AGENT	1/7/68
3280	32JC01	ASST. TRANSPORTATION ENGINEER	1/7/68
3200	32M601	ASST. TO CHIEF INSTRUCTOR	1/7/68
3200	32M326	INSTRUCTOR	1/7/68
3270	32MP05	SCHEDULE MAKER I	1/7/68

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

<u>DEPT.</u>	<u>ID NO.</u>	<u>CLASSIFICATION</u>	<u>RANGE</u>	<u>EFFECTIVE</u>
3280	32JG01	PASSENGER AGENT	21	1/7/68
3280	32MZ01	TARIFF SUPERVISOR	21	1/7/68
3280	32M701	STAFF INSTRUCTOR	22	1/7/68
3280	32JF01	SURFACE PLANNER	19	1/7/68

RESOLVED FURTHER, that the establishment of a temporary position of Senior Civil Engineer in the Rapid Transit Development Department at Range 31 for a period not to exceed three months under the Southern California Rapid Transit District Position Classification and Salary Plan be, and the same is, hereby ratified, confirmed and approved; said position to be funded from rapid transit state and/or federal grant money.

Approval of Purchase of Torrance Municipal Bus Lines

Upon approval of the eleven Directors present, the matter of consideration of the purchase by the District of the Torrance Municipal Bus Lines was added to the Agenda.

At the request of Director McMillan, Manager of Operations Gareau outlined the District's basic proposal to the City of Torrance for the purchase of the Torrance Municipal Bus Lines.

Thereupon Director McMillan, Chairman of the Operations and Budget Committee, reported that the Committee had considered the matter and unanimously recommended that the Board authorize the purchase.

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

WHEREAS, the City of Torrance has accepted the offer of the District for the purchase of the Torrance Municipal Bus Lines subject to certain suggested amendments; and

WHEREAS, such suggested amendments have been reviewed by the General Manager and the General Counsel and approved by them;

NOW, THEREFORE, BE IT RESOLVED, that the District agrees to purchase the Torrance Municipal Bus Lines of the City of Torrance for the sum of \$110,000.00 on the terms and conditions set forth in the proposed purchase agreement on file in the Office of the Secretary and incorporate said amendments proposed by the City of Torrance relating to the date of closing and the option of the City of Torrance to pay to the District the difference between the revenues and the costs incurred in the operation of the same bus services now provided by the Torrance Municipal Bus Lines; said purchase agreement to be executed on behalf of the District by the General Manager and the form of agreement to be subject to approval of the General Counsel.

Approval of Los Angeles Harbor Department General Permit
No. 161 and Amendment of Revocable Permit No. 902

Upon approval of the eleven Directors present, the matter of consideration of approval of Los Angeles Harbor Department General Permit No. 161 and amendment of Revocable Permit No. 902 was added to the Agenda.

After discussion, upon motion duly made, 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 proposed Los Angeles Harbor Department General Permit No. 161 Series 1967 covering the installation of a bus stop in the vicinity of Sampson Way and the S.P. Slip in the Port of Los Angeles; form of permit subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District an Amendment to Revocable Permit No. 902 between the Harbor Department of the City of Los Angeles and the District to permit the extension of the route of Line No. 37 from the San Pedro Ferry Building to Fishermen's S.P. Slip in the Port of Los Angeles; form of amendment agreement subject to approval of the General Counsel.

Commendation of John D. Kemp, Director of Public Information

General Manager Barratt announced to the meeting that Mr. John D. Kemp, Director of Public Information, was leaving the District for a new position in Santa Barbara, and that he commended Mr. Kemp for the outstanding job he had done with the program developed for the District and wished him every success in his new venture.

Thereupon Director Krauch read into the record the follow-

ing resolution in commendation of Mr. John D. Kemp, Director of Public Information:

BECAUSE Southern California Rapid Transit District--- for more than two years---has benefited from the broad professional public relations expertise of JOHN D. KEMP; and

BECAUSE RTS's Director of Public Information has brought new dimensions to the public information program of Southern California's major public transit agency; and

BECAUSE the objective interpretation and effective communication to the community of the Rapid Transit District's existing public transit effort---as well as the program for Rapid Transit construction---has created a greater awareness of the importance of total public transportation; and

BECAUSE the public information program created under JOHN D. KEMP's direction forms the basis for continued, long-range enhancement of the attitudes and images the community holds for Southern California Rapid Transit District and for public transit:

The Board of Directors of the Southern California Rapid Transit District commends JOHN D. KEMP for these outstanding achievements on the occasion of his departure for a new public relations assignment;

And wishes him every success in the months and years ahead.

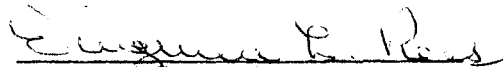
Upon motion of Director Krauch, seconded and unanimously carried, the Resolution was adopted and it was directed that an appropriate copy thereof signed by each of the Directors be delivered to Mr. Kemp as a token of the Board's esteem.

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, February 6, 1968, at 9:30 a.m.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 DECEMBER 20, 1967 THROUGH JANUARY 12, 1968
 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.
3200-334	ELECTRO-VOX RECORDING STUDIOS	COST OF TAPES & RECORDS FOR AUTOMATIC PLAY IN RTD TERMINALS	\$ 154.09	
3314-720	CUMMINS ENGINE CO.	1 - ST-1100, GROOVING TOOL, CYLINDER HEAD, 10" RING SEAL	196.09	363A
3800-35	INGLEWOOD FLOWER SHOP	FLOWER SPRAYS SENT UPON DEATH OF EMPLOYEES OR SPOUSE, FOR YEAR 1968, AT A COST NOT TO EXCEED	600.00	
6000-51	NATIONAL INSTITUTE OF MUNICIPAL LAW OFFICERS	SUBSCRIPTION FOR YEAR COMMENCING MARCH 1968: MUNICIPAL LAW JOURNAL, MUNICIPAL LAW COURT DECISIONS, MUNICIPAL ORDINANCE REVIEW, RESEARCH REPORT SERIES, NIMLO MODEL ORDINANCE SERVICE AND NIMLO MUNICIPAL LAW REVIEW, NIMLO ASSOCIATE MEMBERSHIP	100.00	

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