

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

January 6, 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 January 6, 1970, at which time President Kermit M. Bill called the meeting to order.

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

Also present were General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; 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 December 16, 1969 were approved.

Certificate of Merit

Director Compton presented the District's Certificate of Merit to M. N. Levine, Operator-of-the-Month for December, 1969 in recognition for the outstanding courtesy displayed by Mr. Levine toward his passengers and the public.

Director Macke entered the meeting and remained throughout.

Temporary Route Diversions

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

RESOLUTION NO. R-70-1

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 35, 46, 89, 94, 103, 111, 119 and 133, as described in report dated December 29, 1969 filed with the Secretary, be and the same are hereby ratified and confirmed.

Changes of Bus Stop Zones

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

RESOLUTION NO. R-70-2

RESOLVED, that the report dated December 29, 1969 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 433

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

RESOLUTION NO. R-70-3

RESOLVED, that Authorization For Expenditure No. 433, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby 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 November, 1969 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Requisition No. 3700-418 - Furnishing of Inspection and Servicing of all Fire Protection Equipment for Years 1970 and 1971

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-70-4

WHEREAS, the Surface Operations Committee this morning considered General Manager Samuel B. Nelson's report dated January 5, 1970 recommending that Requisition No. 3700-418, covering the furnishing of inspection and servicing of all District fire protection equipment for the years 1970 and 1971 at an estimated cost of \$11,500.00, be approved, including the bid specifications therefor, and that the Purchasing Agent be authorized to award contract for the described services to the lowest responsible bidder,

with form of contract subject to approval of General Counsel Milton McKay; and

WHEREAS, the Surface Operations Committee concurred in General Manager Nelson's recommendation;

NOW, THEREFORE, BE IT RESOLVED, the Requisition No. 3700-418, covering the furnishing of inspection and servicing of all District fire protection equipment for the years 1970 and 1971 at an estimated cost of \$11,500.00, including the bid specifications therefor, be and the same is hereby approved;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to issue invitations to bid for the services described in said Requisition No. 3700-418 in accordance with the Rules and Regulations, and to award contract therefor to the lowest responsible bidder; form of contract subject to approval of the General Counsel.

Item No. 8 Removed from Agenda

President Bill announced that at the request of Director Compton, Chairman of the Surface Operations Committee, Item No. 8, reading:

"Consider approval of Requisition No. 3700-419, covering the furnishing of towel service for the years 1970 and 1971, in accordance with the specifications attached thereto, at an estimated cost of \$20,000.00, and authorize the Purchasing Agent to award contract to the lowest responsible bidder,"

had been removed from the Agenda.

Approval of Sale of Scrap IBM Tabulating Cards

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-70-5

WHEREAS, the Surface Operations Committee this morning considered General Manager Samuel B. Nelson's report dated January 5, 1970 recommending that the Purchasing Agent be authorized to issue invitations to bid on the purchase of the District's scrap IBM tabulating cards for a one-year period commencing February 16, 1970, in accordance with the Rules and Regulations and subject to the prior approval of the Consulting Engineer, and to award contract therefor to the highest responsible bidder; form of contract subject to approval of General Counsel Milton McKay; and

WHEREAS, the Surface Operations Committee at its meeting this morning concurred in General Manager Nelson's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent be and he hereby is authorized to issue invitations to bid on the purchase of the District's scrap IBM tabulating cards for a one-year period commencing February 16, 1970, in accordance with the Rules and Regulations and subject to the prior approval of the Consulting Engineer, and to award contract therefor to the highest responsible bidder; form of contract subject to approval of the General Counsel.

Allocation of 1969 Operating Revenues - Ratification Of

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that the Committee this morning considered the matter of ratification of the Treasurer's action in directing the Trustee under the Trust Indenture dated January 1, 1958 to allocate the revenues received by the District during the calendar year 1969 into the funds of the Trust Indenture in accordance with the formula basis approved by the Board of Directors at its meeting on December 16, 1969, and that it was the Committee's recommendation that the Treasurer's action be ratified and approved.

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

RESOLUTION NO. R-70-6

RESOLVED, that the following letter dated January 5, 1970 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 are now known. In accordance with my letter of December 16, 1969 in reference to the formula allocation, please transfer in total for the year 1969 from the Revenue Fund to the following funds the amounts listed:

Operation Fund	\$44,506,126.25
Interest Fund	1,735,312.50
Bond Retirement Fund	1,391,666.68
Depreciation Reserve Fund	3,393,914.33
Total Revenue	<u>\$51,027,019.76"</u>

State Business and Transportation Agency - Approval of Agreement For Administration of Transit District Public Transportation Improvement Fund

Upon approval of the ten Directors present, consideration of authorization of the General Manager to execute an agreement between the District and the State Business and Transportation Agency for administration of the Transit District Public Transportation Improvement Fund was added to the Agenda.

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that the Committee this morning considered and concurred in General Manager Samuel B. Nelson's report dated January 5, 1970 recommending execution of agreement between the District and the State Business and Transportation

Agency providing for the administration of the Transit District Public Transportation Improvement Fund established under Assembly Bill No. 2136 (Chapter 1567, Statutes 1969).

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

RESOLUTION NO. R-70-7

WHEREAS, the 1969 Session of the State Legislature enacted into law Assembly Bill No. 2136 (Chapter 1567, Statutes 1969) to aid in the solution of the existing financial problems confronting public mass transportation systems and to make funds available at a time when such systems most urgently need financial assistance to assure the continuance of public transportation services and facilities; and

WHEREAS, said law authorizes the creation of a Transit District Public Transportation Improvement Fund and the adoption of a one-half of one percent transactions and use tax to be effective for a period of six months by a transit district; and

WHEREAS, the Southern California Rapid Transit District on December 2, 1969 adopted Ordinance No. O-69-1, entitled "An Ordinance Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization," which was effective on adoption; and

WHEREAS, it is necessary under Assembly Bill No. 2136 (Chapter 1567, Statutes 1969) to pay for the costs and expenses incurred by the State Business and Transportation Agency in the administration of the Transit District Public Transportation Improvement Fund established thereunder;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement, entitled "Agreement For Administration of Transit District Public Transportation Improvement Fund," between the Southern California Rapid Transit District and the State Business and Transportation Agency, a copy of which agreement is attached to these Minutes as Exhibit 2; form of agreement subject to approval of the General Counsel.

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported on his trip to Washington, D.C. on December 17 to 19 with Director Compton and members of the Staff to meet with officials of the Department of Transportation and view the presentation before Secretary Volpe by Aerotrans-Way of their model for a suspended carrier monorail system, and stated that he found the meeting very enlightening from the standpoint that Secretary Volpe indicated he was interested in the establishment of a demonstration grant of a new type or mode of transportation in some section of the country by no later than the end of January.

Chairman Gleckman further reported that the Committee had been working with different organizations, such as the Garrett Corporation, to come up with some type of innovation that the District might present to Washington in order to have this particular grant established in Southern California, since it was not only needed, but desired, and that the District Board of Directors would act as the governing body or the supervisory body in any type of system that would be introduced.

Report by Vice-Chairman of Advance Planning & Engineering Committee

Director McMillan, Vice-Chairman of the Advance Planning & Engineering Committee, reported that the Committee met on January 5, 1970 to receive the following reports from General Manager Nelson:

1. Exclusive-Express Busway Status Report as of December 31, 1969;
2. Status of IRT Sponsored Research Project on Air Flow and Heat Generation in Subways, and
3. Report on Preliminary Discussions Concerning the Development of Auxiliary, Small Car, Aerial Transportation System in the Los Angeles Central District,

and instructed the General Manager to furnish copies of the reports to all Directors at the meeting today.

After discussion of the reports, a copy of each was distributed to the Directors, and a copy of each was filed with the Secretary.

Report of General Manager

General Manager Nelson reported on the activities of the District since the last Regular Meeting held December 16, 1969. A copy of the Report is attached to these Minutes as Exhibit 3.

Mr. Nelson also reported that the University of Southern California had recently become a member of the Association of American Universities and congratulated Director Topping, who is President of the University, for this achievement.

Next Regular Meeting

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

RESOLUTION NO. R-70-8

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, January 20,
1970, at 10:00 a.m.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 433

Budgeted Item No. See Below

January 6, 1970 19

Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various
(Department Head)

Department: Various
(Number)

Project Cost Estimate and Analysis

W. O. Item No.	Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	F Ac D
A	5000-77	5-Drawer Filing Cabinet	70-4-1	186.53		186.53	
B	3334-1332	1-100 Gal. Water Heater	70-4-1	291.69		291.69	
C							
D							
E							
F							
G							
H							
I							
J							
K							

Estimated Total Cost - 478.22

Pursuant to Section 510 of the Trust Indenture
The purposes of the expenditure proposed herein are as stated
above.

W. L. Black
(Authorized Officer)

Approved By: Samuel B. Nelson
(General Manager)

Certify that the expenditure proposed herein represents actual
additions to, replacements of or betterments to physical pro-
perty, and that the value thereof will be at least equal to the
cost thereof.

Richard J. Gallagher
(Engineer)

Authorized by the District:
JAN - 6 1970
Dignita E. Raas
(Secretary)

AGREEMENT FOR ADMINISTRATION OF
TRANSIT DISTRICT PUBLIC TRANSPORTATION
IMPROVEMENT FUND

To arrange for the payment of costs incurred in the administration of the Transit District Public Transportation Improvement Fund established pursuant to Chapter 1567, Statutes 1969, the Southern California Rapid Transit District, a public corporation of the State of California, hereinafter called "DISTRICT", and the State Business and Transportation Agency, hereinafter called "AGENCY", do agree as follows:

1. The AGENCY agrees to administer the Transit District Public Transportation Improvement Fund, hereafter called "Fund", in accordance with the provisions of Chapter 1567, Statutes of 1969, and Article 1.5 of Part 17 of Division 2 of the Revenue and Taxation Code.
2. The DISTRICT has established a Transit District Public Transportation Improvement Fund by Ordinance No. 0-69-1, adopted December 2, 1969, which ordinance took effect immediately. The transactions and use tax thereby adopted for a six-month period at the rate of 1/2 of 1% becomes operative on July 1, 1970.
3. The DISTRICT agrees to reimburse AGENCY for its actual and necessary costs incurred in administering the Fund as required by law, including all preparatory costs incurred prior to execution of this agreement.

4. AGENCY agrees to transmit to the Treasurer of the DISTRICT periodically a requisition or claim covering its requests for reimbursement for its actual and necessary costs which it requests the DISTRICT to pay. DISTRICT agrees to keep on hand in the accounts of the DISTRICT and participating cities under the Fund moneys sufficient to carry out the reimbursement obligations hereby created.

5. The Costs reimbursed hereunder shall be accounted for in a manner which conforms to the internal accounting and personnel records maintained by the AGENCY. The billings for costs may be presented in summary form. Detailed records of costs will be retained for audit and verification by the DISTRICT.

6. Any dispute as to the amount of actual and necessary costs incurred by the AGENCY shall be referred to the State Director of Finance for resolution and his decision shall be final.

7. Communications and notices may be sent by first class United States mail. Communications and notices to be sent to the AGENCY shall be addressed to:

State Business and Transportation Agency
P.O. Box 1139
Sacramento, California 95805

Attention: Mr. Charles G. Beer
State Transportation Planning Coordinator

Communications and notices to be sent to the DISTRICT shall be addressed to:

Southern California Rapid Transit District
1060 South Broadway
Los Angeles, California 90015

Attention: Mr. H. L. Black, Treasurer

8. This agreement shall continue in effect until the AGENCY completes the work necessary to administer the Fund, and thereafter until the AGENCY has received all reimbursements due from the DISTRICT under the terms of this agreement.

9. This agreement shall be effective upon the execution by the parties hereto on the date set forth below.

DATED: _____, 1970.

STATE BUSINESS AND
TRANSPORTATION AGENCY

SOUTHERN CALIFORNIA RAPID
TRANSIT DISTRICT, a public cor-
poration of the State of California,

By _____

By _____
Samuel B. Nelson, General Manager

Title: _____

ATTEST:

Virginia L. Rees, Secretary, SCRT

APPROVED AS TO FORM:

Milton McKay, General Counsel, SC

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

General Manager's Report
For Board Meeting, January 6, 1970

We are seeing increasing evidence of the coordination under way between the District and agencies at the local, state and federal levels of government. You may have noted in the press the program of the state legislature, the administration's transportation bill on which hearings will be held the latter part of this month, which is all hopeful in the area of providing adequate transportation in urban areas.

On December 18, Directors Compton and Gleckman, along with Mr. Gilstrap and two other members of the staff, visited with Department of Transportation officials in Washington. They viewed a presentation for Secretary Volpe, Mr. Villarreal, and staff, and other invited observers, by Aerotrans-Way, of their model for a suspended carrier monorail system. The system was demonstrated to the Board at a recent meeting.

In addition to having dinner and an informal conference with two members of the UMTA staff, the group also held a brief meeting with Bill Hurd, Assistant Administrator of the Urban Mass Transportation Administration of DOT, to discuss a program of public transportation which would lead to eligibility for 2/3 DOT grants, instead of the 50/50 grant which is now in existence.

On Tuesday evening, Director Gleckman joined the group for dinner with Mr. Coultas, the new Executive Vice-President of the Institute for Rapid Transit.

On December 23rd, I met with the group from Aerotrans-Way System at the Mayor's office. Present were Mayor Yorty, Deputy Mayor Joe Quinn, Supervisor Warren Dorn, Bill Lear, Phil Regan and James Hearn, President of Aerotrans-Way. We discussed the possibilities of implementing this new mode of transportation in the Los Angeles area.

On December 17, Mr. Gallagher and Mr. Beardsley attended a meeting of the Downtown Transportation Committee. This is a group which has been formed to study transit collection and distribution systems, off-street parking, and related projects in the downtown area. The Committee is composed of representatives from various City Departments, the Central City Association, the CRA and the RTD. Reports concerning this Committee's activities will be made from time to time.

On December 16, Messrs. Curtis, Beardsley and Heinle attended a meeting with the Community Redevelopment Agency staff to discuss the District's assuming responsibility for the concept and design of the public transportation element within the Bunker Hill project, as well as passenger circulation links to the CRA's off-site parking facilities, and to the Civic Center and Convention Centers. The District anticipates being designated the agency responsible for planning these facilities and is preparing to undertake this work.

On December 10, Messrs. Goehler, Beardsley and Curtis met with representatives from the Auto Club to discuss the Auto Club's ideas and suggestions concerning a mini-bus service to operate between the peripheral parking lots and high-rise buildings in the Central Business District. The Auto Club people agree that this type of service would require financial assistance and have requested further meetings on this proposal.

Also, on December 23, members of the staff and I participated in discussions concerning the conversion of motor vehicle equipment to natural gas. Attending the meeting were Louis Fuller and Robert Chass, of the Los Angeles County Air Pollution Control District; Joseph Rensch and Reine Corbeil, representing Pacific Lighting Corporation; and Ludlow Shonnard, of Southern Counties Gas Company. A tentative agreement was reached whereby the District will furnish one bus which has a Cummins-Vale engine and Pacific Lighting will make the necessary capital investment for both the engine conversion and the fuel apparatus involved in this conversion. The Air Pollution Control District has agreed to conduct the necessary before-and-after tests. It is possible that other types of engines might also be installed for test purposes.

On December 29, Directors Gleckman and Macke and I met with Supervisor Bonnelly for the purpose of exploring the possibility of the District using the proposed Express Busway to test various transportation modes, which is included in our application, as you recall, including the vehicle being developed by the Garrett Corp. This was followed up by a meeting in Supervisor Bonnelly's office on December 31, with Director's Gleckman and Macke, Mr. Gilstrap and myself in attendance. At this meeting we met with a group from the Garrett Corp. to further discuss the possibility of testing Garrett's new air-cushion vehicle on the Express Busway.

As you are well aware, racing at Santa Anita which was scheduled to commence on December 26 has been postponed due to a labor dispute. Because of requirements of our labor contract, the decision not to service Santa Anita had to be made prior to 11:00 a.m. on Christmas Day. At that time, based on the best information available, the Transportation Department decided to cancel the scheduled service to the track on opening day.

Provisions were made, however, for a certain amount of service in the event of a last minute settlement of the labor dispute.

Day-to-day cancellations were made until Tuesday, December 30, at which time all regular race track assignments were cancelled and the operators involved exercised their seniority on other assignments in accordance with our labor agreement.

Revenue naturally has been affected by this cancellation; however, because of the prompt action of the Operating Division, expenses in connection with this activity were kept to a bare minimum.

Plans have been formulated to promptly initiate our service in the event a settlement is reached that will permit racing to commence at Santa Anita.

Tomorrow I will be attending the organizational meeting of the SCR-67 Advisory Committee. This is the Committee which has been appointed by the Governor to study transportation in the Los Angeles and San Diego Metropolitan areas. I will report at a later meeting on what is discussed at this Advisory Committee meeting.

This morning bids are being opened on the sale of the used fare boxes which are being disposed of as a result of the Exact Fare Program.

On January 14 representatives of the twenty-eight (28) cities in the proposed El Monte-Los Angeles Express Busway Corridor will be taken on a tour of the route. This will be followed by a luncheon which will give us the opportunity to explain in detail all of the aspects of this project. Details of this event will be mailed to all Directors.

I believe you are aware of the fact that Gordon Luce has submitted his resignation as Secretary of the State Business & Transportation Agency, effective at the end of January. In the meantime, however, we are still working with representatives of his office on the necessary details for implementing AB 2136 which will become effective, as you know, July 1 of this year.

During the past week our operating and public information departments were very busy with the activities surrounding the Rose Parade and Rose Bowl Game in Pasadena. During the four days preceding New Year's Day we leased some 150 buses to various charter companies. They were used to transport Michigan visitors to Disneyland, Universal Studios, and other Southland activities.

On New Year's Day itself, we leased 100 buses for the parade and game, handling Michigan students and alumni as well as other tour groups. In addition to the lease movement we had some 34 special RTD Agents' package moves and some 157 additional buses in line service to Pasadena. On this day we transport passengers from the far reaches of our system, such as San Bernardino, Redlands, Riverside, Long Beach, Redondo Beach, San Fernando Valley and the Hollywood area. One service that would interest you is the direct line from RTD-Greyhound station in Los Angeles to the Rose Bowl game. The Board approved this premium-fare service in time for January 1, 1969 when we operated seven (7) buses. This New Year's day we transported 14 bus loads of passengers from RTD-Greyhound Terminal destined for the Rose Bowl game and 21 bus loads of passengers returned from the Game.

With the crowded traffic conditions and the large number of passengers carried, the Transportation Department is very proud of the fact that we did not have a single traffic or passenger accident on this whole operation during the New Year's Day service.

That concludes my report Mr. President.

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