

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 15, 1969

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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 July 15, 1969, 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, Thomas G. Neusom and Douglas A. Newcomb were present. Director Norman Topping was absent.

Also present were General Manager Samuel E. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held July 1, 1969 were approved.

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Temporary Route Diversions

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

RESOLUTION NO. R-69-158

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 3, 4, 50, 77, 85, 103 and 124, as described in report dated July 7, 1969 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, the following resolution was adopted:

RESOLUTION NO. R-69-159

RESOLVED, that the report dated July 7, 1969 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 for the Month of May, 1969

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material & Supplies Account for the Month of May, 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 Stock Supplies, Repairs and Prior Authorized Approvals

Pursuant to Section 8.2 of the Rules and Regulations, the Purchasing Agent's Statement of Purchases over \$99.99, Except

Routine Stock Supplies, Repairs and Prior Authorized Approvals, dated July 1, 1969, was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Route Change - Line No. 31

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-69-160

WHEREAS, on July 14, 1969 the Surface Operations Committee considered the General Manager's recommendation that a minor rerouting of Line No. 31 in the city of Glendale, as described in report dated July 2, 1969 presented to the Committee, be approved, and the Committee concurred therein;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to reroute Line No. 31 in the city of Glendale, as discussed at this meeting and as described in report dated July 2, 1969 filed with the Secretary, effective as of July 16, 1969; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to reflect the change in route above authorized.

Approval of Disposition of Surplus Fare Boxes

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-69-161

WHEREAS, on April 25, 1969 the Board of Directors by Resolution No. R-69-101 authorized the purchase from Johnson Fare Box Company of 1500 locked type fare boxes and 1500 spare cash vaults to implement the District's Exact Fare Program; and

WHEREAS, as the locked type fare boxes become available for installation on the District's buses, the present fare boxes owned by the District will become surplus property; and

WHEREAS, on July 14, 1969 the Surface Operations Committee considered the General Manager's recommendation that:

- a. 2,000 Johnson Model D electric fare boxes and 250 Johnson Model D manual fare boxes be declared surplus and offered for sale as they are replaced by the new locked type fare boxes and as market conditions warrant as determined by the General Manager; subject to approval of the Consulting Engineer;
- b. The General Manager be authorized to immediately issue invitations to bid for the sale of 300 surplus Johnson Model D electric fare boxes at a minimum price of \$25.00 each and of 250 surplus Johnson Model D manual fare boxes at a minimum price of \$10.00 each, in accordance with the Rules and Regulations, and
- c. All fare box sales be credited to the Exact Fare Program, since these sales represent a credit to costs incurred under federal UMTA Capital Improvement Grant No. CAL-UTG-24,

and the Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the following fare boxes be and hereby are declared surplus property:

2,000 Johnson Model D electric fare boxes
250 Johnson Model D manual fare boxes

) and shall be offered for sale as they are replaced by new locked type fare boxes and as market conditions warrant as determined by the General Manager; subject to the approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to direct the Purchasing Agent to issue invitations to bid for the sale of 300 of said surplus Johnson Model D electric fare boxes at a minimum price of \$25.00 each and of 250 surplus Johnson Model D manual fare boxes at a minimum price of \$10.00 each, in accordance with the Rules and Regulations;

RESOLVED FURTHER, that all monies received in the sale of the above described surplus fare boxes shall be credited to the Exact Fare Program, since these sales represent a credit to costs incurred under federal UMTA Capital Improvement Grant No. CAL-UTG-24 (Revised A.F.E. No. 416).

Approval of Requisition Nos. 3399-174 and 3399-175

) After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, the following resolution was adopted:

RESOLUTION NO. R-69-162

WHEREAS, on July 1, 1969 the Board of Directors by Resolution No. R-69-152 approved Revised Authorization For Expenditure No. 416 covering, among other things, the purchase of two armored van trucks at an estimated cost of \$59,500.00, which equipment is necessary for the implementation of the Exact Fare Program; and

WHEREAS, on July 14, 1969 the Surface Operations Committee considered the General Manager's recommendation to approve:

- a. Requisition No. 3399-174, covering the purchase of one diesel powered truck chassis, flat face cowl, with tandem rear axle, in accordance with specifications attached thereto, and with option to purchase second truck chassis of same type within 180 days of delivery of first vehicle;

- b. Requisition No. 3399-175, covering construction of armored cab and 17'6" van type body, in accordance with specifications attached thereto, and with option to contract within 180 days for a similar cab and body to be constructed on second flat face cowl truck chassis to be provided by the District, and
- c. Authorize the Purchasing Agent to award bids to the lowest responsible bidders on the above described equipment; subject, however, to the prior approval by the federal Urban Mass Transportation Administration of the bid specifications therefor and the bid prices thereof, in accordance with UMTA Capital Improvement Grant No. CAL-UTG-24,

and the Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the following Requisitions be and hereby are approved:

- a. No. 3399-174, covering the purchase of one diesel powered truck chassis, flat face cowl, with tandem rear axle, in accordance with the specifications attached thereto, and with option to purchase second truck chassis of same type within 180 days of delivery of first vehicle, and
- b. No. 3399-175, covering the construction of armored cab and 17'6" van type body, in accordance with the specifications attached thereto, and with option to contract within 180 days for a similar cab and body to be constructed on second flat face cowl truck chassis to be provided by the District,

at a total estimated cost of \$59,500.00; subject, however, to the prior approval by the federal Urban Mass Transportation Administration of the specifications therefor in accordance with UMTA Capital Improvement Grant No. CAL-UTG-24;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to award contracts for the equipment above described under Requisi-

tion Nos. 3399-174 and 3399-175 to the lowest responsible bidders; subject, however, to the prior approval by the federal Urban Mass Transportation Administration of the bid prices in accordance with UMTA Capital Improvement Grant No. CAL-UTG-24, and subject to the approval of the General Counsel.

Director Gleckman was excused and left the meeting.

Approval of Requisition No. 3399-176

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-69-163

WHEREAS, on July 1, 1969 the Board of Directors by Resolution No. R-69-152 approved Revised Authorization For Expenditure No. 416 covering, among other things, the purchase of 80 cash vault carts at an estimated cost of \$70,600.00, which equipment is necessary for the implementation of the Exact Fare Program; and

WHEREAS, on July 14, 1969 the Surface Operations Committee considered the General Manager's recommendation to:

- a. Approve Requisition No. 3399-176 covering the purchase of 32 cash vault carts (48-vault capacity), in accordance with drawing and specifications attached thereto, and of 48 cash vault carts (42-vault capacity), in accordance with drawing and specifications attached thereto, at an estimated cost of \$70,600.00, and
- b. Authorize the Purchasing Agent to award bid to the lowest responsible bidder on the above described equipment; subject, however, to the prior approval by the federal Urban Mass Transportation Administration of the bid specifications therefor and the bid prices thereof, in accordance with UMTA Capital Improvement Grant No. CAL-UTG-24,

and the Committee concurred in the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3399-176, covering the purchase of 32 cash vault carts (48-vault capacity), in accordance with drawing and specifications attached thereto, and of 48 cash vault carts (42-vault capacity), in accordance with drawing and specifications attached thereto, at an estimated cost of \$70,600.00, be and the same is hereby approved; subject, however, to the prior approval by the federal Urban Mass Transportation Administration of the specifications therefor in accordance with UMTA Capital Improvement Grant No. CAL-UTG-24;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to award contract for the equipment above described to the lowest responsible bidder; subject, however, to the prior approval by the federal Urban Mass Transportation Administration of the bid prices in accordance with UMTA Capital Improvement Grant No. CAL-UTG-24, and subject to the approval of the General Counsel.

Director Macke was excused and left the meeting.

Approval of Requisition No. 3580-37

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-69-164

WHEREAS, on July 14, 1969 the Surface Operations Committee considered the General Manager's recommendation to:

- a. Approve Requisition No. 3580-37, requesting bids for the purchase of new tokens in accordance with the specifications and design attached thereto, in quantities of 500,000, 1,000,000 and 1,500,000, at an estimated maximum cost of \$43,000.00, required in connection with the implementation of the Exact Fare Plan, and

- b. Authorize the Purchasing Agent to issue invitations to bid for such tokens,

and the Committee approved the General Manager's recommendation, with the provision that the bids be submitted to the Committee for consideration;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3580-37, requesting bids for the purchase of new tokens in accordance with the specifications and design attached thereto, in quantities of 500,000, 1,000,000 and 1,500,000, at an estimated maximum cost of \$43,000.00, 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 such tokens in accordance with Requisition No. 3580-37, and he is hereby directed to submit the bids received in response to the bid invitations to the Surface Operations Committee for review and recommendation.

Approval of Alternate Route - Race Tracks Line No. 57

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-69-165

WHEREAS, on July 14, 1969 the Surface Operations Committee considered the General Manager's recommendation to establish an alternate route on Race Tracks Line No. 57 from Los Alamitos Race Track along Cerritos Avenue to Beach Boulevard to pick up race track passengers from Line No. 58, as described in report dated July 2, 1969 presented to the Committee, and the Committee concurred in the recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to establish an alternate route on Race Tracks Line No. 57, as discussed at this meeting and as described in report dated July 2, 1969 filed with the Secretary, effective as of July 16, 1969; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to reflect the establishment of the alternate route above described.

Agenda Item No. 12 - Withdrawn from Consideration

President Bill announced that Agenda Item No. 12, reading:

"Consider acceptance of offer of Mr. Carl B. Childers of Atascadero, California, to purchase one (1) used surplus 1947 Model TDH-4507 G.M.C. diesel coach, numbered 6950, as is - where is, less tires, at \$1,551.00,"

had been withdrawn from the Agenda.

Operating Report for the Month of June, 1969

The Operating Report for the Month of June, 1969 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Approval of License Agreement - C. W. Hatcher, Inc., Licensee

Upon approval of the eight Directors present, consideration of approval of a month to month license agreement providing for in and out storage of not more than five motor vehicles at the District's Macy Yards 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-69-166

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a month-to-month License Agreement between the Southern California Rapid Transit Dis-

trict, as Licensor, and C. W. Hatcher, Inc., Licensed Contractor, as Licensee, providing for the in and out storage of not more than five (5) motor vehicles at the District's Macy Yards premises commencing as of July 15, 1969 in and for a consideration to the District of \$150.00 per month, with waiver of compliance with Section 9.10 of the Rules and Regulations; form of agreement subject to approval of the General Counsel.

Report of Finance & Governmental Affairs Committee Meeting -
Director Krauch, Vice-Chairman

Director Krauch, Vice-Chairman of the Finance & Governmental Affairs Committee, reported on the meeting of the Committee held July 14, 1969, as follows:

"Mr. President, the Finance & Governmental Affairs Committee met yesterday to hear reports from Mr. Gilstrap and Mr. Vicencia.

Mr. Gilstrap reported on his attendance at the joint ATA-IRT Legislative Committee meeting in Washington last week. It has become virtually certain that the Nixon Administration will not be proposing a trust fund for urban transit. Secretary Volpe's proposals have met with stiff resistance from the Bureau of the Budget and the Treasury, HUD and Commerce Departments. Some twenty different proposals have been made by DOT and rejected.

The latest DOT proposal under study by the White House is a 5-year authorization for \$3.1 billion coupled with an initial 2-year appropriation of \$300 million the first year and \$400 million the second.

The ATA-IRT voted unanimously to continue to support the trust fund and then, if the Administration introduces a different type of package, to take a look at it.

Mr. Gilstrap arranged for Mr. Nelson to appear before the Senate Subcommittee on Housing when they hear testimony later this month on urban transit legislation.

Mr. Vicencia reported on getting A.B. 2136 through the Assembly. The vote during the morning

) "session was 34 to 17, or 7 short of passage. Eight more votes were lined up during the afternoon recess and the measure was passed by a vote of 42 to 18.

No decision has yet been made by the Senate Rules Committee as to which policy committee will hear the Lanterman Bill in the Senate. It could go to either Transportation or Revenue and Taxation. In any event, it must eventually go to Senate Finance.

Mr. Vicencia feels that, while passage of A.B. 2136 by the Senate will be extremely difficult, there is a chance that it can be pushed through.

I suggest that a fact kit showing support be put together and sent to all Senators. Mr. Vicencia liked this idea and a kit is being prepared.

Mr. Nelson and Mr. Gilstrap are going to Sacramento early next week to talk with several Senators about the bill.

In conclusion, I should say that we as individuals could help this legislation along by contacting those Senators whom we know from this area and solicit their support for the bill."

Director Hayward requested that as soon as it has been ascertained which Committee of the Senate will hear the Lanterman Bill, the Directors be advised so that they might contact the Senators in their area soliciting support for the bill.

Advance Planning & Engineering Committee Meeting

Director McMillan, Vice-Chairman of the Advance Planning & Engineering Committee, called a meeting of the Committee to be held immediately following the Board meeting to consider the matter of preparing an appropriate letter to present to DOT covering the District's long-term needs.

) President Bill appointed Directors Krauch and Neusom to serve on the Committee in the absence of Directors Gleckman and Topping.

Personnel & Administrative Procedures Committee

Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, reported that the Committee had met this morning, but that a report would be made at a later date.

Report of General Manager

General Manager Nelson reported on the activities of the District since the last Regular Meeting on July 1, 1969. A copy of the Report is attached to these Minutes as Exhibit 1.

) Next Regular Meeting

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

RESOLUTION NO. R-69-167

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, August 5, 1969, at 10:00 a.m.

There being no further business, the meeting adjourned.

VIRGINIA L. REE

Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

General Manager's Report
For Board Meeting, July 15, 1969

There is growing evidence, this past month, of the desire by other agencies and organizations to become actively involved in the solving of the community's transportation problems.

I have had talks with the secretary of the State Highway Commission, the District VII Engineer, and the Chief Highway Engineer. They have agreed that the Division of Highways staff will make a presentation at the Commission's August meeting in San Diego on the proposed express busway in the San Bernardino Freeway median strip. I will appear before the State Highway Commission at some later date when more details have been worked out in connection with this project.

As reported by Director Krauch, the Lanterman Bill, AB 2136, passed the Assembly last Thursday and now it goes to the Senate, and, of course, Mr. Gilstrap and I will follow the bill very closely through the Senate Committees, and as suggested and recommended by Mr. Krauch and the Committee, we will see that each Director is advised of the membership of these Committees immediately when this information is available.

On July 8, I attended a breakfast meeting of the Transportation Action Committee. This TAC Committee is composed of 25 civic leaders appointed jointly by the President of the Los Angeles Chamber and Mayor Yorty to study ways of moving people and goods. I might comment just briefly. It may be of some value, but I question that their responsibilities maybe overlap some other duties of other committees, which there is a dire need in this area of having an overall group that will form a catalyst to see that these well-meaning civic peoples' efforts are properly directed and most efficiency gotten out of their efforts.

I recently had lunch with Bill Hibbard, project director of the State Transportation-Employment Project, and discussed the problems the District has in connection with the Blue and White Bus Company, as well as with the East Los Angeles Investor Owned Transit Property which the state agency is financially assisting.

Last Friday I met with the editorial Board of the Los Angeles Times to discuss an article which I have prepared on the transportation needs of this area, particularly the District. I am hopeful that it would appear sometime this week; however, I have not discussed with Mr. Bassett anything further since that meeting.

Early last week I had a communication from Washington, requesting District representation at a meeting of the Directors of the American Transit Association and the Institute for Rapid Transit, with the staff of the Department of Transportation to discuss the Administration's proposed legislation with respect to the Transit Trust Fund. Jack Gilstrap represented the District at these meetings. He has reported that the Administration is not in full agreement with the Transit Fund concept and probably will not propose legislation at this time providing this type of funding. This is as reported by Director Krauch. I have been asked to appear before the Senate Committee on Banking and Currency in Washington on July 24, and, of course, I will be accompanied by appropriate representation from this District. While in Washington Mr. Gilstrap represented the District at a reception for Secretary Volpe which was sponsored by the Senate and House delegation from Massachusetts.

Last week I taped a rebuttal to a KNX radio editorial. This is being aired today.

The Public Information Department is continuing its promotional efforts to encourage bus riding to cultural and recreational activities, utilizing print and broadcast advertising, as well as publicity of other medias. On July 4, Disneyland set an all-time attendance record. RTD carried 2,808 passengers to Disneyland, which represents a 30 per cent increase over the number of persons that used RTD buses to reach the amusement park on its previous high day. At Hollywood Bowl's opening night, 446 passengers traveled to the performance by the way of RTD services. This represents an increase of almost 70 per cent over the average opening night riding for the past five years.

Last week I appointed a staff committee to study the District's telephone information service which I feel is becoming more and more critical. This Committee will work closely with the telephone company personnel to investigate ways and means of improving present information services and also will study alternatives which might be available to inform the public how to use the District's buses and services.

That concludes my report Mr. Chairman.

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