

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 2, 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 10:00 a.m. on July 2, 1968, at which time President Don C. McMillan called the meeting to order.

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

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 R. O. Christiansen; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held June 18, 1968 were approved.

### Certificate of Merit

Director Hahn presented the District's Certificate of Merit to L. A. Wills, Operator-of-the-Month for July, 1968, in recognition of the outstanding courtesy displayed by Mr. Wills toward his passengers and the public.

### Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 52, 88, 108 and 125, as described in report dated June 25, 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 June 24, 1968 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

### Approval of Authorization For Expenditure No. 380

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

RESOLVED, that Authorization For Expenditure No. 380, 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 and Supplies Account

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material and Supplies Account for the month of May, 1968 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 June 25, 1968 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Amendment of Contract with Simpson & Curtin Covering Study on Current & Future Developments in Transit Technology

Director Bill, Vice-Chairman of the Rapid Transit Planning & Finance Committee, reported that the Committee had considered the amendment of the contract approved February 13, 1968 between the District and Simpson & Curtin to provide for increasing the fixed fee of \$26,000 by \$3,566.84 to cover additional authorized work, and that it was the Committee's recommendation that the contract be so amended.

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

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District Amendment No. 1 to Contract approved February 13, 1968 by this Board of Directors between the Southern California Rapid Transit District and Simpson & Curtin covering a study to compile and up-date information on current and future developments in transit technology at a fixed fee of \$26,000.00, said amendment to provide for increasing the fixed fee by \$3,566.84 to cover additional authorized work; form of amendment subject to approval of the General Counsel.

Approval of Amendment of LARTS-TASC Agreement to Include Imperial County and Remaining Portions of San Bernardino and Riverside Counties

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

RESOLVED, by the Board of Directors of the Southern California Rapid Transit District as follows:

WHEREAS, that certain Agreement dated August 24, 1964, by and between the Counties of Los Angeles, Orange, Ventura, San Bernardino, and Riverside, the Southern California Rapid Transit District, and the California Highway Transportation Agency, acting through its Department of Public Works, and such cities as ratified the Agreement in accordance with its terms, which provided organizational and working arrangements for a continuing coordinated comprehensive transportation planning process in the Los Angeles Regional Transportation Study area was ratified and approved by this Board of Directors of the Southern California Rapid Transit District; and

WHEREAS, the Agreement dated August 24, 1964, limited the area to be included under the Agreement to the Los Angeles Regional Transportation Study area as shown on a map attached to the Agreement; and

WHEREAS, the Transportation Association of Southern California, the organization created by that Agreement, now proposes to increase the area covered by that Agreement and its organization to include the remaining portions of San Bernardino

and Riverside Counties and the County of Imperial and the cities therein,

NOW, THEREFORE, the Board of Directors of the Southern California Rapid Transit District does hereby approve and agree to the proposed change in area, and to effect that change agrees that the Agreement of August 24, 1964, shall be amended by making the following changes:

1. The Preamble shall include in the list of counties Imperial.

2. In the sixth line of the Preamble the words "defined in Part I below" shall be deleted and the words "of the six counties" included in their place.

3. Part I, on page 2, shall be changed by adding at the end of the paragraph the words "and for such coordinated, comprehensive transportation planning process for the remainder of the six county area shall be determined by the cities, counties, state, and federal governments to be consistent with the development of the area."

4. Part VII, shall be changed by deleting from the second line the words "wholly or partially within the LARTS area, as defined herein," and adding in their place the words "within the six county area."

FURTHERMORE, the Board of Directors of the Southern California Rapid Transit District approves and agrees to the following changes in the Bylaws of the Transportation Association of Southern California:

1. Add under Article I, D, after Agreement the words "or as said Agreement may be subsequently amended to include the remaining portions of San Bernardino and Riverside Counties and Imperial County and the cities therein."

2. Add under Article II, A, and B, after 1964, the words "or to the Agreement as subsequently amended."

3. Article III, A-1, after Agreement add the words "or as said Agreement may be subsequently amended to include the remaining portions of San Bernardino and Riverside Counties and Imperial County and the cities therein."

4. Article III, A-2, after Agreement add "or as said Agreement is amended."

The Secretary of the Board of Directors of the Southern California Rapid Transit District is hereby instructed to forward a certified copy of this resolution to the President of the Transportation Association of Southern California.

Study of Alternate Route Alignments in Portion of Wilshire Corridor Line Proposed to Pass Under Beverly Hills High School

Director Hayward, a member of the Rapid Transit Planning & Finance Committee, reported that the residents of the City of Beverly Hills, and particularly the City Council and the Board of Education, were concerned about that portion of the Wilshire Corridor Line proposed to pass under the Beverly Hills High School, and requested that the District restudy the line to see if it could be relocated in the immediate vicinity of the high school so as not to pass thereunder. Director Hayward further reported that the Rapid Transit Planning & Finance Committee had considered the matter and recommended that the Staff restudy the route alignments and also that representatives of the City of Beverly Hills be invited to attend the public hearing on the District's Final Report scheduled to be held on July 18, 1968.

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

RESOLVED, that the District Engineering Staff be and hereby is directed to study alternate route alignments in that portion of the Wilshire Corridor Line which is now proposed to pass under the Beverly Hills High School, as requested by the City of Beverly Hills in public hearing held June 18, 1968;

RESOLVED FURTHER, that the City of Beverly Hills be advised of the study to be made and also be invited to attend the public hearing on the District's Final Report to be held July 18, 1968.

Dale W. Barratt, Resignation as General Manager

At the request of President McMillan, General Manager Dale W. Barratt announced that he was submitting his resignation as General Manager of the District effective as of 60 days from the date of this meeting; that he had enjoyed his two years of association with the District, and wished the District every success for the future.

Upon motion of Director Hayward, seconded and unanimously carried, it was

RESOLVED, that the Board act by resolution as requested on the resignation of Dale W. Barratt as General Manager of the District as submitted to this Board of Directors, thereby causing a vacancy in the office of General Manager and that the term of employment of Dale W. Barratt terminate sixty days from the date of this meeting;

RESOLVED FURTHER, that said resignation in resolution form is accepted;

RESOLVED FURTHER, that a letter expressing this Board of Directors' appreciation to Mr. Dale W. Barratt for his outstanding performance as General Manager of the District be presented to him upon the completion of his employment by the District.

The Board then discussed at length the resignation of the General Manager and the circumstances relating thereto.

Director Hayward expressed a desire that Mr. Barratt clarify the publicity which has appeared in the newspaper and on the radio concerning his resignation. Mr. Barratt explained his comments which had been reported upon by the media.

Director Hayward stated that he felt that local governmental agencies and interested civic organizations had given

full support to the rapid transit program.

Director Eyraud expressed critical concern that all of the Board members had not been previously advised of the General Manager's intended resignation. He also stated that, in his opinion, the rapid transit program had been given the support of the community and that, in particular, Supervisor Debs of the Los Angeles County Board of Supervisors had backed the District's program in every respect. He regretted that the General Manager had seen fit to comment upon such in view of his resignation.

Report on Assembly Bill No. 101

Director Krauch, Chairman of the Legislative & Public Information Committee, reported that Directors Bill, McMillan, Newcomb and he, with General Manager Barratt and Assistant General Manager Gilstrap, attended the hearing in Sacramento on Wednesday evening, June 26th, on Assembly Bill No. 101 before the Senate Transportation Committee; that when the voice vote was finally taken on the Bill, Senator Collier ruled the Committee had again rejected the Bill, but stated that another hearing would be scheduled for the Bill on July 4th.

After discussion, upon motion of Director Krauch, seconded and unanimously carried, it was directed that a letter be addressed to Mr. George Hearst, Publisher of the Los Angeles Herald-Examiner, with a copy to Mr. Don Goodenow, Managing Editor, expressing the Board's appreciation for the Herald-Examiner editorial support of Assembly Bill No. 101, which appeared in the June 26th edition of the newspaper.



After discussion, upon motion of Director Krauch, seconded and unanimously carried, it was directed that a similar letter be addressed to Mayor Sam Yorty of the City of Los Angeles expressing the Board's appreciation for his support of Assembly Bill No. 101.

After discussion, Director Krauch moved that the Los Angeles County Board of Supervisors be requested to reaffirm its support of Assembly Bill No. 101, the District financing Bill. Director Eyraud, seconded the motion, and the motion was unanimously passed.

Director Compton thereupon explained the action of the Coordinating Committee in receiving Mr. Barratt's intended resignation. It had been the intent, he stated, that a letter of resignation read at this meeting would be the first notice of the intended resignation, but that, unfortunately, the resignation became a matter of public knowledge before the date of this meeting.

A general discussion followed concerning Mr. Barratt's resignation, the premature disclosure of the resignation, the intent of the Coordinating Committee to have made the first announcement of this resignation at this meeting, and related matters.

Adjournment of Board to Discuss Personnel Matters

Thereupon the Board adjourned to discuss personnel matters and immediately upon its return, after discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Personnel & Administrative Procedures Committee commence immediately to seek a qualified person to serve as General Manager of the District, and that such person have outstanding qualifications in the field of transit matters.

Report on Amalgamated Transit Union Labor Contract

General Manager Barratt reported that the Maintenance Employees will be voting on the new labor contract on Monday, July 8th, and that the results of the vote would be reported to the Board at the next meeting.

Report of Bids Received on 213 Used Surplus Coaches; and  
Approval of Sale of 51 of Said Coaches

After discussion, upon motion of Director Compton, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on May 7, 1968 the Purchasing Agent was authorized by resolution to issue invitations to bid on the purchase of 213 used surplus G.M.C. diesel coaches; and

WHEREAS, the Purchasing Agent on May 21, 1968 issued invitations to bid (Bid No. 6-6821) on said coaches to some 77 firms and individuals; and

WHEREAS, the highest responsible bid received for any of said coaches was for a group of fifty (50) coaches at \$2,200.00 each; and

WHEREAS, a bid was received for one of said coaches, which is damaged beyond repair, at \$501.00; and

WHEREAS, it is the recommendation of the Operations & Budget Committee that the bid for fifty (50) of said coaches at \$2,200.00 each and the bid for the damaged coach at \$501.00 be accepted and that the remaining 162 coaches be put out for bid again;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Interstate Warehousing Service, Inc. to purchase the following described coaches at \$2,200.00 each, as is - where is, less tires, be and hereby is accepted, subject to the prior approval of the Consulting Engineer as to the fair market value thereof and as to the coaches being declared surplus and of no further use to the District or the System:

24 - G.M.C. Model TDH 5103 Diesel Coaches, Type 2700, numbered:

2705, 2709, 2712, 2716, 2717, 2718, 2719,  
2720, 2721, 2740, 2747, 2752, 2763, 2768,  
2773, 2776, 2778, 2784, 2788, 2789, 2792,  
2795, 2796 and 2797, and

26 - G.M.C. Model TDH 5103 Diesel Coaches, Type 2800, numbered:

2800, 2801, 2802, 2805, 2806, 2809, 2810,  
2811, 2814, 2815, 2816, 2817, 2819, 2821,  
2822, 2825, 2831, 2837, 2839, 2844, 2849,  
2858, 2859, 2864, 2877 and 2885

RESOLVED FURTHER, that the bid of Sequoia Stages to purchase G.M.C. Model TDH 4507 Diesel Coach No. 6952 at \$501.00, as is - where is, less tires, be and hereby is accepted, subject to the prior approval of the Consulting Engineer as to the fair market value thereof and as to the coach being of no further use to the District and the System;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to reject all other bids received, and to send out invitations to bid on the remaining 162 coaches, described as follows:

35 - G.M.C. Model TDH 5103 Diesel Coaches, Type 2700, numbered:

2702, 2703, 2704, 2708, 2715, 2723, 2724,  
2726, 2729, 2732, 2734, 2736, 2738, 2739,  
2749, 2751, 2754, 2755, 2757, 2759, 2760,  
2772, 2774, 2775, 2779, 2780, 2781, 2783,  
2785, 2786, 2787, 2790, 2793, 2798, 2799

64 - G.M.C. Model TDH 5103 Diesel Coaches, Type 2800, numbered:

2803, 2804, 2807, 2808, 2812, 2813, 2818,  
2820, 2823, 2824, 2825, 2827, 2828, 2829,  
2830, 2832, 2833, 2834, 2835, 2836, 2838,  
2840, 2841, 2842, 2843, 2845, 2846, 2847,  
2848, 2850, 2851, 2852, 2853, 2854, 2855,  
2856, 2857, 2860, 2861, 2862, 2863, 2865,  
2866, 2867, 2868, 2869, 2870, 2871, 2872,  
2873, 2874, 2875, 2876, 2878, 2879, 2880,  
2881, 2882, 2883, 2884, 2886, 2887, 2888,  
2889

24 - G.M.C. Model TDH 6400 Diesel Coaches, Type 6400, numbered:

6401, 6402, 6403, 6404, 6405, 6406, 6407,  
6408, 6409, 6410, 6411, 6412, 6413, 6414,  
6415, 6416, 6417, 6419, 6420, 6421, 6422,  
6423, 6424, 6425

27 - G.M.C. Model TDH 3610 Diesel Coaches, Type 6600, numbered:

6655 to 6681, inclusive

3 - G.M.C. Model TDH 3612 Diesel Coaches, Type 6600, numbered:

6682 to 6684, inclusive

9 - G.M.C. Model TDH 4507 Diesel Coaches, Type 6900, numbered:

6950, 6953, 6954, 6955, 6956, 6958, 6959,  
6960, 6961

Approval of Amendment of Contracts - Subsidized Line No. 100

After discussion, upon motion of Director Compton, 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 Fourth Amendment to Contract dated June 28, 1966, as amended, between the District and Transportation Agency of the State of California, providing, among other things, for extension of

the test period of subsidized Line No. 100 operating on Century Boulevard to and including June 30, 1969; form of contract 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 a Second Amendment to Contract dated June 28, 1966, as amended, between the District, and Atkinson Transportation Company and South Los Angeles Transportation Company, now operated as Blue & White Bus Company of Watts, providing, among other things, for extension of the term of the contract to and including June 30, 1969 to coincide with the termination date of the contract between the District and the Transportation Agency of the State of California, as above described; form of contract subject to approval of the General Counsel.

#### Study of Flyer Service Between Southeast Los Angeles and Northwest Los Angeles Areas

After discussion, upon motion of Director Eyraud, seconded and unanimously carried, the Staff was directed to meet with William Hibbard of HUD and make a study of the feasibility of establishing a flyer service between the southeast area and the northwest area (to Beverly Hills) of Los Angeles to provide an expeditious service for people living in the southeast area who work in the northwest area.

#### 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, July 16, 1968, at 10:00 a.m.

There being no further business, the meeting adjourned.

Virginia H. Reed  
Secretary

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## AUTHORIZATION FOR EXPENDITURE

No. 380

Budgeted Item No. See Below

June 5, 1968

### Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various  
(Department Head)

Department: Various  
(Number)

### Project Cost Estimate and Analysis

Y. O. Item	Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	F. A. C. D.
A	3314-222	1-OV-490A-2 Oven, Elect/	110V	423.15		423.15	
B	3200-402	1-IBM Elec. Typewriter (blue)		546.00		546.00	
C							
D							
E							
F							
G							
H							
I							
J							
K							
Estimated Total Cost -						969.15	

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

W. R. Slack  
(Authorized Officer)

Approved By: David Burnett  
(General Manager)

I certify that the expenditure proposed herein represents actual additions to, replacements of or betterments to physical property, and that the value thereof will be at least equal to the cost thereof.

Richard Gallagher  
(Engineer)

Authorized by the District:  
JUL - 2 1968

Dignita E. Ross