

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 20, 1966

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 July 20, 1966, at which time President Harry A. Faull called the meeting to order.

Directors Howard P. Allen, Kermit M. Bill, Mark Boyar, Allan F. Daily, Jr., Harry A. Faull, Gordon R. Hahn, David K. Hayward, Herbert H. Krauch, Don C. McMillan and Douglas A. Newcomb were present. Director Topping was absent.

Also present were Acting General Manager Cone T. Bass; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations M. Edwin Wright; Treasurer and Auditor H. L. Black; Director of Planning and Engineering John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held July 6, 1966 were approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 4 and 9, as described in report dated July 13, 1966 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 July 12, 1966 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 July 6, 1966 through July 19, 1966, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Report of Purchasing Agent - Sales of Surplus, Obsolete or Used Material, Supplies or Equipment

The Acting General Manager reported that pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent had submitted a Report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ended June 30, 1966, a copy of which report is filed with the Secretary.

Approval of Authorizations For Expenditure Nos. 291, 292 & 293

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

RESOLVED, that Authorization For Expenditure No. 291, covering purchase and preparation for service of two (2) 1966 Valiant V-100 2-Door Sedans, to be numbered 531 and 532, at a cost not to exceed \$4,104.76, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 292, covering purchase and preparation for service of one (1) 1966 Ford "Galaxie" 500 4-Door Sedan, to be numbered 533, at a cost not to exceed \$2,932.96, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 293, covering purchase and preparation for service of one (1) 1966 Ford Fairlane 4-Door Sedan, to be numbered 534, at a cost not to exceed \$2,811.60, be and the same is hereby approved.

Ratification of Agreement for Storage of Coaches - Gray Line Tours

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

RESOLVED, that the execution by the Real Property Manager on behalf of the District of an agreement with Gray Line Tours for the temporary storage of motor coaches at the District's Macy Street property for an indefinite period commencing June 1, 1966 at a monthly consideration of \$15.00 per coach, with a minimum monthly consideration of \$150.00, subject to termination by either party upon 30 days' written notice, be and hereby is ratified, confirmed and approved; form of agreement having been approved by the General Counsel.

Operating Report

The Operating Report for June, 1966 presented to the meeting was ordered received and filed. A copy of the Report is on file with the Secretary.

Meeting of Personnel and Administrative Procedures Committee,
July 25, 1966 at 4:30 p.m.

Director Allen, Chairman of the Personnel and Administrative Procedures Committee, announced that a meeting of the Committee would be held on Monday, July 25th, at 4:30 p.m. to interview three applicants for the General Manager's position.

Approval of Labor Agreement - Brotherhood of Railway Clerks

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

RESOLVED, that the action of the Acting General Manager Cone T. Bass and the Director of Industrial Relations W. C. Scholl, representing the District, in executing Memorandum of Agreement dated July 11, 1966 effective as of June 1, 1966 between the District and the Brotherhood of Railway Clerks, be and the same is hereby ratified and approved.

Approval of Acceptance of Offer to Purchase Used Surplus
1955 G.M.C. Diesel Coach No. 2023

Upon approval of the ten Directors present, the matter of considering an offer to purchase one used surplus 1955 G.M.C. Model TDM-4515, 45-passenger, Suburban Diesel Coach, numbered 2023, was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on July 19, 1966 an offer to purchase one used surplus 1955 G.M.C. Model TDM-4515, 45-passenger Suburban Diesel Coach, numbered 2023, without tires, at a price of \$8,000.00, was received from Bernardo Batievsky of Lima, Peru; and

WHEREAS, the Consulting Engineer has found that the fair market value of said coach is not in excess

of \$8,000.00 and that the said coach is not necessary, appropriate, profitable to or for the best interests of the District and the System, and is not adapted to the proper operation and maintenance of the System;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Bernardo Batievsky of Lima, Peru, to purchase one used surplus 1955 G.M.C. Model TDM-4515, 45-passenger, Suburban Diesel Coach, numbered 2023, without tires, at a price of \$8,000.00, be and the same is hereby accepted.

Adoption of District "Statement of Policy and Objectives"

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

RESOLVED, that the following be and hereby is adopted as the "Statement of Policy and Objectives" of the Southern California Rapid Transit District:

"The basic responsibility of the Southern California Rapid Transit District is to determine and meet unfilled mass public transportation needs within the District.

To fulfill this basic responsibility, in the best interests of all the people and in close coordination and cooperation with local, state and federal authorities, the following objectives are established:

1. Fill the role of active leadership in mass public transportation, further establishing the District as the recognized responsible agency which is the prime source of mass public transportation knowledge and operating expertise in Southern California, the State of California, and the Nation.

2. Maximize present mass public transportation service -- emphasizing the 'public service' nature of the District's responsibility by effectively seeking ways to overcome financial and jurisdictional limitations.

3. Develop, build and operate an over-all mass Rapid Transit system coordinated with a comprehensive and integrated surface transporta-

tion network, together designed to meet the mobility needs of the entire community."

Hon. Samuel W. Yorty, Mayor of City of Los Angeles -
Resolution in Appreciation of Support of Senate Bill
No. 2 (Tidelands Oil Funds)

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

WHEREAS, Los Angeles Mayor Samuel W. Yorty has been an unwavering and outspoken supporter of Rapid Transit in the Southland; and

WHEREAS, Mayor Yorty was one of the initial proponents who urged the use of tidelands oil monies for completion of Rapid Transit planning and engineering; and

WHEREAS, the California Legislature has approved legislation earmarking \$3,900,000.00 in tidelands funds for such purposes; and

WHEREAS, it was largely through the persistent support of Mayor Yorty that ultimate passage of the tidelands oil amendment was achieved; and

WHEREAS, the Southern California Rapid Transit District will now be able to complete the functions required before a vote of the people can be held on financing construction of the initial phase of the Rapid Transit network; and

WHEREAS, such an undertaking would not be possible without the invaluable assistance of Mayor Yorty;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby salutes Los Angeles Mayor Samuel W. Yorty for his sound and effective efforts on behalf of Rapid Transit; and be it

FURTHER RESOLVED, that the Mayor be commended for his dedication to effectively serving the total transportation needs throughout the area so that every citizen will benefit from the mobility resulting from Balanced Transportation.

Hon. Robert S. Stevens, Assemblyman of California State
Legislature - Resolution in Appreciation of the
Passage of Senate Bill No. 2

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

WHEREAS, the California Legislature has approved
Senate Bill No. 2 earmarking \$3,900,000.00 in tide-
lands oil funds for Rapid Transit planning and engi-
neering; and

WHEREAS, Assemblyman Robert S. Stevens authored
the amendment allocating the tidelands oil monies for
such purposes; and

WHEREAS, it was largely through the persistent
efforts of Assemblyman Stevens that ultimate passage
of the tidelands oil amendment was achieved; and

WHEREAS, the Southern California Rapid Transit
District can now proceed to complete the planning and
engineering functions required before a vote of the
people can be held on funding construction of the
initial phase of the area-wide Rapid Transit System;
and

WHEREAS, Rapid Transit -- together with the com-
munity's other transportation facilities -- will be
of benefit to every citizen;

NOW, THEREFORE, BE IT RESOLVED, that the Board
of Directors of the Southern California Rapid
Transit District unanimously expresses its grateful
appreciation, in behalf of the District and the com-
munity, for Assemblyman Stevens' personal role in
championing the Legislation; and be it

FURTHER RESOLVED, that the District Board com-
mends Mr. Stevens for his contributions toward the
achievement of Balanced Transportation to meet the
needs of every citizen in Southern California.

Hon. Jesse M. Unruh, Speaker of the Assembly, California State
Legislature - Resolution in Appreciation of the Passage
of Senate Bill No. 2

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

WHEREAS, one of the most significant acts of
the 1966 Legislature was the passage of legislation
allocating \$3,900,000.00 in tidelands oil funds for
Rapid Transit planning and engineering; and

WHEREAS, such legislation would not have
passed without the dynamic leadership of the Speaker
of the Assembly, Jesse M. Unruh; and

WHEREAS, Speaker Unruh championed the use of
tidelands oil funds to keep Rapid Transit moving
ahead in 1966 and avoid further costly delays; and

WHEREAS, as a result of the Speaker's role in
designating tideland revenues for the continuation
of Rapid Transit planning and development, the
Southern California Rapid Transit District can now
proceed to complete the functions required before
a vote can be held on financing initial Rapid
Transit construction;

NOW, THEREFORE, BE IT RESOLVED, that the Board
of Directors of the Southern California Rapid
Transit District hereby expresses the appreciation
of the District, and of the people of the com-
munities it serves, for the service rendered by
Speaker of the Assembly Jesse M. Unruh in behalf
of Rapid Transit and Balanced Transportation.

After discussion, upon motion of Director Allen, seconded
and unanimously carried, the Staff was directed to prepare
appropriate, meaningful and commendatory resolutions expressing
the District's appreciation for the support and passage of
Senate Bill No. 2 by --

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 JULY 6, 1966 THROUGH JULY 19, 1966
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. REQUISITIONS OVER \$100, BUT LESS THAN \$1,000:

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E. NO.</u>
2400-17	UNITED PARCEL SERVICE	SPECIAL DISTRIBUTION OF STUDENT PRIVILEGE CARDS (CHARGE TO W.O. 1781)\$	344.17	
3200-87	REMINGTON RAND	1 - HOUR & MINUTE ADDING MACHINE	265.17	290A
3398-549	FORNACIARI CO.	1 - H-40-7 HYDRAULIC PRESS, 7" RAM TRAVEL, WITH TWO PARALLELS AND TWO 'V' BLOCKS	555.88	290B
3400-155	GENERAL ELECTRIC SUPPLY CO.	1 - 10-GAL. WATER COOLER, G.E. RSA 12	171.55	290C

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