

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Special Meeting of
the Board of Directors of the District

July 23, 1968

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a special meeting in the District Board Room, 1060 South Broadway, Los Angeles, California, at 10:45 a.m. on July 23, 1968, at which time President Don C. McMillan called the meeting to order.

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

Also present were Acting General Manager & General Counsel Milton McKay; Assistant General Manager Jack R. Gilstrap; Manager of Operations R. W. Gareau; Chief Engineer Richard Gallagher; Director of Rapid Transit Planning John Curtis; Acting Director of Public Information Richard L. Manning; Secretary Virginia L. Rees; and the public.

Declaration of Intent to Place Rapid Transit Financing
Proposal Before Voters on November 5, 1968 Ballot

Director Bill, Vice-Chairman of the Rapid Transit Planning & Finance Committee, moved adoption of the following resolution, which was duly seconded:

WHEREAS, the District has completed preliminary planning and engineering of a rail and bus rapid transit system for Los Angeles County; and

WHEREAS, the proposed rail and bus rapid transit system is described in the District's Final Report adopted May 1, 1968, as required by Section 30636 of the District Law; and

WHEREAS, A.B. 101, the District's rapid transit construction financing Bill, has been passed by the Assembly and is now nearing passage in the Senate of the California Legislature, prior to submission for approval to the Governor of California;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors declares its firm intent to adopt such resolutions or ordinances as may be required to call a District consolidated election on November 5, 1968, placing upon the election ballot a proposition to improve public transportation by establishing a rail and bus rapid transit system, and to incur a bonded indebtedness supported by the one-half per cent Sales and Use Tax authorized by A.B. 101, if A.B. 101 is passed by the Legislature before the Legislature adjourns or recesses its current session, believed to occur not later than August 2, 1968;

RESOLVED FURTHER, that this Board of Directors directs the General Counsel to have prepared and ready for adoption all necessary resolutions, ordinances or other documents required to accomplish the bond election purpose above described once A.B. 101 becomes a law.

Directors Bill, Compton, Gleckman, Hahn, Hayward, Krauch, Macke, Newcomb and McMillan voted "Aye" on the motion. Directors Eyraud and Topping were absent. The motion was unanimously adopted.

Approval of Revision of Authorizations For Expenditure Nos. 101
102 and 103 - Rapid Transit Planning, Engineering and
Public Information Programs

Director Bill, Vice-Chairman of the Rapid Transit Planning & Finance Committee, reported that the Committee had considered the Assistant General Manager's report of July 22, 1968 recommending minor revisions in Authorizations For Expenditure Nos. 101, 102 and 103 covering the rapid transit planning, engineering and public information programs which had been previously approved by this Board, and that it was the Committee's recommendation that the recommendations of the Assistant General Manager as set forth in Report dated July 22, 1968 be approved and Revised Authorizations For Expenditure Nos. 101, 102 and 103 be approved. A copy of the Assistant General Manager's Report dated July 22, 1968 is attached to these Minutes as Exhibit 1.

Thereupon Director Bill moved that the following resolutions be adopted, which motion was duly seconded:

WHEREAS, the Rapid Transit Planning & Finance Committee of the District recommended that Revised Authorizations For Expenditure Nos. 101, 102 and 103, and the budgets contained therein, presented to this meeting and attached to these Minutes as Exhibits 2, 3 and 4, respectively, be adopted and that the District approve the expenditures authorized and incurred thereunder;

NOW, THEREFORE, BE IT RESOLVED, that Revised Authorizations For Expenditure Nos. 101, 102 and 103 (attached hereto as Exhibits 2, 3 and 4, respectively) setting forth the rapid transit project description and budget of the rapid transit pre-election planning and public transportation master planning program and directing that the specific description and estimates of expenditures

therein set forth in the total amount of \$6,036,000.00 shall be paid by the District from funds appropriated by the State of California under S.B. No. 2 (Chapter 155, Laws 1966, 1st Ex. Session) to the amount of \$3,900,000.00, be and hereby are adopted;

RESOLVED FURTHER, that amounts in excess of said \$3,900,000.00 shall be paid from such other funds as may become available to the District for such purposes through allocation or appropriation by the Department of Housing and Urban Development of the United States Government under federal laws, or by other public agencies, by the expenditure of the State of California, or through joint or cooperative projects with or expended by such or other public bodies;

RESOLVED FURTHER, that all expenditures under Revised Authorizations For Expenditure Nos. 101, 102 and 103 are subject to the approval of the General Manager and/or Acting General Manager.

After discussion, upon motion of Director Hayward, seconded and unanimously carried, the above resolutions approving Revised Authorizations For Expenditure Nos. 101, 102 and 103 were amended as follows:

RESOLVED FURTHER, that the Manager of Operations undertake and complete the following reports:

1. The development of plans for expanded bus service to be financed in part by the proceeds of the Diesel Use Fuel Tax exemption;
2. The finalization of the routes and schedules of bus service discussed in the Final Report, which may be made an Addenda to the Final Report by the Board of Directors after due committee consideration, and
3. The organization of long range plans for upgrading the total bus system and for adjusted fares, zones and service dependent upon completion of the Day & Zimmermann study and its recommendations.

President McMillan thereupon announced that a further amendment of the resolutions should be considered by the Board and requested Director Krauch to report.

Director Krauch, Chairman of the Legislative & Public Information Committee, reported that the Committee felt that one of the most important responsibilities of the District was to give the people the best possible understanding of what rapid transit will be like, the comfort of the ride, the safety, and the convenience of modern rapid transit equipment. And, in order to carry out this information and education responsibility, it was the Committee's recommendation that the Board authorize the Acting General Manager to bring to Los Angeles the most modern rapid transit design car available at a cost not to exceed \$40,000.00.

After discussion, upon motion of Director Krauch, seconded and unanimously carried, the above resolutions were further amended, as follows:

RESOLVED FURTHER, that the Acting General Manager be and he hereby is authorized to complete arrangements to bring to Los Angeles for display in appropriate locations throughout the District the most modern rapid transit design car available, at a cost not to exceed \$40,000.00.

After discussion, the following resolutions as above amended were unanimously adopted:

WHEREAS, the Rapid Transit Planning & Finance Committee of the District recommends that Revised Authorizations For Expenditure Nos. 101, 102 and 103, and the budgets contained therein, presented to this meeting and attached to these Minutes as Exhibits 2, 3 and 4, respectively, be adopted and that the District approve the expenditures authorized and incurred thereunder;

ments to bring to Los Angeles for display in appropriate locations throughout the District the most modern rapid transit design car available, at a cost not to exceed \$40,000.00.

There being no further business, the meeting adjourned.

Virginia R. Rees
Secretary

DEPARTMENTAL

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT1060 SOUTH BROADWAY
LOS ANGELESDO NOT INCLUDE MORE THAN ONE
SUBJECT IN THIS COMMUNICATION

DATE: July 22, 1968

TO: Rapid Transit Planning & Finance Committee
Acting General Manager

FROM: J. R. Gilstrap

SUBJECT: Revision and Reauthorization of AFE 101, 102, 103

It is proposed that the above Authorizations for Expenditure, which cover the rapid transit planning, engineering and public information programs, be revised and reauthorized at this time to reflect minor internal adjustments among line items in AFE 101 and 102 to conform to program experience to date and to conform certain line items to the form of the budgets approved by the Department of Housing and Urban Development, and to set forth as an amplification of AFE 103 the proposed Public Information Rapid Transit Program for August-November 1968, for which funds are available under that AFE. The total amount of each AFE remains unchanged.

On AFE 101, right-of-way appraisal costs in excess of the original budget are met by a transfer of \$57,000 from Consultants Services, Engineering. Inclusion of an additional \$25,000 in this AFE for Reproduction and Publications to conform this item with the HUD budget is likewise provided through transfer from Consultants Services, Engineering. The resulting reduced amount in the latter item is estimated to be adequate to meet the full expenditures for such services under this AFE.

On AFE 102, line item J, Airport Express Study, \$24,000, previously authorized by the Board, is provided for by anticipated savings in Right-of-Way Appraisal of \$14,000 and in Foundation Engineering of \$10,000. Added Line Item H, Reproduction and Publications, was not provided for in original AFE 102 but is included in the HUD budget at \$5,000. This is offset by saving of \$5,000 in cost of Economic Benefit Study, Line G. Project Management, on Line F at \$30,000, includes original AFE item Data Processing Services (\$25,000) plus \$5,000 saving in original allocation for Financial Consultants (Line I). This change conforms the AFE to the HUD budget and to the form of accounting followed in AFE 101.

AFE 103 is submitted in the same form as the original AFE 103, but has an attachment which sets forth the Rapid Transit Public Information Program Budget for the period August through November 1968, funds for which are available within the original authorization of AFE 103. It is proposed that this AFE be reaffirmed at this time, and that the Public Information Program Budget for the period August through November 1968 attached thereto be specifically approved and expenditures authorized in accordance therewith.

Rapid Transit Planning & Finance Committee
Acting General Manager

July 22, 1968

It is requested that the Rapid Transit Planning and Finance Committee approve and the Board adopt the recommendations herein, and the revised Authorizations for Expenditure Nos. 101, 102 and 103 as attached.



J. R. GILSTRAP

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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

REVISED
AUTHORIZATION FOR EXPENDITURE

No. 101

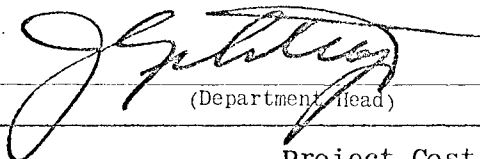
Budgeted Item No. _____

July 1, _____ 19

Project Description

First phase Rapid Transit Pre-election planning

Source of funds to be from appropriation by State of California (Senate Bill No. 2, 1966 Ex. Session) supplemented by H.U.D. funds (under Section 9, Urban Mass Transit Act of 1964, as amended). Maximum federal participation to be 2/3 of approved project costs.

Proposed by: 
(Department Head)

Department: 4000
(Number)

Project Cost Estimate and Analysis

W. O. Item	Description	Purchase or Contract	Labor and Materials	Total	A I
A	Services by Tech. Consultants: Kaiser-DMJM	2,293,000		2,293,000	
B	" " : C and C	250,000		250,000	
C	" " : Legal, rt-of-way	107,000		107,000	
D	" " : Financial	100,000		100,000	
E	" " : Econ. Benefit Anal.	50,000		50,000	
F	Project Management	120,000	410,000	530,000	
G	Applicant's Est. Share - Person Trip/ Survey	200,000		200,000	
H	Reproduction and Publications - reports	50,000		50,000	
I					
J					
K					
Pursuant to Section 510 of the Trust Indenture The purposes of the expenditure proposed herein are as stated above.				Estimated Total Cost -	3,580,000

Approved By:

(Authorized Officer)

Act. (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.

Authorized by the District:

(Engineer)

(Secretary)

22-23
11/66

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

REVISED
AUTHORIZATION FOR EXPENDITURE

No. 102

Budgeted Item No. _____

July 1, 1966

Project Description

Transit master planning and systems development programs

Source of funds to be from appropriations by State of California (Senate Bill No. 2, 1966 Ex. Session).

Proposed by: *J. J. [Signature]*
(Department Head)

Department: 4000
(Number)

Project Cost Estimate and Analysis

Description	Purchase or Contract	Labor and Materials	Total	Fo Acc Dej
Public transit master planning-TASC/SCAG	550,000	44,000	594,000	
Development of RID program to meet master plan requirements	417,500	387,000	804,500	
Preliminary Engineering - SW Corridor Line	200,000		200,000	
Revenue and Traffic Study - "	37,500		37,500	
Right-of-way Appraisal - "	6,000		6,000	
Project Management - "	23,000	7,000	30,000	
Economic Benefit Study - "	20,000		20,000	
Reproduction and Publications-reports - "	5,000		5,000	
Financial Consultants - "	10,000		10,000	
Consultants Services - Airport Express Study - "	24,000		24,000	
Pursuant to Section 510 of the Trust Indenture purposes of the expenditure proposed herein are as stated			Estimated Total Cost -	1,731,000

Approved By: _____
(General Manager)

(Authorized Officer)

Authorized by the District:

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.

22-23
11/66

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

REVISED

AUTHORIZATION FOR EXPENDITURE

No. 103

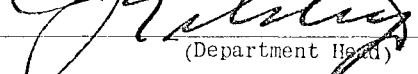
Budgeted Item No. _____

July 23, _____ 1966

Project Description

Public Information, community liason in connection with rapid transit development.

Source of funds to be from appropriation by State of California (Senate Bill No. 2, 1966 Ex. Session).

Proposed by: 
(Department Head)

Department: 4000
(Number)

Project Cost Estimate and Analysis

O. Cem	Description	Purchase or Contract	Labor and Materials	Total	Fc Acc De
A	Public information, community liason	400,000	325,000	725,000	
B					
C					
D					
E					
F					
G					
H					
I					
J					
K					
Pursuant to Section 510 of the Trust Indenture purposes of the expenditure proposed herein are as stated		Estimated Total Cost -		725,000	

(Authorized Officer)

Approved By: _____
Act. (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.

Authorized by the District: _____

Southern California Rapid Transit District

PUBLIC INFORMATION DEPARTMENT - No. 4400
 RAPID TRANSIT PROGRAM BUDGET
 August thru November, 1968

- | | | |
|----|---|----------|
| A. | <u>Staff Salaries and Expenses</u> | \$65,400 |
| | This represents on-going staff salaries and expenses. | |
| B. | <u>Outside Consulting Services</u> | 75,700 |
| | 1. Public Information Consulting Services | |
| | 2. Public Opinion Survey | |
| C. | <u>Public Exhibits (portable & mobile)</u> | 80,620 |
| | 1. Convert two buses into traveling displays | |
| | 2. Public Displays & Exhibits | |
| | 3. BART - Rapid Transit Design Car | |
| D. | <u>Editorial and Audio-Visual</u> | 65,980 |
| | 1. Filmstrip and Revisions | |
| | 2. <u>In Transit</u> (printing & mailing) monthly | |
| | 3. <u>Transitgram</u> (semi-monthly) | |
| | 4. Rapid Transit - The Plan (Brochure - two issues) | |
| | 5. Rapid Transit - For You (folder) | |
| | 6. Public Transportation - Everybody Benefits (booklet) | |
| | 7. School Kits | |
| | 8. Press Kits, Photos, Services | |
| | 9. Speaker and Staff Kits | |
| | 10. House Organ - <u>Two Bells</u> (monthly) | |

RAPID TRANSIT PROGRAM BUDGET (Cont'd)

11. Bus Passenger Information Program

E.	<u>Misc. and Contingencies</u>	<u>\$ 27,000</u>
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	TOTAL	\$314,700
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July 20, 1968

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

REVISED AUTHORIZATION FOR EXPENDITURE

No. 101

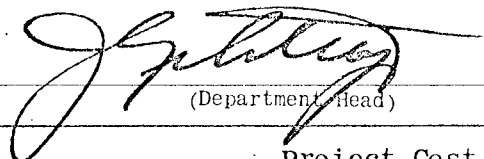
Budgeted Item No. _____

July 1, 1968

Project Description

First phase Rapid Transit Pre-election planning

Source of funds to be from appropriation by State of California (Senate Bill No. 2, 1966 Ex. Session) supplemented by H.U.D. funds (under Section 9, Urban Mass Transit Act of 1964, as amended). Maximum federal participation to be 2/3 of approved project costs.

Proposed by: 
(Department Head)

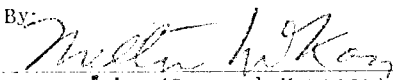
Department: 4000
(Number)

Project Cost Estimate and Analysis

Item	Description	Purchase or Contract	Labor and Materials	Total	Fc Acc De
A	Services by Tech. Consultants: Kaiser-DMJM	2,293,000		2,293,000	
B	" " : C and C	250,000		250,000	
C	" " : Legal, rt-of-way	107,000		107,000	
D	" " : Financial	100,000		100,000	
E	" " : Econ. Benefit Anal.	50,000		50,000	
F	Project Management	120,000	410,000	530,000	
G	Applicant's Est. Share - Person Trip/ Survey	200,000		200,000	
H	Reproduction and Publications - reports	50,000		50,000	
I					
J					
K					
Estimated Total Cost -				3,580,000	

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

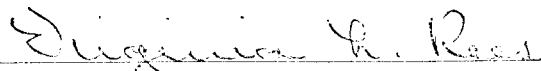
(Authorized Officer)

Approved By: 
Act. (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.

Authorized by the District:
JUL 23 1968

(Engineer)


(Secretary)

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

**SECOND REVISED
AUTHORIZATION FOR EXPENDITURE**

No. 102

Budgeted Item No. _____ July 1, _____ 19

Project Description

Transit master planning and
systems development programs

Source of funds to be from appropriations by
State of California (Senate Bill No. 2, 1966
Ex. Session).

Proposed by: *[Signature]*
(Department Head)

Department: 4000
(Number)

Project Cost Estimate and Analysis

W. O. Item	Description	Purchase or Contract	Labor and Materials	Total	A
A	Public transit master planning-TASC/SCAG	550,000	44,000	594,000	
B	Development of RTD program to meet master plan requirements	417,500	387,000	804,500	
C	Preliminary Engineering - SW Corridor Line	200,000		200,000	
D	Revenue and Traffic Study - "	37,500		37,500	
E	Right-of-way Appraisal - "	6,000		6,000	
F	Project Management - "	23,000	7,000	30,000	
G	Economic Benefit Study - "	20,000		20,000	
H	Reproduction and Publications-reports - "	5,000		5,000	
I	Financial Consultants - "	10,000		10,000	
J	Consultants Services - Airport Express Study - "	24,000		24,000	
K					
Estimated Total Cost -				1,731,000	

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

(Authorized Officer)

Approved By: *[Signature]*
Gen. (General Manager)

I 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.

Authorized by the District:
JUL 23 1968

(Engineer)

[Signature]

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

REVISED

AUTHORIZATION FOR EXPENDITURE

No. 103

Budgeted Item No. _____


July 23, _____ 19

Project Description

Public Information, community liason in connection with rapid transit development.

Source of funds to be from appropriation by State of California (Senate Bill No. 2, 1966 Ex. Session).

Proposed by: _____



(Department Head)

Department: 4000
(Number)

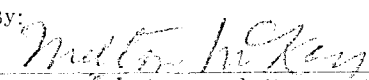
Project Cost Estimate and Analysis

W. O. Item	Description	Purchase or Contract	Labor and Materials	Total	A. I.
A	Public information, community liason	400,000	325,000	725,000	
B					
C					
D					
E					
F					
G					
H					
I					
J					
K					

Estimated Total Cost - 725,000

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

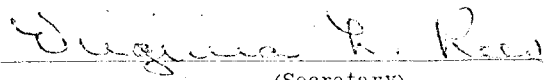
(Authorized Officer)

Approved By: 
Act. (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.

(Engineer)

Authorized by the District:
JUL 23 1968


(Secretary)

Southern California Rapid Transit District

PUBLIC INFORMATION DEPARTMENT - No. 4400
 RAPID TRANSIT PROGRAM BUDGET
August thru November, 1968

- | | | |
|----|---|----------|
| A. | <u>Staff Salaries and Expenses</u> | \$65,400 |
| | This represents on-going staff salaries and expenses. | |
| B. | <u>Outside Consulting Services</u> | 75,700 |
| | 1. Public Information Consulting Services | |
| | 2. Public Opinion Survey | |
| C. | <u>Public Exhibits</u> (portable & mobile) | 80,620 |
| | 1. Convert two buses into traveling displays | |
| | 2. Public Displays & Exhibits | |
| | 3. BART - Rapid Transit Design Car | |
| D. | <u>Editorial and Audio-Visual</u> | 65,980 |
| | 1. Filmstrip and Revisions | |
| | 2. <u>In Transit</u> (printing & mailing) monthly | |
| | 3. <u>Transitgram</u> (semi-monthly) | |
| | 4. Rapid Transit - The Plan (Brochure - two issues) | |
| | 5. Rapid Transit - For You (folder) | |
| | 6. Public Transportation - Everybody Benefits (booklet) | |
| | 7. School Kits | |
| | 8. Press Kits, Photos, Services | |
| | 9. Speaker and Staff Kits | |
| | 10. House Organ - <u>Two Bells</u> (monthly) | |

RAPID TRANSIT PROGRAM BUDGET (Cont'd)

11. Bus Passenger Information Program

E.	<u>Misc. and Contingencies</u>	<u>\$ 27,000</u>
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	TOTAL	\$314,700
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July 20, 1968