

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 31, 1969

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

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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 3:00 p.m. on July 31, 1969, 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 and Douglas A. Newcomb were present. Directors A. J. Eyraud, Jr. and Norman Topping were absent.

Also present were General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Engineering Richard Gallagher; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

President Bill announced that the matter under consideration was the report of the General Manager on the status of the District's labor contracts and negotiations pertaining to new contracts, and to take any action in regard thereto as might be necessary.

President Bill thereupon called upon Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, for the Committee's report.

Chairman Newcomb reported that the Committee met today prior to the Board meeting and received a full report concerning the status of the negotiations with the three labor unions representing the District's employees, and recommended that the Board recess in executive session to consider personnel matters, at which time the full Board would be advised of the status of the labor discussions.

After discussion, on motion of Chairman Newcomb, seconded and unanimously carried, the Board of Directors recessed in executive session with staff members George F. Goehler, Milton McKay and H. L. Black.

The Directors returned to the Board Room at 3:40 p.m. and Directors Kermit M. Bill, Charles E. Compton, Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Don C. McMillan, Thomas G. Neusom and Douglas A. Newcomb responded to roll call.

Director Macke did not return to the meeting from the executive session.

Directors Eyraud and Topping were absent.

Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, reported that the Board of Directors was advised in executive session by Assistant General Manager for Operations, on behalf of the General Manager, that a Memorandum of Agreement had been executed on July 18, 1969 by the negotiation

) representatives of the District and of the United Transportation Union, which covered a contract between the District and the Union for a three-year period commencing June 1, 1969, and which was subject to ratification by the Union membership and by the Board of Directors; that the agreement had been ratified by the Union membership on July 30th, and that it was the Committee's recommendation that the Memorandum of Agreement be approved.

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

RESOLUTION NO. R-69-168

RESOLVED, that the action of the District's negotiation representatives in executing as of July 18, 1969 a Memorandum of Agreement between the Southern California Rapid Transit District and the United Transportation Union covering a labor contract for a three-year period commencing June 1, 1969, which Agreement was presented and discussed at this meeting and a copy of which is filed with the Secretary, be and hereby is ratified, confirmed and approved.

Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, further reported that the Committee and the Board of Directors were advised in executive session that a settlement had been reached with the Brotherhood of Railway Clerks and that a Memorandum of Agreement had been executed by the parties on July 7, 1969, subject to ratification by this Board of Directors and by the employees represented by the Brotherhood of Railway Clerks; that a vote of the membership has been taken, but the ballots have not yet been counted, and that it was the Committee's recommendation that the Memorandum

) of Agreement dated July 7, 1969, covering a contract between the District and the Brotherhood of Railway Clerks for a three-year period commencing June 1, 1969, be approved; subject to ratification by the Union membership.

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

RESOLUTION NO. R-69-169

RESOLVED, that the action of the District's negotiation representatives in executing as of July 7, 1969 a Memorandum of Agreement between the Southern California Rapid Transit District and the Brotherhood of Railway and Steamship Clerks, Freight Handlers, Express and Station Employees covering a labor contract for a three-year period commencing June 1, 1969, which Agreement was presented and discussed at this meeting and a copy of which is filed with the Secretary, be and hereby is ratified, confirmed and approved; said Memorandum of Agreement subject to ratification by the Union membership.

) Director Newcomb also reported to the meeting that the Personnel & Administrative Procedures Committee had been advised that the District and the Amalgamated Transit Union negotiating teams have so far been unable to reach agreement; that the negotiations are being conducted under the auspices of the State Conciliation Service; that Mr. Louis Gilbert, who was the Conciliator in the UTU negotiations, is also the Conciliator in the ATU meetings, and that it is hoped that a satisfactory settlement can be reached.

Approval of Exception to Rule 14 of District's Local Passenger
Tariff No. 18 re Redemption of Tokens

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

RESOLUTION NO. R-69-170

WHEREAS, the City of Los Angeles desires to purchase tokens from the District in quantity for use in connection with its summer program for underprivileged persons for transportation to job opportunities or educational and cultural projects, which program is financed, in part, by funds provided by the United States Office of Economic Opportunity; and

WHEREAS, the District has been advised that due to accounting or other regulations under a Federal Grant, it will be necessary for the City of Los Angeles at the conclusion of said project to return all unused tokens for redemption at price of issue; and

WHEREAS, the District's Local Passenger Tariff No. 18 provides under Rule 14 that tokens will not be redeemable and that they are to be sold at the rate of twenty-five for \$7.00 only; and

WHEREAS, the General Manager recommends that exception to the provisions of Rule 14 of the District's Local Passenger Tariff No. 18 be authorized in order to redeem unused tokens returned by the City of Los Angeles at the end of the program described above; and

WHEREAS, the Surface Operations Committee today considered and approved the General Manager's recommendation that such exception to the provisions of Rule 14 of the District's Local Passenger Tariff No. 18 be adopted, as heretofore approved by the General Counsel; subject, however, to the understanding that such exception to Rule 14 does not set a precedent for any other redemptions of tokens;

NOW, THEREFORE, BE IT RESOLVED, that an exception to Rule 14 of the Southern California Rapid Transit District's Local Passenger Tariff No. 18 be and hereby is adopted to permit redemption of tokens at original issue price by the City of Los Angeles for such tokens as are purchased and subsequently returned for redemption at the termination of the City's transportation program for underprivileged persons financed, in part, by federal funds provided by the United States Office of Economic Opportunity; subject, however, to the understanding that such exception from Rule 14 does not set a precedent for any other redemptions of tokens.

) Approval of Letter Agreement For Sale of 45 Used Surplus Coaches - Leeward Bus Lines of Pearl City, Hawaii

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-69-171

WHEREAS, the Surface Operations Committee today considered the action of the General Manager in executing on behalf of the District the Letter Agreement dated July 25, 1969 between the Southern California Rapid Transit District and American-International Bus Exchange, covering the sale to Leeward Bus Lines of Pearl City, Hawaii, of 45 - 1951 Model TDH-5103 used surplus G.M.C. diesel coaches, as is - where is, less tires, but including batteries furnished at buyer's expense, at \$2,000.00 per coach, or a total of \$90,000.00, subject to payment by the District of a finder's fee of 10% of the total sales price to American-International Bus Exchange; and

WHEREAS, under date of July 25, 1969 the General Counsel recommended execution of said letter agreement, subject to confirmation by the Board of Directors, and approved the legality thereof under the terms and conditions specified therein; and

WHEREAS, the Surface Operations Committee, after reviewing the terms and conditions of said letter agreement dated July 25, 1969 and the General Counsel's opinion as to the legality thereof, approved the action of the General Manager in executing the said agreement;

NOW, THEREFORE, BE IT RESOLVED, that the action of the General Manager in executing Letter Agreement dated July 25, 1969 between the Southern California Rapid Transit District and American-International Bus Exchange covering the sale to Leeward Bus Lines of Pearl City, Hawaii, of 45 - 1951 Model TDH-5103 used surplus G.M.C. diesel coaches, numbered:

2703, 2708, 2723, 2724, 2732, 2738, 2739, 2754,
2757, 2759, 2760, 2781, 2783, 2785, 2786, 2790,
2798, 2804, 2812, 2813, 2820, 2827, 2829, 2830
2834, 2840, 2841, 2846, 2848, 2853, 2854, 2856,
2861, 2862, 2863, 2865, 2866, 2868, 2869, 2870,
2871, 2876, 2883, 2886 & 2888,

as is - where is, less tires, but including batteries

furnished at buyer's expense, at \$2,000.00 per coach, or a total of \$90,000.00, subject to payment by the District of a finder's fee of 10% of the total sales price to American-International Bus Exchange, be and hereby is ratified, confirmed and approved;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to American-International Bus Exchange a finder's fee of 10% of the total sales price of the above described coaches.

Approval of Sale of Used Surplus G.M.C. Diesel Coaches -
Antelope Valley Bus Company, Inc. and Community
Enterprises, Inc.

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-69-172

WHEREAS, the Surface Operations Committee today considered the General Manager's recommendation to sell the following used surplus coaches to:

- a. Antelope Valley Bus Company, Inc. of two 1951 Model TDH-5103 G.M.C. Diesel Coaches, numbered 2704 and 2879, without tires, at \$2,000.00 per coach, or a total of \$4,000.00, and
- b. Community Enterprises, Inc., of seven used surplus 1951 Model TDH-5103 G.M.C. Diesel Coaches, numbered 6409, 6411, 6412, 6413, 6420, 6422 and 6423, without tires, at \$2,000.00 per coach, or a total of \$14,000.00,

subject to payment by the District of a finder's fee of 10% of the total sales price of each of the above sales to American-International Bus Exchange, and it was the Committee's recommendation that the sale of said coaches be approved, subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to sell the following used surplus coaches to:

- a. Antelope Valley Bus Company, Inc. of two 1951 Model TDH-5103 G.M.C. Diesel Coaches, numbered 2704 and 2879, without tires, at \$2,000.00 per coach, or a total of \$4,000.00, and
- b. Community Enterprises, Inc. of seven 1951 Model TDH-5103 G.M.C. Diesel Coaches, numbered 6409, 6411, 6412, 6413, 6420, 6422 and 6423, without tires, at \$2,000.00 per coach, or a total of \$14,000.00,

subject to payment by the District of a finder's fee of 10% of the total sales price of each of the above sales to American-International Bus Exchange; subject to approval of the General Counsel;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to American-International Bus Exchange a finder's fee of 10% of the total sales price of the above described coaches.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

Secretary