SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of the Board of Directors of the District July 6, 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 6, 1966, at which time President Harry A. Faull called the meeting to order.

Directors Howard P. Allen, Kermit M. Bill, Allan F.

Daily, Jr., Harry A. Faull, Gordon R. Hahn, David K. Hayward,

Herbert H. Krauch, Don C. McMillan, Douglas A. Newcomb and

Norman Topping were present. Director Boyar 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; Fiscal Consultant Walter J.
Braunschweiger; 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 Special Meeting held June 9, 1966 and of the Regular Meeting held June 15, 1966 were approved.

Certificate of Merit

Director Hahn presented the District's Certificate of Merit to Elmo Dyer Loy, Operator-of-the-Month for July 1966, in recognition of the outstanding courtesy displayed by Mr. Loy 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 9, 16, 20, 24, 37, 39, 51, 56, 59, 60, 60-E, 66, 69, 71, 72, 76, 99, 101, 102, 103 and 127, as described in report dated June 29, 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 June 21, 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 June 15, 1966 through July 5, 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 - Statement of Material and Supplies Account

The Acting General Manager reported that, pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of May 1966, a copy of which report is on file with the Secretary.

Approval of Disposal of Obsolete Equipment

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of:

85 - #15T Du-Gas Fire Guns 1 - American LaFrance Water Gun

at a total minimum price of \$300.00, in accordance with the Rules and Regulations and subject to approval of the Consulting Engineer.

Changes in Route Description - Line Nos. 51, 101 and 102

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route in the city of Redondo Beach on Line Nos. 51, 101 and 102, as discussed at this meeting and as described in report dated June 27, 1966 filed with the Secretary, effective as of July 10, 1966; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations 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 above changes in route description.

Changes in Route Description - Line Nos. 24, 74 and 90

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

RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route and relocation of terminal layover zone in the city of San Fernando on Line Nos. 24, 74 and 90, as discussed at this meeting and as described in report dated June 27, 1966 filed with the Secretary, effective as of July 10, 1966; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Manager of Operations 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 above changes in route description.

Authorization to Negotiate Contract with California State Transportation Agency to Provide Direct Bus Service between South Los Angeles Area and Pacific Palisades under Federal Demonstration Grant

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to negotiate a contract with the California State Transportation Agency to provide an expedited direct transportation service between the South Los Angeles area and Beverly Hills, Bel Air, Brentwood and Pacific Palisades, such contract to provide for covering the deficit resulting from said proposed operation under the \$2,700,000. grant recently received by the California State Transportation Agency from the Federal Department of Housing and Urban Development.

Approval of License Agreement - Los Angeles Public Library

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District a License Agreement with the City of Los Angeles, Los Angeles Public Library, as Licensee, permitting the storage of one bookmobile vehicle at the District's Division No. 5 motor coach facility located at 2300 West 54th Street, Los Angeles, on a month-to-month basis commencing July 11, 1966 for a monthly consideration of \$15.00; form of license agreement subject to approval of the General Counsel.

Approval of Easement to Southern California Edison Company, Grantee - Over Portion of District's Long Beach Division Property

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the Southern California Rapid Transit District a grant of easement to Southern California Edison Company to install aerial and underground electric lines and communication lines over a portion of the District's property located near Loma Vista Drive and Chester Place, in the city of Long Beach, county of Los Angeles, State of California, more particularly described as:

The Southwesterly five (5) feet of those portions of Lots 10 through 13, inclusive, and the 15-foot alley, all in Block 3, Knoll Park Addition, as per map recorded in Book 6, Page 142, of Maps, in the office of the Recorder of said County, described as Parcel 1 in the deed to the Southern California Rapid Transit District recorded on November 17, 1964 in Book D2701, page 91, of Official Records, in the office of the Recorder of said County.

SUBJECT TO THE FOLLOWING CONDITIONS AND RESTRICTIONS:

Grantee shall maintain proper electrical clearance, horizontal and vertical, between the lines and appurtenances of

the Southern California Rapid Transit District's flood lights, located within the easement, such clearance to conform with rules for overhead electrical line construction, General Order No. 95 of the State of California Public Utilies Commission, or as otherwise directed by Grantor;

form of easement subject to approval of the General Counsel.

Director Allen, due to his affiliation with the Southern California Edison Company, abstained from voting on the above resolution.

Easements - Conditions of Granting

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

RESOLVED, that the District require, whenever practicable, as a condition to the grant of an easement over, on or under property of the District that original installations be underground and applicant shall agree that any relocation of installed facilities be solely at the applicant's expense.

Adoption of Folicy and Program to Secure Federal Grants to Supplement Funds Authorized under A.B. 39 When Made Available by Los Angeles County Board of Supervisors

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

WHEREAS, the Legislature of the State of California at the 1966 First Extraordinary Session passed Assembly Bill No. 39 authorizing the Board of Supervisors of the County of Los Angeles to adopt an ordinance imposing a vehicle license fee of \$1.00 per vehicle subject to registration in Los Angeles County effective for only one year; and

WHEREAS, the ordinance is expected to raise approximately \$3,900,000.00 to be allocated to the Southern California Rapid Transit District for the planning and engineering of the initial phase of a comprehensive rapid transit system; and

WHEREAS, the planning and engineering for which these funds are to be expended are required under the Southern California Rapid Transit District Act of 1964 as amended before a proposition for financing the cost of constructing the proposed first phase of the rapid transit system can be submitted to the electorate; and

WHEREAS, the Southern California Rapid Transit District has the responsibility for the overall development of an area-wide public transportation program and will continue initial rapid transit planning and engineering as soon as the \$3,900,000.00 is made available by the Board of Supervisors and will further study additional projects and programs as additional funds are made available;

NOW, THEREFORE, BE IT RESOLVED, that, when the Board of Supervisors makes available to the District the \$3,900,000.00 required for the first phase rapid transit planning and engineering, it shall be the policy and program of the Southern California Rapid Transit District, without decreasing or impairing the \$3,900,000.00 needed for such initial planning and engineering, to use its best efforts to secure federal grants by using a part of said \$3,900,000.00 as matching funds for the federal grants to supplement said funds provided by the Board of Supervisors for the purposes of making comprehensive studies of the transportation needs of the entire District area, for the further study of plans for a rapid transit line from downtown Los Angeles to the Los Angeles International Airport, and fulfill the original purposes intended for such matching funds as part of a coordinated plan and program so that the accomplishment of the required first phase rapid transit planning and engineering will not be delayed.

Employees - Non-Contract - Adjustments in Salary

The Acting General Manager recommended adjustments in salary for two positions in the Public Information Department,

in which the Personnel and Administrative Procedures Committee concurred.

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

RESOLVED, that the following changes in personnel classifications under the Southern California Rapid Transit District Position Classification and Salary Plan be and the same are hereby approved:

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DEPT.	INCUMBENT	FROM POSITION	POSITION	RANGE	STEP	DATE	DATE
2300	L. AVERS	MANAGER, NEWS BUREAU	SAME	24	Ξ	6/26/66	6/26/66
2300	J.M.BRENNER	SECRETARY I	SECRETARY !!	14	D	6/26/66	6/26/66

Approval of Acceptance of Offer to Purchase Used Surplus 1962 Studebaker Lark 2-Door Sedan No. 305

Upon approval of the ten Directors present, the matter of considering the acceptance of offer to purchase used surplus 1962 Studebaker Lark 2-Door Sedan No. 305 was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, on January 5, 1966, this Board of Directors authorized the sale of 1962 Studebaker Lark 2-Door Sedan No. 305 at a minimum bid price of \$450.00, but no bids were received therefor; and

WHEREAS, on May 4, 1966, this Board authorized the sale of said 1962 Studebaker Lark 2-Door Sedan No. 305 at a minimum bid price of \$300.00, but no bids therefor were received; and

WHEREAS, an offer of \$250.00 has been received for the purchase of said Studebaker Lark Sedan No. 305, and the Acting General Manager recommends the acceptance of said offer;

NOW, THEREFORE, BE IT RESOLVED, that the offer of \$250.00 for the purchase of said 1962 Studebaker Lark 2-Door Sedan No. 305 be and hereby is accepted.

Approval of Disposal of five (5) Used Surplus 1947 G.M.C. Model 3609, 36-Passenger, Diesel Coaches

Upon approval of the ten Directors present, the matter of considering the disposal of five used surplus 1947 G.M.C. Model 3609, 36-passenger, Diesel Coaches was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he hereby is authorized to dispose of five (5) used surplus 1947 G.M.C. Model 3609, 36-passenger, Diesel Coaches, numbered 6658 to 6662, inclusive, as is -where is, less tires, at a minimum price of \$1,250.00 each, in accordance with the Rules and Regulations and subject to the approval of the Consulting Engineer.

Approval of Amendment of Tire Mileage Contract - Firestone Tire & Rubber Company, Lessor

Upon approval of the ten Directors present, the matter of considering the amendment of the District's tire mileage contract with the Firestone Tire & Rubber Company, Lessor, to include 11.50-22.5 tires to be used on a group of newly acquired 35-passenger coaches was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District an amendment of the tire mileage contract dated August 28, 1959, as amended, with the Firestone Tire & Rubber Company, Lessor, to include 11.50-22.5 tires for use on a group of newly acquired 35-passenger coaches; form of amendment subject to approval of the General Counsel.

American Transit Association Special Citation Safety Award

The Acting General Manager announced the receipt of the American Transit Association 1965 Special Citation Safety Award in recognition of the District's outstanding improvement during the year in traffic and passenger safety among transit companies of the United States and Canada serving urban populations of one million and over.

Operation of Century Boulevard Line No. 100

The Acting General Manager reported that 500 passengers were carried on the new Century Boulevard Line No. 100 on the first day of operation, July 5th.

Director Topping thereupon left the meeting.

Investigation of Feasibility of Posting Schedules at Bus Stops

After discussion, upon motion duly made, seconded and unanimously carried, the management was directed to investigate the feasibility of posting schedules at bus stops.

Patman Bill - H.R. 14810 (Urban Mass Transit Legislation)

Director Hayward reported that the Patman Bill (House Resolution No. 14810), now before the Congress, extends the 1964
Transit Aid Act under which federal grants were provided to assist local governments finance the capital necessary for equipment needed for extension and improvement of urban mass transportation facilities, and increases the authorization to \$150 million for the fiscal year 1967 and to \$175 million for

each fiscal year thereafter. The Bill also adds to the Federal Mass Transit program a provision for grants-in-aid for the planning, engineering and designing of urban mass transportation projects. And, Director Hayward suggested that the Director of Planning and Engineering be delegated to appear in Washington with the President of the Board, or any other member of the Board, and present the District's desires and support of the Bill to the Southern California delegation.

After discussion, upon motion duly made, seconded and unanimously carried, the Staff was directed to vigorously pursue the Patman Bill and, if in the Staff's judgment it appears necessary, that members of Staff and the Board be authorized to visit appropriate officials and Congressional representatives in Washington, D.C. to express the District's views and recommendations.

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, at 9:30 a.m. on Wednesday, July 20, 1966.

There being no further business, the meeting adjourned.

Secretary Reco

REPORT OF PURCHASING COMMITTEE FOR PERIOD OF JUNE 15, 1966 THROUGH JULY 5, 1966 TO DIRECTORS OF SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

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

NO.	VENDOR	COVERING	AMOUNT	A.F.E.
2300-48	HARRY WATSON	I6MM FILM COVERAGE FOR TELEVISION RELEASE TO MEXICAN STATIONS RE STUDENT PRIVILEGE CARD (CHARGE \$ TO W.O. 1781)	150.00	
2300-54	RAPID OFFSET PLATEMAKING & NEGATIVE SERVICE	OFFSET PLATEMAKING & NEGATIVE SERVICE USED IN PRODUCING JUNE 1966 ISSUE OF TWO BELLS (CHARGE 50% TO W.O. 1468)	976•30	
2 300- 59	HOOVEN LETTER COMPANY	2,000 COPIES OF 1965 ANNUAL REPORT - MULTILITHING, COLLATING AND BINDING	495.00	
3200-86	INTERN'L BUS. MACHINES CORP.	17" ELECTRIC TYPEWRITER WITH ELITE TYPE	468.00	289A
3399-190	WILSHIRE T.V.	I - ZENITH 19" BLACK & WHITE PORTABLE TV, MODEL #N2004-6, WITH POWER TRANSFORMER, FOR DIV. #3206	150.75	289в

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