

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 7, 1965

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 7, 1965, at which time President Harry A. Faull called the meeting to order.

Directors Kermit M. Bill, Mark Boyar, Robert F. Brandon, Harry A. Faull, Gordon R. Hahn, Leonard Horwin, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Howard P. Allen and Martin Pollard were absent.

Also present were Acting General Manager Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Senior Transportation Engineer John Curtis; Assistant to General Manager Jack R. Gilstrap; Director of Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held June 23, 1965 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 5, 54, 55, 58, 101, 102, 103 and 104, as described in report dated June 30, 1965 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 29, 1965 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 23, 1965 through July 6, 1965, 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, 1965, a copy of which is on file with the Secretary.

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 ending June 30, 1965, a copy of which report is filed with the Secretary.

Changes in Route Description - Line No. 49

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 on Line No. 49, as discussed at this meeting and as described in report dated June 28, 1965 filed with the Secretary, effective as of July 11, 1965; 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. 101, 102, 103 & 104

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 terminal loop routes in the City of Redondo Beach on Line Nos. 101, 102, 103 and 104, as discussed at this meeting and as described in report dated June 28, 1965 filed with the Secretary, effective as of July 8, 1965; 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.

Disposal of Surplus Used 1947 G.M.C. Diesel Coaches, Model TDH-4507, Type 6700

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of twenty-five (25) 1947 Model TDH-4507, Type 6700, surplus used G.M.C. Diesel Coaches, numbered:

6701	6726	6734	6742	6765
6710	6727	6736	6747	6770
6713	6729	6738	6748	6771
6718	6730	6739	6749	6778
6725	6732	6740	6758	6787

as is - where is, less tires, at a minimum sale price of \$2,000.00 each, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the form of any sales agreement in connection with the sale of any of said coaches be and hereby is subject to the approval of the General Counsel.

Approval of Requisition No. 1283 - Printing of 1964 Annual Report

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

RESOLVED, that Requisition No. 1283, covering preparation of copy, layout, photography and printing of 7,500 copies of 1964 Annual Report, at a cost not to exceed \$7,605.27, be and the same is hereby approved.

REPORT OF PURCHASING COMMITTEE  
FOR PERIOD OF  
JUNE 23, 1965 THROUGH JULY 6, 1965  
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>
PI-95	ABERDEEN ART & PICTURE FRAME CO.	PHOTOGRAPHING AND DOCUMENT FRAM- ING FOR 6-MONTH PERIOD ENDING 12/31/65, AT A COST NOT TO EXCEED	\$ 150.00	
TD-98	CREST FURNITURE CO.	1 - 69"x36" METAL DESK - DP 703 EXECUTIVE DESK	193.11	219A
1280	GENERAL APPRAISAL COMPANY	APPRAISEMENT OF REAL PROPERTY LOCATED AT 622 SO. MAPLE AND AT 632 SO. MAPLE, LOS ANGELES	750.00	

B. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH  
HAVE PREVIOUSLY BEEN APPROVED BY THE DIRECTORS AND/OR MTA MEMBERS.