

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

July 16, 1968

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 10:00 a.m. on July 16, 1968, at which time President Don C. McMillan called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, A. J. Eyraud, Jr., Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan and Douglas A. Newcomb were present. Directors Gordon R. Hahn 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; Director of Public Information R. O. Christiansen; Secretary Virginia L. Rees; 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 10, 27, 44, 53, 60, 85, 99 and 105, as described in report dated July 9, 1968 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 8, 1968 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

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

Pursuant to Section 9.8 of the Rules and Regulations the Purchasing Agent submitted a Report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ended June 30, 1968, which Report was ordered "Received and Filed." A copy of the Report is on file with the Secretary.

Authorization to Invite Bids on Sale of Used Surplus 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 invite bids on the sale of the following described surplus used equipment, in accordance with the Rules and Regulations and subject to the prior approval of the Consulting Engineer:

- a. One (1) General Motors Diesel Engine No. 671 1709774;
- b. One (1) GMC Model TDH 4801 Coach No. 6517, which was damaged in an accident; and

- c. Eleven (11) non-revenue units of equipment, described as follows:

UNIT			ACCUMULATED
NOO.	YEAR	MAKE & TYPE	MILEAGE
122	1962	INTERNATIONAL-SCOUT PICK-UP TRUCK	79,630
123	1962	INTERNATIONAL-SCOUT PICK-UP TRUCK	83,402
167	1953	CHEVROLET 1/2 TON PICK-UP TRUCK	84,452
175	1949	CHEVROLET 1/2 TON PICK-UP TRUCK	103,399
200	1963	INTERNATIONAL-SCOUT PICK-UP TRUCK	94,279
205*	1963	INTERNATIONAL-SCOUT PICK-UP TRUCK	77,723
206	1963	INTERNATIONAL-SCOUT PICK-UP TRUCK	95,841
482	1965	RAMBLER-AMERICAN 2-DOOR SEDAN	79,706
487	1965	RAMBLER-AMERICADOR 2-DOOR SEDAN	105,399
499	1965	PLYMOUTH-BELVEDERE 2-DOOR SEDAN	108,678
505	1965	PLYMOUTH-BELVEDERE 2-DOOR SEDAN	108,538

*DAMAGED IN ACCIDENT

Authorization to Invite Bids on Sale of Scrap "T" Rail

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to invite bids on the sale of approximately nine (9) G.T. Scrap 60# "T" Rail, in accordance with the Rules and Regulations and subject to the prior approval of the Consulting Engineer.

Approval of Agreement with Lybrand, Ross Bros. & Montgomery

After discussion, on motion of Director Compton, Chairman of the Operations & Budget Committee, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement between the District and Lybrand, Ross Bros. & Montgomery, Certified Public Accountants, covering the audit of the District's accounts for the years 1968 and 1969; form of agreement subject to approval of the General Counsel.

Approval of Sale of Ten (10) Used Surplus GMC Model TDH 5103
Diesel Coaches

Director Compton, Chairman of the Operations & Budget Committee, reported that the Committee had considered the offer to purchase ten of the remaining 162 used surplus GMC diesel coaches and that it was the Committee's recommendation that the offer be accepted.

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

WHEREAS, on May 21, 1968 the Purchasing Agent issued invitations to bid (Bid No. 6-6821) on the purchase of 213 used surplus G.M.C. diesel coaches to some 77 firms and individuals; and

WHEREAS, the highest responsible bid received for any of said coaches was for a group of fifty (50) of said coaches at \$2,200.00 each and for one (1) coach, which had been damaged in an accident, at \$501.00; and

WHEREAS, on July 2, 1968 the said bid for the group of fifty of said coaches at \$2,200.00 each and for the one coach which had been damaged at \$501.00 were accepted, subject to the prior approval of the Consulting Engineer, and the Purchasing Agent was authorized to reject all other bids and to send out invitations to bid on the remaining 162 unsold coaches; and

WHEREAS, on July 8, 1968 an offer was received to purchase ten (10) of the remaining 162 unsold coaches at \$2,200.00 each; and

WHEREAS, it is the recommendation of the Operations & Budget Committee that the offer to purchase ten (10) of said coaches be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the offer of American-International Bus Exchange to purchase the following described coaches at \$2,200.00 each, as is - where is, less tires, be and hereby is accepted, subject to the prior approval of the Consulting Engineer as to the fair market value thereof and as to the coaches being declared surplus and of no further use to the District or the System:

10 - G.M.C. Model TDH 5103 Diesel Coaches, Type 6400, numbered:

6401, 6402, 6405, 6407, 6408, 6414
6415, 6417, 6424 and 6425

RESOLVED FURTHER that the resolutions adopted July 2, 1968 under the heading, "Report of Bids Received on 213 Used Surplus Coaches, and Approval of Sale of 51 of Said Coaches," be and hereby are amended to delete coaches numbered:

6401, 6402, 6405, 6407, 6408, 6414, 6415,
6417, 6424 and 6425

from the rebidding provisions thereof.

Approval of Renewal of Group Travel Accident Insurance
Policy No. SR-236056 with Continental Casualty Co.

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

RESOLVED, that the General Manager be and he hereby is authorized to renew Group Travel Accident Insurance Policy No. SR-236056 with Continental Casualty Company for a three-year period commencing August 12, 1968 at a total premium cost of \$945.00; form of renewal policy subject to approval of the General Counsel.

Proposed Purchase of Torrance Municipal Bus Lines

Upon approval of the nine Directors present, consideration of the proposed purchase of the Torrance Municipal Bus Lines from the City of Torrance was added to the agenda.

At the request of Director Compton, Chairman of the Operations & Budget Committee, Acting General Manager McKay reported that, due to the lapse of time in the consummation of the contract to purchase the Torrance Municipal Bus Lines, he recommended that the District's offer to purchase the lines be rescinded, but that the District consider any further negotia-

tions the City of Torrance may invite the District to enter into.

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

WHEREAS, on January 16, 1968 the General Manager was authorized to execute on behalf of the District an agreement between the District and the City of Torrance to purchase the Torrance Municipal Bus Lines for the sum of \$110,000.00 under the terms and conditions set forth in the purchase agreement presented and discussed at the meeting; and

WHEREAS, since a considerable time has elapsed and the agreement to purchase the said Torrance Municipal Bus Lines has not been consummated, it is recommended that the said offer to purchase the lines be rescinded, but that consideration be given to any further invitation by the City of Torrance to renegotiate the said purchase;

NOW, THEREFORE, BE IT RESOLVED, that the District's offer to purchase the Torrance Municipal Bus Lines from the City of Torrance, as set forth in resolution adopted January 16, 1968, be and it hereby is rescinded.

Approval of Termination of Lease Agreement With AFL-CIO Sub-Regional Office, Region 22

After discussion, upon motion of Director Compton, 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 Termination Agreement between the District, as Lessor, and AFL-CIO, Sub-Regional Office, Region 22, Lessee, covering Lease Extension Agreement dated February 7, 1967 covering Rooms 707, 708, 709 and 710 of Transit District Building, effective as of July 31, 1968; form of agreement subject to approval of the General Counsel.

Operating Report - Month of June, 1968

The Operating Report for the month of June, 1968 was presented to the meeting and was ordered "Received and

