

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 16, 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 June 16, 1965, at which time President Harry A. Faull called the meeting to order.

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

Also present were General Manager C. M. Gilliss; Manager of Operations Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Director of Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held June 9, 1965 were approved.

Certificate of Merit RESOLVED, that the Manager of Operations be and he hereby is authorized to make those changes in route on Line No. 69, as discussed at this meeting and as described in report dated June 11, 1965 filed with the Secretary, effective as of June 28, 1965; subject to the prior approval of the Consulting Engineer;

Director Boyar presented the District's Certificate of Merit to Donald Lee Correll, Operator-of-the-Month for June, 1965, in recognition of the outstanding courtesy displayed by Mr. Correll 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 5, 16, 25 and 60, as described in report dated June 8, 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 8, 1965 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Changes in Route Description - Line No. 69

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. 69, as discussed at this meeting and as described in report dated June 11, 1965 filed with the Secretary, effective as of June 28, 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 No. 124

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 reroute the north-bound service of Line No. 124 into the grounds of Rossmoor Shopping Center, as discussed at this meeting and subject to the conditions described in report dated June 11, 1965 filed with the Secretary, and subject, further, 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 No. 127

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. 127, as discussed at this meeting and as described in report dated June 9, 1965 filed with the Secretary, effective as of June 17, 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 Automotive Equipment

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 the following equipment, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum prices set forth below:

<u>UNIT</u> <u>NO.</u>	<u>YEAR</u>	<u>MAKE & TYPE</u>	<u>ACCUMULATED</u> <u>MILEAGE</u>	<u>MINIMUM</u> <u>BID PRICE</u>
110	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	77,144	\$ 600.00
148	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	74,497	600.00
158	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	73,715	600.00
265	1959	FORD FAIRLANE 8 4-DOOR SEDAN	87,770	275.00
295	1960	FORD FALCON 6 2-DOOR SEDAN	76,813	400.00
379	1960	DODGE PIONEER 6 4-DOOR SEDAN	77,547	350.00
383	1961	FORD 6 BUSINESS COUPE	89,885	250.00
387	1961	FORD 6 BUSINESS COUPE	107,628	300.00
397	1962	FORD GALAXIE 6 BUSINESS COUPE	101,513	400.00
301	1962	STUDEBAKER LARK 6 2-DOOR SEDAN	80,893	300.00

Extension of Line No. 15 to San Fernando Valley Juvenile Hall

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. 15 to serve the San Fernando Valley Juvenile Hall in Sylmar, as discussed at this meeting and as described in report dated May 27, 1965 filed with the Secretary, effective as of July 6, 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;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make necessary modifications in the District's Local Passenger Tariff No. 10, as described in said report dated May 27, 1965.

Operating Report

Mr. Black presented the Operating Report for May, 1965, a copy of which is on file with the Secretary.

After discussion, upon motion duly made, seconded and unanimously carried, the Operating Report for May, 1965 was ordered received and filed.

Proposed Operating Plan

After a full discussion of the continued downward trend in revenue as reflected by the Operating Report for May, 1965 and the failure of the Legislature to enact the District's rapid transit legislation, upon motion of Director Allen, seconded and unanimously carried, the

General Manager was directed to prepare a plan of operation of the System on a sound fiscal basis, giving consideration to a reduction in service and personnel, and a possible change in the fare structure, but including a minimum continued rapid transit effort, and to present such plan to the Coordinating Committee for report and recommendation to the Board at its next meeting.

Non-Contract Positions - Change in Titles

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

RESOLVED, that the title of the position of Director of Personnel be and hereby is changed to "Director of Industrial Relations;"

RESOLVED FURTHER, that the title of the positions of Assistant Director of Personnel and of Property Maintenance Foreman under the Southern California Rapid Transit District Position Classification and Salary Plan be and hereby are changed to:

Assistant Director of Industrial Relations

Assistant Superintendent of Property Maintenance

Non-Contract Employees' Retirement Income Plan - Amendment of

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

WHEREAS, the eligible non-contract employees of the District are participants, either contributory or non-contributory, in the Non-Contract Employees' Retirement Income Plan; and

WHEREAS, it is the desire of the District to equalize the retirement benefits of its non-contract employees so far as possible; and

WHEREAS, most non-contributory employees who were born after January 1, 1905 have the election to become contributory participants in the said Plan; and

WHEREAS, there are five non-contract employees who were participants in the former Railway Equipment & Realty Company, Ltd. Pension Plan who do not presently have the right to elect to become contributory participants in the said Plan; and

WHEREAS, the inclusion of said five non-contract employees as contributory participants in the said Plan will not, according to the District's actuary, increase the District's retirement income costs;

NOW, THEREFORE, BE IT RESOLVED, that the District's Non-Contract Employees' Retirement Income Plan be and hereby is amended to provide for inclusion of the five non-contract employees, who were participants in the former Railway Equipment &

Realty Company, Ltd. Pension Plan and who were born after January 1, 1905, effective as of June 1, 1960 as contributory participants, if they so elect, in the said Plan.

Employment, on a Consulting Basis, of Retired Manager of Customer Relations Guy G. Gifford

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

WHEREAS, Mr. Guy G. Gifford, Manager of Customer Relations in the District's Public Relations Department, will retire from service as of June 30, 1965; and

WHEREAS, as director of the public information program, Mr. Gifford is responsible for the day-to-day supervision and administration of the District's advertising program; and

WHEREAS, it is the desire of the District to retain on a day-to-day basis the services of Mr. Gifford as a consultant to assist in guiding the activities of the public information program;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to employ Mr. Guy G. Gifford upon retirement from the service of the District as a consultant to assist in guiding the activities of the public information program on a day-to-day basis at his present per diem rate plus an allowance for vacations and holidays, and fringe benefits, or a total per diem rate of \$61.08.

Executive Session Meeting upon Adjournment

At the request of General Manager Gilliss, President Faull announced that the Board would meet in executive session to discuss personnel matters immediately following adjournment.

President Faull took occasion to commend Mr. Ray Hebert,

