

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

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:

UNIT NO.	YEAR	MAKE & TYPE	ACCUMULATED MILEAGE	MINIMUM BID PRICE
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;