

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 18, 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 June 18, 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, Gordon R. Hahn, David K. Hayward, Herbert H. Krauch, Don C. McMillan and Douglas A. Newcomb were present. Directors Michael E. Macke and Norman Topping were absent.

Also present were General Manager Dale W. Barratt, Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; 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.

Director Leonard S. Gleckman - Introduction of and Taking of Oath of Office

President McMillan welcomed Director Leonard S. Gleckman, Mayor of the City of West Covina, who was elected by the City Selection Committee on June 6, 1968 to serve on the District

Board in the place of former Director H. Lee Hale. A copy of the minutes of the Special meeting of the City Selection Committee held June 6, 1968 is attached to these Minutes as Exhibit 1.

Director Gleckman thereupon took the Oath of Office and entered upon his duties as Director of the District.

Approval of Minutes

The Minutes of the Special Meeting held May 1, 1968 and of the Regular Meeting held June 5, 1968 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 15, 52 and 56-L, as described in report dated June 12, 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 June 10, 1968 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 381

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

RESOLVED, that Authorization For Expenditure No. 381, covering the purchase of one (1) METCO Type 8-E Flame Spray Gun for South Park Shops, at

a cost not to exceed \$1,349.25, be and the same is hereby approved.

Approval of Amendment to REA Express Agreement dated March 28, 1968 - Storage of Motor Vehicles

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

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District amendment to Agreement dated March 28, 1968 between the District, as Lessor, and REA Express, as Lessee, providing for in and out storage of motor vehicles consisting of trucks and/or tractors and trailers on the District's property at 742 North Mission Road, Los Angeles, at a consideration to the District of \$18.00 per month per vehicle for any and all vehicles stored on the premises during any calendar month or portion thereof, with a minimum consideration to the District of \$180.00 per month, effective as of July 1, 1968; form of agreement subject to approval of the General Counsel.

Approval of Amendment to Lease Agreement dated December 20, 1966 - Joint Venture, Lessee

After discussion, upon motion duly made, 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 amendment to lease agreement dated December 20, 1966 between the District, as Lessor, and Kaiser Engineers, Division of Kaiser Industries Corporation, and Daniel, Mann, Johnson & Mendenhall, a Joint Venture, as Lessee, to adjust rental area to consist of Rooms 401 to 412, inc. of Transit District Building, at a monthly rental of \$1,126.00 per month, effective June 10, 1968 pursuant to 30-day notice provision of agreement, and to provide for monthly parking without charge for a maximum of three automobiles and parking of a maximum of fifteen automobiles on the basis of an equal division of the cost between the parties; form of agreement subject to approval of the General Counsel.

Approval of Minor Changes in District's Interurban and Local Passenger Tariffs

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

RESOLVED, that the General Manager be and he hereby is authorized to make the necessary revisions in the District's Interurban Passenger Tariff No. 17 and Local Passenger Tariff No. 18 to provide for minor fare changes, as described in report dated June 11, 1968 presented to this meeting and filed with the Secretary, effective as of June 30, 1968.

Operating Report - Month of May, 1968

The Operating Report for the month of May, 1968 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

Amalgamated Transit Union - Approval of Labor Contract

At the request of Director Newcomb, a member of the Personnel & Administrative Procedures Committee, Manager of Operations Gareau reported that as a result of the current negotiations between the District's Negotiating Committee and the Amalgamated Transit Union's Negotiating Committee a Memorandum of Agreement had been entered into as of June 14, 1968, the terms of which were outlined in the report attached to the Agenda, and that it was the Committee's recommendation that the Memorandum of Agreement be ratified.

After discussion, upon motion of Director Newcomb, seconded and unanimously carried, it was

RESOLVED, that the Memorandum of Agreement between the Southern California Rapid Transit District and the Amalgamated Transit Union, Division 1277, executed on the 14th of June, 1968, a copy

of which is on file with the Secretary, be and the same is hereby approved, ratified and confirmed, subject to final ratification by a vote of the Union membership.

Non-Contract Employees - Abolishment and/or Establishment of Certain Positions

Manager of Operations Gareau reported that the Personnel & Administrative Procedures Committee had considered the abolishment of five existing Supervisor positions and the establishment of four Dispatcher positions in lieu thereof as a result of the District's two-way radio program, and that it was the Committee's recommendation that the changes be approved.

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

RESOLVED, that the following positions under the Southern California Rapid Transit District Position Classification and Salary Plan be and hereby are abolished, effective as of June 16, 1968:

<u>Dept.</u>	<u>ID No.</u>	<u>Classification</u>	<u>Range</u>
3299	32MJ05	{ Supervisor	21
3299	32MJ16		
3299	32MJ40		
3299	32MJ51		
3299	32MJ52		

RESOLVED FURTHER, that the following positions under the Southern California Rapid Transit District Position Classification and Salary Plan be and hereby are established, effective as of June 16, 1968:

<u>Dept.</u>	<u>ID No.</u>	<u>Classification</u>	<u>Range</u>
3299	32M109	{ Dispatcher	22
3299	32M110		
3299	32M111		
3299	32M112		

Appointment of Standing Committees

President McMillan announced the appointment of the following Standing Committees subject to approval of the Board, which was unanimously given:

Coordinating Committee

Chairman: Don C. McMillan
Members: Charles E. Compton
Gordon R. Hahn
Herbert H. Krauch
Norman Topping

Operations & Budget Committee

Chairman: Charles E. Compton
Vice-Chairman: David K. Hayward
Members: Herbert H. Krauch
Michael E. Macke
Don C. McMillan

Legislative & Public Information Committee

Chairman: Herbert H. Krauch
Vice-Chairman: A. J. Eyraud, Jr.
Members: Leonard S. Gleckman
Gordon R. Hahn
Douglas A. Newcomb

Rapid Transit Planning & Finance Committee

Chairman: Norman Topping
Vice-Chairman: Kermit M. Bill
Members: A. J. Eyraud, Jr.
David K. Hayward
Michael E. Macke

Personnel & Administrative Procedures Committee

Chairman: Gordon R. Hahn
Vice-Chairman: David K. Hayward
Members: Kermit M. Bill
Leonard S. Gleckman
Douglas A. Newcomb

Rapid Transit Planning & Finance Committee Meeting

President McMillan announced that a meeting of the Rapid Transit Planning & Finance Committee would be held immediately following the Board meeting, and he appointed Director Gleckman to serve on the Committee in the absence of Mr. Macke.

Request for Analysis of Cost of County-City Parking Contract

Director Eyraud requested that John Curtis, Director of Rapid Transit Planning, prepare an analysis of the cost per stall under the new parking structure contract entered into by the County and the City of Los Angeles and furnish each of the Board members with a copy of his analysis.

Report on Institute of Rapid Transit Convention in Toronto

Director Krauch reported briefly on the 1968 Annual Conference sponsored by the Institute of Rapid Transit in Toronto, Canada, June 11 through June 13, and on the tours of the Montreal and Toronto systems.

Assembly Bill No. 101 - Discussion

Director Krauch, Chairman of the Legislative & Public Information Committee, reported to the meeting on the status of Assembly Bill No. 101 now before the Senate Transportation Committee.

After a full discussion, it was the consensus that every effort should be made to apprise the Senate Transportation Committee at the hearing on June 27th of the substantial county-wide support of the legislation.

On motion of Director Hahn, seconded and unanimously carried, the General Manager was directed to address a letter to Mr. Otis Chandler, Publisher of the Los Angeles Times, expressing the appreciation of this Board for the Times' editorial support of Assembly Bill No. 101.

Coordinating Committee Meeting

President McMillan announced that a meeting of the Coordinating Committee would be held in Room 1025 immediately after the meeting of Rapid Transit Planning & Finance Committee.

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, on Tuesday, July 2, 1968, at 10:00 a.m.

There being no further business, the meeting adjourned.

Virginia R. Reed
Secretary

CITY SELECTION COMMITTEE

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of the Special Meeting of the Members of the
City Selection Committee of the District

June 6, 1968

Upon notice duly given, the members of the City Selection Committee met at the Rodger Young Auditorium, 936 West Washington Boulevard, Los Angeles, California at 8:45 p.m. on June 6, 1968, at which time Chairman Ruth Benell called the meeting to order.

Mr. Richard L. Manning, Manager of Community Relations of the Southern California Rapid Transit District declared a quorum of the members of the City Selection was present, representing more than 50% of the total number of votes of all the members of the City Selection Committee.

The Chairman declared that nominations were open for a representative to be elected to the Southern California Rapid Transit District as a replacement for H. Lee Hale on the Board of Directors.

Mayor Leonard S. Gleckman of West Covina was nominated for the Board of Directors of the Southern California Rapid Transit District. It was moved, seconded and carried unanimously that nominations be closed and that a unanimous ballot be cast to elect Leonard S. Gleckman to the Board of Directors of the Southern California Rapid Transit District.

There was no further business and the meeting was declared ajourned.

Original signed by:

Ruth Benell, Chairman

