

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 3, 1969

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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 3, 1969, at which time President Kermit M. Bill 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, Thomas G. Neusom, Douglas A. Newcomb and Norman Topping were present.

Also present were General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Engineering Richard Gallagher; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held May 6, 1969 were approved.

Certificate of Merit

Director Gleckman presented the District's Certificate of Merit to E. V. Santos, Operator-of-the-Month for May, 1969 in recognition of the outstanding courtesy displayed by Mr. Santos toward his passengers and the public.

Temporary Route Diversions

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

RESOLUTION NO. R-69-134

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 6, 7, 31, 38, 58, 60, 117, 124 and 132, as described in report dated May 26, 1969 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, the following resolution was adopted:

RESOLUTION NO. R-69-135

RESOLVED, that the report dated May 26, 1969 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 421

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

RESOLUTION NO. R-69-136

RESOLVED, that Authorization For Expenditure No. 421, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby approved.

Report of Purchasing Agent - Statement of Material and Supplies Account

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material and Supplies Account for the month of April, 1969 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Sale of Ten (10) Used Surplus 1951 Model TDH-5103 G.M.C. Diesel Coaches - El Paso City Lines

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-69-137

WHEREAS, on June 3, 1969 the Surface Operations Committee considered the General Manager's recommendation to sell to El Paso City Lines the following used surplus 1951 Model TDH-5103 G.M.C. Diesel Coaches, numbered:

2751, 2779, 2793, 2832, 2833, 2835, 2842,
2845, 2860 and 2884,

as is - where is, less tires, at \$2,000.00 each, or a total of \$20,000.00; subject to payment by the District of a finder's fee of 10% of the total sales price to John D. McGuigan, Inc. of Chicago, Illinois, and it was the Committee's recommendation that the sale of said coaches be approved; subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to sell to

El Paso City Lines the following used surplus 1951 Model TDH-5103 G.M.C. Diesel Coaches, numbered;

2751, 2779, 2793, 2832, 2833, 2835, 2842, 2845, 2860 and 2884,

as is - where is, less tires, at \$2,000.00 each, or a total of \$20,000.00; subject to approval of the General Counsel;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to John D. McGuigan, Inc. of Chicago, Illinois, a finder's fee of 10% of the total sales price of the above described coaches, at \$2,000.00.

Acceptance of Offer to Purchase One (1) Used Surplus 1951 Model TDH-3612 G.M.C. Diesel Coach - Dr. Stanley Soho of Tucson, Arizona

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-69-138

WHEREAS, on June 3, 1969 the Surface Operations Committee considered the General Manager's recommendation to accept the offer of Dr. Stanley Soho of Tucson, Arizona, to purchase one used surplus 1951 Model TDH-3612 G.M.C. Diesel Coach, numbered 6683, as is - where is, less tires, at \$1,010.00, and the Committee approved the General Manager's recommendation; subject to approval of the General Counsel:

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to accept the offer of Dr. Stanley Soho of Tucson, Arizona, to purchase one used surplus 1951 Model TDH-3612 G.M.C. Diesel Coach, numbered 6683, as is - where is, less tires, at \$1,010.00; subject to approval of the General Counsel.

Membership - California Association of Publicly Owned
Transit Systems

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-69-139

WHEREAS, the General Manager has recommended that membership in the California Association of Publicly Owned Transit Systems will be of immeasurable benefit to the District; and

WHEREAS, the Finance & Governmental Affairs Committee this morning considered the General Manager's recommendation to authorize membership in the California Association of Publicly Owned Transit Systems and payment of annual membership dues in the amount of \$2,000.00 for the fiscal year commencing August 1, 1969, and prorata payment for the months of June and July, 1969 in the amount of \$333.33, or a total of \$2,333.33, and approved the General Manager's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that membership of the District in the California Association of Publicly Owned Transit Systems be and hereby is authorized;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay said annual membership dues of \$2,000.00 for the fiscal year commencing August 1, 1969, and the dues for the months of June and July, 1969 in the amount of \$333.33.

Approval of Contract with Coverdale & Colpitts - Review of
Passenger Projections for San Bernardino Express
Busway Project

After discussion, upon motion of Director Topping, Chairman of the Advance Planning & Engineering Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-69-140

WHEREAS, the Advance Planning & Engineering Committee this morning considered the General Manager's recommendation that he be authorized to enter into a contract on behalf of the District with Coverdale & Colpitts to review the passenger projections for the San Bernardino Express Busway Project, at a cost not to exceed \$3,000.00, including expenses, and approved the recommendation; form of contract subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract between the Southern California Rapid Transit District and Coverdale & Colpitts covering the review of the passenger projections for the San Bernardino Express Busway Project, at a cost not to exceed \$3,000.00, including expenses; form of contract subject to approval of the General Counsel.

Agenda Item No. 11 - Removed From Agenda

At the request of the General Manager, Agenda Item No. 11, reading:

"Consider approval of Requisition No. 3399-138, including attached specifications, for tire mileage contract covering the District's tire requirements for a 5-year period commencing September 1, 1969, and authorization of the Purchasing Agent to issue invitations to bid thereon, in accordance with the Rules and Regulations,"

was removed from the Agenda.

Meeting of Personnel & Administrative Procedures Committee

Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, called a meeting of the Committee to be held immediately after the Board Meeting.

Report of General Manager

General Manager Nelson reported on the activities of the District since the last Regular Meeting on May 20, 1969. A copy of the Report is attached to these Minutes as Exhibit 2.

Announcement of Award by American Society For Public Administration to Los Angeles Metropolitan Chapter

Director of Public Information Richard Manning reported to the meeting that the American Society For Public Administration had awarded the Hoehler Award to the Los Angeles Metropolitan Chapter as the outstanding chapter in the United States for its leadership, initiative and aggressiveness in carrying out the ideals of the Society and that it was particularly gratifying since Jack Gilstrap, as President, received the award this year on behalf of the Chapter.

Correction of Minutes of Regular Meeting held May 20, 1969 Relating to Testimony of David Carson before a Local Judicial Body

Discussion was had concerning the statement made by Director Hayward at the Regular Meeting of the Board of Directors on May 20, 1969 pertaining to the purported testimony of David Carson, a Downey bus broker, regarding the value of the buses sold to Interstate Warehousing Service, Inc. on July 2, 1968. After due discussion, Director Hayward requested that the record be corrected to indicate that he was in error in attributing the \$3,000 value per bus to Mr. Carson. He requested that this statement be attributed to Mr. Powell, another person identified in the Los Angeles Times' article concerning which the comments were

) made, and that a cross reference to the May 20, 1969 Minutes be made as to this fact by the Secretary.

Next Regular Meeting

After discussion, on motion duly made, seconded and unani-
mously carried, the following resolution was adopted:

RESOLUTION NO. R-69-141

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, June 17, 1969, at 10:00 a.m.

There being no further business, the meeting adjourned.

VIRGINIA L. REED.

Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 421

Budgeted Item No. See Below

May 20, 1969

Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various
(Department Head)

Department: Various
(Number)

Project Cost Estimate and Analysis

Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	F Ac De
A	3399-129 1-#13100-5 Duro Seal/ Pump	69-4-1	363.04		363.04	
B						
C						
D						
E						
F						
G						
H						
I						
J						
K						
Estimated Total Cost -					363.04	

Pursuant to Section 510 of the Trust Indenture
The purposes of the expenditure proposed herein are as stated
above.
H. L. Shok
(Authorized Officer)

Approved By: Samuel B. Nelson
(General Manager)

I certify that the expenditure proposed herein represents actual
additions to, replacements of or betterments to physical pro-
perty, and that the value thereof will be at least equal to the
cost thereof.
R. Gallagher

Authorized by the District:
JUN - 3 1969
Diana R. Ross

General Manager's Report
For Board Meeting June 3, 1969

Interest in the need for improved public transportation has been evident in the continuing contacts and meetings that I have had since I last reported to you at the last meeting.

These briefing sessions have afforded an opportunity to further explain the pending Legislation affecting District operations and to secure endorsements for passage of certain bills.

I am pleased to report that I appeared before the Transportation Committee of the Los Angeles Area Chamber of Commerce on May 22, where a resolution was approved endorsing Assemblyman Lanterman's one-half of one percent sales tax, six-month duration legislation, AB 2136.

On Thursday of last week the full Board of Directors of the Los Angeles Area Chamber acted to endorse the Lanterman Bill and urge its approval by the Legislature. I also want to report that the Southern California Automobile Club has endorsed the Lanterman Bill and urged its passage with certain restrictions.

Director Gleckman and I have had several meetings in the San Gabriel Valley to explain District activities and discuss the Lanterman Bill.

At the San Gabriel Valley Daily Tribune we met with Publisher Al Totter and Editor Dick Tracy.

And in Pomona we discussed our Legislative program at lunch with Mayor Lowing and City Manager Fred Sharp.

I appeared in Sacramento on Thursday of last week at a hearing on the Lanterman Bill by the Assembly Transportation and Commerce Committee, chaired by Assemblyman John Foran, of San Francisco.

The bill was held over because of lack of a quorum until Thursday of this week. I plan to attend the Assembly Committee Thursday of this week.

I was present in Oakland on May 23 for the annual meeting of the Northwest section of the American Public Works Association.

These sessions afforded me an opportunity to explain the RTD's current activities and long-range planning to individuals active in transit and urban development at the local, state and national levels.

We are continuing our close coordination with the Urban Mass Transportation Administration of the Department of Transportation in Washington concerning our various applications.

Mr. William Hurd, deputy administrator of DOT, advises that a decision on our application for capital assistance, in funding fare box and bus purchases, will probably be made within the next few weeks.

UMTA, that is Urban Mass Transportation Administration, will only consider that portion of our application relating to fare boxes at this time. Decisions on funding assistance for new buses must wait for the availability of grant funds which will occur, of course, at the start of the next fiscal year.

Interest in a federal trust fund for transit continues to mount.

Nine of the 19 Los Angeles area Representatives in Congress have co-authored bills involving trust funds.

Representative Roybal is a co-author of House Bill 6663, which establishes a \$1.8 billion trust fund. Representatives Glenn Anderson, Al Bell, Dick Hanna, Gus Hawkins, Chet Holifield, Tom Rees, John Tunney, and Charles Wilson are co-authors of H.R. 7006, creating a \$10 billion trust fund.

The Public Information Department coordinated the District's participation in a job opportunity project sponsored by Roosevelt High School's adult education section. Representatives of the Industrial Relations Department were present at the high school program to explain job opportunities at the District.

Members of the staff have met with the Director, and representatives, of Urban America's Center City Transportation Project.

As part of the Urban Mass Transportation Administration's Center City Transportation Program, Urban America will perform a unique function for 21 cities, focusing on defining the transportation needs of each center city and developing projects for implementation.

On May 22 I was served with a Writ of Mandate in connection with the suit of former employee, Mr. George H. Powell, for reinstatement. This matter has been referred to legal counsel.

Labor negotiations have been under way for 36 days with the District's three unions. Working with the State Conciliator Lewis Gilbert, the UTU and the RTD negotiators continued to meet on Saturday, the last day the contract was in effect. Late Saturday afternoon Governor Reagan named a three-man Fact-Finding Commission to study the issues. The Commission may be operative for up to 60 days during which time negotiations may continue in the hope of reaching a settlement.

We will be cooperating to the fullest extent with the Commission members, who include Louis Kotin, a Los Angeles arbitrator; Albert C. Beeson, of Menlo Park, former State director of industrial Relations; and Arnold Anderson, a Marin County arbitrator and industrial relations consultant.

After discussion with the Union, news releases were issued Saturday night by the union and RTD insuring the public of uninterrupted bus service while negotiations continue.

Mr. Gilstrap, who is not present today but will be represented by Mr. Richard Manning, is President of the Los Angeles Metropolitan Chapter of the American Society for Public Administration, and he recently attended the annual conference at which time he was presented with the Hoehler Award for outstanding local chapter activities. This is the first time in the history of the award that it has been presented to a chapter in western United States. It is my pleasure to introduce Dick Manning who will make the statement as to what the award is and show you gentlemen the plaque.

"I think the award is at the County Board of Supervisors who is honoring the ASPA chapters. Most of you know the American Society for Public Administration includes L. S. Hollinger and several of the executives of the county government as well as three members of the District staff, myself, Jack Gilstrap, and Byron Lewis.

The Hoehler Award is an award given to the outstanding chapter in the United States for its leadership, initiative, aggressiveness and carrying out the ideals of the society. Jack, as President, received the award this year on behalf of this chapter. I think our programming and the size of our membership, we have 450 members in the Los Angeles chapter, and that is after giving away members to two chapters we started in the San Bernardino-Riverside area and the other chapter in Orange County. We also had a series last year of very outstanding programs including Glenn Dumke, State Controller Flournoy, and Deputy Attorney General Charles O'Brien.

We are quite pleased that not only did the Hoehler Award come to our chapter, but that it happened while Jack was President."

I think that is a distinction we should be proud of.

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