

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 17, 1965

Upon notice duly given, the Directors of the Southern California Rapid Transit District met at a regular meeting in the Board of Supervisors' Hearing Room, 500 West Temple Street, Los Angeles, California, at 9:30 a.m. on March 17, 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 and Norman Topping were present. Director Martin Pollard was absent.

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; Assistant Director of Public Relations Guy G. Gifford; Thomas J. Reilly of Musick, Peeler & Garrett; Secretary Virginia L. Rees; and the public.

The Minutes of the Regular Meeting held March 3, 1965 were approved.

Approval of Requisition No. TD-62

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

RESOLVED, that Requisition No. TD-62, covering 6,840 "SCRTD Honor Member Courtesy Club" arm patches for Courtesy Club members, at a cost not to exceed \$1,067.04, be and the same is hereby approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 2, 5, 7, 37, 51, 60-G, 83, 101, 102 and 127, as described in report dated March 9, 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 March 9, 1965 relating to bus stop zone changes, filed with the Secretary, be and the same is hereby ratified and approved.

Report of Purchasing Committee

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

RESOLVED, that the Report of the Purchasing Committee for the period of March 3, 1965 through March 16, 1965, as discussed at this meeting and attached to these minutes as Exhibit 1, be and the same is hereby ratified and approved, and the appropriate payments are hereby authorized.

Approval of Minor Route Changes - Line Nos. 5 and 7

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 Nos. 5 and 7, as discussed at this meeting and as described in report dated March 10, 1965 filed with the Secretary, effective as of April 18, 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.

Approval of Minor Route Changes - Line No. 120

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. 120, as discussed at this meeting and as described in report dated March 10, 1965 filed with the Secretary, effective as of March 29, 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.

Approval of Addition to Special Service Route - Line No. 57
Race Track Service

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 the Race Tracks' route on Line No. 57 - Long Beach-Hollywood Park Branch, as discussed at this meeting and as described in report dated March 12, 1965 filed with the Secretary, effective as of May 12, 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 appropriate changes in the District's Interurban Passenger Tariff No. 9 to include the one-way fare of \$1.50 and the round-trip fare of \$3.00 between Long Beach and Hollywood Park on Line No. 57, as described in above report dated March 12, 1965.

Cancellation of Lakewood Oil Company Agreement - Scrap Oil

After discussion, upon motion duly made, seconded and unanimously carried, the matter of cancellation of agreement dated April 10, 1964 between the District, Seller, and Lakewood Oil Company, Buyer, covering the District's scrap oil, was referred to the Operations and Budget Committee for consideration and recommendation.

Approval of Agreements - Hollywood Turf Club

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 agreements with the Hollywood Turf Club (Hollywood Park Race Track) providing for the furnishing of shuttle bus service on an individual fare basis between the general admission gates and

presently established automobile parking areas of the Track during the 1965 thoroughbred and harness racing seasons; form of agreements subject to approval of the General Counsel.

Approval of Application of Local Fare Structure to Line No. 13

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

WHEREAS, on April 5, 1965 rush hour freeway express service will be inaugurated on Line No. 75 via the Santa Monica Freeway between La Cienega Boulevard and the Central Business District, which service was authorized on August 4, 1964 by the Authority (predecessor to District); and

WHEREAS, efficient scheduling of the new rush hour freeway express service on Line No. 75 makes it desirable to augment the service along Venice Boulevard between Culver City and La Cienega Boulevard by Line No. 13 which also provides a limited stop service between Venice Boulevard and La Cienega Boulevard and the Central Business District; and

WHEREAS, in order to effect the economy resulting from the integration of Line Nos. 13 and 75, it is necessary to place Line No. 13 in the Los Angeles local fare structure to provide the same transfer privileges for passengers using Line No. 13 as is provided on Line No. 75; and

WHEREAS, origin and destination checks indicate that the maximum potential annual diversion of revenue which might result from the placement of Line No. 13 in the Los Angeles local fare structure is \$4,000, which will be more than off-set by the savings realized from the integration of Line Nos. 13 and 75;

NOW, THEREFORE, BE IT RESOLVED, that the Manager of Operations be and he hereby is authorized to make appropriate changes in the District's Interurban Passenger Tariff No. 9 and Local Passenger Tariff No. 10 to place Line No. 13 in the Los Angeles local fare structure between Venice Boulevard and La Cienega Boulevard and the Los Angeles Central Business District.

Rescission of Rule 14 (a) 5 of Local Passenger Tariff No. 10 -
Redemption of Tokens

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

WHEREAS, Rule 14 (a) 5 of the District's Local Passenger Tariff No. 10 provides for the redemption of tokens of the Los Angeles Metropolitan Transit Authority issue at the rate of 25 cents for each token; and

WHEREAS, the District has recently experienced an abnormal demand for the redemption of said tokens in cash; and

WHEREAS, since said tokens are issued basically for the purpose of transportation on the District's local lines, and the District's obligation is discharged by providing a single zone ride in exchange for a token, it appears to be in the best interest of the District to discontinue the redemption of said tokens in cash upon the giving of notice to the public;

NOW, THEREFORE, BE IT RESOLVED, that Rule 14 (a) 5 of the Southern California Rapid Transit District Local Passenger Tariff No. 10 providing for the redemption of tokens in cash, be and hereby is rescinded effective as of the close of business March 31, 1965; subject, however, to prior public notice of said rescission.

Operating Report

Mr. Black presented the Operating Report for February, 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 February, 1965 was ordered received and filed.

Election Advertising Policy - Advertising Contract

After a full discussion in which Mr. Paul Phillips of Metro-Transit Advertising, Inc. participated, upon motion duly

made, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, under the District's Advertising Contract with Metromedia, Inc. election advertising contracts are accepted under the following conditions:

1. Election advertising accepted must carry a tag line, "Paid Political Advertising Sponsored by"
2. Election advertising accepted must be accompanied by a statement of identity of the sponsor (where applicable).
3. Contracts for advertising space must be accompanied by check for entire amount of contract.
4. Equal space will be offered and allotted for each opposing candidate, bond issue or referendum.
5. Contracts will be held until thirty (30) days before contracted posting date -- at which time, Metro Transit Advertising will allocate the advertising space to each candidate, issue or referendum.

; and

WHEREAS, election advertising is a source of revenue to the District; and

WHEREAS, this Board of Directors now determines that the election advertising policy, as described above, is a fair and equitable one, and directs that every effort (through letter, the radio and television media, or other means) be made to apprise all candidates and the public of the District's policy governing the acceptance of election advertising;

NOW, THEREFORE, BE IT RESOLVED, that the District's election advertising policy, above described, be and hereby is continued in effect, with the understanding that every effort will be made to apprise all candidates and the public of the District's policy governing the acceptance of such election advertising.

Approval of Salary Adjustments - Certain Management
Level Employees

Director Allen, Chairman of the Personnel and Administrative Procedure Committee, presented the Committee's recommendations for salary increases to certain of the District's management employees.

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

RESOLVED, that the salary of each of the following management level employees be and hereby is fixed at the annual rate effective as of the date set opposite their respective names and titles:

<u>NAME</u>	<u>TITLE</u>	<u>ANNUAL SALARY</u>	<u>EFFECTIVE DATE</u>
H. L. BLACK	TREASURER & AUDITOR	\$16,000.00	3/7/65
R. O. CHRISTIANSEN	ASSISTANT TO GENERAL MANAGER	14,400.00	3/7/65
E. R. GERLACH	CHIEF ENGINEER	25,000.00	3/7/65
J. R. GILSTRAP	ADMINISTRATIVE ASS'T TO GENERAL MANAGER	15,750.00	9/1/65
GEORGE F. GOEHLER	GENERAL SUPERINTENDENT OF TRANSPORTATION	20,400.00	3/7/65
C. E. HAUDENSCHILD	REAL PROPERTY MANAGER	12,000.00	3/7/65
GEORGE H. POWELL	GENERAL SUPERINTENDENT OF EQUIPMENT	22,800.00	3/7/65
VIRGINIA L. REES	DISTRICT SECRETARY	11,400.00	9/1/65
W. T. REYNOLDS	DIRECTOR OF PURCHASING AND STORES	16,680.00	3/7/65
W. C. SCHOLL	DIRECTOR OF PERSONNEL	16,680.00	3/7/65
JOSEPH SHAFER	CHIEF SPECIAL AGENT	14,400.00	3/7/65
L. C. THOMPSON	SUPERINTENDENT OF PROPERTY MAINTENANCE	15,600.00	3/7/65
M. E. WRIGHT	ASSISTANT MANAGER OF OPERATIONS	28,000.00	3/7/65

Certificate of Merit

Director Bill presented the District's Certificate of Merit to John F. Polaco, Operator-of-the-Month for March, 1965, in recognition of the outstanding courtesy displayed by Mr. Polaco toward his passengers and the public.

Approval of License Agreement - Consolidated Leasing Corp.

Upon approval of the ten Directors present, the matter of considering the granting of a license to Consolidated Leasing Corporation for the use of a portion of the District's property located at the southwest corner of 12th and Georgia Streets, Los Angeles, was added to the agenda. 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 a License Agreement with Consolidated Leasing Corporation on a month-to-month basis commencing April 1, 1965 covering the use of the northerly 40 feet of the District's property located at the southwest corner of 12th and Georgia Streets, Los Angeles, for the storage of rental automobiles at a consideration of \$275.00 per month; form of agreement subject to approval of the General Counsel.

Operations and Budget Committee Meeting

Director McMillan, Chairman of the Operations and Budget Committee, announced a meeting of the Committee would be held immediately following adjournment.

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 MARCH 3, 1965 THROUGH MARCH 16, 1965
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. REQUISITIONS OVER \$100, BUT LESS THAN \$1,000:

NO.	VENDOR	COVERING	AMOUNT	A.F.E. NO.
PI-36	INTERN'L BUSINESS MACHINES CORP.	1 - 13" EXECUTIVE ELECTRIC TYPE- WRITER	\$ 603.72	199A
TD-12	JOSEPH-HOWARD	1 - 10-KEY UNDERWOOD OLIVETTI ELECTROSUMMA ADDING MACHINE, MODEL #22	179.80	199B
TD-37	INTERN'L BUSINESS MACHINES CORP.	1 - 15" SELECTRIC TYPEWRITER, EQUIP-) PED WITH 12 PITCH ADJUTANT TYPING) ELEMENT) 1 - 10 PITCH ADVOCAT TYPING ELEMENT)	469.02	199D
UO-212	WALTER LEESE & SON	1 - 5U-HD, IMPACTOOL, HEAVY DUTY ELECTRIC INGERSOL-RAND SQUARE DRIVE	109.31	199C
1233	INDUSTRIAL STATIONERY & PRTG. C. H. SCHROY GRAYBAR ELECTRIC FOWLER BROS.	2 - CAT. #6V VERTICAL FILES (12-1/8 X) 11-1/8) 1 - 4-DRAWER (LEGAL SIZE) FILE CABINET) 1 - #47007 WESTCLOX DESK CLOCK) 1 - SET OF BOOK ENDS)	104.41	

B. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH HAVE PREVIOUSLY BEEN APPROVED BY THE DIRECTORS AND/OR MTA MEMBERS.