

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

March 2, 1966

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 March 2, 1966, at which time President Harry A. Faull called the meeting to order.

Directors Kermit M. Bill, Allan F. Daily, Jr., Harry A. Faull, Gordon R. Hahn, Leonard Horwin, Herbert H. Krauch, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Howard P. Allen and Mark Boyar were absent.

Also present were Acting General Manager Cone T. Bass; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held February 16, 1966 were approved.

Certificate of Merit

Director Daily presented the District's Certificate of Merit to L. J. Lampshire, Operator-of-the-Month for February, 1966, in recognition of the outstanding courtesy displayed by Mr. Lampshire 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 28, 54, 55, 64, 69, 86 and 93, as described in report dated February 23, 1966 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 February 22, 1966 relating to bus stop 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 February 16, 1966 through March 1, 1966, 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.

Report of Purchasing Agent - Statement of Material and
Supplies Account

The Acting General Manager reported that, pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of December, 1965, a copy of which report is on file with the Secretary.

Approval of Alternate School Routes to Virgil Junior High
School - Line Nos. 42 and 44

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 establish alternate school routes to the Virgil Junior High School on Line Nos. 42 and 44, as described in report dated February 21, 1966 presented to this meeting and filed with the Secretary, effective as of March 3, 1966; 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 described changes in route description.

Changes in Route Description - Line Nos. 51 and 103

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. 51 and 103 in the City of Manhattan Beach, as discussed at this meeting and as described in report dated February 24, 1966 filed with the Secretary, effective as of March 3, 1966; 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.

Approval of Authorization For Expenditure No. 264 -
Purchase of Two (2) Fork Lift Trucks

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, the Purchasing Agent called for bids (Bid No. 2-6608) on two (2) 1966 Fork Lift Trucks of the types as set forth in the bid specifications; and

WHEREAS, bids were received from five qualified manufacturers and/or dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of Irving G. King for two (2) 1966 Model 40-GS Pettibone (Mercury) Gasoline Fork Lift Trucks in the amount of \$10,488.40, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Irving G. King for two (2) 1966 Model 40-GS Pettibone (Mercury) Gasoline Fork Lift Trucks in the amount of \$10,488.40, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 264, covering the purchase and preparation for service of two (2) 1966 Model 40-GS Pettibone (Mercury) Gasoline Fork Lift Trucks, to be numbered 87 and 88, at a cost not to exceed \$10,688.40, be and the same is hereby approved.

Personnel & Administrative Procedures Committee Meeting

President Faull announced that a meeting of the Personnel

and Administrative Procedures Committee would be held immediately following the Board Meeting and, at the suggestion of Director Bill, appointed Director Daily and himself to serve on the Committee in the absence of Directors Allen and Boyar.

Report of Nominating Committee - Election of President and Vice-President

Director Bill, on behalf of the Nominating Committee, reported the Committee's nominations of Harry A. Faull for President and Don C. McMillan for Vice-President of the District. The Chairman called for other nominations. None were made. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the nominations be closed and that the Secretary be and she hereby is instructed to cast a unanimous ballot for the following officers of the District who shall serve from March 2, 1966 to March 1, 1967:

For President: Harry A. Faull
For Vice-President: Don C. McMillan

Offer of Roman Catholic Archbishop of L.A. to Purchase District's Interest in Remaining 3rd St. & Wilton Place R/W Property

Upon approval of the nine Directors present, the matter of considering the acceptance of the offer by the Roman Catholic Archbishop of Los Angeles to purchase from the District its interest in the remaining 3rd Street and Wilton Place right of way property at a cash price of \$10,000.00 was added to the agenda. After a full discussion, upon motion duly made, seconded and unanimously carried, the Acting General Manager was directed to have a re-appraisal made of the subject property and to bring

the matter back to the Board for its consideration.

Report Relating to District's Carcard Advertising Program

President Faull introduced Mr. Kingsley J. Huggett, Vice President and General Manager of Metro Advertising Company, the firm handling the District's advertising program on the inside and outside of the buses. Mr. Huggett reported briefly on the efforts of his organization in developing transit advertising during the year 1965 from which the District received over \$297,000 in revenue from transit advertising, the highest in the history of the Authority and the District. He further stated that from the business on the books, he believed, that revenue from this source will be up at least 10% and possibly 15% over 1965.

Reports on Rapid Transit Legislation in Sacramento

Directors McMillan, Bill and Krauch each reported on the status of the District's rapid transit legislation in Sacramento.

Operations and Budget Committee Meeting

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

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, at 9:30 a.m. on Wednesday, March 16, 1966.

There being no further business, the meeting adjourned.

Estelita H. Koo
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 FEBRUARY 16, 1966 THROUGH MARCH 1, 1966
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

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

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E. NO.</u>
3200-21	COFFEE TIME	COFFEE & DOUGHNUTS TO BE SERVED AT VARIOUS DIVISIONS OF TRANS- PORTATION DEPT. IN CONNECTION WITH DISTRIBUTION OF SAFETY AWARD PINS	\$ 160.00	
3700-5449	BISHOP OFFICE EQUIPMENT	1 - UNDERWOOD OLIVETTI ELECTROSUMMA 22 ELECTRIC ADDING MACHINE	218.40	263A

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