

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 18, 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 May 18, 1966. In the absence of President Faull, Vice-President Don C. McMillan called the meeting to order and acted as Chairman throughout.

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

Also present were Acting General Manager Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Director of Planning and Engineering John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Director Hayward, who was elected by the City Selection Committee on May 5, 1966 to serve on the Board in the place of Director Horwin, was welcomed to the meeting by the Chairman.

Approval of Minutes

The Minutes of the Regular Meeting held May 4, 1966 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 2, 5, 20, 24, 33, 39, 54, 56, 57, 59, 60-E, 60-F, 62, 81, 83, 89, 93, 99, 114, 116, 117, 124-A and 178-C, as described in report dated May 11, 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 May 10, 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 May 4, 1966 through May 17, 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.

Changes in Route Description - Line No. 58

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 in the city of Anaheim and establish a freeway alternate routing in the city of Santa Ana on Line No. 58, as discussed at this meeting and as described in report dated May 9, 1966 filed with the Secretary, effective as of June 19, 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.

Approval of Extensions of Lease Agreements - Transit Casualty Company, Lessee

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District extensions of Lease Agreements with Transit Casualty Company, as Lessee, dated March 1, 1964 and October 29, 1964, respectively, covering occupancy of certain space in the Transit District Building for an indefinite period, subject to cancellation by either party upon the giving of 90 days' written notice; form of agreements subject to approval of the General Counsel.

Ratification of Cooperative Agreement for License Plate Survey of Traffic on San Diego Freeway within City of Los Angeles - Transportation Agency of California

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

RESOLVED, that the execution on behalf of the District by the Acting General Manager of the "Cooperative Agreement for a License Plate Survey of Traffic on the San Diego Freeway within the City of Los Angeles," between the Transportation Agency of California acting through the Depart-

ment of Public Works and the Division of Highways and the Southern California Rapid Transit District be and hereby is ratified, confirmed and approved.

American-International Bus Exchange - Extension of
Brokerage Agreement

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

WHEREAS, on May 28, 1963 the Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) entered into an agreement with American-International Bus Exchange for the exclusive right to sell certain surplus street cars, trolley buses and motor coaches for a one-year period; and

WHEREAS, said agreement dated May 28, 1963 was extended for additional periods of one year on May 19, 1964 and on June 23, 1965, which will expire as of May 27, 1966; and

WHEREAS, American-International Bus Exchange successfully negotiated the sale of a portion of said surplus equipment, including the sale of 134 PCC street cars, and has established contacts with certain interested purchasers in Europe, Central and South America; and

WHEREAS, the Board now determines that it is to the best interest of the District to extend said agreement dated May 28, 1963 with American-International Bus Exchange for a further term of one year;

NOW, THEREFORE, BE IT RESOLVED, that the Acting General Manager be and he is hereby authorized to execute on behalf of the District a letter agreement with American-International Bus Exchange extending the term of said agreement dated May 28, 1963 as extended for a further one-year period terminating as of May 27, 1967; form of letter agreement subject to approval of the General Counsel.

Approval of Authorization For Expenditure No. 283

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

RESOLVED, that Authorization For Expenditure No. 283, covering improvement of lot on Wyandotte Street, Van Nuys, adjacent to Division No. 8, for use as a parking lot, at a cost not to exceed \$14,000.00, be and the same is hereby approved.

Approval of Requisition Nos. 2300-35 and 2300-36

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

RESOLVED, that Requisition No. 2300-35, covering newspaper and other advertising for the remainder of the year 1966, at a cost not to exceed \$70,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. 2300-36, covering the posting of bus advertising cards for the remainder of the year 1966, at a cost not to exceed \$4,000.00, be and the same is hereby approved.

Approval of Requisition No. 1000-27

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

RESOLVED, that Requisition No. 1000-27, covering appraisal of Pacific Electric Railway Company and Ruth L. Wright property (Maple Avenue property), Superior Court No. 858653, Parcels 1 and 2, at a cost not to exceed \$1,700.00, be and the same is hereby approved.

Changes in Route Description - Line No. 127; Amendment of Interurban Passenger Tariff No. 9 Relating to 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 the Knott's Berry Farm-Disneyland area on Line No. 127, as discussed at this meeting and described in report dated May 9, 1966 filed with the Secretary, effective as of June 19, 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;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make the necessary modifications in the District's Inter-urban Passenger Tariff No. 9 to delete the reference to the service via Line No. 127 between Knott's Berry Farm and Marineland, as described in said report dated May 9, 1966.

Operating Report

The Operating Report for April, 1966 presented to the meeting was ordered received and filed. A copy of the Report is on file with the Secretary.

Personnel and Administrative Procedures Committee Meeting

Director Allen, Chairman of the Personnel and Administrative Procedures Committee, announced that a meeting of the Committee would be held immediately following the Board Meeting.

Commendation of Assistant General Manager Jack R. Gilstrap

Director Allen reported to the Board of the outstanding accomplishment by Assistant General Manager Jack R. Gilstrap in obtaining the passage of the District's preliminary financing bill, A.B. 39, and of the high esteem in which

Mr. Gilstrap is held by the members of the Legislature and Staff.

Introductions

Director Hayward introduced Mr. Francis E. Hopkins, City Manager of Redondo Beach, to the meeting.

The Chairman introduced Mr. Floyd Fugit, General Chairman of the Brotherhood of Railroad Trainmen.

Adjournment

After discussion, upon motion duly made, seconded and unanimously carried, the meeting was adjourned to Thursday, May 19, 1966, at 9:30 a.m. in the Transit District Board Room, 1060 South Broadway, Los Angeles.

Virginia E. Rees
Secretary

REPORT OF PURCHASING COMMITTEE
FOR PERIOD OF
MAY 4, 1966 THROUGH MAY 17, 1966
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.
2300-27	H. LEE HOOPER	PHOTOGRAPHIC SERVICES IN CONNECTION WITH PUBLICATION OF "TWO BELLS." (50% TO BE CHARGED TO W.O. 1468)	\$ 371.80	
2300-29	RUSSELL R. RULLMAN ADVERTISING	SERVICES OF ADVERTISING AGENCY IN CONNECTION WITH STUDENT PRIVILEGE CARD PROMOTION	499.50	
2300-31	HARRY VOLK, JR. ART STUDIO	COMPLETE COLLECTION OF ALL 93 "CLIP BOOKS OF LINE ART," 93 INDEXES AND 3 BONUS BOOKS	150.00	
3302-246	MC LAUGHLIN IND.	1 - BLACK & DECKER 1/2" CORDLESS) ELECTRIC DRILL, CAT. #C-601, WITH) POWER PAK CHARGER) 103.32 1 - BLACK & DECKER 1/2" HEAVY DUTY) SHORTY DRILL, CAT. #668)		
3302-247	AL THOMPSON PUMP CO.	1 - GRANCO FUEL PUMP, MODEL D.E.E.	148.95	282A
3400-116	CITY OF LOS ANGELES	COST OF ADDITIONAL THICKNESS OF CONCRETE DRIVEWAYS INTO DIV. #1 YARD AT 648 SO. CENTRAL AVE., WORK TO BE DONE BY CITY IN CONJUNCTION WITH STREET IMPROVEMENT	300.00	

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