

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 19, 1965

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 19, 1965. 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, Mark Boyar, Robert F. Brandon, Gordon R. Hahn, Leonard Horwin, Don C. McMillan, Douglas A. Newcomb, Martin Pollard and Norman Topping were present. Director Harry A. Faull 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; Director of Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

Introduction of Mrs. Baldwin, representing "Los Angeles Beautiful"

Vice-President McMillan introduced Mrs. Baldwin, representing "Los Angeles Beautiful," to the meeting. Mrs. Baldwin, on behalf of the Board of Directors of Los Angeles Beautiful, congratulated the District on its selection of colors for the new buses, which she felt would contribute much to a more colorful community.

The Minutes of the Regular Meeting held May 5, 1965 were approved.

Certificate of Merit

Director Newcomb presented the District's Certificate of Merit to Melvin J. Van Veen, Operator-of-the-Month for May, 1965, in recognition of the outstanding courtesy displayed by Mr. Van Veen toward his passengers and the public.

Approval of Agreement - Tanner Gray Line Motor Tours, 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 agreement with Tanner Gray Line Motor Tours, Lessee, providing for the leasing of District coaches for charter service during the period from June 1, 1965 through January 2, 1966; form of agreement subject to the approval of the General Counsel.

Sale of GMC Diesel Coach Nos. 2401 & 2402 - Portland Stages, Inc.

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

WHEREAS, the Authority (predecessor to Southern California Rapid Transit District) on November 19, 1963 authorized the execution of a brokerage agreement with American-International Bus Exchange, a division of Carson Enterprises, Inc., for the sale of General Motors Model TDM-4515 Suburban Type Coaches, numbered 2400 through 2409; and

WHEREAS, the term of said Agreement entered into on November 20, 1963 expired on November 19, 1964, but under the terms of paragraph 9 thereof, in the event American submitted an offer for the purchase of any of said coaches within one year after the termination of said agreement, American shall be paid a commission of 7% of the total sales price of any of said coaches which are sold; and

WHEREAS, American-International Bus Exchange has submitted to the District an offer of Portland Stages, Inc. of Portland, Oregon, to purchase coaches numbered 2401 and 2402 at a cash price of \$10,000.00 each, less tires, as is - where is; the purchaser to furnish a valid resale certificate pursuant to Revenue and Taxation Code Section 6093; and

WHEREAS, after deduction of the 7% commission payable to American-International Bus Exchange under paragraph 9 of said brokerage agreement, said sale would result in a net price per coach to the District of \$9,300.00; and

WHEREAS, the District finds that the fair market value of the said coaches is not in excess of \$9,300.00 per coach, and further finds that the said coaches have not become necessary, appropriate, profitable to or for the best interests of the District and the System, and are not adapted to the proper operation and maintenance of the System;

NOW, THEREFORE, BE IT RESOLVED, that the acceptance of the offer of Portland Stages, Inc. of Portland, Oregon, to purchase coaches numbered 2401 and 2402, presented to the District by American-International Bus Exchange pursuant to the terms of

paragraph 9 of said brokerage agreement dated November 20, 1963 be, and it hereby is, authorized and approved.

Approval of Revised Authorization For Expenditure No. 164

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

WHEREAS, on September 2, 1964 the Authority (predecessor to District) approved Authorization For Expenditure No. 164, covering the construction of Operators' Restroom (to be designated Building #328) on the District's 6th and Gramercy right-of-way property, and including the demolition and removal of obsolete restroom Building #318, at a cost not to exceed \$3,850.00; and

WHEREAS, said project authorized under Authorization For Expenditure No. 164 has now been completed and the final cost is \$3,915.00, or \$65.00 more than the amount originally approved;

NOW, THEREFORE, BE IT RESOLVED, that Revised Authorization For Expenditure No. 164, covering the construction of Operators' Restroom (to be designated Building #328) on the District's 6th and Gramercy right-of-way property, and including the demolition and removal of obsolete restroom Building #318, at a cost not to exceed \$3,915.00, 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 3, 34, 36, 91 and 117, as described in report dated May 11, 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 May 11, 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 May 5, 1965 through May 18, 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.

Award of Contracts for Petroleum Products' Requirements

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

WHEREAS, on April 16, 1965, the Purchasing Agent called for bids on the District's Petroleum Products' requirements for a one-year period commencing June 1, 1965 (Bid No. 5-6513); and

WHEREAS, the Purchasing Agent has certified as being the lowest responsible bidder, and/or recommended the acceptance of, the bids of Standard Oil Company of California, Texaco, Inc. and Richfield Oil Corporation in the categories listed in Exhibit 2 attached to these minutes;

NOW, THEREFORE, BE IT RESOLVED, that the following bids in the following amounts be and they are hereby accepted:

Standard Oil Company of California

A total price, excluding all applicable taxes,
of \$1,021,664.00:

Diesel Fuel	\$1,000,103.00
Heavy Duty Chassis Grease, 440# bbl.	2,280.00
Heavy Duty Chassis Grease, 120# bbl.	258.00
General Service Grease, 120# bbl.	1,729.00
Multi-purpose or Hypoid Gear Oil, 415# bbl.	3,969.00
Hydraulic Transmission Fluid	13,325.00
	<u>\$1,021,664.00</u>

Texaco, Inc.

A total price, excluding all applicable taxes,
of \$94,502.50:

Premium Gasoline T & T	\$ 42,745.00
Premium Gasoline, tank truck	9,130.00
Heavy Duty Crankcase Oil, bulk & drum	38,900.00
Air Cleaner Oil	3,000.00
Soluble Oil	727.50
	<u>\$ 94,502.50</u>

Richfield Oil Corporation

A total price, excluding all applicable taxes, of
\$4,992.00 for Thinner #350.

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District contracts between the District and Standard Oil Company of California, Texaco, Inc. and Richfield Oil Corporation, covering a one-year period commencing June 1, 1965 for those petroleum products as set forth above; said contracts to be subject to approval as to form by the General Counsel.

Report on Route Change - Line No. 120

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

WHEREAS, on February 17, 1965, the District authorized, on a 60-day trial basis, the institution of a direct service, designated as Line No. 120, from within the Leisure World Grounds in Seal Beach to downtown Los Angeles, effective as of March 29, 1965; and

WHEREAS, the Manager of Operations reported to the meeting that during the first five weeks of Line No. 120 operation an average of 82.8 round-trip passengers per week were carried as against an estimate of 75 round-trip passengers required to meet out-of-pocket operating expenses, and recommended that Line No. 120 be continued as a permanent operation;

NOW, THEREFORE, BE IT RESOLVED, that Line No. 120 be and hereby is established as a permanent route of the District's operations.

Operating Report

Mr. Black presented the Operating Report of April, 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 April, 1965 was ordered received and filed.

Report on Legislative Program

Mr. Gilliss reported, in detail, on the failure of the Senate Transportation Committee to approve the District's legislative program (Senate Bill No. 997) at the hearing in Sacramento on May 18, 1965.

Director Allen reported on his efforts and that of Dr. Topping to obtain support for the program from the major newspapers in Los Angeles and in the outlying areas; stated

