

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 4, 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 4, 1966, at which time President Harry A. Faull called the meeting to order.

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

Approval of Minutes

The Minutes of the Regular Meeting held April 20, 1966 were approved.

Certificate of Merit

Director Horwin presented the District's Certificate of Merit to Richard A. Creer, Operator-of-the-Month for May, 1966, in recognition of the outstanding courtesy displayed by Mr. Creer 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 53, 58, 60, 64, 93, 99, 103, 111 and 113, as described in report dated April 27, 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 April 26, 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 April 20, 1966 through May 3, 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 March, 1966, a copy of which report is on file with the Secretary.

Approval of License Agreement - Gordon Wilson, dba Wilson's
Garage, Licensee

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 a License Agreement with Gordon Wilson, dba Wilson's Garage, Licensee, for the period from May 10, 1966 to August 31, 1966, inclusive, subject to termination upon the giving of 10 days' written notice by either of the parties thereto, permitting the use of a portion of the District's property located at the southwest corner of 12th and Georgia Streets, Los Angeles, for the storage of wrecked and disabled automobiles awaiting repair, at a consideration of \$100.00 per month for 20 automobiles at any one time, plus \$5.00 per month per car for each car if at any time during the month there are in excess of 20 cars; form of agreement subject to approval of the General Counsel.

Approval of Authorizations For Expenditure Nos. 278, 279,
280 and 281

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

RESOLVED, that Authorization For Expenditure No. 278, covering the installation of new fuel and oil storage tanks and construction of new pump house at Division No. 6, Ocean Park, at a cost not to exceed \$27,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 279, covering installation of new meter and underground water system at Division No. 8, Van Nuys, at a cost not to exceed \$17,000.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 280, covering the improvement of Location 17, Maple Avenue Lot, for use as a permanent parking and storage lot, at a cost not to exceed \$13,700.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 281, covering the purchase and installation at South Park Shops of one (1) Model #D-96 "Wysong" 6" Power Bending Roller, at a cost not to exceed \$6,243.44, be and the same is hereby approved.

Approval of Requisition Nos. 2300-21 and 2300-23

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

RESOLVED, that Requisition No. 2300-21, covering 30,000 copies of "Guide For Going Places" Map, at a cost not to exceed \$1,422.72, be and the same is hereby approved;

RESOLVED FURTHER, that Requisition No. 2300-23, covering "EXTRACAR" promotional advertising services for the month of March, 1966, at a cost not to exceed \$3,624.25, be and the same is hereby approved.

Disposal of Used Surplus Non-Revenue Automotive Equipment

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following used surplus non-revenue units of equipment, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum prices set forth below:

UNIT NO.	YEAR	MAKE & TYPE	ACCUMULATED MILEAGE	MINIMUM BID. PRICE
22	1946	CLARK 1½ TON FORK LIFT		\$ 500.00
24	1946	CLARK 1½ TON FORK LIFT		500.00
139	1962	INTERNATIONAL SCOUT TRAVEL TOP - 4	70,383	500.00
303	1962	STUDEBAKER LARK "6" 2-DOOR SEDAN	58,542	300.00
*304	1962	STUDEBAKER LARK "6" 2-DOOR SEDAN	63,455	300.00
*305	1962	STUDEBAKER LARK "6" 2-DOOR SEDAN	69,512	300.00
306	1962	STUDEBAKER LARK "6" 2-DOOR SEDAN	64,349	300.00
308	1962	STUDEBAKER LARK "6" 2-DOOR SEDAN	58,028	300.00
309	1962	STUDEBAKER LARK "6" 2-DOOR SEDAN	53,147	300.00
310	1962	STUDEBAKER LARK "6" 2-DOOR SEDAN	50,282	300.00
311	1962	STUDEBAKER LARK "6" 4-DOOR SEDAN	48,476	300.00
314	1962	FORD FAIRLANE "8" 4-DOOR SEDAN	79,111	700.00
377	1960	STUDEBAKER LARK "6" 2-DOOR SEDAN	60,533	200.00

*AUTHORIZED FOR SALE BY BOARD ON JANUARY 5, 1966 AT A MINIMUM PRICE OF \$450 EACH. SHORTLY AFTER FIRST OF THIS YEAR, STUDEBAKER DISCONTINUED THE MANUFACTURE OF AUTOMOBILES AND THE RESALE THEREOF DROPPED SHARPLY.

Disposal of Surplus Used Miscellaneous Units of Equipment

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following used surplus miscellaneous units of equipment at a total minimum price of \$805, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer:

- #5021 Deep Freeze, Ultracold 15 C.F.
- #5127 Universal Radial Drill Press
- #5216 Lathe, Brake Drum, Van Norman 303
- #5220 Grinder, Surface, Van Norman
- #5274 Punch Press (L.A.Ry)
- #5276 Punch Press, Benchmaster, 4-Ton

Employees - Non-Contract - Establishment of Additional Secretary II Position

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

RESOLVED, that an additional Secretary II position be and hereby is established in the Assistant General Manager's Office effective as of April 29, 1966, at Range 14, under the Southern California Rapid Transit District Position Classification and Salary Plan adopted November 5, 1964.

Authorization to Call for Bids - Petroleum Products' Requirements

Upon approval of the eight Directors present, the matter of considering authorization of the Purchasing Agent to call for bids on the District's petroleum products requirements for a one-year period was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Purchasing Agent be and he hereby is authorized to call for bids on the District's petroleum products requirements for a one-year period commencing June 1, 1966, in accordance with the Rules and Regulations.

Approval of Revised Authorization For Expenditure No. 262

Upon approval of the eight Directors present, the matter of considering approval of Revised Authorization For Expenditure No. 262 was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Revised Authorization For Expenditure No. 262, covering the purchase and preparation for service of nine (9) 1966 Rambler Automobiles, to be numbered 522 to 530, inclusive, at a cost not to exceed \$16,658.63, originally approved on February 16, 1966 in the amount of \$16,046.76, be and the same is hereby approved.

Expression of Appreciation to Director Leonard Horwin

Upon motion of Director Daily, seconded and unanimously carried, the following resolution was adopted:

AN EXPRESSION OF APPRECIATION

to

LEONARD HORWIN

on the occasion of his retirement
from the Board of Directors of the

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

BECAUSE he has given so unstintingly of himself, his time, his talents and his energies;

BECAUSE he has faithfully served as a member of this Board of Directors since the establishment of the SCRTRD;

BECAUSE he has added his wise counsel and considerable judgment to the solving of many of the District problems;

AND BECAUSE he has made valuable and considerable contribution to the ongoing development of Rapid Transit in the Southland area;

THEREFORE, we, his colleagues and his friends, do hereby express our personal and official appreciation for these and many other unselfish services performed by Leonard Horwin for this District, this City, this State and this Nation.

Amendment of Passenger Tariffs Relating to Student
Identification Cards

Upon approval of the eight Directors present, the matter of amending the rules and regulations governing the sale and use of Student Identification Cards under the District's

Passenger Tariffs to include all students under the age of 21 years regularly enrolled in a university or college was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Rules and Regulations governing the sale and use of Student Identification Cards under the District's Interurban Passenger Tariff No. 9 and Local Passenger Tariff No. 10 be and hereby are amended to include all students under the age of twenty-one years regularly enrolled in a standard academic course of study in a university or college; subject, however, to the prior approval of the Consulting Engineer.

Report on Rapid Transit Legislation

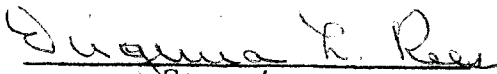
Director Krauch briefly commented on the status of Assembly Bill No. 39.

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, May 18, 1966.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 APRIL 20, 1966 THROUGH MAY 3, 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.
2100-22	ALBA OFFICE INTERIORS	STEELCASE DESK UNIT COMPOSED OF THE) FOLLOWING:) 1 - #14021S-1-L DESK (60"x30")) 1 - PART NO. CL-8) 1 - #T-4519 TABLE TOP (19"x45")) \$ 270.83 276A 1 - #14341 - ADD'L 3 DRAWERS) 1 - #4369 - 4 POCKET STATIONERY TRAY) ASSEMBLY)		
2300-25	FOOTHILL CHRISTIAN SCHOOL	POSTING OF "EXTRACAR" BUS STOP APRONS: 4575 SIGNS AT 10¢ EACH 425 SIGNS AT 20¢ EACH	542.50	
3400-94	PAUL WILLIAMS CO.	4000 SQ. FT. ASPHALT TILE) 20 GAL. PASTE)	587.60	
3400-95	DIEBOLD INC.	1 - WICKET, MODEL #11460, WITH) ROTARY HOPPER) 1 - PACKAGE RECEIVER, MODEL #114-69) (CHARGE TO W.O. 1777)	626.60	

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