

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 7, 1968

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 10:00 a.m. on May 7, 1968, at which time President Don C. McMillan called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, A. J. Eyraud, Jr., H. Lee Hale, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan and Douglas A. Newcomb were present. Directors Gordon R. Hahn and Norman Topping were absent.

Also present were General Manager Dale W. Barratt; General Counsel Milton McKay; Assistant General Manager Jack R. Gilstrap; Manager of Operations R. W. Gareau; Chief Engineer Richard Gallagher; Director of Rapid Transit Planning John Curtis; Director of Public Information R. O. Christiansen; Secretary Virginia L. Rees; and the public.

Certificate of Merit

Director Hayward presented the District's Certificate of Merit to Benjamin F. Cooper, Operator-of-the-Month for May, 1968, in recognition of the outstanding courtesy displayed by Mr. Cooper 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 49, 56 and 81-H, as described in report dated April 30, 1968 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 29, 1968 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 372

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

RESOLVED, that Authorization For Expenditure No. 372, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 1, be and the same is hereby approved.

Report of Purchasing Agent - Statement of Material and Supplies Account

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material and Supplies Account for the month of March, 1968 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is on file with the Secretary.

Report of Purchasing Agent - Statement of Purchases over \$99.99, Except Routine Stock Supplies, Repairs and Prior Authorized Approvals

Pursuant to Section 8.2 of the Rules and Regulations, the Purchasing Agent's Statement of Purchases over \$99.99, Except Routine Stock Supplies, Repairs and Prior Authorized Approvals, dated April 24, 1968 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is on file with the Secretary.

Approval of Route Change - Line No. 68

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

RESOLVED, that the General Manager be and he hereby is authorized to make the change in Terminal Loop on Line No. 68 in the City of Glendora, as discussed at this meeting and as described in report dated April 26, 1968 filed with the Secretary, effective as of May 19, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager 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 change in route description.

Authorization to Invite Bids on Sale of 213 Surplus Coaches

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to invite bids on the sale of the following described surplus used G.M.C. diesel motor coaches, in accordance with the Rules and Regulations:

- A. 59 - 1950 TYPE 2700 MODEL TDH 5103 COACHES, NUMBERED 2702 TO 2705, INC.; 2708; 2709; 2712; 2715 TO 2721, INC.; 2723; 2724; 2726; 2729; 2732; 2734; 2736; 2738 TO 2740, INC.; 2747; 2749; 2751; 2752; 2754; 2755; 2757; 2759; 2760; 2763; 2768; 2772 TO 2776, INC.; 2778 TO 2781, INC.; 2783 TO 2790, INC.; 2792; 2793; 2795 TO 2799, INC.;
- B. 90 - 1950 TYPE 2800 MODEL TDH 5103 COACHES, NUMBERED 2800 TO 2889, INC.;
- C. 24 - 1951 TYPE 6400 MODEL TDH 5103 COACHES, NUMBERED 6401 TO 6417, INC.; 6419 TO 6425, INC.;
- D. 7 - 1947 TYPE 6600 MODEL TD 3610 COACHES, NUMBERED 6655 TO 6661, INC.;
- E. 20 - 1947 TYPE 6600 MODEL TDH 3610 COACHES, NUMBERED 6662 TO 6681, INC.;
- F. 3 - 1951 TYPE 6600 MODEL TDH 3612 COACHES, NUMBERED 6682 TO 6684, INC.;
- G. 7 - 1947 TYPE 6900 MODEL TDH 4507 COACHES, NUMBERED 6950; 6952 TO 6956, INC.; 6958;
- H. 3 - 1946 TYPE 6900 MODEL TDH 4507 COACHES, NUMBERED 6959 TO 6961, INC.

Approval of Discontinuance of Los Angeles-Pasadena Shoppers' Freeway Flyer Line No. 87

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

WHEREAS, on November 7, 1967 the Board of Directors authorized the establishment on November 20, 1967 of an off-peak Shoppers' Flyer service between Los Angeles and Pasadena, designated as the Los Angeles-Pasadena Shoppers' Freeway Flyer Line No. 87; and

WHEREAS, from the results of an in-depth study of the operation of said Line No. 87, as presented to this meeting and as described in report dated April 30, 1968 filed with the Secretary, it is the recommendation of the General Manager that the service on Line No. 87 be discontinued effective as of June 16, 1968;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to discontinue service on the Los Angeles-Pasadena Shoppers' Freeway Flyer Line No. 87, effective as of June 16, 1968;

RESOLVED FURTHER, that the General Manager 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 discontinuance of the said Line No. 87;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions in the District's Interurban Passenger Tariff No. 17 to delete the fares named therein on said Line No. 87.

Approval of Establishment of Special Named One-Way Fare
Between Santa Ana and Anaheim Stadium - Line Nos.
58 & 178

Director Compton, Chairman of the Operations & Budget Committee, reported that the Committee had considered the matter of the establishment of a special named one-way fare between Santa Ana and Anaheim Stadium, and that it was the recommendation of the Committee that the fare be established.

After discussion, upon motion of Director Compton, seconded and unanimously carried, it was

RESOLVED, that the action of the General Manager in establishing a special named one-way fare of 65¢ between Santa Ana and Anaheim Stadium on Line Nos. 58 & 178, as discussed at this meeting and as described in report dated April 18, 1968 filed with the Secretary, effective as of April 20, 1968, be and hereby is ratified, confirmed and approved;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make the necessary modifications in the District's Interurban Passenger Tariff No. 17 to include the special named one-way fare of 65¢ between Santa Ana and Anaheim Stadium on Line Nos. 58 & 178.

Approval of Expedited Flyer Services - Line Nos. 58, 122
and 125

Director Compton, Chairman of the Operations & Budget Committee, reported that the Committee had considered the matter of establishment of three expedited flyer services, Line Nos. 58, 122 and 125, and that it was the Committee's recommendation that the flyer services be established.

After discussion, upon motion of Director Compton, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he hereby is authorized to establish an expedited flyer service over the route of Line No. 58 between Los Angeles and Santa Ana, as described in report dated May 1, 1968 presented to this meeting and filed with the Secretary, effective as of June 16, 1968; subject to the prior approval of the Consulting Engineer; and

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to establish an expedited flyer service, to be designated "Line 122 - Los Angeles-Burbank-North Hollywood-Van Nuys Flyer," between Van Nuys and Los Angeles, as likewise described in report dated May 1, 1968 presented to this meeting and filed with the Secretary, effective as of June 16, 1968; subject to the prior approval of the Consulting Engineer; and

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to establish an expedited flyer service, to be designated "Line 125 - Los Angeles-South Bay-Rolling Hills-Marineland Flyer," between Rolling Hills Estates area and Los Angeles, as likewise described in report dated May 1, 1968 presented to this meeting and filed with the Secretary, effective as of June 16, 1968; subject to the prior approval of the Consulting Engineer; and

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to include the above described expedited flyer services, designated as Line Nos. 122 and 125; and

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make the necessary revisions in the District's Interurban Passenger Tariff No. 17 and Local Passenger Tariff No. 18 to establish the proposed fares on the above described expedited flyer services, designated as Line Nos. 122 and 125.

Approval of Authorizations For Expenditure Nos. 373, 374 & 375

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

RESOLVED, that Authorization For Expenditure No. 373, covering the purchase and installation of Radio Equipment and also Furniture and Fixtures for the new Radio Dispatcher's Building, at a cost not to exceed \$37,608.05, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 374, covering the installation of a 5-ton refrigerated air conditioning unit, complete with ducts, registers, grilles, thermostats, louver panels and equipment platform, to provide air conditioning for Lost & Found Department and Barber Shop located in Transit District Building, at a cost not to exceed \$4,500.00, be and the same is hereby approved;

RESOLVED FURTHER, that Authorization For Expenditure No. 375, covering alterations to Rooms 602, 603, 607, 608 and 609 of Transit District Building, and also alteration and improvement of the lighting system, at a cost not to exceed \$2,355.00, be and the same is hereby approved.

Approval of Scrapping of 1961 Ford Dump Truck No. 166

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to remove, salvage or scrap 1961 Ford Dump Truck No. 166, which was involved in an accident; subject to the prior approval of the Consulting Engineer.

Report on PUC Hearings - Use by District of Southern Pacific
Right of Way - San Gabriel Valley Corridor

At the request of Director Eyraud, General Counsel McKay reported on the progress of the hearings before the Public Utilities Commission in the District's Application for acquisition of certain Southern Pacific Company railroad rights of way in the San Gabriel Valley Corridor.

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, on Tuesday, May 21, 1968, at 10:00 a.m.

There being no further business, the meeting adjourned.

William L. Ross
Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

May 21, 1968

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 10:00 a.m. on May 21, 1968, at which time President Don C. McMillan called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, A. J. Eyraud, Jr., H. Lee Hale, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Director Gordon R. Hahn was absent.

Also present were Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations R. W. Gareau; Chief Engineer Richard Gallagher; Director of Rapid Transit Planning John Curtis; Director of Public Information R. O. Christiansen; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meetings held April 16, 1968 and May 7, 1968 were approved.

Presentation of 23-Year National Safety Council Safe
Driver Awards to Operators

President McMillan announced that it was his pleasant duty to award 23-Year National Safety Council Safe Driver Awards to the following Operators:

	<u>Division</u>	<u>Years of Service</u>
Ralph V. Miller	4	25
Vernon C. Engel	9	31
Oscar F. Johnson	9	31

After which presentation, President McMillan called upon Manager of Operations Gareau to make awards to the following Operators:

	<u>Division</u>	<u>Years of Service</u>
Owen Whitaker	9	41
Robert W. Steedman	9	34
David B. White	10	24

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 20, 38, 56, 72, 112, 113, 117 and 118, as described in report dated May 14, 1968 filed with the Secretary, be and the same is 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 13, 1968 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 377

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

RESOLVED, that Authorization For Expenditure No. 377, covering paving, installation of fence and additional lighting for newly acquired property at Division 7, at a cost not to exceed \$7,500.00, be and the same is hereby approved.

Award of Contracts of Petroleum Products' Requirements

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

WHEREAS, on April 26, 1968, the Purchasing Agent called for bids on the District's petroleum products requirements for a one-year period commencing June 1, 1968 (Bid No. 5-6813); and

WHEREAS, bids were received from Texaco, Inc., Standard Oil Company of California, Gulf Oil Corporation, and Calsol, Inc.; and

WHEREAS, the Purchasing Agent has certified as being the lowest responsible bidder the bids of Texaco, Inc. and Standard Oil Company of California in the categories listed in Exhibit 1 attached to these minutes;

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

Texaco, Inc.

A total price, excluding all applicable taxes, of \$1,464,892.15:

Diesel Fuel No. 1	\$1,361,485.00
Premium Gasoline	55,461.00
H.D. Crankcase Oil - Bulk	38,610.00
H.D. Crankcase Oil - 55 Gal. Bbl.	995.40
Air Cleaner Oil	2,607.00
Soluble Oil	343.20
Multi-Service Chassis & 440# Bbl.	2,187.35
Wheel Bearing Grease 120# Bbl.	3,203.20
	<u>1,464,892.15</u>

Standard Oil Company of California

A total price, excluding all applicable taxes, of \$7,360.00 for #350 Thinner.

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District contracts between the District and Texaco, Inc. and Standard Oil Company of California covering a one-year period commencing June 1, 1968 for those petroleum products as set forth above; said contracts to be subject to approval as to form by the General Counsel.

Approval of Extension & Amendment of Terms of Advertising Contract - Metromedia, Inc.

At the request of Director Compton, Chairman of the Operations & Budget Committee, Manager of Operations Gareau reported that the Committee had reviewed and approved the recommendations made by the Staff on the extension of the transit advertising contract with Metromedia, Inc. Mr. Gareau explained in detail the amendments proposed in the contract and recommended its approval.

After a full 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 Transit Advertising Agreement between the District and Metromedia, Inc. for a five-year term commencing January 1, 1969, a copy of which agreement was presented and discussed at this meeting, and filed with the Secretary; form of agreement subject to approval of the General Counsel.

Approval of Rental Agreement - Foster & Kleiser, 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 a rental agreement between the District, as Lessor, and Foster & Kleiser, Division of Metromedia, Inc., as Lessee, providing for the erection and maintenance of a 12'x15' poster panel advertising billboard on and along the southerly property line of Lot 4, Block 1, Tract 5939 (710 San Vicente Boulevard, West Hollywood) for a 10-year term commencing June 1, 1968 at an annual rental of \$1,272.00, payable monthly in advance; form of agreement subject to approval of the General Counsel.

Transit Casualty Company - Bodily Injury and Property Damage Claims Against District

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

WHEREAS, the Board of Directors of the Southern California Rapid Transit District on December 13, 1966 adopted certain preambles and resolutions under the title of "Transit Casualty Company - Bodily Injury and Property Damage Claims Against District;"

NOW, THEREFORE, BE IT RESOLVED, that said preambles and resolutions adopted under the aforesaid title be and hereby are rescinded; and

WHEREAS, the Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid

Transit District) covenanted in Section 1013 of the Trust Indenture dated January 1, 1958 to obtain insurance against liability and property damage from a responsible insurance company; and

WHEREAS, by reason of a past resolution of the Members of the Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) and by reason of contract, this District is insured for such risks under a General Comprehensive Liability policy issued by Transit Casualty Company; and

WHEREAS, under the terms and provisions of said policy, Transit Casualty Company is required to investigate, process, handle and dispose of claims against this District for bodily injury and property damage, and to handle all litigation arising out of such claims and, in connection therewith, to file and verify pleadings, to testify, and to accept Writs of Summons, Subpoena or Subpoena Duces Tecum on behalf of and in the name of the District; and

WHEREAS, the law permits this Board of Directors to appoint Agents with authority to do and perform such acts for and on behalf of the District;

NOW, THEREFORE, BE IT RESOLVED, that N. J. Grimaldi and David L. Elsebusch, Regional Claim Manager and Assistant Regional Claim Manager, respectively, of Transit Casualty Company, be and hereby are appointed as Agents of this District for the purpose of and with the authority to sign, verify and file any and all pleadings in the name of and on behalf of the District, and to accept service of any and all Writs of Summons, Subpoena or Subpoena Duces Tecum and, by and through such persons as they or Transit Casualty Company may select, to investigate, process, handle, settle, litigate or otherwise dispose of bodily injury and property damage claims against the District in accordance with the provisions of the above mentioned liability insurance policy, and that said N. J. Grimaldi and David L. Elsebusch, or any other agent or employee of Transit Casualty Company shall not be entitled to any compensation from the District for the performance of any of the acts herein authorized.

Small Claims Court - Appointment of Representatives

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

RESOLVED, that the resolution adopted by the Southern California Rapid Transit District on November 15, 1966, under the heading "Small Claims Court - Appointment of Representatives," be and the same is hereby rescinded in its entirety;

RESOLVED FURTHER, that H. L. Black, J. L. Pujol, W. Raridon, Wallace L. Oliver, Richard C. Ross, and Ethel K. West are hereby appointed to represent the District in the Small Claims Courts of Los Angeles, Orange, San Bernardino and Riverside Counties;

RESOLVED FURTHER, that said persons are hereby authorized to do all things necessary and lawful to prosecute claims in said courts on behalf of the District and to do all things necessary and lawful to defend the District against claims filed in the said courts;

RESOLVED FURTHER, that Virginia L. Rees, Secretary of the District, be and she is hereby authorized and empowered to accept service of process issued by said court for and on behalf of the District;

RESOLVED FURTHER, that Virginia L. Rees, Secretary of the District, be and she is hereby authorized to sign and/or verify, on behalf of the District, claims against public agencies and/or public officers.

Los Angeles City School District - Expression of District's
Appreciation of Cooperation in Student Privilege Card
Program

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

RESOLVED, that the General Manager be and he hereby is directed to advise representatives of the Los Angeles City School District of the District's appreciation for their excellent cooperation in the Student Privilege Card Program.

Operating Report - Month of April, 1968

The Operating Report for the month of April, 1968 was presented to the meeting and was ordered "Received and Filed." A copy of the Report is filed with the Secretary.

the office of the State Controller to permit the continued use of the present classification.

Upon motion of Director Hayward, seconded and unanimously carried, it was

RESOLVED, that the District request exemption from Uniform Accounting Requirements arising under provisions of Section 53891, California Government Code, and for this purpose hereby authorizes the President, Don C. McMillan, to sign a Certification of Accounts Used and Request For Exemption from Uniform Accounting Requirements to be addressed to the State Controller.

Next Regular Meeting

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

RESOLVED, that since the June 4, 1968 Regular Meeting of the District falls on Election Day, a California State Holiday, the said meeting will be held on Wednesday, June 5, 1968, at 10:00 a.m. in the Board Meeting Room on the second floor of the Transit District Building, 1060 South Broadway, Los Angeles, California.

There being no further business, the meeting adjourned.


Secretary

B I D T A B U L A T I O N

BID NO. 5-6813

PETROLEUM PRODUCTS

<u>FIRM</u>	<u>PRODUCT</u>	<u>REQUIREMENTS</u>	<u>1967 PRICE</u>	<u>BID PRICE</u>	<u>TOTAL YEARLY</u>
Texaco	Diesel Fuel No. 1	11,839,000	.11	.115	\$1,361,485.00
Texaco	Premium Gasoline	278,000	.196	.1995	55,461.00
Texaco	H.D. Crankcase Oil-Bulk	117,000	.305	.33	38,610.00
Texaco	H.D. Crankcase Oil-Bbl.	2,370	.395	.42	995.40
Texaco	(Multi-Service Chassis & Wheel Bearing- 440# Bbl. (Grease - 120# Bbl.	10,670	New	.205	2,187.35
		14,560	Prod.	.22	3,203.20
Texaco	Air Cleaner Oil	7,900	.30	.33	2,607.00
Texaco	Soluble Oil	660	.48	.52	343.20
Standard	#350 Thinner-55 Gal.Bbl.	25,000	.21	.276	6,900.00
Standard	#350 Thinner - Bulk	2,000	.2075	.23	460.00
					<u>\$1,472,252.15</u>

TEXACO

1. Quotes 1% - 10 days on Oils & Greases
2. Deleted - favored Nation Clause (Paragraph 8)
3. All Deliveries of less than 5000 Gals. will be invoiced at Gross Gal.

STANDARD OIL CO.

1. Allows Credit of \$2.50 for return of empty 55 Gal. or 415# non-returnable steel barrels.
2. Takes exception to Favored Nation Clause (Paragraph 8).

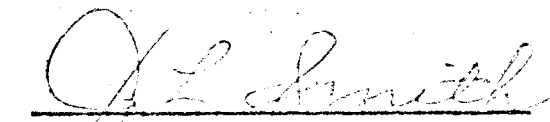
COMMENTS: This bid reflects an overall increase of 4.65% over prior bid.

I Hereby Certify Texaco, Inc. as being the lowest responsible bidder for the following items and recommend the award to them for a Total Price of \$1,464,892.15.

Diesel Fuel No. 1	\$1,361,485.00
Premium Gasoline	55,461.00
H.D. Crankcase Oil - Bulk	38,610.00
H.D. Crankcase Oil - 55 Gal. Bbl.	995.40
Air Cleaner Oil	2,607.00
Soluble Oil	343.20
Multi-Service Chassis & 440# Bbl.	2,187.35
Wheel Bearing Grease 120# Bbl.	<u>3,203.20</u>
	<u>\$1,464,892.15</u>

I Hereby Certify Standard Oil Co. as being the lowest responsible bidder for the following items and recommend the award to them for a Total Price of \$7,360.00.

#350 Thinner	55 Gal. Bbl.	\$6,300.00
#350 Thinner	Bulk	<u>460.00</u>
		<u>\$7,360.00</u>


J. L. SMITH

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

June 5, 1968

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 10:00 a.m. on June 5, 1968, at which time President Don C. McMillan called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, A. J. Eyraud, Jr., Gordon R. Hahn, H. Lee Hale, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan and Douglas A. Newcomb were present. Director Norman Topping was absent.

Also present were General Manager Dale W. Barratt; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations R. W. Gareau; Chief Engineer Richard Gallagher; Director of Public Information R. O. Christiansen; Secretary Virginia L. Rees; and the public.

Director H. Lee Hale - Presentation of Plaque Upon Retirement
from Board of Directors

On behalf of the Board of Directors and the Staff, President McMillan presented to Director H. Lee Hale upon his retirement as a Director a plaque in appreciation of his devoted service to the District, reading as follows:

