

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 15, 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 November 15, 1966. In the absence of President Faull, Vice-President Don C. McMillan called the meeting to order and acted as Chairman throughout.

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

Also present were General Manager Dale W. Barratt; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations M. Edwin Wright; Treasurer and Auditor H. L. Black; Director of Planning and Engineering John Curtis; Director of Public Information John D. Kemp; Cone T. Bass, Consultant; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held November 2, 1966 were approved.

### Certificate of Merit

Director Hayward presented the District's Certificate of Merit to G. E. Serres, Operator-of-the-Month for November, 1966, in recognition of the outstanding courtesy displayed by Mr. Serres 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 42, 50, 89, 91-W, 99, 113 and 127, as described in report dated November 8, 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 November 7, 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 October 12, 1966 through November 14, 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.

Change of Route Description - Line No. 99

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 routing on Line No. 99 in the city of Riverside, as discussed at this meeting and as described in report dated November 9, 1966 filed with the Secretary, effective as of November 16, 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. 310

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

RESOLVED, that Authorization For Expenditure No. 310, covering the purchase and preparation for service of one (1) 1967 Four Door Oldsmobile "98" Holiday Sedan, to be numbered 549, at a cost not to exceed \$4,456.74, be and the same is hereby approved.

American Transit Association - Payment of Annual Membership Dues

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

RESOLVED, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay the American Transit Association the amount of \$6,325.00 as membership dues for the year commencing November 1, 1966.

Ratification of Letter Agreement - C. L. Peck, Contractor

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

RESOLVED, that the action of the Real Property Manager in executing letter agreement dated November 1, 1966 between the District and C. L. Peck, Contractor, covering the erection and maintenance of a temporary scaffold along the southerly 6 feet of that certain property located at 520 South Spring Street, Los Angeles, for a monthly consideration to the District of \$140.00 commencing November 1, 1966, subject to cancellation by either party upon 10 days' written notice, be and the same is hereby ratified, confirmed and approved; form of said letter agreement having been approved by the General Counsel.

Change of Route Descriptions - Line Nos. 14, 20, 24, 81 & 86

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. 14, 20, 24, 81 and 86 in the city of Burbank, as discussed at this meeting and as described in report dated November 5, 1966 filed with the Secretary, effective as of December 25, 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.

Small Claims Court - Appointment of Representatives

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

RESOLVED, that the resolution adopted by the Los Angeles Metropolitan Transit Authority (predecessor of the District) on February 4, 1964, 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, Richard C. Ross, James P. Mannion, and Vernon S. Trott 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.

Priority Consideration of Proposed International Airport Rapid Transit Route and Downtown Los Angeles Rapid Transit Loop Route

After a full discussion, upon motion of Director Hayward, seconded and unanimously carried, the following resolution was adopted:

WHEREAS, the District will by separate and independent actions today approve the entering into of rapid transit planning, engineering and public transportation contracts; and

WHEREAS, the District has heretofore expressed its interest and concern in the organization and development of similar planning and engineering

programs for a proposed downtown Los Angeles rapid transit loop route and a rapid transit line between downtown Los Angeles and the L. A. International Airport;

NOW, THEREFORE, BE IT RESOLVED, that if and when federal funds become available the District will give first priority consideration to undertaking in depth planning and engineering programs for a proposed downtown Los Angeles rapid transit loop route and a rapid transit line between downtown Los Angeles and the L. A. International Airport in order that, if possible, such proposed rapid transit routes and lines can be included in the ballot proposition submitted to the electorate in November, 1968.

Approval of Joint Venture Contract with Kaiser Engineers - Daniel, Mann, Johnson & Mendenhall - Engineering, Architectural and Other Services to Carry Out Route Planning & Preliminary Engineering Services for Development of Rapid Transit System

After a full discussion, upon motion duly made and seconded, the following resolutions were voted upon:

WHEREAS, the District has been delegated the statutory responsibility under Part 3 of Division 10 of the Public Utilities Code to provide a comprehensive mass rapid transportation system in the Southern California area; and

WHEREAS, a recognized need exists for additional transportation capacity to augment the present and planned system of freeways and highways to provide a balanced transportation network to insure the healthy economic growth of the Los Angeles area; and

WHEREAS, during the past eleven years the District and its predecessor organization, the Los Angeles Metropolitan Transit Authority, have accomplished feasibility and preliminary engineering studies and investigations; and

WHEREAS, these studies establishing a plan of rapid transit and preliminary engineering for segments thereof were based on the principle of financing the system through operating revenues, and

within this original financing concept, certain limitations on the level of service were imposed; and

WHEREAS, the formation of the District provides the authority to obtain public funding of capital investment, which permits these preliminary study concepts to be modified to include maximum service; and

WHEREAS, under Part 3 of Division 10 of the Public Utilities Code, the District is directed to cause a preliminary report to be made as to a rapid transit service and system as soon as practicable, and has developed a work program to accomplish this end under a contract consisting of route location and preliminary rapid transit system engineering; and

WHEREAS, the program set forth is of an unusual type and magnitude and is of a nonrecurring nature, and the District has determined that the work provided to be done under a contract cannot be done within the time available by the personnel presently employed by the District; and

WHEREAS, the District has concluded that it is impossible to recruit and orient additional qualified engineers for the District staff at a rate sufficient to complete the services provided for within the time available; and

WHEREAS, Kaiser Engineers, Division of Kaiser Industries Corporation, and Daniel, Mann, Johnson & Mendenhall employ qualified personnel in sufficient numbers capable of furnishing professional, scientific, expert and technical services of the type needed for the performance of such services within the available time, and are competent to perform, if called upon, the design engineering and project management services necessary to implement the system; and

WHEREAS, Kaiser Engineers, Division of Kaiser Industries Corporation, and Daniel, Mann, Johnson & Mendenhall have heretofore performed similar services for the District or the District's predecessor and are prepared and willing to perform the services set forth in a contract as a Joint Venture; and

WHEREAS, the Joint Venture and the District recognize that special consultants may be required

and retained by the District in addition to the services of the Joint Venture in the following areas:

Passenger Traffic and Revenue  
Financial and Legal  
Community Benefits  
Right of Way and Land Appraisal

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to execute on behalf of the District a contract, a copy of which is on file in the Office of the Secretary, between the Southern California Rapid Transit District and Kaiser Engineers-Daniel, Mann, Johnson & Mendenhall, a Joint Venture for engineering, architectural and other services to carry out route planning and preliminary engineering services for development of a rapid transit system in Los Angeles County, California, in an amount not to exceed Two Million Three Hundred Seventy-Five Thousand Dollars (\$2,375,000.00); form of contract subject to approval of the General Counsel.

Directors Bill, Daily, Eyraud, Hayward, Krauch, McMillan and Newcomb voted "Aye." Director Hahn voted "No." The motion carried.

Approval of Contract with Coverdale & Colpitts - For Passenger Traffic and Revenue Studies For Development of a Rapid Transit System

After a full discussion, upon motion duly made and seconded, the following resolutions were voted upon;

WHEREAS, a recognized need exists for additional transportation capacity in the form of mass rapid transit to augment the present and planned system of freeways and highways to provide a balanced transportation network to insure the healthy economic growth of the Los Angeles area; and

WHEREAS, the District is charged under Part 3 of Division 10 of the Public Utilities Code with the responsibility of providing a comprehensive mass rapid transit system for the Southern California area, within the southern portion of the County of Los Angeles; and



WHEREAS, during the past eleven years the District and its predecessor organization, the Los Angeles Metropolitan Transit Authority, have accomplished passenger traffic and revenue studies and investigations; and

WHEREAS, these studies were based on the principle of financing the system through operating revenues; and

WHEREAS, within this original financing concept, certain limitations on the level of service were imposed; and

WHEREAS, the formation of the District provides the authority to obtain public funding of capital investment, which permits these preliminary study concepts to be modified to include maximum service; and

WHEREAS, under Part 3 of Division 10 of the Public Utilities Code, the District is directed to cause a preliminary report to be made as to a rapid transit service and system as soon as practicable, and has developed a work program to accomplish this end and may retain consultants to perform such work; and

WHEREAS, the District has determined that the work provided to be done under a contract cannot be done within the time available by the personnel presently employed by the District; and

WHEREAS, the District has concluded that it is impossible to recruit and orient personnel for the District staff at a rate sufficient to complete the services provided for within the time available; and

WHEREAS, Coverdale & Colpitts is comprised of qualified personnel in sufficient numbers capable of furnishing professional, scientific, expert and technical services of the type needed for the performance of such services within the available time; and

WHEREAS, Coverdale & Colpitts has heretofore performed similar services for the District or the District's predecessor, Los Angeles Metropolitan Transit Authority, and Coverdale & Colpitts is prepared and willing to perform the services and

to enter into a contract; and

WHEREAS, Coverdale & Colpitts and the District recognize that other consultants are required and are to be retained by the District in addition to the services of Coverdale & Colpitts in the following areas:

Route Planning and Preliminary Engineering  
Services  
Financial and Legal  
Community Benefits  
Right of Way and Land Appraisal

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to execute on behalf of the District a contract, a copy of which is on file in the Office of the Secretary, between the Southern California Rapid Transit District and Coverdale & Colpitts for passenger traffic and revenue studies for development of a rapid transit system in Los Angeles County, California, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); form of contract subject to approval of the General Counsel.

Directors Bill, Daily, Eyraud, Hayward, Krauch, McMillan and Newcomb voted "Aye." Director Hahn voted "No." The motion carried.

Approval of Authorizations For Expenditure Nos. 101, 102 & 103  
and Cancellation of Authorization For Expenditure No. 100

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

WHEREAS, the Legislature has enacted into law S.B. No. 2 (Chapter 155, Laws 1966, 1st Ex. Session) appropriating \$3,900,000.00 to finance the planning, engineering and election costs of the proposed rapid transit system; and

WHEREAS, the District has approved the execution of a contract with Kaiser Engineers, a Division of Kaiser Industries Corporation, and Daniel, Mann, Johnson & Mendenhall, and a contract with Coverdale &

Colpitts, and it is necessary to take action regarding the means by which the rapid transit project, including the District's own activities thereunder, will be organized, operated and financed by the District in accordance with law; and

WHEREAS, the Operations and Budget Committee of the District has recommended that Authorizations For Expenditure Nos. 101, 102 and 103, and the budgets contained therein, presented to this meeting and attached to these Minutes as Exhibits 2, 3 and 4, respectively, be adopted and that the District approve the expenditures authorized and incurred thereunder;

NOW, THEREFORE, BE IT RESOLVED, that Authorizations For Expenditure Nos. 101, 102 and 103 dated November 15, 1966 (attached hereto as Exhibits 2, 3 and 4, respectively) setting forth the rapid transit project description and budget of the rapid transit pre-election planning and public transportation master planning program and directing that the specific description and estimates of expenditures therein set forth in the total amount of \$6,036,000.00 shall be paid by the District from funds appropriated by the State of California under S.B. No. 2 (Chapter 155, Laws 1966, 1st Ex. Session) to the amount of \$3,900,000.00, be and hereby are adopted;

RESOLVED FURTHER, that amounts in excess of said \$3,900,000.00 shall be paid from such other funds as may become available to the District for such purposes through allocation or appropriation by the Department of Housing and Urban Development of the United States Government under federal laws, or by other public agencies, by the expenditure of state planning funds by the Division of Highways of the State of California, or through joint or cooperative projects with or expended by such or other public bodies;

RESOLVED FURTHER, that all expenditures under Authorizations For Expenditure Nos. 101, 102 and 103 are subject to the approval of the General Manager;

RESOLVED FURTHER, that Authorization For Expenditure No. 100 adopted August 17, 1966 is cancelled and all expenditures and charges incurred thereunder are transferred respectively to Author-

izations For Expenditure Nos. 101, 102 and 103 as if originally incurred under the authority of Authorizations For Expenditure Nos. 101, 102 and 103.

#### Budget Hearing - Setting of Date

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

RESOLVED, that the public hearing on the District's proposed budget for the calendar year 1967 be held at the District's Board Room at the Transit District Building, 1060 South Broadway, at 9:30 a.m. on November 29, 1966.

#### Annual Budget for 1967 - Publication of Notice

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

WHEREAS, Section 1010 of the Trust Indenture dated January 1, 1958, entered into between Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) and Bank of America, requires notice to be given of a public hearing on the District's proposed budget for the calendar year 1967; and

WHEREAS, such hearing will be held by the District at 9:30 a.m. on November 29, 1966, in Room 210, Transit District Building, 1060 South Broadway, Los Angeles, California;

NOW, THEREFORE, BE IT RESOLVED, that the Secretary be and she is hereby authorized to publish the "Notice of Public Hearing on Proposed Budget of the Southern California Rapid Transit District for the Calendar Year 1967" discussed at this meeting and attached hereto as Exhibit 5.

#### Annual Budget for 1967 - Procedure for Budget Hearing

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

RESOLVED, that the procedure for the Budget Hearing to be held at 9:30 a.m. on November 29, 1966, be as follows:

1. Report of General Manager will be read.
2. Report of Coverdale & Colpitts, Consulting Engineers for the District, will be read.
3. The Secretary of the District will state that she has in her possession affidavits of publication from the Metropolitan News and the Wall Street Journal showing publication of notice of the budget hearing.
4. The President will ask if any member of the public wishes to object to the budget.
5. After the public has had an opportunity to speak and after discussion by the Board members, a Budget will be adopted on or before December 31, 1966.

#### Operating Report - Month of November, 1966

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

#### Adjournment of December 6, 1966 Regular Meeting

Director Hayward suggested that, since the annual convention of the National League of Cities will be held December 3 to 7, 1966, which he and possibly several of the other Directors will attend, the next regular meeting of the District scheduled to be held on December 6 be rescheduled for December 13th. Director Daily indicated that he planned to attend the convention.

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

REPORT OF PURCHASING COMMITTEE  
 FOR PERIOD OF  
 NOVEMBER 2, 1966 THROUGH NOVEMBER 14, 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.
2100-57	BROWN'S TEMPORARY PERSONNEL	TEMPORARY RECEPTIONIST FOR 10TH FLOOR - 3 1/2 HRS. @ \$3.60 PER HR.	\$ 112.50	
2300-137	INTERN'L BUS. MACHINES CORP.	1 - 13" SELECTRIC TYPEWRITER	468.00	100F
2300-141	VANGUARD PHOTOGRAPHY	3 - PHOTOGRAPHS & REPRINTS OF "TWO MEN LOOKING AT MAPS" ) 96 - REPRINTS - STAFF MEMBERS )	125.78	100F
3200-177	COFFEE-TIME CO.	COFFEE AND DOUGHNUTS SERVED AT DIVISIONS OF TRANSPORTATION DEPT. IN CONNECTION WITH SAFETY PROGRAM	250.00	
3314-286	MACHINIST TOOL & SUPPLY	1 - BENCH GRINDER, BLACK & DECKER, 8", CAT. NO. 74	163.54	309A
3800-51	BUREAU OF NATIONAL AFFAIRS	RENEWAL SUBSCRIPTION FOR "LABOR RELATIONS REPORTER" FOR YEAR COMMENCING 12/4/66	407.00	
3800-52	LOS ANGELES TIMES	CLASSIFIED ADVERTISING - OCTOBER 1966	895.84	

B. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH HAVE PREVIOUSLY BEEN APPROVED BY THE DIRECTORS.

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## AUTHORIZATION FOR EXPENDITURE

No. 101

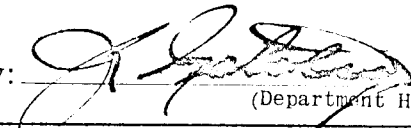
Budgeted Item No. \_\_\_\_\_

November 15, 1966

### Project Description

#### First phase Rapid Transit Pre-election planning

Source of funds to be from appropriation by State of California (Senate Bill No. 2, 1966 Ex. Session) supplemented by H.J.D. funds (under Section 9, Urban Mass Transit Act of 1964, as amended). Maximum federal participation to be 2/3 of approved project costs.

Proposed by:   
(Department Head)

Department: 2100  
(Number)

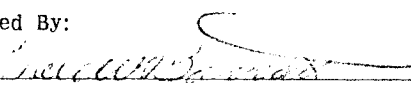
### Project Cost Estimate and Analysis

U. em	Description	Purchase or Contract	Labor and Materials	Total	Fo Acc Der
	Services by Tech. Consultants: Kaiser-DMJM	2,375,000		2,375,000	
	" " " " : C and C	250,000		250,000	
	" " " " : Legal, rt-of-way	50,000		50,000	
	" " " " : Financial	100,000		100,000	
	" " " " : Econ. benefit anal.	50,000		50,000	
	Salaries and Wages - Applicant's Personnel		530,000	530,000	
	Applicant's Est. Share - Person Trip Survey		200,000	200,000	
	Reproduction and Publications - reports		25,000	25,000	

Pursuant to Section 510 of the Trust Indenture The purposes of the expenditure proposed herein are as stated above.

Estimated Total Cost - 3,580,000

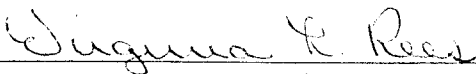
\_\_\_\_\_  
(Authorized Officer)

Approved By:   
(Acting General Manager)

I certify that the expenditure proposed herein represents actual additions to, replacements of or betterments to physical property, and that the value thereof will be at least equal to the cost thereof.

Authorized by the District:  
NOV 15 1966

\_\_\_\_\_  
(Chief Engineer)

  
(Secretary)





AUTHORIZATION FOR EXPENDITURE

No. 103

Budgeted Item No. \_\_\_\_\_

November 15, 19\_\_

Project Description

Public information, community liason in connection with rapid transit development.

Source of funds to be from appropriation by State of California (Senate Bill No. 2, 1966 Ex. Session)

Proposed by: *J. Gutierrez*  
(Department Head)

Department: 2100  
(Number)

Project Cost Estimate and Analysis

Item	Description	Purchase or Contract	Labor and Materials	Total	Fc Acc De
	Public information, community liason	400,000	325,000	725,000	
Estimated Total Cost -				725,000	

Pursuant to Section 510 of the Trust Indenture The purposes of the expenditure proposed herein are as stated above.

\_\_\_\_\_  
(Authorized Officer)

Approved By: *[Signature]*  
(Acting General Manager)

I certify that the expenditure proposed herein represents actual additions to, replacements of or betterments to physical property, and that the value thereof will be at least equal to the cost thereof.

\_\_\_\_\_  
(Chief Engineer)

Authorized by the District:  
NOV 15 1966  
*Eugenia R. Rios*  
(Secretary)

NOTICE OF PUBLIC HEARING ON  
PROPOSED BUDGET OF THE  
SOUTHERN CALIFORNIA RAPID  
TRANSIT DISTRICT FOR THE  
CALENDAR YEAR 1967.

Notice is hereby given that the Southern California Rapid Transit District will hold a public hearing on its proposed budget for the calendar year 1967 in Room 210, Transit District Building, 1060 South Broadway, Los Angeles, California, at 9:30 a.m. on the 29th day of November, 1966. Said hearing will be held, and this notice is given, pursuant to the provisions of Section 1010 of that certain Trust Indenture dated as of January 1, 1958, entered into between Los Angeles Metropolitan Transit Authority (predecessor of Southern California Rapid Transit District) and the Bank of America National Trust and Savings Association.

Notice is also given that any bond holder or other interested person may appear in person or by agent or attorney, and present any objections he may have to such proposed budget.

DATED: November 15, 1966

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

By Harry A. Faull  
President