

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 17, 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 November 17, 1965, at which time President Harry A. Faull called the meeting to order.

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

Also present were Assistant Manager of Operations M. Edwin Wright; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Assistant to General Manager Jack R. Gilstrap; Director of Public Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held November 3, 1965 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 58 and 60, as described in report dated November 9, 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 October 9, 1965 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 November 3, 1965 through November 16, 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.

Changes in Route Description - Line No. 57

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 Long Beach-Los Alamitos Branch of Race Tracks Line No. 57, as discussed at this meeting and as described in report dated November 4, 1965 filed with the Secretary, effective as of November

22, 1965; 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 change in route description.

Changes in Route Description - Line Nos. 58 and 124

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 No. 58 in the city of Anaheim and on Line Nos. 58 and 124 in the city of Fullerton, as discussed at this meeting and as described in report dated November 10, 1965 filed with the Secretary, effective as of November 18, 1965; 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 descriptions.

Changes in Route Description - Line No. 60

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 description in the city of San Bernardino on Line No. 60, as discussed at this meeting and as described in report dated November 5, 1965 filed with the Secretary, effective as of November 21, 1965; 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.

Changes in Route Description - Special School Route -
Line No. 65

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 description of Special School Route on Line No. 65, as discussed at this meeting and as described in report dated November 10, 1965 filed with the Secretary, effective as of November 18, 1965; 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.

Write-off of Uncollectible Account Receivable -
Former Operator M. A. Goodson

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

WHEREAS, pursuant to Section 12.4 of the Rules and Regulations, a report of uncollectible account receivable in the amount of \$110.96 due since June 4, 1965 from former Operator M. A. Goodson, Badge No. 525, was submitted to this meeting; and

WHEREAS, the Acting General Manager is advised that all efforts to locate the present whereabouts of former Operator M. A. Goodson have been unsuccessful; and

WHEREAS, it is the finding of this Board of Directors that said account receivable in the amount of \$110.96 is uncollectible;

NOW, THEREFORE, BE IT RESOLVED, that the Auditor and/or Assistant Auditor be and he hereby is authorized to write off on the books of the District said uncollectible account receivable in the amount of \$110.96 due from former Operator M. A. Goodson, Badge No. 525.

Disposal of Used Surplus G.M.C. Diesel Coaches

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 described used surplus motor coaches, as is - where is, less tires, at the minimum sale prices shown below, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer:

21 - 1947 Model TDH-4507, Type 6700, G.M.C. Diesel Coaches, at a minimum price of \$2,000.00 each, numbered:

6716	6723	6774	6783
6717	6728	6775	6788
6719	6745	6776	6789
6720	6746	6779	
6721	6750	6780	
6722	6769	6781	

18 - 1947 Model TDH-3610, Type 6600, G.M.C. Diesel Coaches, at a minimum price of \$1,200.00 each, numbered:

6605	6615	6642	6655
6606	6616	6645	6656
6608	6619	6646	6657
6610	6628	6647	
6614	6637	6653	

2 - 1955 Model TDM-4515, Type 2000, G.M.C.
Diesel Coaches, at a minimum price of
\$8,000.00 each, numbered:

2017 and 2018

11 - 1950 Model TDH-5103, Type 2700, G.M.C.
Diesel Coaches, at a minimum price of
\$4,000.00 each, numbered:

2701	2711	2725	2743
2707	2713	2730	2771
2710	2714	2737	

RESOLVED FURTHER, that the form of any sales agreement in connection with the sale of any of said coaches be and hereby is subject to the approval of the General Counsel.

Approval of Agreement - Los Angeles Turf Club, Inc.

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

RESOLVED, that the Acting General Manager be and he is hereby authorized to execute on behalf of the District an agreement with Los Angeles Turf Club, Inc. providing for the furnishing of shuttle bus service on an individual fare basis between the general admission gates and the parking areas at Santa Anita Race Track during the 1965-66 thoroughbred racing season; form of agreement subject to approval of the General Counsel.

Insurance - Renewal of General Boiler and Machinery Policy

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

RESOLVED, that the Acting General Manager be and he is hereby authorized to call for bids on renewal of General Boiler and Machinery Policy expiring on December 5, 1965; said call for bids to be subject to approval as to form by the General Counsel;

RESOLVED FURTHER, that the Acting General Manager be and he is hereby authorized to obtain extension of the term of current General Boiler and Machinery Policy for a period of 30 days.

Operating Report

The Operating Report for October, 1965 presented to the meeting was ordered received and filed. A copy of the Report is on file with the Secretary.

Budget Hearing - Setting of Date

After discussion, upon motion duly made and seconded, the following resolution was voted upon:

RESOLVED, that the public hearing on the District's proposed budget for the calendar year 1966 be held at the District's Board Room at the Transit District Building, 1060 South Broadway, at 9:00 a.m. on December 1, 1965.

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

Annual Budget for 1966 - 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 to 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 1966;

WHEREAS, such hearing will be held by the District at 9:00 a.m. on December 1, 1965, 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 1966" discussed at this meeting and attached hereto as Exhibit 2.

Annual Budget for 1966 - 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 9:00 a.m. on December 1, 1965, be as follows:

1. Report of Acting 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, 1965.

Director Horwin thereupon entered the meeting.

Report on Holiday Advertising Program

Mr. Gilstrap outlined, in detail, the District's Holiday Advertising Program, the main objective of which being the stimulation of shopping by the District's bus services.

Appointment of John D. Kemp as Director of Public Information

Director Allen, Chairman of the Personnel and Administrative Procedures Committee, reported that Acting General Manager Bass recommends, and that the Committee concurs in his recommendation, that Mr. John D. Kemp be appointed as Director of Public Information of the District.

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

RESOLVED, that John D. Kemp be and he hereby is appointed to the management group position of Director of Public Information at an annual salary of \$18,000.00, effective as of November 22, 1965;

RESOLVED FURTHER, that the name of the Public Relations Department be and hereby is changed to the "Public Information Department."

Director Allen thereupon introduced Mr. Kemp, and the Board welcomed him to the District.

Establishment of Position of Assistant General Manager

Director Allen, Chairman of the Personnel and Administrative Procedures Committee, reported that Acting General Manager Bass recommends, and the Committee concurs in his recommendation, that the Board establish the position of Assistant General Manager.

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

RESOLVED, that the position of Assistant General Manager be and hereby is established in the management group at an annual salary of \$18,500.00;

RESOLVED FURTHER, that, under the General Manager, the Assistant General Manager shall have over-all responsibility for the coordination of the District's rapid transit program, and he shall have administrative direction over the Public Information, Legal, Accounting and Fiscal, and Engineering Departments. All matters relating to operations are under the jurisdiction of the Manager of Operations, who shall report directly to the General Manager.

Report on Proposed Rapid Transit Service from Airport to Downtown Los Angeles

Mr. Gerlach reported briefly on the proposed Airport line to downtown Los Angeles and stated that since the Airport Commission would be receiving a report today from its consultants, he would have a more complete report to present to the Board at its next meeting.

Operations and Budget Committee Meeting

President Faull announced that a meeting of the Operations and Budget Committee would be held in Room 1002 immediately following adjournment.

Personnel and Administrative Procedures Committee Meeting

Director Allen requested a short Personnel and Administrative Procedures Committee meeting, likewise, immediately following adjournment.

Application for Loan under 702 Program for Federal Assistance

After discussion, upon motion of Director McMillan, seconded and unanimously carried, the Staff was directed to prepare for consideration of the Board at its next meeting an application to the Federal Government for borrowing of funds to proceed with preliminary engineering work and study for the initial routes of the District's Rapid Transit Plan.

Commendation of California Highway Commission

Upon motion of Director Hahn, seconded and unanimously carried, the President was directed to address a letter to Mr. Robert B. Bradford, Chairman of the California Highway Commission, expressing the Board's appreciation to the Highway Commission for the recent opportunity to discuss mutual transportation problems.

BARTD Inspection Tour

At the request of Director Allen, the Staff was requested to explore with the Bay Area Rapid Transit District the possibility of an inspection tour of the San Francisco facilities by members of the Los Angeles City Council, the Board of Supervisors and possibly a few of the major newspaper people in the District.

Study of Transportation in Watts Area

Upon motion of Director Allen, seconded and unanimously carried, the Staff was directed to make a study of the District's

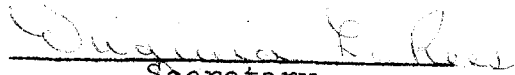
transportation service in the Watts area and report back to the Board.

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, December 1, 1965.

There being no further business, the meeting adjourned.


Secretary

REPORT OF PURCHASING COMMITTEE
FOR PERIOD OF
NOVEMBER 3, 1965 THROUGH NOVEMBER 16, 1965
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.
PI-120	PERMA PLAQUE CORP.	12 - PERMA PLAQUES FOR OPERATOR-OF-THE-MONTH CERTIFICATES	\$ 175.00	
PI-123	LOS ANGELES TIMES	4 - RENEWAL SUBSCRIPTIONS FOR YEAR COMMENCING JANUARY 1, 1966	144.00	
PM-862	MASTER BILT CHAIN LINK FENCE CO.	INSTALLATION OF CHAIN LINK FENCE ON WEST PROPERTY LINE OF PICO BLVD. & RIMPAU BLVD. PROPERTY	572.00	241A
PM-872	ALCORN FENCE CO.	INSTALLATION OF CHAIN LINK FENCE ON PROPERTY AT CORNER OF 15TH ST. & GRIFFITH AVE.	486.25	241B

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

NOTICE OF PUBLIC HEARING ON
PROPOSED BUDGET OF THE
SOUTHERN CALIFORNIA RAPID
TRANSIT DISTRICT FOR THE
CALENDAR YEAR 1966

Notice is hereby given that the Southern California Rapid Transit District will hold a public hearing on its proposed budget for the calendar year 1966 in Room 210, Transit District Building, 1060 South Broadway, Los Angeles, California, at 9:00 a.m. on the 1st day of December, 1965. 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 to 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 17, 1965

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

By Harry A. Faull
President