

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 2, 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 2, 1966, at which time President Harry A. Faull called the meeting to order.

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

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 Public Information John D. Kemp; Cone T. Bass, Consultant; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meetings held September 28, 1966 and October 12, 1966 were approved.

Introduction of General Manager Dale W. Barratt

President Faull welcomed General Manager Dale W. Barratt to the District.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 4-A, 9, 24-G, 34, 46, 55, 58 and 75, as described in report dated October 25, 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 October 25, 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 1, 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 Statement of Material and Supplies Account for the month of September, 1966, prepared by the Purchasing Agent pursuant to Section 8.6 E of the Rules and Regulations, was ordered received and filed. A copy of the Report is on file with the Secretary.

Loyalty Oath - Administration of

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

RESOLVED, that the resolution adopted July 21, 1965 by the Southern California Rapid Transit District under the heading "Loyalty Oath - Administration of," be and the same is hereby rescinded;

RESOLVED FURTHER, that pursuant to Section 3104 of the Government Code of the State of California, the following named persons be and they are hereby appointed as authorized to administer the oath prescribed by Section 3 of Article 20 of the Constitution of California, for and on behalf of the Southern California Rapid Transit District:

<u>Name</u>	<u>Address</u>
W. C. Scholl Director of Industrial Relations	1060 South Broadway Los Angeles, California
Melvin F. Marquardt Assistant Director of Industrial Relations	1060 South Broadway Los Angeles, California
Earl T. Young Employment Supervisor	1060 South Broadway Los Angeles, California
Dorothy M. Tarazon Employment Interviewer	1060 South Broadway Los Angeles, California

Change of Route Description - Line No. 75

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 in the city of Santa Monica on Line No. 75, as discussed at this meeting and as described in report dated October 12, 1966 filed with the Secretary, effective as of November 3, 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.

Change of Route Description - Line No. 37

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 extend the route of Line No. 37 to serve the Ports of Call Village in San Pedro, as discussed at this meeting and as described in report dated October 17, 1966 filed with the Secretary; said extension subject, however, to Ports of Call Management providing suitable terminal facilities and permission of Los Angeles Harbor Department to District to operate the extended route; and 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 4, 1964 to reflect the above changes in route description.

Operating Report - Month of September, 1966

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

Report on Hollywood Merchants' Fare Refund Plan

Mr. Kemp, Director of Public Information, reported on the District's shop-and-ride program to be launched on November 10th in cooperation with the Hollywood merchants and the Hollywood

~~On November 10, 1966, the Hollywood merchants will~~

of \$3.00 in the participating stores.

Director Topping recommended that a very careful record and study, including a report from the Hollywood merchants, of the program be made and, if the program proves worthwhile, it may be possible to work out a similar arrangement with the downtown Los Angeles merchants.

Change in Regular Meeting Days - Amendment of Rules and Regulations

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

RESOLVED, that the regular meetings of the Board of Directors shall hereafter be held on the first and third Tuesdays of each month at the hour of 9:30 a.m.;

RESOLVED FURTHER, that Section 3.1 of the Rules and Regulations be and the same is hereby amended to read as follows:

"3.1 Regular Meetings. The Board of Directors shall hold two regular meetings each month, at the hour of 9:30 a.m. on the first and third Tuesdays, unless such Tuesday is a holiday, in which case the meeting shall be held on the next business day."

Operations and Budget Committee Meeting

Director McMillan, Chairman of the Operations and Budget Committee, announced that a meeting of the Committee would be held immediately following the Board Meeting.

Legislative and Public Information Committee Meeting

Director Krauch, Chairman of the Legislative and Public Information Committee, called a meeting of the Committee to be held immediately following the next Regular Board Meeting on Tuesday, November 15th, and requested that each Director contact, after the Election, his respective appointor in order to get their reaction on the District subsidy and tax program before the 1967 Legislature, which can then be discussed at the November 15th Committee Meeting.

Application to Department of Housing and Urban Development of the United States under Sec. 9 of Urban Mass Transportation Act of 1964, as Amended - Grant of Matching Funds for Planning, Preliminary Engineering, etc. for First Phase of RT System

Upon approval of the eleven Directors present, the matter of placing approval of an application to the Department of Housing and Urban Development under Section 9 of the Urban Mass Transportation Act of 1964 was added to the agenda. After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, there is an urgent need to develop rapid transit as the vital missing element in a balanced transportation system for the Los Angeles area; and

WHEREAS, Southern California Rapid Transit District has been assigned the responsibility for developing the needed rapid transit services; and

WHEREAS, the District has completed the preparation of a work program of planning and preliminary engineering which will develop a rapid transit plan for submission, as presently planned, to the electorate for capital financing in November, 1968; and

WHEREAS, the cost of that work program, together with the cost to the District of the additional coordinated cooperative planning necessary to provide for the comprehensive public transportation system which will adequately serve the future needs of the Los Angeles area, exceeds the funds made available to the District for planning and preliminary engineering purposes by the State Legislature; and

WHEREAS, the federal Urban Mass Transportation Act of 1964, as amended by the Urban Mass Transportation Act of 1966, provides in Section 9 for assistance to local public agencies in the form of matching grants;

NOW, THEREFORE, BE IT RESOLVED, that the District file an application with the Department of Housing and Urban Development of the United States under Section 9 of the Urban Mass Transportation Act of 1964, as amended by the Urban Mass Transportation Act of 1966, requesting a grant of matching funds for the planning, preliminary engineering, designing and for other technical studies for the first phase of the rapid transit system which the District proposes to undertake and develop for the Los Angeles area;

RESOLVED FURTHER, that the District requests that the Department of Housing and Urban Development authorize an immediate start for the planning and preliminary engineering and related work without prejudice to the eligibility of this work to qualify for a grant of matching funds because of the further time which may be required by the Department of Housing and Urban Development to take formal action on the application;

RESOLVED FURTHER, that John Curtis, Director of Planning and Engineering for the District, is authorized to sign and submit such an application to the Department of Housing and Urban Development on behalf of the District, and such other related documents as may be required by the Department of Housing and Urban Development.

Los Angeles Junior Chamber of Commerce - "Victory Luncheon"

President Faull announced that the Los Angeles Junior Chamber of Commerce is sponsoring a "Victory Luncheon" on

November 15th honoring the newly elected Senatorial and Assembly candidates from Los Angeles County, at which rapid transit will be the topic of the day, and he urged that all Board members attend.

Airport Rapid Transit Service

After discussion, upon motion of Director Hahn, seconded and carried, the General Manager was directed to continue the exploration of possibilities for financing the construction of a proposed rapid transit service between downtown Los Angeles and the International Airport.

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 Tuesday, November 15, 1966.

There being no further business, the meeting adjourned.

Virginia L. Reed
Secretary

REPORT OF OF THE PURCHASING COMMITTEE
 FOR PERIOD OF
 OCTOBER 12, 1966 THROUGH NOVEMBER 1, 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.
1000-52	MATTHEW BENDER & COMPANY, INC.	1 SET CALIFORNIA ATTORNEY GENERAL OPINIONS, VOLS. 1 TO 46 -- 21 YEAR INDEX SUB 1 YR.	\$ 567.50	
2300-134	CREST OFFICE FURNITURE	(3 - POSTURE CHAIRS JC-202 (1 - 52" SECRETARIAL DESK (LEFTHAND) (1 - 52" SECRETARIAL DESK (RIGHTHAND)	95.47 174.72 174.72	308A 308B
3200-149	MONROE CALCULATING MACHINE CO.	1 - MONROE PRINTING CALCULATOR, MODEL 011K114	591.20	308C
3200-162	ZELLERBACH PAPER CO.	6250 SHTS. - 35X45 COPPER VERONA BOOK 70 LB. (CHARGE TO W.O. 1781)	460.70	
3200-169	SANITEK	1 - TROJAN #13 FLOOR BUFFER MACHINE	176.59	308D
3314-262	MEYER SHEET METAL MACH. CO.	1 - THOR LOUVRE PUNCH & DIE MODEL 50-5, INCLUDING CERTAIN DIES	254.00	
3398-925	INTERN'L BUS. MACHINES CORP.	1 - 13" TYPEWRITER (STANDARD)	439.92	308E
3700-5505	CREST OFFICE FURNITURE	3 - 4-DRAWER LETTER FILES, ART STEEL STEELMASTER 6200	124.49	
3800-39	LOS ANGELES TIMES	CLASSIFIED ADVERTISING - SEPT. 1966	238.22	
3800-42	RUSSELL R. RULLMAN ADVERTISING	CLASSIFIED ADVERTISING - AUGUST 1966	265.76	
3800-44	LOS ANGELES TIMES	CLASSIFIED ADVERTISING - SEPT. 1966	914.84	
3800-48	RUSSELL R. RULLMAN ADVERTISING	DRIVER-MECHANIC BROCHURE	654.79	

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