

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 3, 1970

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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 November 3, 1970, at which time President Herbert H. Krauch called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, Leonard S. Gleckman, David K. Hayward, Herbert H. Krauch, Michael E. Macke, Don C. McMillan, Thomas G. Neusom, Douglas A. Newcomb and Norman Topping were present. Director A. J. Eyraud, Jr. was absent.

Also present were General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations George F. Goehler; Chief Engineer Richard Gallagher; Assistant Controller-Auditor-Treasurer J. L. Pujol; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held October 20, 1970 were approved.

Certificate of Merit

Director Gleckman presented the District's Certificate of Merit to Jackson Ridge, Operator-of-the-Month for October, 1970, in recognition of the outstanding courtesy displayed by Mr. Ridge toward his passengers and the public.

Robert Davis - Presentation of Commendatory Resolution for Heroic Action in Disarming a Hijacker of a District Bus on September 24, 1970

President Krauch, on behalf of the Board of Directors, presented to Mr. Robert Davis the following resolution expressing the District's grateful appreciation for his courage in disarming a hijacker on a District bus on September 24th, making it possible for law enforcement officials to take the hijacker into custody without harm or injury to the passengers or the bus operator:

WHEREAS, a Southern California Rapid Transit District bus was hijacked on September 24, 1970; and

WHEREAS, the operator of the public transit vehicle was ordered to divert from his regular route; and

WHEREAS, the bus hijacker threatened harm to the driver and other passengers, including an infant; and

WHEREAS, one passenger aboard the hijacked bus involved himself personally in the incident; and

WHEREAS, the passenger, Robert Davis, single-handedly apprehended and disarmed the hijacker; and

WHEREAS, the action by Robert Davis enabled law enforcement officials to take the hijacker

into custody without harm or injury to passengers and bus driver;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District commends

R O B E R T D A V I S

and salutes his courage in involving himself in a dangerous situation to insure the safety of his fellow man.

AND, FURTHER BE IT RESOLVED, that the Board expresses the grateful appreciation of all the employees of the District and the public for the heroism demonstrated by Mr. Davis.

Temporary Route Diversions

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

RESOLUTION NO. R-70-265

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 25, 37, 43, 55, 59, 64, 81 and 99, as described in report dated October 26, 1970 filed with the Secretary, be and the same are hereby ratified and approved.

Changes in Bus Stop Zones

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

RESOLUTION NO. R-70-266

RESOLVED, that the report dated October 26, 1970 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 449

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

RESOLUTION NO. R-70-267

RESOLVED, that Authorization For Expenditure No. 449, 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 & Supplies Account for Month of September, 1970

Pursuant to Section 8.3 D of the Rules and Regulations, the Purchasing Agent's Statement of Material & Supplies Account for the Month of September, 1970 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Requisition No. 3700-539 - Purchase of Freon Gas #R-22 for 2-Year Period Commencing January 1, 1971

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-268

WHEREAS, the District operates 242 air conditioned buses, with an additional 200 on order, and Freon Gas is a necessary item for the maintenance of the air conditioners; and

WHEREAS, the Surface Operations Committee on November 2, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 29, 1970 recommending approval of Requisition No. 3700-539, covering the furnishing of the District's Freon Gas #R-22 for a two-year period commencing January 1, 1971 at a total estimated cost of \$20,000.00, together with the bid requirements and specifications therefor, and authorization of the Purchasing Agent to call for bids thereon pursuant to the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that Requisition No. 3700-539, covering the furnishing of the District's Freon Gas #R-22 requirements for a two-year period commencing January 1, 1971, at a total estimated cost of \$20,000.00, together with the bid requirements and specifications therefor, be and the same is hereby approved;

RESOLVED FURTHER, that the Purchasing Agent be and he hereby is authorized to call for bids on the furnishing of the District's Freon Gas #R-22 requirements for a two-year period commencing January 1, 1971, in accordance with the bid requirements and specifications attached to said Requisition No. 3700-539 and pursuant to the Rules and Regulations; form of bid requirements and specifications subject to approval of the General Counsel.

Ferro, Emilo (Purchaser) - Award of Contract for Purchase of District's Scrap Ferrous and Non-Ferrous Metals for Year Commencing October 21, 1970

After discussion, on motion of Director Compton, Chairman of the Surface Operations Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-269

WHEREAS, by Resolution No. R-70-194 adopted August 18, 1970 the Purchasing Agent was authorized to call for bids on the purchase of the District's scrap ferrous and non-ferrous metals for a one-year period commencing October 21, 1970, in accordance with the provisions of Section 9.7 of the Rules and Regulations; subject to approval of the Consulting Engineer; and

WHEREAS, the Purchasing Agent on August 19, 1970 issued invitations to bid (Bid No. 10-7019-S) to thirty (30) scrap metal dealers, said bids to be opened on October 19, 1970; and

WHEREAS, the Consulting Engineer on August 31, 1970 authorized the disposal of approximately 38 gross tons of scrap ferrous metals and 3,370 lbs. of non-ferrous metals to the highest bidders for the period of October 21, 1970 through October 20, 1971; and

WHEREAS, the Purchasing Agent on October 19, 1970 received three bids in response to Bid No. 10-7019-S for the purchase of said scrap metals, as follows:

	American Metal Market Plus %	
	<u>Ferrous Metal</u>	<u>Non-Ferrous Metal</u>
Emilo Ferro	+20%	+25%
Prime Metal	+20%	+20%
Ekco Metals	+10%	+10%

; and

WHEREAS, the Purchasing Agent has certified the bid of Emilo Ferro as being the highest responsible bidder for said scrap metals; and

WHEREAS, the Surface Operations Committee on November 2, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 29, 1970 recommending the acceptance of the bid of Emilo Ferro;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Emilo Ferro be and hereby is accepted as the highest responsible bid in response to Bid No. 10-7019-S;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District a contract between the Southern California Rapid Transit District, as Seller, and Emilo Ferro, as Buyer, covering the sale of the District's scrap ferrous and non-ferrous metals for the year commencing October 21, 1970; form of contract subject to approval of the General Counsel.

Authorization of Commitment of Increase in District's Local Share in the San Bernardino Express Busway Project

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that all of the Board Members have been furnished with reports of recent meetings which have resulted in changes in funding allocations to aid in financing the construction of the San Bernardino Exclusive Express Busway,

including additional commitments by the Urban Mass Transportation Administration, the Bureau of Public Roads and others; that the original cost estimates have been updated, with the total cost of the project now estimated at \$40,039,000.00, and a proposed commitment by the District in the amount of \$7,312,000.00, or \$1,657,000.00 above the estimate approved by the Board at its meeting on February 3, 1970.

Director Gleckman further reported that the Consulting Engineer has reviewed the District's tentative 1971 Budget and has stated that there will be sufficient funds for the District to contribute \$7,312,000.00 without exhausting all of the funds available from A.B. 2136 in the calendar year 1971.

Director Gleckman also stated that the Advance Planning & Engineering Committee had considered the matter at its meeting on November 2nd and recommended approval thereof and that the Finance & Governmental Affairs Committee had likewise considered the matter and recommended approval.

After discussion, on motion of Director Gleckman, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-270

Resolution authorizing the commitment by the Southern California Rapid Transit District of additional funds as its contribution under the applications filed with the Department of Transportation, United States of America, for a capital grant and a demonstration grant under the Urban Mass Transportation Act of 1964, as Amended, as authorized by Resolution No. R-70-25 on February 3, 1970.

WHEREAS, under said application the District's share of the project was designated as \$5,655,000.00; and



WHEREAS, subsequent negotiations between the District, the State Business and Transportation Agency, the Federal Highway Administration and the Urban Mass Transportation Administration resulted in a revised tentative budget and allocation of the financial participation of each of said parties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern California Rapid Transit District

1. That the General Manager is authorized to execute and file on behalf of the Southern California Rapid Transit District a revised budget under the District's application heretofore filed with the United States Department of Transportation under the Urban Mass Transportation Act of 1964, as Amended, evidencing an increase in the District's estimated share from \$5,655,000.00 to \$7,312,000.00 as a part of the applications for a capital grant and a demonstration grant to aid in the financing of the acquisition, construction and operation of a grade-separated, exclusive, express busway in part on the Baldwin Park railroad right of way of the Southern Pacific Company and in part in or along the median strip of the San Bernardino Freeway between the City of Los Angeles and the City of El Monte.

Non-Contract Employees - Establishment of Positions of  
Patrolman and of Assistant Agent under Position  
Classification and Salary Plan

After discussion, on motion of Director Newcomb, Chairman of the Personnel & Administrative Procedures Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-271

WHEREAS, in view of the recent bombings of public facilities, the staff has recommended measures that would impose restrictions upon the movement of people within the Transit District Building by the stationing of a uniformed guard in the lobby, which was accomplished on a temporary basis as of October 27, 1970 by using existing personnel from the office of the Chief Special Agent; and

WHEREAS, the Personnel & Administrative Procedures Committee on November 2, 1970 considered

and concurred in General Manager Jack R. Gilstrap's report dated October 30, 1970 recommending the establishment of the positions of Patrolman at Range 15 and of Assistant Agent at Range 18, in order to provide armed guard protection from 6:00 a.m. to 6:00 p.m. weekdays and 8 hours on Saturdays in the Lobby of the Transit District Building;

NOW, THEREFORE, BE IT RESOLVED, that the Southern California Rapid Transit District Position Classification and Salary Plan be and hereby is amended to establish the following positions, effective as of November 3, 1970:

<u>Classification</u>	<u>Salary Range</u>
Patrolman	15
Assistant Agent	18

Authorization to Hold Public Hearing and Publication of Notice of Intent to Hold Public Hearing on December 15, 1970 in Accordance with Requirements of Urban Mass Transportation Administration on District's UMTA Capital Grant Project Adopted October 20, 1970

After discussion, on motion of Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-70-272

WHEREAS, by Resolution No. R-70-258 adopted October 20, 1970 the Board of Directors authorized the filing of an application with the United States Department of Transportation for capital assistance on the purchase of 212 new buses, 63 autos, 6 trucks, two-way radios and other facilities and equipment; and

WHEREAS, with the enactment of the 1970 Amendments to the Urban Mass Transportation Act, the Department of Transportation is formulating new procedures and regulations; and

WHEREAS, the present intention of the Department is to have the applicant offer to hold a hearing prior to submission of the application and, if no party having a significant economic, social or environmental interest in the project requests to appear at a hear-

ing, then a hearing need not be held; and

WHEREAS, the Surface Operations and the Finance & Governmental Affairs Committee on November 2, 1970 considered and concurred in General Manager Jack R. Gilstrap's report dated October 30, 1970 recommending authorization of the holding of a public hearing and the publication of a notice of intent to hold such public hearing, and to notify interested federal, state or local agencies, in accordance with the requirements of the Urban Mass Transportation Administration on the District's Urban Mass Transportation Administration capital grant project adopted October 20, 1970 by Resolution No. R-70-258, and the setting of the date of such hearing for December 15, 1970 at 9:30 a.m.;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors hereby authorizes the holding of a public hearing and the publication of a notice of intent to hold such public hearing, and to notify interested federal, state or local agencies, in accordance with the requirements of the Urban Mass Transportation Administration on the District's Urban Mass Transportation Administration capital grant project adopted October 20, 1970 by Resolution No. R-70-258, and hereby sets the date of such hearing on December 15, 1970 at 9:30 a.m.

#### Report of General Manager

General Manager Gilstrap reported on the activities of the District since the Regular Meeting held October 20, 1970. A copy of the Report is attached to these Minutes as Exhibit 2.

#### Bill, Director Kermit M. - Appointment as City Clerk of City of Huntington Park

Director Compton noted that congratulations were in order to Director Kermit M. Bill on his appointment to the office of City Clerk on November 2, 1970 by the City Council of the City of Huntington Park.

Next Regular Meeting

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

RESOLUTION NO. R-70-273

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, November 17, 1970, at 10:00 a.m.

There being no further business, the meeting adjourned.

VIRGINIA L. REES

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Secretary

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 449

Budgeted Item No. See Below

October 21, 19

Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various  
(Department Head)

Department: Various  
(Number)

Project Cost Estimate and Analysis

Item	Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	F A C D
A	3100-485	1 - Executive Swivel Chair	70-3-2	300.68		300.68	
B							
C							
D							
E							
F							
G							
H							
I							
J							
K							

Estimated Total Cost - 300.68

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

Approved By: [Signature]  
(General Manager)

[Signature]  
(Authorized Officer)

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 - 3 1970  
[Signature]  
(Secretary)

[Signature]  
(Engineer)

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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

General Manager's Report  
For Board Meeting, November 3, 1970

Progress continues to be made on a number of District programs for the immediate and long-range improvement of public transportation.

On Thursday of last week I met in Sacramento with James Hall, State Secretary of Business and Transportation; Lyman Gillis, of the Division of Highways; and other state representatives. We completed arrangements for a preliminary presentation on the Exclusive Express Busway to be made to the State Highway Commission at its November 18th meeting in Crescent City. The District will participate in that meeting. The scheduling of this presentation resulted from the October 21st meeting in Washington attended by Vice-President Neusom and District Staff, with representatives of the Urban Mass Transportation Administration, the Bureau of Public Roads and others. As your Board was informed today, agreement has been reached as to the commitment of funds by the various agencies participating in the Busway project. That is a tentative commitment, of course. It is not in writing yet.

On October 21 members of the Staff met with the Los Angeles County Section of the California Association of Publicly Owned Transit Systems, otherwise known as CAPOTS. We discussed the allocation of AB 2136 receipts and other matters affecting our operations. These meetings have afforded an excellent opportunity for the exchange of ideas among the various operators.

Mr. Ernest Gerlach, representing our consulting engineers, Coverdale & Colpitts, spent several days at the District last week. We met with members of the Staff and had a good discussion of the future of the District, and the emphasis, of course, was on the financial and fiscal planning. We presented to two of the Committees Mr. Gerlach and the Consulting Engineer's opinion that the busway funding fits within our budget projections for 1971.

Former Massachusetts Governor Endicott Peabody visited the District on October 23, and I had the opportunity to meet with him and discuss the future of transit as he sees it on the national scene.

On October 22 members of the Staff met with representatives of the Steam Power Systems of San Diego concerning the programs

and progress on the steam bus project. A presentation on this program will be presented to your Board in the near future. We are looking at within maybe the next month or so of having these people with us here in public meeting to tell you of the progress on the steam bus program and what we can expect as to timing for testing that engine here at the transit district.

A group of French visitors and planners visited the District on October 29. They were briefed by members of the Staff on RTD's current and long-range planning.

President Krauch and I appeared before the City Council and the Board of Supervisors last week. We reported on the success of the Exact Fare program, which has now been in operation for one year. I might say that Mr. Krauch's and my report, I think, were very well received by the elected officials of the area.

Mr. Rise attended the annual meeting of the National Safety Council in Chicago last week.

A final point to report to you is that yesterday afternoon our Minibus Program was reviewed by the Los Angeles City Council Finance Committee and went out of that Committee with a recommendation for approval of the revised program. This will be before full council sometime in the very near future.

That concludes my report, Mr. President.

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