

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 4, 1969

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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 4, 1969, at which time President Kermit M. Bill called the meeting to order.

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

Also present were General Manager Samuel B. Nelson; General Counsel Milton McKay; Assistant General Manager for Operations George F. Goehler; Assistant General Manager for Rapid Transit Development Jack R. Gilstrap; Controller-Auditor-Treasurer H. L. Black; Secretary Virginia L. Rees; and the public.

Certificate of Merit

Director Compton presented the District's Certificate of Merit to Frank A. Payrow, Operator-of-the-Month for October, 1969 in recognition of the outstanding courtesy displayed by Mr. Payrow toward his passengers and the public.

Temporary Route Diversions

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

RESOLUTION NO. R-69-240

RESOLVED, that the temporary route diversions caused by construction work affecting Lines 7, 10, 16, 38, 74, 79, 92 and 108, as described in report dated October 27, 1969 filed with the Secretary, be and the same are hereby ratified and approved.

Changes of Bus Stop Zones

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

RESOLUTION NO. R-69-241

RESOLVED, that the report dated October 24, 1969 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 429

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

RESOLUTION NO. R-69-242

RESOLVED, that Authorization For Expenditure No. 429, 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

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, 1969 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is filed with the Secretary.

Approval of Sale of Surplus Non-Revenue Equipment - Unit Nos. 485 and 503

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-69-243

WHEREAS, the Surface Operations Committee on November 3, 1969 considered General Manager Samuel B. Nelson's report dated October 30, 1969 advising that the following offers had been received for the purchase of surplus non-revenue equipment for which no bids had been received under Bid No. 10-6908S opened October 8, 1969:

- a. by Encarnacion G. Meana of 1965 Rambler "8" 2-door Sedan, numbered 485, for \$365.00 (minimum established bid price), and
- b. by Reginald Atchison of 1965 Plymouth "8" 2-door Sedan, numbered 503, for \$450.00 (minimum established bid price),

and recommending that said offers be accepted, in accordance with the provisions of Section 9.5 E of the Rules and Regulations; and

WHEREAS, the General Manager further advised that the sale of said surplus automobiles had been approved by the Consulting Engineer and by General Counsel Milton McKay; and

WHEREAS, the Surface Operations Committee approved the General Manager's recommendation that

said offers to purchase Unit Nos. 485 and 503 at the minimum bid prices be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the following offers to purchase the specified surplus non-revenue units of equipment be and hereby are accepted, in accordance with Section 9.5 E of the Rules and Regulations:

- a. by Encarnacion G. Meana of 1965 Rambler "8" 2-door Sedan, numbered 485, for \$365.00, and
- b. by Reginald Atchison of 1965 Plymouth "8" 2-door Sedan, numbered 503, for \$450.00.

Approval of Ratification and Joinder of District's Landowner's Interest under Subsurface Oil and Gas Lease dated April 24, 1963 with Standard Oil Company of California, Lessee, covering 1060 South Broadway Property

Director Compton, Chairman of the Surface Operations Committee, reported that the Committee on November 3, 1969 considered General Manager Samuel B. Nelson's report dated October 30, 1969 recommending that the District enter into a Ratification and Joinder agreement of the District's landowner's interest under Subsurface Oil and Gas Lease dated April 24, 1963 with Standard Oil Company of California, Lessee, covering the 1060 South Broadway property, effective as of April 1, 1969, with that certain Unit Agreement dated September 1, 1966 and Second Revision of Unit Agreement dated April 1, 1969 covering the Los Angeles Downtown Field between the Standard Oil Company of California and the Atlantic Richfield Company, and that the Committee approved the recommendation.

After discussion, on motion of Director Compton, which was seconded, the following resolution was voted upon:

RESOLUTION NO. R-69-244

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the Southern California Rapid Transit District a Ratification and Joinder of the District's landowner's interest under Subsurface Oil and Gas Lease dated April 24, 1963 between the District, Lessor, and the Standard Oil Company of California, Lessee, covering Lot 24 of Addition to E. H. Workman Tract (1060 South Broadway, Los Angeles), effective as of April 1, 1969, with that certain Unit Agreement for the Los Angeles Downtown Field, Los Angeles County, dated September 1, 1966, between Standard Oil Company of California and Atlantic Richfield Company, recorded November 23, 1966 as Document No. 2785 in Book M2396, Page 823, of Official Records of Los Angeles County, and that certain Second Revision of Unit Agreement for the Los Angeles Downtown Field, Los Angeles County, dated April 1, 1969, recorded July 23, 1969 as Document No. 2353, Official Records of Los Angeles County; form of agreement subject to approval of the General Counsel.

Directors Bill, Compton, Gleckman, Hayward, Krauch, Macke, McMillan and Newcomb voted "Aye." Director Eyraud abstained from voting. The motion carried.

Approval of Second Revised Authorization For Expenditure  
No. 416 - Exact Fare Program

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-69-245

WHEREAS, on July 1, 1969 by Resolution No. R-69-152 the Board of Directors approved Revised Authorization For Expenditure No. 416, covering the purchase and installation of locked type fare boxes, cash vaults and auxiliary equipment necessary for the implementation of the Exact Fare Program, and engineering and construction of central cash counting room and local storage

buildings required for the Exact Fare Program, at a cost not to exceed \$899,750.00; and

WHEREAS, under Item G of said Revised Authorization For Expenditure No. 416, \$97,300.00 was budgeted for engineering and construction of the central cash counting room; and

WHEREAS, the low bid received for construction of the central cash counting room exceeded the original cost estimate which, together with certain changes in the scope of the project, increased the total cost estimate from \$97,300.00 to \$191,800.00, or a net increase in the project of \$94,500.00; and

WHEREAS, the Surface Operations Committee on November 3, 1969 considered General Manager Samuel B. Nelson's report dated October 29, 1969 recommending that Revised Authorization For Expenditure No. 416 be increased from \$899,750.00 to \$994,250.00 in order to include the increased cost of the central cash counting room project, and the Committee concurred in the recommendation;

NOW, THEREFORE, BE IT RESOLVED, that Second Revised Authorization For Expenditure No. 416, covering the purchase and installation of locked type fare boxes, cash vaults and auxiliary equipment necessary for the implementation of Exact Fare Program; engineering and construction of central cash counting room and local storage buildings required for Exact Fare Program, at a cost not to exceed \$994,250.00 (to be funded in part by a Capital Improvement Grant under the Urban Mass Transportation Act of 1964, as amended, in accordance with UMTA's letter of June 18, 1969), be and the same is hereby approved.

Approval of Filing Amendments to Application and Urban Mass Transportation Capital Grant Contract (Project No. CAL-UTG-24; Contract No. DOT-UT-145) to Increase Total Project Cost - Exact Fare Program

Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that the Committee this morning considered General Manager Samuel B. Nelson's report dated October 31, 1969 recommending that he be authorized to file

) with the U. S. Department of Transportation amendments to the Application and the Urban Mass Transportation Capital Grant Contract (Project No. CAL-UTG-24; Contract No. DOT-UT-145) increasing the total cost of the Project from \$899,750.00 to \$994,250.00 to reflect the increased bid cost of the central cash counting room, hereinabove considered and approved under Second Revised Authorization For Expenditure No. 416, and that it was the Committee's recommendation that the General Manager be so authorized.

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

RESOLUTION NO. R-69-246

WHEREAS, under Resolution No. R-69-207 adopted September 2, 1969 by the Board of Directors of the Southern California Rapid Transit District, the General Manager was authorized to execute on behalf of the District a Grant Contract for Project No. CAL-UTG-24 under Section 3 of the Urban Mass Transportation Act of 1964, as amended, providing for a total Project Cost of not to exceed \$899,750.00, and a Net Project Cost of not to exceed \$896,750.00; and

WHEREAS, the District has entered into said contract as heretofore authorized; and

WHEREAS, the increased cost of the construction of the central cash counting room requires that the Net Project Cost be increased by the amount of \$94,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to (1) file with the U. S. Department of Transportation amendments to the application and Urban Mass Transportation Capital Grant Contract (Project No. CAL-UTG-24; Contract No. DOT-UT-145) increasing the total Project Cost from an amount not to exceed \$899,750.00 to an amount not to exceed \$994,250.00, and the Net Project Cost



) from \$896,750.00 to \$991,250.00, and (2) execute said amendments on behalf of the District, subject to approval as to form by the General Counsel; and that in all other respects the said contract shall remain in full force and effect.

Approval of Revised Authorization For Expenditure No. 430

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-69-247

WHEREAS, on October 2, 1969 by Resolution No. R-69-226, this Board of Directors approved Authorization For Expenditure No. 430, covering the purchase of one (1) Power Propelled Lift Truck, to be numbered 95, at a cost not to exceed \$2,250.00; and

WHEREAS, due to a recent price increase, the low bid received for this truck was \$2,359.35, including sales tax, or \$109.35 in excess of \$2,250.00, the amount previously authorized; and

WHEREAS, the Surface Operations Committee considered this increased price of the Lift Truck at its meeting on November 3, 1969 and recommended that the authorization be increased to \$2,360.00;

NOW, THEREFORE, BE IT RESOLVED, that Revised Authorization For Expenditure No. 430, covering the purchase of one (1) Power Propelled Lift Truck, to be numbered 95, at a cost not to exceed \$2,360.00, be and hereby is approved.

Approval of Month-to-Month License Agreement - Greyhound Lines West, Licensee - Portion of Macy Yards Property

Director Compton, Chairman of the Surface Operations Committee, reported that the Committee on November 3, 1969 considered General Manager Samuel B. Nelson's recommendation that the District enter into a month-to-month license agreement effective as of November 1, 1969 with Greyhound Lines West, as

) Licensee, providing for the storage of 25 motor coaches at the District's Macy Yards property in and for a consideration of \$375.00 per month plus \$15.00 per month per vehicle in excess of 25, and the Committee approved the General Manager's recommendation.

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

RESOLUTION NO. R-69-248

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby ratifies, confirms and approves the action of the General Manager in executing a month-to-month license agreement, effective as of November 1, 1969, between the Southern California Rapid Transit District, as Licensor, and Greyhound Lines West, as Licensee, providing for the in and out storage of 25 motor coaches on a portion of the District's Macy Yards property located at 742 North Mission Road, Los Angeles, in and for a consideration of \$375.00 per month plus \$15.00 per month per vehicle for vehicles in excess of 25 stored on the premises during any calendar month or portion thereof; subject to waiver of compliance with Section 9.10 of the Rules and Regulations and form of contract subject to approval of the General Counsel.

Proposed Budget for Calendar Year 1970 - Call of Public Hearing; Publication of Notice for Public Hearing, and Procedure for Budget Hearing

) Director Gleckman, Chairman of the Finance & Governmental Affairs Committee, reported that the Committee this morning considered the matter of setting a date for a public hearing on the District's Proposed Budget for the Calendar Year 1970; publication of the Notice for the Public Hearing and approval of the procedure for the Hearing, and the Committee recommended that the public hearing to review the proposed 1970 Budget be

) set for 9:30 a.m. on Tuesday, November 18, 1969; that the Secretary be authorized to publish the Notice of Hearing, and that the procedure for the Budget hearing be approved.

Budget Hearing - Setting of Date

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

RESOLUTION NO. R-69-249

RESOLVED, that the public hearing on the District's proposed budget for the calendar year 1970 be held at the District's Board Room at the Transit District Building, 1060 South Broadway, Los Angeles, at 9:30 a.m. on November 18, 1969.

Annual Budget for 1970 - Publication of Notice

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

RESOLUTION NO. R-69-250

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 1970; and

WHEREAS, such hearing will be held by the District at 9:30 a.m. on November 18, 1969, 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 1970," discussed at this meeting and attached hereto as Exhibit 2.

Annual Budget for 1970 - Procedure for Budget Hearing

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

RESOLUTION NO. R-69-251

RESOLVED, that the procedure for the Budget Hearing to be held at 9:30 a.m. on November 18, 1969 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 Los Angeles Times and the Metropolitan News 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, 1969.

Approval of Sale of Surplus 1966 Plymouth "8" 2-Door Sedan, Unit No. 516, to Mr. Warren A. Felder

Director Compton, Chairman of the Surface Operations Committee, reported that General Manager Nelson had advised him that an offer to purchase a surplus 1966 Plymouth "8" 2-Door Sedan, Unit No. 516, had been received, and moved that the matter be placed on the Agenda for consideration, which motion was seconded and unanimously carried.

Director Compton thereupon reported that the Purchasing Agent had received an offer from a Mr. Warren A. Felder to

) purchase 1966 Plymouth "8" 2-Door Sedan for \$600.00, which was the minimum price established by the Board of Directors and, further, that General Counsel McKay and the Consulting Engineer approved the acceptance of the offer.

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

RESOLUTION NO. R-69-252

RESOLVED, that the offer of Mr. Warren A. Felder to purchase surplus 1966 Plymouth "8" 2-Door Sedan, numbered 516, for \$600.00, pursuant to Section 9.5 E of the Rules and Regulations, be and hereby is accepted.

Report of General Manager

) General Manager Nelson reported on the activities of the District since the last Regular Meeting held October 21, 1969. A copy of the Report is attached to these Minutes as Exhibit 3.

In response to query of Director Krauch, General Manager Nelson reported that Mr. Gordon Luce, Secretary of the State Business and Transportation Agency, had announced that the Agency had agreed to assist in the financing of the San Bernardino Busway Project, and that he (Mr. Nelson) planned to make a presentation before the Highway Commission at its meeting in December, looking toward a final decision for the allocation of highway funds to this project at its meeting in January.

General Manager Nelson further stated that the cost of the project will amount to about \$35 or \$36 million, of which 50% will be funded from State and Federal highway funds and

) the other 50% funded by the Urban Mass Transportation Administration as a demonstration grant, or about \$18 or \$19 million from each fund.

Also, Mr. Nelson reported that he had an appointment with Mr. Carlos Villarreal, Administrator of the Urban Mass Transportation Administration, in Washington, D. C. tomorrow, at which time he would file the application for the grant.

Next Regular Meeting

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

RESOLUTION NO. R-69-253

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 18, 1969, at 10:00 a.m.

There being no further business, the meeting adjourned.

VIRGINIA L. REEG

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Secretary

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Budgeted Item No. See Below

## AUTHORIZATION FOR EXPENDITURE

No. 429  
October 21, 1969

### Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various  
(Department Head)

Department: Various  
(Number)

### Project Cost Estimate and Analysis

Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	Fo Acc Der
7000-92	2-M22 Adding Machines	69-3-16	442.00		442.00	
<b>Estimated Total Cost -</b>					<b>442.00</b>	

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

W. L. Stack  
(Authorized Officer)

Approved By: [Signature]  
(General Manager)

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.

Richard S. [Signature]  
(Engineer)

Authorized by the District:  
NOV - 4 1969

[Signature]  
(Secretary)

NOTICE OF PUBLIC HEARING ON  
PROPOSED BUDGET OF THE  
SOUTHERN CALIFORNIA RAPID  
TRANSIT DISTRICT FOR THE  
CALENDAR YEAR 1970

Notice is hereby given that the Southern California Rapid Transit District will hold a public hearing on its proposed budget for the calendar year 1970 in Room 210, Transit District Building, 1060 South Broadway, Los Angeles, California, at 9:30 a.m. on the 18th day of November, 1969. 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 4, 1969

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

By Kermit M. Bill  
President



## SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

General Manager's Report  
For Board Meeting, November 4, 1969

On October 22, President Bill and I appeared before the Assembly Committee on Transportation and presented testimony with respect to regional transportation planning and the need for development of adequate transportation services.

In our testimony, we outlined a short history of transportation in our area and also thanked the Committee for the part it played in the successful passage of AB 2136. We also suggested that the creation of a Regional Transportation District with specific public service responsibilities to perform, without assurance of the availability of public funds to meet these responsibilities, does not provide an effective solution to the problem. This Assembly Committee meeting was held to hear the Schabarum Bill which you gentlemen, I believe, are familiar with.

On the following day, the 23rd, the Chairman of the Assembly Transportation Committee, Assemblyman John F. Foran, and two of his Committee members, Assemblymen Joe A. Gonsalves and Alan Sieroty, toured the District. They received a briefing from District staff members, saw the use of automatic data processing for schedule making, toured Division Two, including the Central Dispatching Office and the temporary central counting room, and finally they visited the South Park Shops. I am pleased to report that the Assemblymen appeared to be very favorably impressed with the efficiency and economy, and extent, I might add, of our operations.

At the special request of the California Water Resources Association, I appeared before the National Water Commission at a hearing held on October 27 at the International Hotel. I made a statement concerning California's needs for additional water in the next several decades.

At the invitation of the County Board of Supervisors, Staff members and I attended a presentation to the Supervisors by Mr. William Lear on the steam turbine engine which Mr. Lear is developing. Although not on the agenda to make a formal appearance, I was able to get into the record some pertinent facts concerning the District's operations and equipment, including the suggestion that perhaps it might be advantageous for the Board of Supervisors to appropriate some funds to aid the District in making tests of experimental equipment.

I also appeared before the Los Angeles Chamber of Commerce Joint meeting of the State and Local Affairs and the Transportation Committee on October 27 to describe the District's accomplishments during the past year and to explain to them the need for long-range, statewide funding of public transportation. Mr. Bert Trask of the Truckers Association and Mr. Cheshire of the Auto Club also appeared. This was for the most part to establish the position that the Chamber Board of Directors should take in connection with possible diversion of the existing state gas tax. I recognized the financial needs of the freeway system and the necessity of completing it. However, I did point out that equally serious deficiencies in financing public transportation existed in our urban areas. I urged the committee to consider several methods of financing public transit, including a sales tax on gasoline, in lieu tax and multi-purpose use of gasoline tax over and above that required to complete our freeway program.

Last Friday morning, Mr. Goehler and I attended a breakfast meeting conducted by the Community Redevelopment Agency for the purpose of briefing members of the Central City Association's Parking and Traffic Committee with the proposed program for handling parking and the implementation of a mini transit system in the Central City and Bunker Hill areas. It was indicated that the District should be the operator of any transit system in this area. I was afforded the opportunity of commenting on behalf of the District at this very important meeting. There were some 35 leaders of the community present at this meeting, and also representatives of the various transit agencies in this area. It shows the recognition of the problem and effort to bring to fruition a solution, and the important thing is that recognition has been given to this District as being the operator of any transit facility, no matter whether it's a new type or different mode, or mini bus, that we will be given the responsibility of operating it, someone else possibly funding it.

Previously, on October 28, Mr. Gallagher and I attended a meeting of the Community Redevelopment Agency at which Transportation Technology, Inc. presented its proposals for a transportation system between the Agency's project areas on the east side and west side of the Central Business District, as well as between the Bunker Hill project area and the Convention Center. This new organization, Transportation Technology, Inc. is an outgrowth of the court decision that General Motors cannot engage in experimental work. Mr. McKay would have to help me on the type of decision that was rendered, but the personnel that make up the management of Transportation Technology, Inc. are men who have been working with the General Motors experimental program in which they spent over \$2 million on new modes of transportation, as well as a staff of research people, and have now a contract with an investor owned corporation in Columbus, Ohio, to build from a downtown building in Columbus, an air cushion induction motor track and vehicle which will be completed in 20

) months. So this is coming into reality where we can actually see what the capabilities of some of these new modes are. They were out here for the express purpose of presenting a report to Central City with the proposal that a similar system be built for Central City. We had the opportunity to review with the Redevelopment Agency the work that they have made to date. So, it is quite promising.

Last week, Mr. Ernest R. Gerlach, representing the District's Consulting Engineers, Coverdale and Colpitts, spent two days discussing the 1970 budget and other financial matters with me and Staff members.

Last Friday, I was informed by Mayor Yorty that he is forming a Transportation Advisory Committee, and he has invited me to be a member of that Committee. I will keep the Board advised as to the Committee's activities as they develop.

That concludes my report, Mr. President.

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