

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 2, 1971

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 2, 1971, at which time President Norman Topping called the meeting to order.

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

Also present were General Manager Jack R. Gilstrap; General Counsel Richard T. Powers; Manager of Operations George F. Goehler; Controller-Auditor-Treasurer J. B. Scatchard; Director of Public Information Robert R. Scholl; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held August 3, 1971 were approved.

Certificate of Merit

Director Price presented the District's Certificate of Merit to Virgil O. Nesbitt, Operator-of-the-Month for October, 1971, in recognition of the outstanding courtesy displayed by Mr. Nesbitt 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-71-318

RESOLVED, that the temporary route diversions caused by construction work affecting Line Nos. 33, 71 and 92, as described in report dated October 25, 1971 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-71-319

RESOLVED, that the report dated October 25, 1971 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 482

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

RESOLUTION NO. R-71-320

RESOLVED, that Authorization For Expenditure No. 482, 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.

Award of Contract to Emilio Ferro, the Lowest Responsible Bidder, Covering Sale of Scrap Metal

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

RESOLUTION NO. R-71-321

WHEREAS, under Resolution No. R-71-226 adopted August 17, 1971 the Purchasing Agent was authorized to call for bids on the sale of scrap metal for a one-year period in accordance with the bid requirements and specifications therefor and pursuant to the Rules and Regulations; and

WHEREAS, on August 18, 1971 the Purchasing Agent issued invitations to bid (Bid No. 10-7118S) to 14 dealers; and

WHEREAS, on August 23, 1971 the Purchasing Agent caused to be published in the Los Angeles Herald-Examiner public notice of the issuance of said invitations to bid; and

WHEREAS, bids were opened on October 18, 1971 in response to said Bid No. 10-7118S from two dealers; i.e.,

Emilio Ferro  
Silver Steel & Metal Company

; and

WHEREAS, the Purchasing Agent has certified Emilio Ferro as being the highest responsible bidder; and

WHEREAS, on November 1, 1971 the Surface Operations Committee considered and concurred in General Manager Gilstrap's report dated October 29, 1971 recommending authorization of the Purchasing Agent to award contract for the sale of scrap metal for a one-year period commencing November 2, 1971 to Emilio Ferro, the highest responsible bidder; form of contract subject to approval of the General Counsel;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager be and he hereby is authorized to

execute on behalf of the District a contract with Emilio Ferro, the highest responsible bidder, covering the sale of scrap metal for a one-year period commencing November 2, 1971; form of contract subject to approval of the General Counsel.

Report of General Manager

General Manager Jack R. Gilstrap reported on the activities of the District since his last report on October 13, 1971. A copy of the report is attached to these Minutes as Exhibit 2.

Next Regular Meeting

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

RESOLUTION NO. R-71-322

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 16, 1971, at 10:00 a.m.

There being no further business, the meeting adjourned.

Virginia L. Rees  
Secretary

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## AUTHORIZATION FOR EXPENDITURE

No. 482

Budgeted Item No. See Below

October 26, 1971

### 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  | For Acctg. Dept. |
|------|----------|---------------------------------|------------|----------------------|---------------------|--------|------------------|
| A    | 3314-661 | 1-Columbia Scale<br>0-1000 Amps | 71-4-1     | 110.25               |                     | 110.25 |                  |
| B    |          |                                 |            |                      |                     |        |                  |
| C    |          |                                 |            |                      |                     |        |                  |
| D    |          |                                 |            |                      |                     |        |                  |
| E    |          |                                 |            |                      |                     |        |                  |
| F    |          |                                 |            |                      |                     |        |                  |
| G    |          |                                 |            |                      |                     |        |                  |
| H    |          |                                 |            |                      |                     |        |                  |
| I    |          |                                 |            |                      |                     |        |                  |
| J    |          |                                 |            |                      |                     |        |                  |
| K    |          |                                 |            |                      |                     |        |                  |

Estimated Total Cost - 110.25

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

*J. W. Stathaus*  
 (Authorized Officer)

Approved By: *J. R. Reas*  
 (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.

*Richard Gallagher*  
 (Engineer)

Authorized by the District:  
 NOV - 2 1971  
*Virginia R. Reas*  
 (Secretary)

## SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

### General Manager's Report For Board Meeting, November 2, 1971

As you know, Senate Bill 325 was overwhelmingly approved in the Senate last Thursday by a 27 to 4 vote. The sales-tax-on gasoline measure reached Governor Reagan's desk yesterday and he has by the Constitutional provisions 12 calendar days during which to consider this bill (until November 13 to act). Following the passage of the bill, a number of individuals issued statements urging the Governor to sign the bill. They include Supervisor Ernest E. Debs, Mayor Yorty and Philip Walsh, president of the Los Angeles Area Chamber of Commerce, and several other people.

The new Park-Ride service authorized by your Board was inaugurated yesterday between the Convention Center and the high-rise complex on Bunker Hill. Sixty-nine individuals initially signed up for the combination parking and bus fare package and we anticipate that the remaining 531 spaces will be sold rapidly as tenants continue to move into the Atlantic Richfield Towers, and other nearby buildings. We were informed about Wednesday or Thursday of last week that several of the tenants which had planned to move-in Monday were having to delay that move-in by 30 to 60 days so we did not have as many people on the inauguration of service yesterday as we had anticipated. We expect though that within 90 days it will be doing very well.

The following is a summary of out-of-state travel since I last summarized the trips for you:

Several members of the staff, including myself, attended and participated in the annual ATA Meeting held this year in Dallas, Texas. Mr. Goehler gave a well received slide presentation regarding the District's environmental projects. Directors Compton, Macke Neusom, Newcomb and McMillan also represented the District.

Messrs. Packard and Rise were in Chicago for four days for the National Safety Council's Annual Convention.

Mr. Stubbs spent three days last month in Washington, D. C. conferring with several of the area's representatives regarding meaningful transit aid legislation.

The District will play host to the Governor-appointed State Transportation Board on Thursday (November 4) when the group holds its monthly meeting in the Transit District Building. We will take this opportunity to acquaint the Board with the various District programs and a tour is scheduled of our main facilities. As you know, the Board unanimously endorsed the sales-tax-on gasoline bill now on Governor Reagan's desk.

Also you will be interested to know that more than 150 French transportation experts will visit the District next Monday, November 8. The visitors are members of the Transport Syndicate of the Rhone Valley and they represent people in the railroad, bus transportation and trucking business. We will be making a presentation to them in the auditorium made available to us by the Gas Company in the morning and then we will be taking them on a tour of our property, about a two hour tour. I might say too that Mr. Eyraud has volunteered to make the presentation to them in French on Monday morning.

Mr. President, that concludes my report.