

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

November 7, 1967

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 7, 1967, at which time President A. J. Eyraud called the meeting to order.

Directors Kermit M. Bill, Charles E. Compton, A. J. Eyraud, Jr., Gordon R. Hahn, H. Lee Hale, David K. Hayward, Michael E. Macke, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Director Herbert H. Krauch was absent.

Also present were General Manager Dale W. Barratt; General Counsel Milton McKay; Assistant General Manager Jack R. Gilstrap; Manager of Operations R. W. Gareau; Chief Engineer Richard Gallagher; Director of Rapid Transit Planning John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meetings held September 19 and October 3, 1967 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 7, 15, 25, 54, 58, 113, 116, 120 and 124, as described in report dated October 31, 1967 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 30, 1967 relating to bus stop changes, filed with the Secretary, be and the same are 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 17, 1967 through November 6, 1967, 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

Pursuant to Sec. 8.6 E of the Rules and Regulations, the Purchasing Agent's Statement of Material and Supplies Account for the month of September, 1967 was presented to the meeting and was ordered "Received and Filed." A copy of the Statement is on file with the Secretary.

Report of Purchasing Agent - Sales of Surplus, Obsolete or
Used Material, Supplies or Equipment

Pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent submitted a Report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ended September 30, 1967, which Report was ordered "Received and Filed." A copy of the Report is on file with the Secretary.

Approval of Route Changes - Line Nos. 34-Flyer, 36, 55 & 58

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

RESOLVED. that the General Manager be and he

RESOLVED FURTHER, that the General Manager 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.

Approval of Establishment of Alternate Freeway Routing -
Leisure World-Los Angeles Freeway Flyer No. 120

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

RESOLVED, that the General Manager be and he hereby is authorized to establish an alternate freeway routing on the Leisure World-Los Angeles Freeway Flyer No. 120, as discussed at this meeting and as described in report dated November 2, 1967 filed with the Secretary, effective as of November 20, 1967; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager 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 described alternate route.

Approval of Authorization For Expenditure No. 360

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

RESOLVED, that Authorization For Expenditure No. 360, covering the purchase and installation of DeVilbiss Floor Type Model DF 6028, Dry Spray Booth, at South Park Shops, Division 3314, at a cost not to exceed \$1,387.25, be and the same is hereby approved.

Approval of Agreement - Los Angeles Turf Club, Inc.

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

RESOLVED, that the General Manager be and he hereby is 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 1967-68 thoroughbred racing season; form of agreement subject to approval of the General Counsel.

Approval of Lease Agreement - John E. and Tessie Wallace, as Lessee - El Monte Division Restaurant Facilities

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

RESOLVED, that the General Manager be and he hereby is authorized to execute on behalf of the District an agreement between the District, as Lessor, and George T. and Florence Gnagy, as Lessee, terminating as of November 30, 1967 that certain lease agreement dated March 1, 1963 between the parties; form of agreement subject to approval of the General Counsel;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to execute on behalf of the District a lease agreement between the District, as Lessor, and John E. and Tessie Wallace, as Lessee, covering that certain restaurant building at 3443 South Hoyt Avenue, El Monte, for a 3-year term commencing December 1, 1967, at a rental of 7% of the gross receipts, payable monthly, with a minimum monthly rental of \$100.00; form of lease agreement subject to approval of the General Counsel.

Agenda Item No. 12 - Proposed Combining of Former Inglewood City Lines' Service with District Service

After a full discussion, upon motion of Director McMillan, seconded and unanimously carried, Agenda Item No. 12, reading:

"Consider approval of proposed combining, rerouting and retying of former Inglewood City Lines with District service, as described in report dated November 2, 1967,"

was removed from the Agenda and directed to be brought back

for the Board's consideration at the next Regular Meeting after the Staff has had an opportunity to discuss the proposed changes with representatives of the City of Inglewood.

Approval of Establishment of Los Angeles-Pasadena Midday Shoppers Freeway Flyer Line No. 87

After discussion, upon motion of Director McMillan, seconded and unanimously carried, it was

RESOLVED, that the General Manager be and he hereby is authorized to establish the Los Angeles-Pasadena Midday Shoppers Freeway Flyer No. 87, as discussed at this meeting and as described in report dated November 2, 1967 filed with the Secretary, effective as of November 20, 1967; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make appropriate revisions in the Official Route Authorizations of the District as adopted November 5, 1964 to include therein the above described route;

RESOLVED FURTHER, that the General Manager be and he hereby is authorized to make the necessary revisions in the District's Interurban Passenger Tariff No. 17 to establish the proposed fares on the Los Angeles-Pasadena Midday Shoppers Freeway Flyer Line No. 87.

Budget Hearing - Setting of Date

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

RESOLVED, that the public hearing on the District's proposed budget for the calendar year 1968 be held at the District's Board Room at the Transit District Building, 1060 South Broadway, at 9:00 a.m. on November 21, 1967.

Annual Budget for 1968 - 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 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 1968; and

WHEREAS, such hearing will be held by the District at 9:00 a.m. on November 21, 1967, 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 1968," discussed at this meeting and attached hereto as Exhibit 2.

Annual Budget for 1968 - 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 9:30 a.m. on November 21, 1967 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, 1967.

Report of the General Manager re BRT Ultimatum

General Manager Barratt reported on the news conference held by the Brotherhood of Railroad Trainmen on November 6th at the Statler-Hilton Hotel, at which the Union set a deadline date of November 27th for protection of the operators, or the District's bus service would be withdrawn in the areas where high incidence of robberies is being experienced.

Mr. Barratt discussed the steps taken by the District to cope with the situation and also further steps now under consideration.

Commendation Re District's Presentation of Preliminary Report on October 30, 1967

After discussion, it was moved by Director Hayward, seconded and carried

That this Board of Directors go on record commending Director Topping, Chairman of the Rapid Transit Planning and Finance Committee, President Eyraud, the Public Relations Department and the entire District Staff for the excellent presentation of the District's Preliminary Report made to the public on October 30, 1967 in the Board of Supervisors' Hearing Room, Los Angeles.

Appointment of Standing Committees

The following Standing Committee appointments were made by President Eyraud:

Coordinating Committee

Chairman: A. J. Eyraud, Jr.
Members: Charles E. Compton
Herbert H. Krauch
Don C. McMillan
Norman Topping

Operations & Budget Committee

Chairman: Don C. McMillan
Vice-Chairman: David K. Hayward
Members: Charles E. Compton
Michael E. Macke
Douglas A. Newcomb

Legislative & Public Information Committee

Chairman: Herbert H. Krauch
Vice-Chairman: Norman Topping
Members: Gordon R. Hahn
H. Lee Hale
Douglas A. Newcomb

Rapid Transit Planning & Finance Committee

Chairman: Norman Topping
Vice-Chairman: Kermit M. Bill
Members: A. J. Eyraud, Jr.
H. Lee Hale
David K. Hayward

Personnel & Administrative Procedures Committee

Chairman: Charles E. Compton
Vice-Chairman: Gordon R. Hahn
Members: Kermit M. Bill
Herbert H. Krauch
Michael E. Macke

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, on Tuesday, November 21, 1967, at 9:30 a.m.

There being no further business, the meeting adjourned.

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 OCTOBER 17, 1967 THROUGH NOVEMBER 6, 1967
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

A. REQUISITIONS OF \$100 AND OVER, BUT LESS THAN \$1,000:

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E. NO.</u>
3399-295	CONSOLIDATED ELECTRIC DIST.	4 - GLOBE ILLUMINATION CO. FLUORESCENT FIXTURES, CAT. #5203 - 96 HO 800 MA	\$ 185.64	
3700-57	PRINTER'S SUPPLY CO.	4 PR. - #771 ADJUSTABLE PLATE RACKS) 2000 - #3 HANGERS FOR FOSTER PLATE RACKS) 1000 - INDEX HOLDERS)	302.88	

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

NOTICE OF PUBLIC HEARING ON
PROPOSED BUDGET OF THE
SOUTHERN CALIFORNIA RAPID
TRANSIT DISTRICT FOR THE
CALENDAR YEAR 1968

Notice is hereby given that the Southern California Rapid Transit District will hold a public hearing on its proposed budget for the calendar year 1968 in Room 210, Transit District Building, 1060 South Broadway, Los Angeles, California, at 9:00 a.m. on the 21st day of November, 1967. 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 7, 1967

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

By A. J. Eyraud, Jr.
President

