

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 12, 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 October 12, 1966, at which time President Harry A. Faull called the meeting to order.

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

Also present were Acting General Manager Cone T. Bass; Assistant General Manager Jack R. Gilstrap; General Counsel Milton McKay; Manager of Operations M. Edwin Wright; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Director of Planning and Engineering John Curtis; Director of Public Information John D. Kemp; Secretary Virginia L. Rees; and the public.

Director A. J. Eyraud, Jr. - Welcomed to the Board

President Faull welcomed Director A. J. Eyraud, Jr. to the Board. Mr. Eyraud was appointed by Supervisor Debs, and confirmed by the Los Angeles County Board of Supervisors, as a Director of the District for a four-year term commencing September 30, 1966.

Certificate of Merit

Director Eyraud presented the District's Certificate of Merit to Marvin R. Farmer, Operator-of-the-Month for October, 1966, in recognition of the outstanding courtesy displayed by Mr. Farmer toward his passengers and the public.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 19, 34, 85 and 124, as described in report dated October 5, 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 4, 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 September 28, 1966 through October 11, 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 - Sales of Surplus, Obsolete or
Used Material, Supplies or Equipment

The Acting General Manager reported that pursuant to Section 9.8 of the Rules and Regulations, the Purchasing Agent had submitted a Report of Sales of Surplus, Obsolete or Used Material, Supplies or Equipment for the quarter ended September 30, 1966, a copy of which report is filed with the Secretary.

Change of Route Description - Los Angeles-Los Alamitos Branch
of Race Tracks Line No. 57

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 on the Los Angeles-Los Alamitos Branch of Race Tracks Line No. 57, as discussed at this meeting and as described in report dated October 5, 1966 filed with the Secretary, effective as of November 20, 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.

Approval of Oil & Gas Lease with Signal Oil and Gas Company -
6th and Central Property

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

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District a Subsurface Oil and Gas Lease dated August 29, 1966 between the District, as Lessor, and the Signal Oil and Gas Company, as Lessee, covering a portion of the District's 6th and Central property; form of agreement subject to approval of the General Counsel.

Greater Los Angeles Chapter of National Safety Council -
Payment of Annual Membership Dues

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

RESOLVED, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay the Greater Los Angeles Chapter of the National Safety Council the amount of \$1,490.00 as membership dues for the year commencing November 1, 1966.

Approval of Reduction in Unit Sales Price - Twelve (12) Used
Surplus Flexible Propane Coaches

After discussion, upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

WHEREAS, on February 19, 1963 under Work Order No. 1608, the Authority (predecessor of the District) authorized the disposition of a group of 28 used surplus Flexible Propane Coaches at certain specified minimum sales prices; and

WHEREAS, the Consulting Engineer found that said coaches were not necessary, appropriate, profitable to or for the best interests of the Authority (predecessor of the District) and the System and were not adapted to the proper operation and maintenance of the System; and

WHEREAS, of the above described group of Flexible Propane Coaches, twelve of said coaches (1950 and/or 1951 54-passenger, Models 52-S-2 and 52-S-2P), numbered 1010 to 1017, inc., 1020, 1022, 1024 and 1025, have not been disposed of; and

WHEREAS, an offer to purchase three (3) of said Flexible Propane Coaches, less tires, has been received at a unit price of \$500.00, including sales tax; and

WHEREAS, the Acting General Manager recommends that the offer to purchase three of said coaches at a unit price of \$500.00, including sales tax, be accepted and that the unit price of the remaining unsold coaches be established at \$500.00, including sales tax;

NOW, THEREFORE, BE IT RESOLVED, that the offer of Dr. Curtis H. Springer of Baker, California, to purchase three (3) of said used surplus Flexible Propane Coaches, numbered 1011, 1012 and 1016, less tires, at a unit price of \$500.00, including sales tax, or a total of \$1,500.00, be and hereby is accepted;

RESOLVED FURTHER, that the unit price of said remaining nine (9) used surplus Flexible Propane Coaches, numbered 1010, 1013, 1014, 1015, 1017, 1020, 1022, 1024 and 1025, be and hereby is established at \$500.00, including sales tax.

Authorization to Sign Checks

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

RESOLVED, that the Bank of America National Trust and Savings Association as a designated depository of the Southern California Rapid Transit District be and it (including its correspondent banks) is hereby authorized, requested and directed, effective as of November 1, 1966, to honor all checks, drafts or other orders for the payment of money drawn in the District's name on its accounts (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof) when bearing the facsimile signatures of the following, as indicated:

<u>Signed by:</u>	<u>Countersigned by any one of the following:</u>
H. L. Black, Treasurer	Harry A. Faull, President
J. L. Pujol, Assistant Treasurer	Don C. McMillan, Vice- President
T. V. Collins, Assistant Treasurer	Dale W. Barratt, General Manager
W. Taylor, Assistant Treasurer	

and the Bank of America National Trust and Savings Association (including its correspondent banks) shall be entitled to honor and to charge the District for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Bank of America National Trust and Savings Association by the Secretary or other officer of the District. That all previous authorizations for the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said Bank of America National Trust and Savings Association by the District are hereby continued in full force and effect as amplified hereby.

RESOLVED FURTHER, that the President and Secretary be and they are hereby authorized to execute a Certificate of Authority of Officers to the Bank of America National Trust and Savings Association certifying that the officers named therein have been duly elected and are now qualified to sign as such officers on behalf of the District; that the specimen signatures appearing opposite the names and titles on the Certificate of Authority of Officers are the genuine signatures of such officers and that the Bank of America National Trust and Savings Association, Corporate Trust Department, is authorized to recognize these signatures until written notice to the contrary is given to said Bank.

Authorization to Sign Orders and Certificates

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

RESOLVED, that, effective as of November 1, 1966, Harry A. Faull, President, Don C. McMillan, Vice-President, Dale W. Barratt, General Manager, H. L. Black, Treasurer, and J. L. Pujol, Assistant Treasurer, of the Southern California Rapid Transit District, be and each of them is hereby authorized - acting alone - to sign orders to the Bank of America National Trust and Savings Association as Trustee under the Trust Indenture dated as of January 1, 1958 for withdrawals from the Construction Fund and any and all other funds wherein the Bank of America requires an order from an authorized person of the District to prepare a check against any such fund, and to sign as Authorized Officer any certificate, report, or other document which may be required by the Bank of America in support of any such order and which under the provisions of the said Trust Indenture must be signed by an Authorized Officer, and to sign such Certificates of Compliance with the provisions of the said Trust Indenture as may be requested by Bank of America; and to sign such Officer's Certificates as may be required by Bank of America National Trust and Savings Association or United California Bank pursuant to Section 4.08 of the Equipment Trust Agreement dated as of March 1, 1958, Section 4.08 of the First Supplemental Equipment Trust Agreement dated as of December 1, 1958, Section 4.08 of the Equipment Trust Agreement dated as of December 1, 1959, or Section 4.08 of Equipment Trust Agreement dated as of September 1, 1961 as supplemented by Equipment Trust Agreement dated as of January 1, 1963, and to sign such Certificates of Compliance with the provisions of the said Equipment Trust Agreements and Supplemental Equipment Trust Agreements as may be requested by Bank of America or United California Bank.

RESOLVED FURTHER, that the General Manager be and he is hereby authorized to appoint an engineer employed by the District to make and execute the certificate required by Section 510 (c) of the Trust Indenture dated as of January 1, 1958 in support of any direction to the Trustee for expenditures to be made from the Depreciation Reserve Fund.

Discussion of Changing of Day and Time of Regular Meetings

The matter of changing the day and time of Regular Board Meetings was discussed and it was the consensus that the first and third Tuesdays of each month at 9:30 a.m. would be more convenient for all Directors present and it was directed that the matter be placed on the agenda for the next Regular Meeting.

Appointment of Committees

After discussion, upon motion duly made, seconded and unanimously carried, the following appointments to the Standing Committees were ratified, confirmed and approved:

Coordinating Committee

Chairman: Harry A. Faull
Members: Howard P. Allen
Herbert H. Krauch
Don C. McMillan
Norman Topping

Operations and Budget Committee

Chairman: Don C. McMillan
Vice-Chairman: Allan F. Daily, Jr.
Members: David K. Hayward
Herbert H. Krauch
Douglas A. Newcomb

Legislative and Public Information Committee

Chairman: Herbert H. Krauch
Vice-Chairman: Norman Topping
Members: Howard P. Allen
Gordon R. Hahn
Douglas A. Newcomb

Rapid Transit Planning and Finance Committee

Chairman: Norman Topping
Vice-Chairman: A. J. Eyraud, Jr.
Members: Kermit M. Bill
David K. Hayward
Don C. McMillan

Personnel and Administrative Procedures Committee

Chairman: Howard P. Allen
Vice-Chairman: Gordon R. Hahn
Members: Kermit M. Bill
Allan F. Daily, Jr.
A. J. Eyraud, Jr.

Discussion of Selection of Chief Engineer

Director Allen announced that, now that a new General Manager had been appointed, the next order of business would be the interviewing of qualified persons for the position of Chief Engineer and invited all Directors to propose candidates for the position.

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 and invited all Directors to attend.

Personnel and Administrative Procedures Committee Meeting

Director Allen, Chairman of the Personnel and Administrative Procedures Committee, announced that a meeting of the Committee would be held following the Board Meeting.

Adjournment of October 19, 1966 Regular Meeting

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

RESOLVED, that the next regular meeting of the District scheduled to be held on Wednesday, October 19, 1966, be and hereby is adjourned to Wednesday, November 2, 1966, at 9:30 a.m. at the District's Board Room in the Transit District Building, 1060 South Broadway, Los Angeles, California.

There being no further business, the meeting adjourned.

William H. Reed
Secretary

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 SEPTEMBER 28, 1966 THROUGH OCTOBER 11, 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.
3100-78	BEST MAINTENANCE SUPPLY	1 - "WHITE" MODEL 300-B DOUBLE TANK - 30-GAL. MOPPING TANK	\$ 204.26	307A
3200-148	CREST OFFICE FURNITURE	2 - PADDLE BOARD FILE CABINETS	234.77	307B
3200-150	C. H. SCHROY CO.	2 - #504 COLE 4-DRAWER, LEGAL SIZE, FILING CABINETS	132.83	
3700-5504	CREST OFFICE FURNITURE	3 - 4-DRAWER LETTER FILES, FORTRESS #24100	219.49	
3800-35	LOS ANGELES TIMES	CLASSIFIED ADVERTISING FOR OPERATORS, AUGUST 14, 1966	216.12	

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