

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 20, 1965

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 20, 1965. In the absence of President Faull, Vice-President McMillan called the meeting to order and acted as Chairman throughout.

Directors Howard P. Allen, Kermit M. Bill, Allan F. Dally, Jr., Gordon R. Hahn, Leonard Horwin, Herbert H. Krauch, Don C. McMillan, Douglas A. Newcomb and Norman Topping were present. Directors Mark Boyar and Harry A. Faull were absent.

Also present were Acting General Manager Cone T. Bass; General Counsel Milton McKay; Treasurer and Auditor H. L. Black; Fiscal Consultant Walter J. Braunschweiger; Chief Engineer Ernest R. Gerlach; Assistant to General Manager Jack R. Gilstrap; Director of Public Information Guy G. Gifford; Secretary Virginia L. Rees; and the public.

Approval of Minutes

The Minutes of the Regular Meeting held October 6, 1965 were approved.

Certificate of Merit

Director Hahn presented the District's Certificate of Merit to Harvey Evans, Operator-of-the-Month for October, 1965, in recognition of the outstanding courtesy displayed by Mr. Evans toward his passengers and the public.

Approval of Requisition No. PI-142

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

RESOLVED, that Requisition No. PI-142, covering letterpress and silk screen printing of promotional bus cards and three issues (1500 copies each issue) of "Operator-of-the-Month" carcards for the quarter ending December 31, 1965, at a cost not to exceed \$4,000.00, be and the same is hereby approved.

Temporary Route Diversions

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

RESOLVED, that the temporary route diversions affecting Lines 4, 18, 35, 84 and 86, as described in report dated October 12, 1965 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 12, 1965 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 October 6, 1965 through October 19, 1965, 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 ending September 30, 1965, a copy of which report is filed with the Secretary.

Purchase of 55 New City Transit Type Coaches - Award of Bid

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

WHEREAS, on September 1, 1965 the Purchasing Agent was authorized to issue invitations to bid for the purchase of fifty-five (55) new Transit Type Coaches of 35-36 passenger capacity, in accordance with Paragraph 8.6 D of the Rules and Regulations; and

WHEREAS, on September 8, 1965 the Purchasing Agent advertised for bids (Bid No. 10-6507) on fifty-five (55) new Heavy Duty City Transit Coaches, urban type, of 35-36 passenger capacity, with diesel engine and hydraulic transmission; and

WHEREAS, prior to the advertising for bids on said coaches, the specifications therefor were reviewed and authorized by a committee in accord-

ance with the provisions of Section 8.6 D of the Rules and Regulations; and

WHEREAS, on October 7, 1965, the scheduled opening date of bids on said coaches, only one bid was received; namely, that of The Flxible Company at a unit price of \$20,966.07, or a total price of \$1,153,133.85, f.o.b. Evergreen, Alabama (less tires and excluding excise, use and sales taxes); and

WHEREAS, the Purchasing Agent has certified the bid of The Flxible Company for fifty-five (55) new urban type diesel coaches of 35-passenger capacity in the total amount of \$1,153,133.85 as being the only bid received and responsive to the bid specifications;

NOW, THEREFORE, BE IT RESOLVED, that the Acting General Manager be and he is hereby authorized to execute on behalf of the District a purchase agreement with The Flxible Company for the purchase of fifty-five (55) new urban type 35-passenger coaches, with diesel engine and hydraulic transmission, at a cost not to exceed \$1,153,133.85, f.o.b. Evergreen, Alabama (less tires and excluding excise, use and sales taxes, and loading, shipping and freight charges); form of purchase agreement to be subject to approval of the General Counsel;

RESOLVED FURTHER, that the Treasurer and/or Assistant Treasurer be and he is hereby authorized to pay loading and freight charges or driveaway charges and taxes on the purchase of said coaches;

RESOLVED FURTHER, that Authorization For Expenditure No. 233, covering the purchase and preparation for service of fifty-five (55) Model FD-V-8C-311-1 "Flxible" 35-passenger City Transit Coaches, to be numbered 4000 to 4054, inclusive, at a cost not to exceed \$1,264,566.75, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 236

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 10-6518) on one 1966 - 3/4 Ton Pick-Up Truck of the Ford or Chevrolet class; and

WHEREAS, bids were received from four qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of Ben Barclay Motors for one 1966 Ford F 250 - 3/4 Ton Pick-Up Truck in the amount of \$1,869.90, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Ben Barclay Motors for one 1966 Ford F 250 - 3/4 Ton Pick-Up Truck in the amount of \$1,869.90, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 236, covering the purchase and preparation for service of one 1966 Ford 3/4 Ton Pick-Up Truck, to be numbered 220, at a cost not to exceed \$2,019.20, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 237

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 10-6518A) on one 1966 - 1/2 Ton Panel Truck of the Chevrolet class, or equal; and

WHEREAS, bids were received from three qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of The Waters Company for one 1966 Dodge Model D100-114 - 1/2 Ton Panel Truck in the amount of \$1,996.34, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of The Waters Company for one 1966 Dodge Model D100-114 - 1/2 Ton Panel Truck in the amount of \$1,996.34, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 237, covering the purchase and preparation for service of one 1966 Dodge 1/2 Ton Panel Truck, to be numbered 221, at a cost not to exceed \$2,096.34, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 238

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 10-6519) on five (5) 1966 compact 2-door sedans of the Valiant V-100 or Rambler 220 class; and

WHEREAS, bids were received from six qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of Walker Bros. for five 1966 Rambler (compact) 2-door sedans in the amount of \$7,833.35, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of Walker Bros. for five 1966 Rambler (compact) 2-door sedans in the amount of \$7,833.35, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 238, covering the purchase and preparation for service of five 1966 Rambler American Model 6606 2-door sedans, to be numbered 517 to 521, inclusive, at a cost not to exceed \$8,208.35, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 239

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 10-6519A) on three (3) 1966 2-door sedans of the Ford, Chevrolet or Ambassador class; and

WHEREAS, bids were received from five qualified dealers; and

WHEREAS, it is the desire of the District to purchase such equipment from the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the Purchasing Agent has certified the bid of C. H. Dimmette, Inc. for three (3) 1966 Plymouth 2-door sedans in the amount of \$6,091.71, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of C. H. Dimmette, Inc. for three (3) 1966 Plymouth 2-door sedans in the amount of \$6,091.71, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 239, covering the purchase and preparation for service of three (3) 1966 Plymouth (Body Type RL 21) 2-door sedans, to be numbered 514 to 516, inclusive, at a cost not to exceed \$6,691.71, be and the same is hereby approved.

Standard Oil Company of California - Exploratory Core Hole Permit (Property located Westerly of Georgia St. between 12th St. and 12th Pl., Los Angeles)

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 Southern California Rapid Transit District a Temporary Core Hole Permit Agreement dated October 8, 1965 between the District, as Grantor, and Standard Oil Company of California, as Grantee, covering the following described real property situate in the county of Los Angeles, state of

California:

Lots 47, 48, 49, 50, 51 and 52 of Foremans Subdivision of the West 20 Acres of Lot 8, Block 36, Hancock's Survey, as per map recorded in Book 21, Page 20 of Miscellaneous Records in the office of the County Recorder of said County,

for a six-month term, subject to Grantee's right to surrender without obligation, except obligations theretofore accrued, at a consideration of \$500.00 for execution of said Permit Agreement and rental for first month of term, and \$500.00 monthly rental thereafter, plus \$1,500.00 rental for first 30 days of occupancy by Grantee of said property, and rental of \$50.00 per day for each additional day of occupancy after first 30 days until Grantee vacates said property; form of agreement subject to approval of the General Counsel.

Authorization to Dispose of District Papers and Records

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

WHEREAS, Section 30601 of the District Law provides that when the Board, by resolution, determines that any record, map, book, or paper in the possession of the District or any officer or employee thereof is of no further value to the District, the Board may authorize its sale, destruction, or other disposition; and

WHEREAS, this Board of Directors requires that the department heads of the District determine which records are of continuing value to the District and that such records be retained for the period of continuing value; and

WHEREAS, this Board of Directors requires that any record, map, book or paper of no further value to the District be disposed of; and

WHEREAS, the Auditor of the District recommends that the "Regulations To Govern the Destruction of Records of Class I Motor Carriers, Prescribed by the Interstate Commerce Commission, In Accordance with Section 220 of the Interstate Commerce Act, Issue of 1955," a copy of which regulations is filed with the

Secretary, be adopted as the rules and regulations for the disposal of such records;

NOW, THEREFORE, BE IT RESOLVED, that the destruction or disposition of any record, map, book or paper in the possession of the District or any officer or employee thereof be and hereby is authorized subject to the order, supervision and recording thereof by the Auditor, and that the "Regulations To Govern the Destruction of Records of Class I Motor Carriers, Prescribed by the Interstate Commerce Commission, In Accordance with Section 220 of the Interstate Commerce Act, Issue of 1955," be and the same are hereby adopted as the rules and regulations by which the Auditor shall be governed in the disposition of said records.

Operating Report

The Operating Report for September, 1965 presented to the meeting was ordered received and filed. A copy of the Report is on file with the Secretary.

Preliminary Study of San Diego Freeway Flyer Service

In response to Director Krauch's suggestion at the last Board meeting that the Staff study the possibility of establishing a freeway flyer service between San Fernando Valley and the Westwood-Culver City-Inglewood area, Chief Engineer Gerlach presented and discussed a report, entitled "Preliminary Study of San Diego Freeway Flyer Service," dated October 15, 1965, a copy of which is filed with the Secretary. Mr. Gerlach stated that, based on past experience, the proposed service would cost approximately \$120,000 a year to operate and that the District would have to invest approximately \$60,000 in the first year of operation to break even. He suggested that this might be the

type of project that could be discussed with the Federal Office of Transportation of the Housing and Home Finance Agency.

After discussion, upon motion duly made, seconded and unanimously carried, the Staff was directed to continue the investigation of establishment of service on the San Diego Freeway, as presented to the meeting in the report dated October 15, 1965.

Agenda Item - Financing of Rapid Transit

With reference to Agenda Item No. 14, entitled "Consider financing of Rapid Transit: (a) Assembly Transportation and Commerce Committee deliberations, and (b) Resolution of Board of Supervisors adopted October 5, 1965," Director Hahn reported that the Legislature would adjourn in the very near future and time would not permit any action by the District.

The General Counsel reported that both matters were under consideration and will be the subject of a further report.

Report on Introduction of New "Swiftly" Buses in San Gabriel Valley

Director Allen reported on the official presentation by Supervisor Bonelli of the District's new "Swiftly" buses on Monday, October 18, 1965, at the El Monte Division, which was covered by nearly all the San Gabriel Valley newspapers, as well as KTTV, KNXT and KABC Television Stations.

REPORT OF PURCHASING COMMITTEE
 FOR PERIOD OF
 OCTOBER 6, 1965 THROUGH OCTOBER 19, 1965
 TO DIRECTORS OF
 SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

APPROVED THE FOLLOWING:

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

<u>NO.</u>	<u>VENDOR</u>	<u>COVERING</u>	<u>AMOUNT</u>	<u>A.F.E. NO.</u>
CE 24-65	UNITED PARCEL SERVICE	DELIVERY CHARGES FOR DELIVERY OF TICKETS TO SCHOOLS FOR YEAR COMMENCING 1/1/66	\$ 300.00	
OE 65-102	ALLRIGHT CAL COMPANY	PARKING OF AUTHORIZED TRUCKS AND AUTOMOBILES AT PARKING LOT LOCATED AT 1049 SOUTH MAIN ST., L.A., FOR QUARTER ENDING 12/31/65, AT A COST NOT TO EXCEED	400.00	
PI-143	STANART PHOTOGRAPHERS	PHOTO SERVICE FOR QUARTER ENDING 12/31/65	600.00	
TD-144	MC KENZIE CO.	1 - ROCKET FLUID DUPLICATING MACHINE, MODEL ERA	457.60	234A

B. VARIOUS REQUISITIONS FOR EQUIPMENT, MATERIALS, SERVICES, ETC., THE APPROPRIATIONS FOR WHICH
 HAVE PREVIOUSLY BEEN APPROVED BY THE DIRECTORS AND/OR MTA MEMBERS.