

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

October 1, 1968

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 October 1, 1968, at which time President Don C. McMillan called the meeting to order.

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

Also present were Acting General Manager & General Counsel Milton McKay; Assistant General Manager in charge of Rapid Transit Development Jack R. Gilstrap; Manager of Operations R. W. Gareau; Treasurer & Auditor H. L. Black; Chief Engineer Richard Gallagher; Director of Rapid Transit Planning John Curtis; Director of Public Information Richard L. Manning; Secretary Virginia L. Rees; and the public.

Certificate of Merit

Director Gleckman presented the District's Certificate of Merit to Floyd T. Gentry, Operator-of-the-Month for September, 1968, in recognition of the outstanding courtesy displayed by

Mr. Gentry toward his passengers and the public.

Temporary Route Diversions

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

RESOLUTION NO. R-68-45

RESOLVED, that the temporary route diversion affecting Line 60, as described in report dated September 24, 1968 filed with the Secretary, be and the same is hereby ratified and approved.

Changes of Bus Stop Zones

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

RESOLUTION NO. R-68-46

RESOLVED, that the report dated September 26, 1968 relating to bus stop changes, filed with the Secretary, be and the same is hereby ratified and approved.

Approval of Authorization For Expenditure No. 395

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

RESOLUTION NO. R-68-47

RESOLVED, that Authorization For Expenditure No. 395, 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.

Approval of Route Change - Line No. 176

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

RESOLUTION NO. R-68-48

RESOLVED, that the General Manager be and he hereby is authorized to establish an alternate freeway route on Line No. 176 between the Harbor Freeway & Vernon Avenue and the Santa Monica Freeway & Western Avenue, as discussed at this meeting and as described in report dated September 25, 1968 filed with the Secretary, effective as of October 2, 1968; 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.

Amendment of Letter Agreement dated August 1, 1968 with Bay Area Rapid Transit District - Further Display of BARTD Design Car

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

RESOLUTION NO. R-68-49

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District an amendment of Letter Agreement dated August 1, 1968 between the Bay Area Rapid Transit District and the Southern California Rapid Transit District covering the further display of the BARTD Design Car by the District in Los Angeles County from approximately October 7, 1968 to after November 5, 1968.

Approval of Amendment to Lease Agreement dated December 20, 1966, as amended, with Joint Venture, Lessee

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

RESOLUTION NO. R-68-50

RESOLVED, that the Acting General Manager be and he hereby is authorized to execute on behalf of the District an amendment to Lease Agreement dated December 20, 1966, as amended, between the Southern California Rapid Transit District, as Lessor, and Kaiser Engineers, Division of Kaiser Industries Corporation, and Daniel, Mann, Johnson & Mendenhall, a Joint Venture, as Lessee, to adjust the rental area to consist of Rooms 401 to 407, inclusive, of the Transit District Building at a monthly rental of \$705.00 effective as of September 1, 1968; said amendment to Lease Agreement to provide for monthly parking by Lessee of two automobiles without charge and a maximum of ten additional automobiles on the basis of an equal division of the costs between the parties; form of amendment agreement subject to approval of the General Counsel.

Agenda Item No. 9 - Appearance by Mr. John Cope of Watts Branch of NAACP Re: District's Stated Policy on Fair Employment Practices

President McMillan announced that Mr. John Cope of the Watts Branch of the National Association For the Advancement of Colored People would be unable to appear, but that his appearance would be scheduled for the next Regular Meeting of the Board.

Approval of Additional Bus Routes and General Service Improvements - Line Nos. 101, 132, 31, 119, 114, 117 & 137

Director Compton, Chairman of the Operations & Budget Committee reported that the Committee met on September 27, 1968 and considered the report of Manager of Operations Gareau, dated September 27, 1968, recommending the adoption of certain additional local bus routes and service improvements, and that it was the Committee's recommendation that the additional bus routes and service improvements be instituted. A summary of

the recommendations is attached to these Minutes as Exhibit 2, and a copy of the Manager of Operations report dated September 27, 1968 is filed with the Secretary.

After a full discussion, upon motion of Director Compton, seconded and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. R-68-51

RESOLVED, that the Acting General Manager be and he hereby is authorized to make those changes in service on Line No. 101, as discussed at this meeting and as described in report dated September 25, 1968 filed with the Secretary, effective as of October 20, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Acting 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 changes in service authorized above.

RESOLUTION NO. R-68-51-A

RESOLVED, that the Acting General Manager be and he hereby is authorized to extend the route of Line No. 132 from the City of Downey to the City of Lakewood, as discussed at this meeting and as described in report dated September 25, 1968 filed with the Secretary, effective as of October 20, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Acting 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 changes in route above authorized.

RESOLUTION NO. R-68-51-B

RESOLVED, that the Acting General Manager be and he hereby is authorized to make those changes in route on Line No. 31 in the City of Pasadena, as discussed at this meeting and as described in report dated September 25, 1968 filed with the Secretary, effective as of October 27, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Acting 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 changes in route above authorized;

RESOLVED FURTHER, that the Acting General Manager be and he hereby is authorized to make the necessary modifications in the District's Local Passenger Tariff No. 18 by reason of the changes in route on Line No. 31 above authorized.

RESOLUTION NO. R-68-51-C

RESOLVED, that the Acting General Manager be and he hereby is authorized to extend the route of Line No. 119 in the City of Pasadena from Oakdale Street & Allen Avenue via Del Mar Boulevard and Rosemead Boulevard to Foothill Boulevard & Michillinda Avenue, as discussed at this meeting and as described in report dated September 25, 1968 filed with the Secretary, effective as of October 27, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Acting 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 extension in route above authorized;

RESOLVED FURTHER, that the Acting General Manager be and he hereby is authorized to make the necessary modifications in the District's Inter-urban Passenger Tariff No. 17 by reason of the extension of Line No. 119 above authorized.

RESOLUTION NO. R-68-51-D

RESOLVED, that the Acting General Manager be and he hereby is authorized to extend Line No. 114 to serve Dominguez Hills State College, as discussed at this meeting and as described in report dated September 25, 1968 filed with the Secretary, effective as of November 3, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Acting 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 extension in route above authorized;

RESOLVED FURTHER, that the Acting General Manager be and he hereby is authorized to make the necessary modifications in the District's Inter-urban Passenger Tariff No. 17 by reason of the extension of Line No. 114 above authorized.

RESOLUTION NO. R-68-51-E

RESOLVED, that the Acting General Manager be and he hereby is authorized to make those changes in route on Line No. 117 in the South Whittier and La Mirada areas, as discussed at this meeting and as described in report dated September 25, 1968 filed with the Secretary, effective as of November 3, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Acting 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 changes in route above authorized.

RESOLUTION NO. R-68-51-F

RESOLVED, that the Acting General Manager be and he hereby is authorized to establish the El Segundo-Inglewood-Norwalk Line No. 137, as discussed at this meeting and as described in report dated September 25, 1968 filed with the Secretary, effective as of November 10, 1968; subject to the prior approval of the Consulting Engineer;

RESOLVED FURTHER, that the Acting 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 establishment of the El Segundo-Inglewood-Norwalk Line No. 137, above authorized;

RESOLVED FURTHER, that the Acting General Manager be and he hereby is authorized to make the necessary modifications in the District's Interurban Passenger Tariff No. 17 and Local Passenger Tariff No. 18 to provide for appropriate fares on Line No. 137 above authorized.

Meeting of Legislative & Public Information Committee

Director Krauch, Chairman of the Legislative & Public Information Committee, announced that the Committee had met prior to the Board Meeting and would continue its meeting after the Board Meeting adjourned.

Meeting of Personnel & Administrative Procedures Committee

Director Hahn, Chairman of the Personnel & Administrative Procedures Committee, announced that the Committee would meet immediately following adjournment of the Board Meeting.

Executive Session to Consider Personnel Matters

Upon motion of Director Krauch, seconded and unanimously carried, the Board of Directors recessed in executive session to consider personnel matters.

Upon return to the Board Meeting Room from Executive Session at 11:00 a.m., Directors Bill, Compton, Gleckman, Hayward, Krauch, Macke, Newcomb and McMillan responded to roll call. Directors Eyraud, Hahn and Topping were absent.

Next Regular Meeting

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

RESOLUTION NO. R-68-52

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, October 15, 1968, at 10:00 a.m.

There being no further business, the meeting adjourned.

Eugene L. Rose
Secretary

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

AUTHORIZATION FOR EXPENDITURE

No. 395

Budgeted Item No. See Below

September 24, 1968

Project Description

Miscellaneous Requisitions

\$100 - \$1,000

Proposed by: Various *R.W. J... (Department Head)*

Department: Various (Number)

Project Cost Estimate and Analysis

Item	Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	Fc Acc De
A	7000-69	1-#187 20-Drawer Tab Card File		236.25		236.25	
B							
C							
D							
E							
F							
G							
H							
I							
J							
K							
Estimated Total Cost -						236.25	

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

H.L. Black
(Authorized Officer)

Approved By: *Milt M. King*
Acting (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 Galligan
(Engineer)

Authorized by the District:
OCT - 1 1968
Dorcas L. Reed
(Secretary)

