

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 1, 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 September 1, 1965. In the absence of President Faull, Vice-President Don C. McMillan called the meeting to order and acted as Chairman throughout.

Directors Howard P. Allen, Kermit M. Bill, Mark Boyar, Robert F. Brandon, Gordon R. Hahn, Leonard Horwin and Don C. McMillan were present. Directors Harry A. Faull, Douglas A. Newcomb and Martin Pollard and Norman Topping were absent.

The Chairman introduced Mr. Herbert H. Krauch, who was appointed by Mayor Yorty, and confirmed August 31, 1965 by the Los Angeles City Council, to fill the term expiring September 29, 1965 of Director Martin Pollard, resigned.

Mr. Krauch, having taken the Oath of Office, a copy of which is filed with the Secretary, thereupon entered on his duties as Director.

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 August 18, 1965 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 20, 51, 53, 61, 64, 83, 84, 91, 101, 102 and 124, as described in report dated August 24, 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 August 24, 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 August 18, 1965 through August 31, 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 - Statement of Material and Supplies Account

The Acting General Manager reported that, pursuant to Section 8.6 E of the Rules and Regulations, the Purchasing Agent had submitted Statement of Material and Supplies Account for the month of July, 1965, a copy of which report is on file with the Secretary.

Changes in Route Description - Line No. 29

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 Line No. 29, as discussed at this meeting and as described in report dated August 19, 1965 filed with the Secretary, effective as of September 12, 1965; 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.

Changes in Route Description - Line No. 51

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 the terminal loop in the city of Redondo Beach on Line No. 51, as discussed at this meeting and as described in report dated August 16, 1965 filed with the Secretary, effective as of September 2, 1965; 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 Lease Agreement - Metropolitan Medical Pharmacy,
Lessee

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 Lease Agreement between the District, as Lessor, and the Metropolitan Medical Pharmacy, as Lessee, covering the premises at 1070 South Broadway, Los Angeles, for a three-year period commencing September 1, 1965, at a total rental of \$6,840.00 (\$190.00 per month); form of agreement to be subject to approval of the General Counsel.

Approval of Lease Agreement - Paul A. and Rae E. Dusavel,
Lessee

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 Lease Agreement between the District, as Lessor, and Paul A. and Rae E. Dusavel, as Lessee, covering the Coffee Shop in the District's Whittier Station for a three-year term commencing September 1, 1965 at a rental of 7% of the gross receipts payable monthly, with a minimum rental of \$100.00 per month, and Termination Agreement between the District, Lessor, and Florence G. Abis, Lessee, terminating Lease Agreement dated January 20, 1965 likewise covering the Whittier Station Coffee Shop premises, effective as of August 31, 1965; form of agreements to be subject to approval of the General Counsel.

Director Horwin entered the meeting.

Approval of Authorization For Expenditure No. 226

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

RESOLVED, that Authorization For Expenditure No. 226, covering the purchase and installation of three (3) window air conditioning units in IBM computer room on 9th floor of Building No. 165, at a cost not to exceed \$1,654.56, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 227

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

WHEREAS, the Purchasing Agent called for bids (Bid No. 8-6523) on one (1) Stake Truck of the specifications set forth in the bid; 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 International Harvester Co. for one (1) 1965 Model I-1600 Stake Truck in the amount of \$4,159.72, including sales tax, as being the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the bid of International Harvester Co. for one (1) 1965 International Harvester Stake Truck, Model I-1600, in the amount of \$4,159.72, including sales tax, be and the same is hereby accepted;

RESOLVED FURTHER, that Authorization For Expenditure No. 227, covering the purchase of one (1) 1965 International Harvester Stake Truck, to be numbered 219, including the purchase and installation

of Lift Gate and preparation for service, at a cost not to exceed \$5,159.72, be and the same is hereby approved.

Approval of Authorization For Expenditure No. 228

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

RESOLVED, that Authorization For Expenditure No. 228, covering the purchase of one (1) offset printing press Model ATF 15, with accessories, at a cost not to exceed \$2,884.08, be and the same is hereby approved.

Approval of Issuance of Invitations to Bid on Purchase of 55 Transit Type Coaches of 35-36 Passenger Capacity

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

RESOLVED, that the Purchasing Agent be and he hereby is authorized to issue invitations to bid for the purchase of fifty-five (55) Transit Type Coaches of 35-36 passenger capacity, in accordance with Paragraph 8.6 D of the Rules and Regulations.

Disposal of Surplus Automotive Equipment

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

RESOLVED, that the Purchasing Agent be and he is hereby authorized to dispose of the following equipment, pursuant to Article IX of the Rules and Regulations and subject to the prior approval of the Consulting Engineer, at the minimum prices set forth below:

UNIT NO.	YEAR	MAKE & TYPE	ACCUMULATED MILEAGE	MINIMUM BID PRICE
1	1946	CLARK (1-TON) FORK LIFT		\$ 500.00
20	1945	CLARK (2-TON) FORK LIFT		500.00
21	1946	CLARK (2-TON) FORK LIFT		500.00
60	1946	CLARK (2-TON) FORK LIFT		500.00
112	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	74,903	550.00
133	1957	G.M.C. PANEL TRUCK	112,209	200.00
141	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	70,553	550.00
151	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	70,319	550.00
152	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	72,620	550.00
154	1949	CHEVROLET (3/4 TON) PICK-UP TRUCK	122,525	150.00
155	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	77,600	550.00
156	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	73,725	550.00
157	1963	INTERNATIONAL SCOUT-4 TRAVEL TOP	75,711	550.00
179	1961	FORD ECONOLINE TRUCK	81,951	600.00
183	1959	FORD (1/2 TON) PANEL TRUCK	134,305	300.00
195	1960	FORD (1/2 TON) PANEL TRUCK	91,263	400.00
244	1958	OLDSMOBILE "88" 4-DOOR SEDAN	60,105	250.00
286	1960	VALIANT - "6" 4-DOOR SEDAN	76,675	350.00
287	1960	VALIANT - "6" 4-DOOR SEDAN	91,229	350.00
288	1960	VALIANT - "6" 4-DOOR SEDAN	88,658	350.00
293	1960	FALCON - "6" 2-DOOR SEDAN	72,853	300.00
302	1962	STUDEBAKER LARK - "6" 2-DOOR SEDAN	76,296	300.00
307	1962	STUDEBAKER LARK - "6" 4-DOOR SEDAN	74,018	550.00
419	1963	FORD 300 - "8" 2-DOOR SEDAN	86,565	600.00
421	1963	FORD 300 - "8" 2-DOOR SEDAN	90,000	600.00
422	1963	FORD 300 - "8" 2-DOOR SEDAN	82,114	600.00
*436	1964	PLYMOUTH (SAVOY) - "8" 2-DOOR SEDAN	46,677	250.00

*INVOLVED IN ACCIDENT ON AUGUST 18, 1965

Approval of Requisition No. TD-127

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

RESOLVED, that Requisition No. TD-127, covering the purchase of 2,261 Safety Award Pins, at a cost not to exceed \$1,542.62, be and the same is hereby approved.

Extension of Line Nos. 58 and 124 to New Anaheim Stadium,
Future Home of the Angels Baseball Club

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 extend the routes of Line Nos. 58 and 124 to serve the new Anaheim Stadium to be completed in April of 1966 for the opening of the Angels Baseball Club games, as discussed at this meeting and as described in report dated August 19, 1965 filed with the Secretary, effective as of the opening of the Stadium in April of 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 described extensions of routes;

RESOLVED FURTHER, that the Manager of Operations be and he hereby is authorized to make the necessary changes in the District's Interurban Passenger Tariff No. 9 to provide for the establishment of appropriate fares over the extended routes to or from the Anaheim Stadium, as described in said report dated August 19, 1965.

Resolution Re Inclusion of Rapid Transit Facilities in
Freeway Right of Way Acquisitions

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

WHEREAS, the State Legislature found that an imperative need for a mass rapid transit system exists in the Southern California area and established the Southern California Rapid Transit District to solve the mass transit problem of Southern California; and

WHEREAS, the District is in the process of developing a comprehensive mass rapid transit program, such program to be submitted to the electorate for approval and financing; and

WHEREAS, several potential mass rapid transit routes coincide with freeways currently in design or in the master plan of freeways; and

WHEREAS, freeways constructed in the past do not facilitate the development of high capacity rapid transit systems within their alignment because of inadequate right of way or median width; and

WHEREAS, the necessity for planning of coordinated comprehensive metropolitan transportation systems which make maximum use of the effectiveness of all modes of travel is an established policy in federal law and is recognized by all levels of government; and

WHEREAS, while financing of construction of freeways for motor vehicle traffic is provided by both federal and state governments, no such provision has yet been made for the financing of public rapid transit facilities necessary to carry out the objectives of adequate, coordinated transportation service in the Los Angeles metropolitan area; and

WHEREAS, the failure to provide for the ultimate incorporation of rapid transit in freeways where appropriate will defeat the purpose of the required coordinated planning of transportation and will greatly increase the ultimate cost of the area's total transportation system;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Southern California Rapid Transit District hereby urges that the federal and state programs for new freeways give meaning to the stated objectives of development of efficient and comprehensive transportation systems in metropolitan areas by acquisition of sufficient right of way for new freeways to permit installation of rapid transit facilities in appropriate freeway routes;

RESOLVED FURTHER, that this resolution be transmitted to all federal and state legislators representing the Los Angeles County area, to the Los Angeles County Board of Supervisors, to city governments and to federal, state and local administrative agencies having responsibility for highway and transportation programs in the area.

League of California Cities' Convention - San Francisco -
October 10-13, 1965

Director Brandon announced that, during the convention of the League of California Cities to be held in San Francisco October 10-13, 1965, the Bay Area Rapid Transit District has arranged for a tour of its facilities on October 12th by League representatives from Los Angeles County, and suggested that it might be an appropriate time to arrange for a joint meeting between the Boards of Directors of BARTD and SCRTD.

After a full discussion, the Staff was directed to arrange for a joint meeting with the Board of Directors of BARTD on Monday evening, October 11th, and, further, arrange for another tour of the BARTD facilities on Wednesday afternoon, October 13th, so that as many League representatives from Los Angeles County as possible may view the Bay Area progress in rapid transit.

Adjournment of Meeting to Wednesday, September 8, 1965

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

RESOLVED, that the District Regular Meeting held September 1, 1965 be and hereby is adjourned to Wednesday, September 8, 1965, at 9:30 a.m. in the District's Board Room, 1060 South Broadway, Los Angeles, California, to further consider preparations and plans to be presented before the interim meetings of the Assembly Committee on Transportation and Commerce to be held in Los Angeles on September 15 and 16, 1965, and to consider such other matters as may come before the meeting.

There being no further business, the meeting adjourned.

Virginia T. Rees
Secretary

REPORT OF PURCHASING COMMITTEE
FOR PERIOD OF
AUGUST 18, 1965 THROUGH AUGUST 31, 1965
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.
PM-771	ESSICK MACHINERY CO.	1 - CEMENT FINISHING MACHINE, ESSICK SUPERIOR MODEL LB-34	\$ 362.44	225A
PM-809	REES BLOW PIPE COMPANY	LABOR & MATERIAL FOR INSTALLING REPLACEMENT FOR EXISTING SHEET METAL PORTION OF WATER HEATER STACK LOCATED IN BOILER ROOM AT 1060 SO. BROADWAY	408.44	
SE-230	WALTER LEESE & SON	1 - 5U-HD IMPACTOOL, HEAVY DUTY, ELECTRIC, INGERSOLL-RAND, 110 VOLT, 60 CYCLE $\frac{1}{2}$ " SQUARE DRIVE POWER WRENCH	109.31	225B
TD-133	RCA VICTOR	1 - TELEVISION SET - RCA #AG 050 J	121.93	225C

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