

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 24, 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 September 24, 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, Douglas A. Newcomb and Norman Topping were present.

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 Public Information Richard L. Manning; Secretary Virginia L. Rees; and the public.

Announcement of Re-election of Directors by City Selection Committee, and Administering of Loyalty Oath by Secretary

President McMillan announced that the City Selection Committee on September 5, 1968 re-elected the following as Directors for the terms of office set opposite their respective names determined by lot pursuant to the provisions of Section

30201 of the Southern California Rapid Transit District Law:

Kermit M. Bill	3-year
David K. Hayward	2-year
Charles E. Compton	4-year
Leonard S. Gleckman	1-year

The District has received the minutes of the City Selection Committee meeting held September 5, 1968, a copy of which is attached to these Minutes as Exhibit 1.

Directors Bill, Compton, Hayward and Gleckman took the loyalty oath administered by the Secretary, and thereupon entered upon their duties as Directors.

Director Douglas A. Newcomb, Announcement of Reappointment

President McMillan announced that Douglas A. Newcomb had been reappointed by Supervisor Burton W. Chace and confirmed by the Board of Supervisors of Los Angeles County as Director of the District for a four-year term expiring September 30, 1972.

Gold Medal Award - By Institute of Human Engineering Sciences

Assistant General Manager in charge of Rapid Transit Development Jack R. Gilstrap exhibited to the meeting the Gold Medal Award presented by the Institute of Human Engineering Sciences in recognition of the excellence of the District's preliminary rapid transit design.

Mr. Gilstrap announced that the Institute of Human Engineering Sciences also awarded Gold Medals to all of the

District's rapid transit consultants for the excellence of their work.

Temporary Route Diversions

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

RESOLUTION NO. R-68-33

RESOLVED, that the temporary route diversions affecting Lines 14, 31, 49, 53A, 60G, 75, 86 and 93, as described in report dated September 9, 1968 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, the following resolution was adopted:

RESOLUTION NO. R-68-34

RESOLVED, that the report dated September 9, 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. 393

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

RESOLUTION NO. R-68-35

RESOLVED, that Authorization For Expenditure No. 393, covering miscellaneous requisitions of \$100 and over, but less than \$1,000, as discussed at this meeting and attached to these Minutes as Exhibit 2, be and the same is hereby approved.

Approval of Special School Route - Line No. 8

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

RESOLUTION NO. R-68-36

RESOLVED, that the Acting General Manager be and he hereby is authorized to make those changes in route on Line No. 8 to serve the Crenshaw High School, as discussed at this meeting and as described in report dated September 17, 1968 filed with the Secretary, effective as of September 25, 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.

Approval of Minor Route Change - Line No. 49

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

RESOLUTION NO. R-68-37

RESOLVED, that the Acting General Manager be and he hereby is authorized to make those changes in route on Line No. 49, as discussed at this meeting and as described in report dated September 17, 1968 filed with the Secretary, effective as of September 25, 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.

Approval of Minor Route Change - Line No. 125

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

RESOLUTION NO. R-68-38

RESOLVED, that the Acting General Manager be and he hereby is authorized to make those changes in route on Line No. 125, as discussed at this meeting and as described in report dated September 17, 1968 filed with the Secretary, effective as of September 25, 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.

Approval of Authorization For Expenditure No. 394

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

RESOLUTION NO. R-68-39

RESOLVED, that Authorization For Expenditure No. 394, covering the purchase of one (1) rebuilt Transmission for G.M.C. Type 3000 coaches, at a cost not to exceed \$1,697.85, be and the same is hereby approved.

Authorization to Invite Bids on Sale of GMC Coach No. 2917

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

RESOLUTION NO. R-68-40

RESOLVED, that the Purchasing Agent be and he hereby is authorized to invite bids on the sale of one (1) GMC Model TDH 4801 coach, numbered 2917 (damaged in accident on August 13, 1968), in accordance with the Rules and Regulations and subject to the prior approval of the Consulting Engineer.

Approval of New Service between Cities of West Covina and  
La Puente - Line No. 133

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

RESOLUTION NO. R-68-41

RESOLVED, that the Acting General Manager be  
and he hereby is authorized to make those changes  
in route on Line No. 133 to provide service  
between the cities of West Covina and La Puente,  
as discussed at this meeting and as described in  
report dated September 10, 1968 filed with the  
Secretary, effective as of October 7, 1968; sub-  
ject 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 Authori-  
zations of the District as adopted November 5, 1964  
to reflect the changes in route above authorized.

Operating Report - Month of August, 1968

The Operating Report for the month of August, 1968 was  
presented to the meeting and was ordered "Received and Filed."  
A copy of the Report is filed with the Secretary.

Approval of Execution of Final Grant Contract with Department  
of Housing and Urban Development on Airport-Southwest  
Corridor Line

Upon approval of the eleven Directors present, considera-  
tion of executing on behalf of the District a final Grant Con-  
tract between the Department of Housing and Urban Development  
and the District on the Airport-Southwest Corridor Line was  
added to the Agenda.

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

RESOLUTION NO. R-68-42

WHEREAS, there was an urgent need to develop rapid transit in the Airport-Southwest Corridor to provide express and local passenger service, the carrying and handling of incidental baggage of airport passengers, and the transportation and handling of the United States Mail as a part of the public transportation system for the Los Angeles area; and

WHEREAS, Southern California Rapid Transit District has been assigned the responsibility for developing the needed rapid transit services; and

WHEREAS, the District had already undertaken the preparation of planning and preliminary engineering which would develop a first phase four-corridor rapid transit plan and system for submission, as presently planned, to the electorate for capital financing in November, 1968; and

WHEREAS, the cost of the additional work program encompassed by the Airport-Southwest Corridor Rapid Transit Line project, together with other project costs, exceeded the funds made available to the District for planning and preliminary engineering purposes by the State Legislature; and

WHEREAS, the federal Urban Mass Transportation Act of 1964, as amended by the Urban Mass Transportation Act of 1966, provided in Section 9 for assistance to local public agencies in the form of matching grants; and

WHEREAS, the Department of Housing and Urban Development, on June 28, 1968, approved the application of the District, dated October 6, 1967, for a technical study grant for the planning, preliminary engineering, design and other technical studies for the Airport-Southwest Corridor Rapid Transit Line, including express and local passenger service, the carrying and handling of incidental baggage of airport passengers, and the transportation and handling of the United States Mail for the Los Angeles area, under Section 9 of the Urban Mass Transportation Act of 1964, as amended, in the maximum amount of \$246,333.00,

NOW, THEREFORE, BE IT RESOLVED, that the Acting General Manager of the District be and he hereby is authorized to execute on behalf of the District a grant contract, and such other related documents as

may be required by the Department of Housing and Urban Development, for a technical study grant for the planning, preliminary engineering, designing and other technical studies for the Airport-Southwest Corridor Rapid Transit Line, including express and local passenger service, the carrying and handling of incidental baggage of airport passengers, and the transportation and handling of the United States Mail for the Los Angeles area, under Section 9 of the Urban Mass Transportation Act of 1964, as amended.

Authorization to Make Lump Sum Payment to George H. Powell  
(former Employee) for Accrued Vacation Time

Director Hahn, Chairman of the Personnel & Administrative Procedures Committee, reported that the Committee had considered and recommended the payment to Mr. George H. Powell, a former employee, in a lump sum approximately 18-1/4 weeks of accrued vacation time, or an amount of approximately \$8,800. Chairman Hahn further stated that the vacation time had been accrued prior to the policy adopted by the Board on January 3, 1967.

After discussion, on motion of Director Hahn, seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. R-68-43

RESOLVED, that the Treasurer and/or Assistant Treasurer be and he hereby is authorized to pay to Mr. George H. Powell, a former employee, the sum of \$8,844.13 as vacation time accrued prior to the Board's stated policy adopted January 3, 1967.

Chairman Hahn announced that the Committee will have a recommendation at a later date for the establishment of a policy relating to present employees who have vacation time accrued prior to the adoption of the January 3, 1967 policy.



Next Regular Meeting

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

RESOLUTION NO. R-68-44

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 1, 1968, at 10:00 a.m.

There being no further business, the meeting adjourned.

*Dwight L. Rose*  
Secretary

CITY SELECTION COMMITTEE

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of the Annual Meeting of the Members of the  
City Selection Committee of the District

September 5, 1968

Upon notice duly given, the members of the City Selection Committee met at the Rodger Young Auditorium, 936 West Washington Boulevard, Los Angeles, California, at 9 p.m. on September 5, 1968, at which time Chairman Ruth Benell called the meeting to order.

A quorum of the members of the City Selection Committee was present, representing more than 50% of the total number of votes of all the members of the City Selection Committee.

The Chairman declared that nominations were open for representatives to be elected to the Board of Directors of the Southern California Rapid Transit District.

Nominations were taken for the individual corridors and each was carried with unanimous ballot. Directors appointed were:

Corridor A	Kermit M. Bill
Corridor B	David K. Hayward
Corridor C	Charles E. Compton
Corridor D	Leonard S. Gleckman

# SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

## AUTHORIZATION FOR EXPENDITURE

No. 393

Budgeted Item No. See Below

September 3, 1968

### Project Description

Miscellaneous Requisitions

\$100 - \$1,000

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

Department: Various  
(Number)

### Project Cost Estimate and Analysis

Req. No.	Description	Budget No.	Purchase or Contract	Labor and Materials	Total	F A C D
A	3399-275 1-Columbia Tong Tester/ w/case		150.68		150.68	
B						
C						
D						
E						
F						
G						
H						
I						
J						
K						
Estimated Total Cost -					150.68	

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

*J. L. Black*  
(Authorized Officer)

Approved By: *M. St. Luker*  
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.

Authorized by the District:  
SEP 24 1968

*Richard Selloski*

*Virginia E. Reed*